

CITY OF HENDERSON

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A special meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 12:00 p.m. on May 26, 2021 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall, Henderson Foodmart and Henderson Post Office.

Mayor Don Regier called the meeting to order at 12:00 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 Matt Friesen. Absent: Stan Friesen.

Corbin Tessman made a motion to approve the invoice from Paulsen Inc. in the amount of \$14,402.84 for additional concrete work requested by the city. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen and Brian Hiebner. Absent: Stan Friesen. Motion carried.

Brian Hiebner made a motion to approve Paulsen Inc. Change Order #1 for utility work on 11th Street in the amount of \$32,459.00, Change Order #2 for fire hydrant extension and repairs on 11th Street in the amount of \$3,088.50 and Change Order #3 for utility work on S 15th Street, Ash Street and Elm Street in the amount of \$34,983.00. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman and Matt Friesen. Absent: Stan Friesen. Motion carried.

Corbin Tessman made a motion to approve Paulsen Inc.'s pay application request #3 in the amount of \$1,039,792.23 for the 2020 Street Reconstruction Project. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen and Brian Hiebner. Absent: Stan Friesen. Motion carried.

At 12:08 p.m., Matt Friesen made a motion to go into executive session to discuss negotiation options with the restroom construction project contractor TL Sund Constructors. Corbin Tessman seconded. Roll vote: Ayes - Matt Friesen, Corbin Tessman and Brian Hiebner. Absent: Stan Friesen. Motion carried.

At 12:28 p.m., Brian Hiebner made a motion to reconvene into regular session. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman and Matt Friesen. Absent: Stan Friesen. Motion carried.

Matt Friesen made a motion to approve Patchmaster to patch asphalt streets that are going to be armor coated in the amount of \$8,000 with the exception of Hickory Street as Paulsen Inc. will repair this street. Corbin Tessman seconded. Roll vote: Ayes - Matt Friesen, Corbin Tessman and Brian Hiebner. Absent: Stan Friesen. Motion carried.

Matt Friesen made a motion to approve Miller and Associates engineering fees for 10th Street Reconstruction Phase in the amount of \$13,400; Restroom Construction Phase in the amount of \$9,326; and 2020 Street Reconstruction Phase in the amount of \$20,613.50. Brian Hiebner seconded. Roll vote: Matt Friesen, Brian Hiebner and Corbin Tessman. Absent: Stan Friesen. Motion carried.

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

Donald Regier, Mayor
Connie Brown, City Clerk