

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, October 11, 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. Council to accept the Resignation of Don Regier as Mayor and declare the vacancy of the mayor position.
9. Clerk to Administer the oath of office to the Council President as the mayor.
10. Council to fulfill the vacancy of council president
11. Council to consider Ordinance #447 to authorize the issuance of General Obligation Bond Anticipation Notes, Series 2022, in an amount NOT TO EXCEED \$470,000, for the purpose of providing interim financing for Street Improvement Districts Nos 2022-01 through 2022-06.
12. Council to consider Change Order #2 to allow Black Hills to relocate gas lines in Spring of 2023 at their cost, move storm sewer inside curb line and allow a 1-month extension of contract time for the 2022 Street Construction Project
13. Consider the Application for Payment #1 from Maquire Iron, Inc. For Water Storage Facility Paint Restoration.
14. Consider the Auditing Services of Ric Ortmeier, CPA for annual audit of financial statements for year ending September 30, 2022
15. Consider the acceptance of the gifting of property located at 1141 N Main Street
16. Council to consider authorizing the following budget items:
 - a. Hydro Excavator Vacuum
 - b. Hydrant Buddy
 - c. Airless Paint Striper
 - d. Hustler mower
 - e. Christmas Decorations for Downtown
 - f. Additional cameras
 - g. Tree removal
17. Council to consider Mayor recommendation for employee wages
18. Reports
19. Adjourn

Connie Brown, Clerk