

# 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 February 9, 2021 at City Hall in Henderson, Nebraska. Notice of this meeting was available at [www.cityofhenderson.org](http://www.cityofhenderson.org), posted at the City Hall and published in the February 4, 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, Corbin Tessman and Stan Friesen. Absent: Matt Friesen.

Minutes from the January 12, 2021 meeting were reviewed. Corbin Tessman made a motion to accept the minutes as presented. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen and Brian Hiebner. Absent: Matt Friesen. Motion carried.

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

Zoning Administrator Blake Grimes gave a report of two zoning permits and one demolition permit that were issued since last meeting. Shelby Popple received a permit for a fence, Chris Buller received a permit for a fence and Grace Children's Home received a demolition permit for a house on S Main Street.

Kevin and Rebecca Schultz were present for the discussion of Lot 10 in Providence Subdivision. After discussion, Corbin Tessman made a motion to have the city purchase back Lot 10 in Providence Subdivision from the Schultzes for the original amount of \$8,135 and the original lot dimensions. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen and Brian Hiebner. Absent: Matt Friesen. Motion carried. The clerk will have the attorney create the Termination of Redevelopment Agreement for Lot 10, Providence Subdivision.

City Clerk Connie Brown reported to the council the conversation she had with Ardell Buller regarding Lot 6 in Providence Subdivision and their willingness to allow the City to purchase back Lot 6 for the original amount of \$8,460. Brian Hiebner made a motion to purchase Lot 6 in Providence Subdivision from RaNee Buller and Ardell Buller in the amount of \$8,460. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman and Stan Friesen. Absent: Matt Friesen. Motion carried. The clerk will have the attorney create the Termination of Redevelopment Agreement for Lot 6, Providence Subdivision.

City Engineer Reed Miller gave an update on the restroom project. Liquidated damages were discussed and the council will consider the amount after the project is complete.

The city engineers will get cost estimates from contractors on replacing water lines and services on 11<sup>th</sup> Street for the street reconstruction between Maple Street and Front Street.

The second reading of 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 second 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 and final reading. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner and Stan Friesen. Absent: Matt Friesen. Motion carried.

The water and sewer rate increase was discussed. Nebraska Rural Water will do a rate study for Henderson to give an indication of where rates should be set at with the current debt, expenses and income. No formal action taken.

Reports were given. No formal action was taken.

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

Don Regier, Mayor

Connie Brown, City Clerk