

# 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, January 10, 2023 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. Approving of Minutes
5. Approving payment of Claims
6. Report of Building Permits
7. Public Forum
8. Consideration of Approving update to School Crossing Equipment
9. First Reading of the Consideration of Approving Ordinances to Amend the Henderson Municipal Code 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 Chapter 52 from Water Commissioner to Utilities Superintendent
  - d. Amend Chapter 53 from Sewer Commissioner to Utilities Superintendent
  - e. Amend Section 92.033 to change Street Commissioner to Utilities Superintendent
  - f. Amend Section 150.083 to change Water Commissioner to Utilities Superintendent
10. Consideration of Approving a Bid for a Generator at Well #1
11. Consideration of Approving Ordering Equipment for Electrical Services for Lot 1-4 in West Subdivision
12. Consideration of Approving a Change Order request for the addition of 10<sup>th</sup> Street North of Front Street to the 2022 Street Construction Project.
13. Consideration of Approving Lease of Bobcat Skid Loader for 2023
14. Consideration of closing the Swimming Pool Restroom for Winter Months
15. Reports
16. Adjourn

Connie Brown, Clerk