

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on November 8, 2022 at the Police Station in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the November 3, 2022 *Henderson News*.

Mayor Corbin Tessman called the meeting to order at 7:00 p.m. Mayor Tessman 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 Tessman referred to the open meetings law poster.

Roll call showed the following present: Corbin Tessman, Mike Wall and Stan Friesen. Two council seats are vacant due to resignations. With two council members vacant, state statute gives the mayor of a second class the right to vote on a city council action when his or her vote will provide the additional vote required to create a number of votes equal to the majority of the council.

Minutes from the October 11, 2022 meetings were reviewed. Mike Wall made a motion to accept the minutes as presented. Stan Friesen seconded. Roll vote: Ayes - Mike Wall, Stan Friesen and Corbin Tessman. Motion carried.

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

One building permit was issued since the last meeting. Russ Regier for a pivot pad.

No public was present for the public forum.

Mike Wall made a motion to approve the USDA Revolving Loan Application for Sparrow's Branch Café in the amount of \$5,000 for 5 years at 4.5% interest. Stan Friesen seconded. Roll vote: Ayes - Mike Wall, Stan Friesen and Corbin Tessman. Motion carried.

Mike Wall made a motion to adopt Resolution 2022-07, a resolution authorizing the signing of the Year-End Certification by the Mayor for 2022. Stan Friesen seconded. Roll vote: Ayes - Mike Wall, Stan Friesen and Corbin Tessman. Motion carried

Mike Wall made a motion to authorize Mayor Corbin Tessman, Council President Stan Friesen and City Clerk Connie Brown to sign checks on behalf of the City of Henderson at Cornerstone Bank and Henderson State Bank. Stan Friesen seconded. Roll vote: Ayes - Mike Wall, Stan Friesen and Corbin Tessman. Motion carried.

At 7:15 p.m., Mayor Tessman opened the public hearing for consideration of the approval and adoption of the Henderson Comprehensive Plan and the Henderson Zoning Regulations.

As no public was present for the public hearing, Mayor Tessman closed the public hearing at 7:16 p.m. The Planning Commission recommended the City Council to approve and adopt the Henderson Comprehensive Development Plan and Henderson Zoning Regulations.

Mike Wall made a motion to adopt Ordinance #448, an ordinance to approve and adopt the Henderson Comprehensive Development Plan and to suspend the three readings on three different days. Stan Friesen seconded. Roll vote: Ayes - Mike Wall, Stan Friesen and Corbin Tessman. Motion carried.

Mike Wall made a motion to adopt Ordinance #449, an ordinance to approve and adopt the Henderson Zoning Regulations and to suspend the three readings on three different days. Stan Friesen seconded. Roll vote: Ayes - Mike Wall, Stan Friesen and Corbin Tessman. Motion carried.

Mike Wall made a motion to approve Diamond Engineering Company's Pay Application #1 in the amount of \$238,733.69 for the 2022 Street Reconstruction Project. Stan Friesen seconded. Roll vote: Ayes - Mike Wall, Stan Friesen and Corbin Tessman. Motion carried.

Stan Friesen made a motion to approve Maguire Iron's Pay Application #2 in the amount of \$55,282.50 for the water tower painting project. Mike Wall seconded. Roll vote: Ayes - Stan Friesen, Mike Wall and Corbin Tessman. Motion carried.

After reviewing the health insurance plan options for full-time employees between the current plan provided by Bergen Friesen and the League of Nebraska Municipalities' LIGHT Health Insurance Plan, Stan Friesen made a motion to approve the health insurance plan offered by LIGHT, more specifically Blue Cross Blue Shield of Nebraska High Deductible Health Plan Option #1 and Option #2. Mike Wall seconded. Roll vote: Ayes - Stan Friesen, Mike Wall and Corbin Tessman. Motion carried. The savings will be approximately \$12,000 for 2023.

Stan Friesen made a motion to authorize the advertisement for disposal of surplus property namely the Kelly-Creswell paint striper, the 2006 Grasshopper, the John Deere lawn tractor and a grill. Mike Wall seconded. Roll vote: Ayes - Stan Friesen, Mike Wall and Corbin Tessman. Motion carried.

Reports were given. No formal action taken.

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

Corbin Tessman, Mayor

Connie Brown, City Clerk