

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, December 13, 2022 at City Hall located at 1044 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. 7:00 p.m. Public Hearing for consideration of the 1&6 Year Street Improvement Program
9. Discuss and act on 1&6 Year Street Improvement Program Resolution
10. Review and consider Change Order #1 for Maguire Iron
11. Review and consider Maguire Iron's Pay Application #3
12. Authorize selling surplus equipment on consignment with Nick's Outdoor Equipment
13. Review and act on generator estimate for Well #1
14. Review GeoTech estimate for soil sampling under pool deck
15. Review and act on estimate for demolition of house at 1141 N Main Street
16. Review and act on ordinance to amend Section 90.01 to add definition of ownership of animal
17. Review and act on ordinances for clarifying duties of Commissioners and Utility Superintendent as follows:
 - a. Delete Section 30.32 of Henderson Municipal Code of Mergers of Offices
 - b. Amend Section 30.37 Utilities Superintendents Duties
 - c. Amend Section 92.033 to change Street Commissioner to Utilities Superintendent
 - d. Amend Section 150.083 to change Water Commissioner to Utilities Superintendent
 - e. Amend Chapter 52 from Water Commissioner to Utilities Superintendent
 - f. Amend Chapter 53 from Sewer Commissioner to Utilities Superintendent
18. Reports
19. Adjourn

1. Call meeting to order
2. Open Meetings Poster
3. Roll Call
4. Oath of Office of new members
5. Appointment of Kevin J. Friesen for vacant council seat.
6. Oath of Office for Kevin J. Friesen
7. Reorganize with new members.
8. Elect new Council President
9. Authorize the Mayor, Council President and City Clerk to sign checks on behalf of the City of Henderson at Cornerstone Bank and Henderson State Bank
10. Reports
11. Adjourn

Connie Brown, Clerk