City of Henderson

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NOTICE IS HEREBY GIVEN, that the regular meeting of the Mayor and City Council of the City of Henderson, Nebraska will be held at 7:00 p.m. on Tuesday, August 9, 2022 at City Hall in Henderson, NE, which meeting will be open to the public.

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the City Clerk in Henderson, Nebraska, but the agenda may be modified at such meeting.

- 1. Call meeting to order
- 2. Open Meetings Poster
- 3. Roll Call
- 4. Minutes
- 5. Claims
- 6. Building Permits
- 7. Public Forum
- 8. Approve Erik Traxler as new member to Planning Commission
- 9. City Council to consider and adopt a resolution of the Mayor and City Council authorizing the redemption and early prepayment of all or a portion of the City's Street Improvement Bond Anticipation Notes, Series 2020, which financed on an interim basis certain improvements within Street Improvement District No. 2020-01 of the City
- 10. City Council to consider and adopt an ordinance of the Mayor and City Council authorizing the issuance by the City of its General Obligation Paving Bonds, Series 2022, in the aggregate principal amount of not to exceed \$1,475,000, to finance on a permanent basis certain improvements within Street Improvement District No. 2020-01 of the City
- 11. City Council to consider the approval and adoption of an ordinance creating Street Improvement District Nos 2022-01, 2022-02, 2022-03, 2022-04, 2022-05 and 2022-06, for the purpose of making certain street improvements within said Districts."
- 12. City Council to consider approval and adopting of the resolution for the Signing of the Municipal Annual Certification of Program Compliance for 2022
- 13. Review Sidewalk and Driveway Assessments for 2021 Street Project
- 14. LARM Insurance Renewal Resolution
- 15. City Council to consider Friesen Construction quote to repair the corner of Oak Street and Henderson North Road
- 16. Possible closed session to discuss land purchase
- 17. Reports
- 18. Adjourn

Connie Brown, Clerk