

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 14, 2021 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and published in the December 9, 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 and Corbin Tessman. Absent: Stan Friesen.

Minutes from the November 9 regular meeting, November 9 Budget Hearing and November 22 Star Subdivision Public Hearing were reviewed. Brian Hiebner made a motion to accept the three sets of minutes as presented. Matt Friesen seconded. Roll vote: Ayes - Brian Hiebner, Matt Friesen and Corbin Tessman. Absent: Stan Friesen. Motion carried.

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

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

The Mayor appointment recommendations were reviewed for 2022. Brian Hiebner made a motion to accept the Mayor appointment recommendations for 2022. Matt Friesen seconded. Roll vote: Ayes - Brian Hiebner, Matt Friesen and Corbin Tessman. Absent: Stan Friesen. Motion carried.

Mayor appointment recommendations for 2022 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	Blake Grimes
Health Officer	Dr. Jim Ohrt/Dr. Chris Vanderneck
Recreation Administrators	Recreation Committee
Pool Administrator	Angie Bergen

Erik Friesen was present to discuss the Bethesda Church roof drains and allowing the church to tap into the city storm sewer on Birch Street. Brian Hiebner made a motion to allow Bethesda Church to tap into the city storm sewer on Birch Street for the drainage of the five roof drains on the south side of the church. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman and Matt Friesen. Absent: Stan Friesen. Motion carried.

At 7:15 p.m., Mayor Regier declared the public hearing open for the purpose to hear testimony in favor of, opposition to, and to answer questions in relation thereto the consideration of the preliminary plat of Star Subdivision located at the corner of Walnut Street and the State Spur 93A in Henderson, York County, Nebraska.

Legal description as follows: the former Irregular Tract Five (I.T. #5), AND part of the former Right of Way for State Spur S-93-A, located in the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4 SE 1/4), Section Thirty-One (31), Township Ten (10) North, Range Four (4) West of the Sixth Principal Meridian (6th P.M.), Henderson, York County, Nebraska.

Corbin Tessman declared himself as the developer of the Star Subdivision and not as a council member.

Further discussion was had with the drainage and where the water would travel after it passed through the culvert under the spur. Also discussed was the potential use of Tax Increment Financing (TIF) for this area for the construction of utilities and who would be responsible for cost. Corbin Tessman and Connie Brown will discuss the TIF option and possible other funding options with the city's planning advisor, Keith Marvin and Lisa Hurley with YCDC at a meeting being held on December 21.

Mayor Regier closed the public hearing at 7:23 p.m. as no further comments were made. No formal action was taken on Star Subdivision at this time.

Corbin Tessman declared himself a member of the city council.

Corbin Tessman made a motion to adopt Resolution 2021-06, a resolution for signing the Year-End Certification of Street Superintendent documentation and certifying that Reed Miller had been appointed as Henderson's Street Superintendent from January 1, 2021 to December 31, 2021. Matt Friesen seconded. Roll vote: Corbin Tessman, Matt Friesen and Brian Hiebner. Absent: Stan Friesen. Motion carried.

Corbin Tessman made a motion to forward the blight and substandard study created by Keith Marvin from Marvin Planning Consultants to the Planning Commission for review. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen and Brian Hiebner. Absent: Stan Friesen. Motion carried.

Reed Miller from Miller and Associates was present to discuss the engineer agreements for the water tower restoration project, the wastewater facility study and the 2022 street improvements. No formal action was taken.

Brian Hiebner made a motion to adopt the addendum to the Henderson Aquatic Center Policy Manual regarding backboard rescue practices and not allowing individual lifts for the safety of the employee. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman and Matt Friesen. Absent - Stan Friesen. Motion carried.

Brian Hiebner made a motion to approve the purchase of the police radio from Motorola Solutions in the amount of \$2,660.34. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman and Matt Friesen. Absent - Stan Friesen. Motion carried.

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

Don Regier, Mayor
Connie Brown, City Clerk