

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 March 9, 2021 at City Hall in Henderson, Nebraska. Notice of this meeting was available at www.cityofhenderson.org, posted at the City Hall and published in the March 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, Matt Friesen, Corbin Tessman and Stan Friesen

Minutes from the February 9, 2021 meeting were reviewed. Stan Friesen made a motion to accept the minutes as presented. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman, Matt Friesen and Brian Hiebner. Motion carried.

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

Zoning Administrator Blake Grimes gave a report of one zoning permit for an egress window installation for Jason Blum since the last meeting.

Reed Miller from Miller and Associates was present to discuss the Restroom Project and the contractor. The substantial completion date for the project was November 15, 2020 with the final completion date of November 30, 2020. Liquidated damages of \$500 per day past the completion date were discussed as the punch list is not complete. Stan Friesen made a motion to offer T.L. Sund Constructors the option of the City to withhold \$27,968 out of the final payment of \$127,968 and the City will finish the punch list. Brian Hiebner seconded. Roll vote: Ayes – Stan Friesen, Brian Hiebner, Matt Friesen and Corbin Tessman. Motion carried.

VanKirk Brothers submitted a change order in the amount of \$32,459 to replace the water services and water line crossings on the 11th Street Reconstruction Project. Brian Hiebner made a motion to accept the change order from VanKirk Brothers in the amount of \$32,459. Matt Friesen seconded. Roll vote: Ayes - Brian Hiebner, Matt Friesen, Stan Friesen and Corbin Tessman. Motion carried.

The 10th Street replacement estimate pricing from Paulsen Inc. was reviewed. The estimate to leave curb and gutter and only replace the asphalt with 6" concrete between Oak Street and Maple Street was \$235,969. The council decided to wait until the current street construction project was further along before committing to the 10th Street change order. No formal action taken.

The council reviewed the water and sewer rate study from Nebraska Rural Water Association. It was recommended to do a 9% increase now and then to do an annual increase accordingly until the utility department was paying for itself. An ordinance will be created for the April meeting with the suggested utility rate increase. No formal action taken.

Corbin Tessman made a motion to table the final reading of the ordinance for the annexation of recently purchased land until the April meeting to allow a public hearing to be held by the Planning Commission and the City Council. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Brian Hiebner and Stan Friesen. Motion carried. The public hearing for the Planning Commission will be Monday, April 12 and for the City Council will be Tuesday, April 13.

Dennis Epp submitted a request to place a granite memorial bench in Lakeview Park near the east drain by the swimming pool. Stan Friesen made a motion to approve the request with the stipulation of keeping it far enough away from the lake and the tree to allow a mower to easily maneuver around it. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman, Matt Friesen and Brian Hiebner. Motion carried.

Matt Friesen made a motion to approve partial allocation to Galaway Creek Golf Course in the amount of \$10,000 for budget year 2020-21. Stan Friesen seconded. Roll vote: Ayes - Matt Friesen, Stan Friesen, Brian Hiebner and Corbin Tessman. Motion carried.

Corbin Tessman made a motion to approve the budgeted allocation amount of \$4,175 to the Henderson Ambulance District for budget year 2020-21. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner, Matt Friesen and Stan Friesen. Motion carried.

Corbin Tessman made a motion for the city council to convene as the Community Development Agency (CDA). Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Brian Hiebner and Stan Friesen. Motion carried.

At 8:18 p.m., Corbin Tessman made a motion to authorize the Termination of Redevelopment Agreements for Lot 6 and Lot 10 in Providence Subdivision pending a clear title check. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Stan Friesen and Brian Hiebner. Motion carried. The city clerk will notify the York County Title Company to do a title check.

At 8:22 p.m., Corbin Tessman made a motion to reconvene as the City Council. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner, Stan Friesen and Matt Friesen. 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, Brian Hiebner and Stan Friesen. Motion carried.

Donald J. Regier, Mayor
Connie Brown, City Clerk