

# 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, November 8, 2022 at the Police Department located at 957 N Main Street 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. Review and consider USDA Revolving Loan Application for Sparrow's Branch Cafe
9. Review and consider the Resolution authorizing the signing of the Year-End Certification by the Mayor for 2022
10. Authorize Mayor Corbin Tessman, Council President Stan Friesen and City Clerk Connie Brown to sign checks on behalf of the City of Henderson at Cornerstone Bank and Henderson State Bank
11. 7:15 p.m. Public Hearing for consideration of the approval and adoption of the Henderson Comprehensive Plan and the Henderson Zoning Regulations
12. Act on the approval and adoption of the Henderson Comprehensive Plan
13. Act on the approval and adoption of the Henderson Zoning Regulations
14. Review and consider Diamond Engineering Company's Pay Application #1 in the amount of \$238,733.69
15. Review and consider Maguire Iron's Pay Application #2 in the amount of \$55,282.50
16. Review health insurance plan options for full time employees
17. Authorize advertisement for sealed bids for disposal of surplus property
18. Reports
19. Adjourn

Connie Brown, Clerk