

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on March 8, 2022 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and published in the March 3, 2022 *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, Corbin Tessman and Stan Friesen. Due to the resignation of Council Member Matt Friesen at the February 8 meeting, his council position is currently vacant.

Minutes from the February 8, 2022 regular meeting were reviewed. Stan Friesen made a motion to accept the minutes as presented. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman and Brian Hiebner. Motion carried.

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

There were no zoning permits for last month.

Plan options for the water and sewer extensions at Highland Road were reviewed for advertising for bids on the project. Brian Hiebner made a motion to go with Option A that would tap into existing water and sewer lines under Highland Road and would remove some concrete street panels in the estimated amount of \$58,100. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen and Corbin Tessman. Motion carried.

The following budget items were reviewed. Golf course allocation, Chamber of Commerce allocation, Community fireworks display and fire extinguishers.

Brian Hiebner made a motion to approve the Golf Course allocation payment of \$10,000; the Chamber of Commerce allocation of \$12,000, the Community Days firework display for \$6,100 and to purchase a few fire extinguishers now and to budget for more in the 2022-23 budget year. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen and Corbin Tessman. Motion carried.

The lifeguard salaries were reviewed to compare to summer jobs around Henderson and to other surrounding pool lifeguard wages. Brian Hiebner made a motion to increase the starting wage from \$9.00 to \$10.25 and to increase each lifeguard category accordingly. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner and Stan Friesen. Abstain: Corbin Tessman. Motion carried.

Reports were given. No formal action taken.

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

Donald J. Regier, Mayor

Connie Brown, City Clerk