

CITY OF HENDERSON

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The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on July 14, 2020 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the July 9, 2020 *Henderson News*.

Mayor Mike Yoder called the meeting to order at 7:00 p.m. Mayor Yoder declared the meeting to be legal and properly advertised with all members having been informed of the nature of the meeting and having received related information. Mayor Yoder also referred to the open meetings law poster at the back of the council chambers.

Roll call showed the following present: Mayor Mike Yoder. Council members: Brian Hiebner, Matt Friesen, Stan Friesen and Corbin Tessman.

Corbin Tessman made a motion to amend the agenda to add the minutes and claims as agenda items. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Brian Hiebner and Stan Friesen. Motion carried.

Minutes from the June 9 and July 9, 2020 meetings were reviewed. Corbin Tessman made a motion to accept the minutes as presented with the correction of the pool opening date to be June 12, 2020. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Brian Hiebner and Matt Friesen. Motion carried.

Corbin Tessman made a motion to pay the claims as presented with the exception of check #17798 for SENDD to allow a representative to attend the August meeting. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Stan Friesen and Brian Hiebner. Motion carried.

Brian Hiebner introduced Ordinance #431 and made a motion to approve Ordinance #431, an ordinance to allow the council to consider authorizing and approving a lease-purchase transaction for the purpose of financing the construction of certain facilities for use by the city (park restroom project) in an amount not to exceed \$750,000; and related matters and to suspend the three readings on three different days. Corbin Tessman seconded. Roll vote: Ayes: Brian Hiebner, Corbin Tessman, Matt Friesen and Stan Friesen. Motion carried.

Three bids for the 2020 Street Reconstruction Project were received at the bid opening earlier on Tuesday. Reed Miller from Miller and Associates read the bids as follows: Paulsen Inc. - \$1,856,792; Diamond Engineering - \$1,889,049.25 and Werner Construction - \$1,889,108.70.

Matt Friesen made a motion to accept the low bid of Paulsen Inc. in the amount of \$1,856,792 for the 2020 Street Reconstruction starting in spring of 2021. Stan Friesen seconded. Roll vote: Ayes - Matt Friesen, Stan Friesen, Corbin Tessman and Brian Hiebner. Motion carried.

Corbin Tessman made a motion to authorize the core sampling of several asphalt streets in city limits to determine the base under the asphalt. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Stan Friesen and Brian Hiebner. Motion carried.

Reports were given. No formal action taken.

Corbin Tessman made a motion to adjourn. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Brian Hiebner and Stan Friesen. Motion carried.

Michael Yoder, Mayor
Connie Brown, City Clerk