

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on August 9, 2022 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the August 4, 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 July 12, 2022 regular meeting were reviewed. Mike Wall made a motion to accept the minutes as presented. Stan Friesen seconded. Roll vote: Ayes - Mike Wall, Stan Friesen, Corbin Tessman and Brian Hiebner. Motion carried.

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

There were three building permits issued since last meeting. Jay Kroeker for an addition to the house; Grace Children Home for a fence; and Cody Brown for an egress window.

Kevin J. Friesen was present for the public forum to ask the city council to consider some kind of cat ordinance and maybe a Trap-Neuter-Return program for feral cats in Henderson. No formal action taken.

Brian Hiebner made a motion to approve Erik Traxler as a new planning commission member for a 3-year term to replace Lowell Siebert who had resigned from the planning commission earlier this year. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen, Corbin Tessman and Mike Wall. Motion carried.

Corbin Tessman made a motion to adopt Resolution 2022-03, a resolution of the Mayor and City Council authorizing the redemption and early prepayment of all or a portion of the City's Street Improvement Bond Anticipation Notes, Series 2020, which financed on an interim basis certain improvements within Street Improvement District No. 2020-01 of the City. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman, Mike Wall, Brian Hiebner and Stan Friesen. Motion carried.

Corbin Tessman made a motion to adopt Ordinance #444, an ordinance of the Mayor and City Council authorizing the issuance by the City of its General Obligation Paving Bonds, Series 2022, in the aggregate principal amount of not to exceed \$1,475,000, to finance on a permanent basis certain improvements within Street Improvement District No. 2020-01 of the City and to suspend the three readings on three different days. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Mike Wall and Brian Hiebner. Motion carried.

Brian Hiebner made a motion to adopt Ordinance #445, an ordinance of the Mayor and City Council creating Street Improvement District Nos 2022-01, 2022-02, 2022-03, 2022-04, 2022-05 and 2022-06, for the purpose of making certain street improvements within said Districts and to suspend the three readings on three different days. Mike Wall seconded. Roll vote: Ayes - Brian Hiebner, Mike Wall, Corbin Tessman and Stan Friesen. Motion carried.

Mike Wall made a motion to approve Resolution 2022-04, a resolution authorizing the Mayor to sign the Year-End Certification for City Street Superintendent for Henderson. Stan Friesen seconded. Roll vote: Ayes - Mike Wall, Stan Friesen, Brian Hiebner and Corbin Tessman. Motion carried.

Stan Friesen made a motion approve the sidewalk assessments from the Sidewalk Improvement District No. 2020-01. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman, Mike Wall and Brian Hiebner. Motion carried.

Brian Hiebner made a motion to adopt Resolution 2022-05, a resolution to enter into an agreement with LARM Insurance for a 4% discount with a 2-year commitment and 180 day termination notice. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen, Mike Wall and Corbin Tessman. Motion carried.

Mike Wall made a motion to approve Friesen Construction's quote to repair the corner of Oak Street and Henderson North Road in the amount of \$11,000. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman, Stan Friesen and Brian Hiebner. Motion carried.

At 7:46 p.m., Mike Wall made a motion to convene into executive session to discuss land negotiations. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman, Stan Friesen and Brian Hiebner.

At 8:05 p.m., Mike Wall made a motion to reconvene into regular session. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman, Stan Friesen and Brian Hiebner. Motion carried. No formal action taken.

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

Donald J. Regier, Mayor

Connie Brown, City Clerk