

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 December 8, 2020 at City Hall in Henderson, Nebraska and was available through Zoom Meeting Video Conferencing per the Governor's Executive Order for virtual board meetings. Notice of this meeting was available at www.cityofhenderson.org, posted at the City Hall and Post Office and published in the December 3, 2020 *Henderson News*.

Mayor Mike Yoder called the meeting to order at 7:00 p.m. Mayor Yoder 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 Yoder also referred to the open meetings law poster at the back of the council chambers.

Roll call showed the following present at City Hall: Mayor Mike Yoder and council members Brian Hiebner and Stan Friesen. Council members present through Zoom Meeting Video Conferencing were: Corbin Tessman and Matt Friesen.

Minutes from the November 10, 2020 meeting were reviewed. Brian Hiebner made a motion to accept the minutes as presented. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen, Matt Friesen and Corbin Tessman. Motion carried.

Brian Hiebner made a motion to pay the claims as presented and to include the check to Heartland Community School for the City's portion of the storm drain project at the school. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen, Corbin Tessman and Matt Friesen. Motion carried.

Two building permits were submitted since last meeting. Mark and Jane Jost for a steel building in the Industrial Park and Russ Regier for a pivot pad within the one-mile jurisdiction. No formal action taken.

Kevin and Rebecca Schultz were present for the public forum regarding Lot 10 in the Providence Subdivision. This will be an agenda item at the January regular meeting. No formal action taken.

Brian Hiebner made a motion to approve TL Sund Constructors' pay request for the Restroom Project in the amount of \$162,763.57. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen, Corbin Tessman and Matt Friesen. Motion carried.

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

Adjourned 7:36 p.m.

Michael A. Yoder, Mayor
Connie Brown, City Clerk

The clerk swore in mayor-elect Don Regier and re-elected councilman Corbin Tessman.

At 7:37, Mayor Don Regier opened the meeting and 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 Don Regier also referred to the open meetings law poster at the back of the council chambers.

Roll call showed the following present at City Hall: Mayor Don Regier and council members Brian Hiebner and Stan Friesen. Council members present through Zoom Meeting Video Conferencing were: Corbin Tessman and Matt Friesen.

The Mayor appointment recommendations were reviewed for 2021. Brian Hiebner made a motion to accept the Mayor appointment recommendations for 2021 and to have the Zoning Administrator position on the January meeting agenda as it is currently vacant. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman, Matt Friesen and Stan Friesen. Motion carried.

Mayor appointment recommendations for 2021 are as follows:

Water & Sewer Commissioner	Brian Hiebner
Swimming Pool/Recreation Commissioner	Corbin Tessman
Parks Commissioner	Stan Friesen
Street Commissioner	Matt Friesen
City/Clerk Administrator	Connie Brown
City Attorney	Charles Campbell
Deputy City Attorney	Mike Murphy
City Engineers/Street Superintendent	Miller & Associates/Reed Miller
Chief of Police	John Prusia
Zoning Administrator	Vacant
Health Officer	Dr. Jim Ohrt/Dr. Chris Vanderneck
Recreation Administrators	Recreation Committee
Pool Administrator	Angie Bergen

Matt Friesen nominated Corbin Tessman as council president for 2021. Brian Hiebner seconded the nomination. Corbin Tessman moved to close the nominations. Mayor Regier closed the nominations and asked for roll call. Roll call: Ayes - Matt Friesen, Brian Hiebner, Stan Friesen and Corbin Tessman. Mayor Regier announced Corbin Tessman as the council president for 2021.

After discussion of the 2020 Bond Anticipation Note remaining proceeds, Stan Friesen made a motion to put \$300,000 towards repairing 10th Street between Oak Street and Maple Street and to put \$100,000 towards crack sealing streets. Matt Friesen seconded. Roll vote: Ayes - Stan Friesen, Matt Friesen, Corbin Tessman and Brian Hiebner. Motion carried.

The city of York's ordinance for unattached trailers on residential streets was reviewed. Discussion was had on the concern for different types of trailers that are parked on streets that do not reflectors and are causing a hazardous traffic situation. The clerk and Chief of Police will discuss with the city attorney to have an ordinance prepared for review concerning unattached trailers. No formal action taken.

Reports were given. No formal action taken.

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

Don Regier, Mayor

Connie Brown, City Clerk