

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 November 9, 2021 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and published in the November 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, Stan Friesen and Corbin Tessman. Absent: Matt Friesen.

Corbin Tessman made a motion to amend the agenda to include the agenda item of approving minutes from October 12, 2021. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner and Stan Friesen. Absent: Matt Friesen. Motion carried.

Minutes from the October 12, 2021 regular meeting. Stan Friesen made a motion to accept the minutes as presented. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman and Brian Hiebner. Absent: Matt Friesen. Motion carried.

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

Mayor Regier opened the public forum for discussion. No public was present for this agenda item.

Blake Grimes gave the zoning permit report for last month consisting of five new permits.

Corbin Tessman made a motion to adopt Resolution 2021-05, a resolution detailing the 1 & 6 year street plan. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen and Brian Hiebner. Absent: Matt Friesen. Motion carried.

Brian Hiebner made a motion for the City's insurance provider to pay the Tuberville's insurance provider \$5,000 for the damages caused by the sewer backup in March. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen and Corbin Tessman. Absent: Matt Friesen. Motion carried.

Traffic control on 17th Street was discussed further with Chief of Police John Prusia. Discussion of moving speed limit signs further out on the north and south ends of 17th Street were discussed. No formal action taken.

Brian Hiebner made a motion to order the electronic speed limit signs for 17th Street from Radarsign for \$6,000.00 with trade-in of current ones. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen and Corbin Tessman. Absent - Matt Friesen. Motion carried.

Brian Hiebner approved ordering two security cameras with a 3-year license from Flatland Technology in the amount of \$1,985.80 plus installation. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen and Corbin Tessman. Motion carried.

Brian Hiebner made a motion to approve the bid from We The People LLC to install a chain link fence behind the police station to secure equipment. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman and Stan Friesen. Absent: Matt Friesen. Motion carried.

It was decided not to hire Nielsen Contracting at this time to continue with tarring of the streets.

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

Don Regier, Mayor
Connie Brown, City Clerk