

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on September 13, 2022 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the September 8, 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 August 9, 2022 regular meeting were reviewed. Corbin Tessman made a motion to accept the minutes as presented. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman, Mike Wall, Stan Friesen and Brian Hiebner. Motion carried.

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

There were no building permits to report since the previous meeting.

There was no public forum present.

Mike Wall made a motion to accept Change Order #1 from Diamond Engineering to use limestone fines instead of fly ash for the 2022 Street Reconstruction Projects. Corbin Tessman seconded. After discussion, more clarification was needed from the engineers on the Change Order. At this point, Mike Wall withdrew the motion to accept Change Order #1 from Diamond Engineering until further clarification was made from the engineers. Mayor Regier asked if there were any objections to allowing Mike Wall to withdrawal his motion. As there were no objections, Mayor Regier declared the motion withdrawn.

Stan Friesen made a motion to table the discussion of the construction and placement of the storm sewer on Maple Street for the 2022 Street Reconstruction Project until Black Hills Energy could provide a dollar amount on moving the gas lines along Maple Street versus lowering the storm sewer to work around water lines. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman, Brian Hiebner and Stan Friesen. Motion carried.

Stan Friesen made a motion to approve the purchase of a generator for City Hall from Nunnenkamp Electric in the amount of \$6,865.82. Brian Hiebner seconded. Roll vote: Ayes - Stan Friesen, Brian Hiebner, Mike Wall and Corbin Tessman. Motion carried.

Reports were given. No formal action taken.

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

Donald J. Regier, Mayor

Connie Brown, City Clerk