## 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, February 8, 2022 at City Hall in Henderson, NE, which meeting will be open to the public.

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. 7:15 p.m. Public Hearing for Blight and Substandard Study for land purchased southwest of city limits
- 9. Consider adopting the Blight and Substandard Study for land purchased southwest of city limits
- 10. Review and discuss 17th Street tarring and repair proposal from Nielsen Contracting, LLC
- 11. Consider having engineers start on water and sewer service extension design at Highland Road for the four proposed lots south of Highland Road
- 12. Discuss Chamber of Commerce director hiring progress and annual allocation
- 13. Discuss the City's auditor situation and consider proposals from other accounting firms
- 14. Mayor to review and accept resignation letter of council member Matt Friesen
- 15. Reports
- 16. Adjourn

Connie Brown, Clerk