

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on August 11, 2020 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the August 6, 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.

Minutes from the July 14, 2020 meeting were reviewed. Matt Friesen made a motion to accept the minutes as presented. Brian Hiebner seconded. Roll vote: Ayes - Matt Friesen, Brian Hiebner, Stan Friesen and Corbin Tessman. Motion carried.

Brian Hiebner made a motion to pay the claims as presented. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman, Matt Friesen and Stan Friesen. Motion carried.

Three building permits were submitted since last meeting. Alan Janzen for a shed, Brad Troutman for a mailbox and John Prusia for a garden shed. No formal action taken.

Jeb Mierau was present for the public forum to ask about the ditch behind his house and about patching his street. No formal action taken.

SENDD Representative Tom Bliss was present to discuss some of the different programs SENDD offers for the dues received by the City including Emergency/Disaster Relief, Housing Loan Pool, Nuisance Enforcement Program, Nuisance Code Review, Housing Study. Corbin Tessman suggested John, Aubrey and Connie meet with SENDD representatives on a monthly basis.

Mark Jost requested a 20' driveway at 1450 Walnut Street to access his property. After explanation and discussion, Matt Friesen made a motion to allow Mark Jost to install a 10" culvert and build a 20' driveway at the aforementioned address. Stan Friesen seconded. Roll vote: Ayes - Matt Friesen, Stan Friesen, Brian Hiebner and Corbin Tessman. Motion carried.

Greg Werner from Miller and Associates gave an update on the Restroom Project. He mentioned the contractors poured all of the concrete footers for the restrooms without notifying the engineers and notified the engineers after the contractor realized they had received a bad batch of concrete. The engineers requested paperwork on all of the batches. The engineer noticed the contractor did not follow the concrete specifications for the footers and requested density tests on all of the concrete. After testing was complete, all footers were adequate except for the ballfield restroom. This concrete will be removed and replaced. Additional post-construction warranty will be discussed with the contractor at the next construction meeting along with an updated schedule. No formal action taken.

Corbin Tessman introduced Ordinance #432 and made a motion to approve Ordinance #432, an ordinance of the City of Henderson, Nebraska, authorizing the issuance and sale by the City of its General Obligation Refunding Bonds, Series 2020, in an aggregate principal amount not to exceed nine hundred fifty thousand dollars (\$950,000); for the purpose of refunding, redeeming and prepaying certain outstanding bonds of the City. Prescribing the form of said bonds; authorizing certain officials to determine the principal amount, the maturities, the interest rates, the redemption provisions and other terms relating to the bonds; providing for the payment of the principal of, premium, if any, and the interest on the bonds by levying a tax on all of the taxable property within the city; authorizing the sale and delivery of the bonds to the purchaser thereof; designating the bonds as qualified tax-exempt obligations; adopting certain post issuance tax compliance policies and procedures with respect to the bonds; authorizing certain actions and documents; prescribing other matters relating thereto; and providing for the publication of the ordinance in pamphlet form and to suspend the three different readings on three different days. Matt Friesen seconded the motion. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Brian Hiebner and Stan Friesen. Motion carried.

At 8:39 p.m., Matt Friesen made a motion to go into executive session to negotiate with property owners of land the city is interested in purchasing for a subdivision. Stan Friesen seconded. Roll vote: Ayes - Matt Friesen, Stan Friesen, Brian Hiebner and Corbin Tessman. Motion carried.

At 8:55 p.m., Matt Friesen made a motion to reconvene into regular session. Brian Hiebner seconded. Roll vote: Ayes - Matt Friesen, Brian Hiebner, Stan Friesen and Corbin Tessman. Motion carried. No formal action taken.

Reports were given. No formal action taken. Budget study was set for August 26 at 5:00 p.m.

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

Michael A. Yoder, Mayor

Connie Brown, City Clerk