

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on June 14, 2022 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the June 9, 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, Stan Friesen and Mike Wall.

Minutes from the May 10, 2022 regular meeting were reviewed. Mike Wall made a motion to accept the minutes as presented. Brian Hiebner seconded. Roll vote: Ayes - Mike Wall, Brian Hiebner, Stan Friesen and Corbin Tessman. Motion carried.

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

There were six building permits issued since last meeting. Ken R Friesen for a fence; Jeff Gloystein for an egress window; Lynette Block for a deck and pergola; Joel Heinrichs for a fence; Mike Slocum for a deck; and Curt Guenther for a deck.

Bid opening for the 2022 Street Reconstruction was discussed. Three bids were submitted for the project which were Diamond Engineering for \$559,218.10; Werner Construction for \$829,637.20 and M.E. Collins for \$1,054,005.50. The engineers are communicating with the low bidder on a bid line item and suggested the council table this agenda item. Stan Friesen made a motion to table acting on the 2022 Street Reconstruction Bids until the next meeting. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman, Mike Wall and Brian Hiebner. Motion carried.

The resolution to allow Unite Private Networks, LLC to install, operate and maintain fiber optic cables in the City of Henderson's right-of-way for Henderson Health Care Services was reviewed.

After some discussion, Corbin Tessman made a motion to adopt Resolution 2022-02 to allow Unite Private Networks to install, operate and maintain fiber optic cables in the City of Henderson's right-of-way along Front Street from in front of Heartland Schools to 17th Street and then north to the new Henderson Heath Care Services Care Center. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Brian Hiebner and Mike Wall. Motion carried.

Mike Wall made a motion to table the new Henderson Municipal Code Book adoption until the July meeting. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman, Brian Hiebner and Stan Friesen. Motion carried.

Reports were given. No formal action taken.

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

Donald J. Regier, Mayor
Connie Brown, City Clerk