

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 June 8, 2021 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and published in the June 3, 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 May 11 and May 26, 2021 meetings were reviewed. Matt Friesen made a motion to accept the minutes as presented. Stan Friesen seconded. Roll vote: Ayes - Matt Friesen, Stan Friesen, Brian Hiebner and Corbin Tessman. Motion carried.

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

Zoning Administrator Blake Grimes gave a report of three approved zoning permits since the last meeting. Curt Guenther for an egress window, Henderson Health Care Services for a storage shed and demolition of a house and Homer Friesen for a garage.

Jim Mestl was present during public forum to inquire about mowing of a lot next to the golf course. No formal action taken.

Brian Hiebner made a motion to approve Nielsen Contracting's final pay request for the crack sealing in the amount of \$43,694.68. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen, Matt Friesen and Corbin Tessman. Motion carried.

Corbin Tessman made a motion to suspend the final reading of the ordinance for the water and sewer rate increases until July to discuss rates further for water heat pump systems. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Stan Friesen and Brian Hiebner. Motion carried.

At 7:52 p.m. Corbin Tessman made a motion to go into executive session to discuss litigation with TL Sund Constructors LLC. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner, Matt Friesen and Stan Friesen. Motion carried.

At 8:15 p.m., Corbin Tessman made a motion to reconvene into regular session. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Motion carried.

Stan Friesen made a motion to authorize the mayor to negotiate payment with TL Sund Constructors LLC. 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. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Motion carried.

Donald J. Regier, Mayor
Connie Brown, City Clerk