

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on January 10 2023 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the January 5, 2023 *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 and stated if a member of the public wishes to speak on matters not listed on the agenda, they may speak during the Public Forum Period. Speakers will be given five minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or act on the items raised during the Public Forum Period. The public may request the item to be placed on a future agenda for deliberation and/or action.

Roll call showed the following present: Mayor Corbin Tessman. Council members: Teri Pollet, Mitch Huxoll, Brian Hiebner and Kevin J. Friesen,

Minutes from the December 13, 2022 meeting were reviewed. Kevin Friesen made a motion to accept the minutes as presented. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet, Brian Hiebner and Mitch Huxoll. Motion carried.

Teri Pollet made a motion to pay the claims as presented. Kevin Friesen seconded. Roll vote: Ayes - Teri Pollet, Kevin Friesen and Mitch Huxoll. Nay - Brian Hiebner. Motion carried.

No building permits were issued since the last meeting.

President of the Chamber of Commerce Jami Schmidt was present for the public forum to introduce the new Chamber Director Kaelea Saulsberry and that she will work with the temporary Chamber Director Judy Epp through Community Days in July.

Homer Peters was present for the public forum expressing continued concern with amending the Henderson Municipal Code to clarify the duties of the commissioners and the utility superintendent.

The three-pair of school crossing walk lights were discussed whether to repair the mechanical switch inside of each or purchase new signs. It was decided to repair the mechanical switches for now and maybe consider new cross walk lights at budget time. No formal action taken.

The first reading of the ordinances to clarify the duties of the commissioners was discussed. No formal action was taken.

Two bids were reviewed to install a new generator at Well #1. PowetTech's bid was \$38,970.47 and Nunnenkamp Electric's bid was \$28,648.65. Brian Hiebner made a motion to accept Nunnenkamp Electric's bid. Kevin Friesen seconded. Roll vote: Ayes - Brian Hiebner, Kevin Friesen, Teri Pollet and Mitch Huxoll.

Brian Hiebner made a motion to have Perennial Public Power District order the electrical service equipment needed for the four lots south of Highland Road since the lead time for this equipment is several months and to also budget for payment in the next budget year. Mitch Huxoll seconded. Roll vote: Ayes - Brian Hiebner, Mitch Huxoll, Kevin Friesen and Teri Pollet. Motion carried.

Discussion was had whether or not to do a change order to Diamond Engineering's 2022 Street Reconstruction contract to include 10th Street north of Front Street. No formal action was taken at this time.

Mitch Huxoll made a motion to approve the lease payment of \$3,750 to York Equipment for a Bobcat Skid Steer Loader for 2023-24. Kevin Friesen seconded. Roll vote: Ayes - Mitch Huxoll, Kevin Friesen, Teri Pollet and Brian Hiebner. Motion carried.

Kevin Friesen made a motion to close the swimming pool restroom during the winter months due to feces and vomit having to be cleaned up on different occasions and to add no smoking signs on all three restrooms. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet, Brian Hiebner and Mitch Huxoll. Motion carried.

Reports were given. No formal action taken.

Teri Pollet made a motion to adjourn. Mitch Huxoll seconded. Roll vote: Ayes - Teri Pollet, Mitch Huxoll, Brian Hiebner and Kevin Friesen. Motion carried.

Corbin Tessman, Mayor

Connie Brown, City Clerk