

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on July 12, 2022 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the July 7, 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 June 14, 2022 regular meeting were reviewed. Mike Wall made a motion to accept the minutes with the correction of the name on seconding the claims. Brian Hiebner seconded. Roll vote: Ayes - Mike Wall, Brian Hiebner, Corbin Tessman and Stan Friesen. Motion carried.

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

There were three building permits issued since last meeting. Mike Friesen for a replacement grain bin; Josh Nienhauser for a fence; and Gary Braun for a shed.

During public forum, Chief of Police John Prusia asked the council to consider no parking on one side of S 15th Street to help with the congestion. No formal action taken.

After discussion on the bid from Diamond Engineering for the 2022-23 Street Reconstruction Project, Mike Wall made a motion to accept Diamond Engineering's bid in the amount of \$559,218.10. Brian Hiebner seconded. Roll vote: Ayes - Mike Wall, Brian Hiebner, Stan Friesen and Corbin Tessman. Motion carried.

The council considered the addition of flag designs on the water tower in the amount of \$15,000 per flag. After discussion, Stan Friesen made a motion stay with the original bid and to not add the flag designs to the water tower. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman, Mike Wall and Brian Hiebner. Motion carried.

Cody Wickham from DA Davidson was present to discuss if council should turn the Bond Anticipation Note (BAN) due in December 2023 into an actual bond now or wait until December of 2023 due to the increase in interest rates. The option of bonding half of the BAN now and the other half in December of 2023 was discussed also. Cody Wickham will put together different scenarios for the council to review. No formal action taken.

Brian Hiebner made a motion to accept McEnderfer Tree Service's bid to treat thirteen Ash trees in the Downtown Park for Emerald Ash Borer in the amount of \$2,344.53. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen, Corbin Tessman and Mike Wall. Motion carried.

Mike Wall made a motion to adopt Ordinance #443, an ordinance to enact a code of ordinances to revise all permanent and general ordinances for the City of Henderson, Nebraska and to suspend three readings on three different days. Brian Hiebner seconded. Roll vote: Ayes - Mike Wall, Brian Hiebner, Stan Friesen and Corbin Tessman. Motion carried.

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

Donald Regier, Mayor

Connie Brown, City Clerk