

City of Henderson

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NOTICE IS HEREBY GIVEN, that the regular meeting of the Mayor and City Council of the City of Henderson, Nebraska will be held at 7:00 p.m. on Tuesday, January 12, 2021 at City Hall in Henderson, NE, which meeting will be open to the public.

Citizens have a right under the Open Meetings Act to attend and speak at all meetings of public bodies. Pursuant to the Governor's Executive Order No. 20-36, this meeting will be held by video/telephone conference, and members of the public may attend this meeting electronically with computer, tablet or smartphone at the following link:

<https://us02web.zoom.us/j/4342067254> or
Dial: 1 (312) 626-6799 Meeting ID: 434 206 7254

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the City Clerk in Henderson, Nebraska, but the agenda may be modified at such meeting.

1. Call meeting to order
2. Open Meetings Poster
3. Roll Call
4. Minutes
5. Claims
6. Building Permits
7. Public Forum
8. Authorize new personnel for bank account signatures
9. Review and Act on Resolution #2021-01 for Authorizing the Mayor to Sign the Year-end Certification of City Street Superintendent
10. Council to consider purchase of Lot #10 in Providence Subdivision
11. Review and Act on Pay Request #2 for Paulsen Inc for Street Construction
12. Update on Street Projects
13. Review and Act on Pay Request from Miller and Associates
14. Review and Act on Ordinance for Annexation of Purchased Land
15. Review and Act on ACE Representative Resolution
16. Review and Act on Mayor's Zoning Administrator Recommendation
17. Update on Code Book and set meeting for Comprehensive Plan Project
18. Reports
19. Adjourn

Connie Brown, Clerk