

# CITY OF HENDERSON

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A special meeting including a budget study of the Mayor and City Council of the City of Henderson, Nebraska was held at 12:00 p.m. on September 8, 2021 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall, Henderson Foodmart and Post Office.

Mayor Don Regier called the special meeting and budget study 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. Council members: Corbin Tessman, Brian Hiebner and Matt Friesen. Absent: Stan Friesen.

Corbin Tessman made a motion to adopt Resolution 2021-03, a resolution to enter into an agreement with LARM Insurance for a 4% discount with a 2-year commitment and 180 day termination notice. 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 the TL Sund Constructors settlement conditions of withholding \$18,500 for a thirty-seven-day assessment of liquidated damages for the 2020 Restroom Project. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman and Matt Friesen. Absent: Stan Friesen. Motion carried. Final total contract cost to TL Sund Constructors for the 2020 Restroom Project was \$570.823.

The clerk presented budget items for review.

The budget hearing and final tax request hearing will be prior to the September 14 regular meeting at 6:30 p.m. and 6:45 p.m. respectively with the regular council meeting following the conclusion of the hearings.

No formal action was taken during the budget study.

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

Donald J. Regier, Mayor  
Connie Brown, Secretary