

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on January 12, 2021 at City Hall in Henderson, Nebraska and was available through Zoom Meeting Video Conferencing per the Governor's Executive Order for virtual board meetings. Notice of this meeting was available at [www.cityofhenderson.org](http://www.cityofhenderson.org), posted at the City Hall and published in the January 7, 2021 *Henderson News*.

Mayor Don Regier called the meeting to order at 7:00 p.m. Mayor Regier 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 Regier also referred to the open meetings law poster at the back of the council chambers.

Roll call showed the following present: Mayor Don Regier and council members Brian Hiebner, Matt Friesen, Corbin Tessman and Stan Friesen.

Minutes from the December 8, 2020 meeting were reviewed. Brian Hiebner made a motion to accept the minutes as presented. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman, Matt Friesen and Stan Friesen. Motion carried.

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

Matt Friesen made a motion to authorize Mayor Don Regier, Council President Corbin Tessman and City Clerk Connie Brown to sign checks on behalf of the City of Henderson at Cornerstone Bank and Henderson State Bank. Stan Friesen seconded. Roll vote: Ayes - Matt Friesen, Stan Friesen, Corbin Tessman and Brian Hiebner. Motion carried.

Brian Hiebner made a motion to adopt Resolution 2021- 01, a resolution authorizing the Mayor to sign the Year-End Certification for City Street Superintendent for Henderson. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman, Matt Friesen and Stan Friesen. Motion carried.

Kevin and Rebecca Schultz were present to discuss the terms of selling Lot 10 of Providence Subdivision back to the City. The Schultz's have requested to keep the north 20' of Lot 10 instead of the 5' as earlier agreed to and they are willing to pay the 0.63 cents/per sq. ft. for the 20'. Corbin Tessman made a motion to table this agenda item to the February council meeting to allow the Tax Increment Financing Attorney to advise the council if the Providence Subdivision covenant allows this lot to be split. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Brian Hiebner and Stan Friesen. Motion carried.

Brian Hiebner made a motion to approve Paulsen Inc.'s second pay request for the street construction in the amount of \$261,570.73. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman, Stan Friesen and Matt Friesen. Motion carried.

Brian Hiebner made a motion to approve Miller and Associates' pay requests in the amount of \$15,130 for the final payment of the 2020 Street Design and \$30,0339.25 for the first payment of the 2020 Street Construction Phase. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman, Matt Friesen and Stan Friesen. Motion carried.

The ordinance for the annexation of the recently purchased real estate south and west of city limits for the purpose of creating a new subdivision was reviewed. Corbin Tessman made a motion to authorize the first reading of Ordinance #436, an ordinance authorizing the annexation of the recently purchased real estate within the Henderson corporate limits with the meeting of January 12, 2021 being the first date of the reading, February 9, 2021 being the date of the second reading and March 9, 2021 being the date of the third reading. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Motion carried.

Stan Friesen made a motion to adopt Resolution 2021- 02, a resolution appointing Corbin Tessman as Henderson's representative to the Nebraska Municipal Power Pool (NMPP) Member Council and Brian Hiebner as the alternate representative; and also appointing Corbin Tessman as Henderson's representative to said Board of Directors of the Public Alliance of Community Energy (ACE) and Brian Hiebner as the alternate representative. Matt Friesen seconded. Roll vote: Ayes - Stan Friesen, Matt Friesen, Brian Hiebner and Corbin Tessman. Motion carried.

Mayor Don Regier made the recommendation to the council of appointing Blake Grimes as zoning administrator for 2021 with the pay to be \$1,200 annually.

After discussion, Stan Friesen made a motion to approve the Mayor's recommendation of appointing Blake Grimes as the zoning administrator for 2021 with a six month probation period. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman, Matt 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, Stan Friesen and Brian Hiebner. Motion carried.

Don Regier, Mayor

Connie Brown, City Clerk