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 October 12, 2021 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and published in the October 7, 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, Stan Friesen and Corbin Tessman. Absent: Matt Friesen.

Minutes from the September 14, 2021 regular meeting. 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.

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

There were two storage sheds, two decks, a fence, an egress window and a mailbox issued for zoning permits for the two previous months.

Mayor Regier opened the public forum for discussion. Homer Peters asked about the progress on a plan to control speeding on 17th Street. No formal action could be taken as it was public forum.

At 7:08 p.m., Mayor Regier opened the public forum for the One and Six Year Street Improvement Program. Reed Miller from Miller and Associates was present to review the street program with the council and to discuss which streets will be considered next for improvements and the time frame.

At 7:16 p.m., Mayor Regier closed the public forum for the One and Six Year Street Improvement Program as no further discussion was had. The resolution for the street improvement program will be adopted at the November regular council meeting.

Corbin Tessman tabled the authorization of allowing Mainstay Communications to install a camera on the water tower as Mainstay Communications may want to do a joint effort with the City on purchasing cameras. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner and Stan Friesen. Absent: Matt Friesen. Motion carried.

Brian Hiebner made a motion to appoint the following to the Henderson Board of Health: Don Regier as Chairperson, Dr. James Ohrt as Medical Advisor, Chief John Prusia as the Quarantine Officer and Secretary, Deb Friesen and Jim Mestl as community members. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman and Stan Friesen. Absent: Matt Friesen. Motion carried.

Street maintenance was discussed in further detail. Engineers will start working on the plans for the next four streets in need of repair. They will also include the option of asphalt vs. concrete in the bids per council request.

Stan Friesen made a motion to table the purchase of the electronic speed limit signs and the security cameras until Chief Prusia was present as he was absent due to illness. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman and Brian Hiebner. Absent: Matt Friesen. Motion carried.

The engineers will provide more information to the council on water tower painting and color options. The painting of the water tower qualifies for ARPA funds from the federal government. Miller and Associate will also provide an inspection list for the council to consider for the next meeting. No formal action taken.

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

Don Regier, Mayor Connie Brown, City Clerk