

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on May 10, 2022 at Police Station in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and published in the May 5, 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 Mike Wall. Absent: Stan Friesen.

Minutes from the April 12, 2022 regular meeting were reviewed. Corbin Tessman made a motion to accept the minutes as presented. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner and Mike Wall. Absent: Stan Friesen. Motion carried.

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

There were six permits issued since last meeting. Jason Lewis for a fence, Heidi Widick for a storage shed, Heidi Widick for a fence, Paul Degner (2) for a fence on each property and Marv Buller for a fence

After discussion on the crack sealing revised invoice from April meeting, Brian Hiebner made a motion to approve payment to Nielsen Contracting in the amount of \$24,234.20 for the crack sealing work that has been done to-date on 17th Street and to not have Nielsen continue the remaining crack sealing on the east side of 17th Street. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman and Mike Wall. Absent: Stan Friesen. Motion carried.

Corbin Tessman made a motion to authorize the engineers to advertise for bids on the 2022 Street Reconstruction consisting of 10th Street from south of Maple, 11th Street from Birch Street to Cedar Street, 12th Street north of Hickory Street, 12th Street from Cedar Street to Front Street, alley from Cedar Street to Birch Street just east of N Main Street and to add drainage pipe from 11th Street west to the creek. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman, Mike Wall and Brian Hiebner. Absent: Stan Friesen. Motion carried.

Colors for the water tower were considered. The decision was to go with Constellation Gray for the whole tower and Chilean Red letters. Discussion of adding a US Flag in behind the letters is also an option. No formal action taken.

The corner of Oak Street and N Henderson Road was discussed on how to create a temporary fix until Oak Street is reconstructed in the future. A retaining wall was considered and will be discussed with the engineers.

Reports were given. Discussions were of hiring someone to inspect the pool deck and an overall facility inspection of the pool; interlocal agreement with Bradshaw to assist with projects when needed and consider budgeting a portion of the sales tax income for a community center.

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

Donald Regier, Mayor
Connie Brown, City Clerk