

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on April 12, 2022 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and published in the April 7, 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 March 8, 2022 regular meeting were reviewed. Stan Friesen made a motion to accept the minutes as presented. Brian Hiebner seconded. Roll vote: Ayes - Stan Friesen, Brian Hiebner and Corbin Tessman. Motion carried.

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

Mayor Regier made a recommendation to appoint Michael Wall to fill the vacant council member position for the remaining term ending December 2022.

Corbin Tessman made a motion to approve the Mayor's recommendation of appointing Michael Wall to the vacant council member position for the remainder of the term ending December 2022. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner and Stan Friesen. Motion carried.

The City Clerk witnessed and notarized the Oath signed by Michael Wall as the new appointed council member.

Matt Nielsen from Nielsen Contracting gave an update to the council members on the progress on 17th Street with the routing, tarring and replacement of concrete. Matt explained to the council he made a mistake on the original proposal with the quantity of linear feet for the removal and replacement of concrete and noticed more cracks in the street in need of sealant once the crew was on site.

After explanation and discussion, Brian Hiebner made a motion to approve the revised proposal with the additional 637 linear feet at \$26/lf and additional crack sealing to finish the street repair correctly. The revised proposal amount is \$24,234.20. Stan Friesen seconded. Roll vote: Brian Hiebner, Stan Friesen, Mike Wall and Corbin Tessman. Motion carried.

Reed Miller from Miller and Associates was present to update the council on the Water Tower Paint Restoration bid letting on April 5. There were seven contractor bids that were submitted and opened. Bids were as follows: Maguire Iron - \$147,000; Viking - \$179,850; BRZ Coating - \$209,500; TMI Coating - \$239,000; Pittsburg Tank and Tower - \$253,590; Classic Protective Coating - \$322,907; Onyx - \$378,810.

The council asked the engineer to look into another protective coating for a longer life for the paint. Reed said he would contact the paint manufacturer and to relay the information to the council and the council could make this as a change order if the manufacturer says it would be beneficial.

After consideration, Stan Friesen de made motion to approve the low bid from Maguire Iron in the amount of \$147,700 for the Water Tower Paint Restoration. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman, Brian Hiebner and Mike Wall. Motion carried.

Reed Miller also discussed adding the alley between Birch Street and Cedar Street and 14th Street and Main Street to the 2022-23 Street Project and adding a storm drain at Maple Street and 11th Street to the 2022-23 Street Reconstruction Project. No formal action taken.

Brian Hiebner made a motion to open a bank account for credit cards at the ballfield concession stand with Mayor, President of the Council and City Clerk as authorized signers. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman, Mike Wall and Stan Friesen. Motion carried.

Reports were given. No formal action taken.

At 7:58 p.m., Stan Friesen made a motion to go into Executive Session to discuss hiring a maintenance assistant personnel and for possible land negotiation. Brian Hiebner seconded. Roll vote: Ayes - Stan Friesen, Brian Hiebner, Corbin Tessman and Mike Wall. Motion carried.

At 8:20 p.m., Corbin Tessman made a motion to reconvene into regular session. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner, Stan Friesen and Mike Wall. Motion carried.

Corbin Tessman made a motion to offer the assistant maintenance position to Shawn Boutin as recommended by the interviewing committee. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Brian Hiebner and Mike Wall. Motion carried.

No formal action was taken on possible land negotiation.

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

Donald Regier, Mayor
Connie Brown, City Clerk