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, July 11, 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. Karley Friesen to talk about future request for a Special Exception to allow a clothing boutique in residential zoning
- 9. Review and act on Diamond Engineering Company Pay Request for 2022 Street Improvements
- 10. Review and discuss Heartland Community School's water and sewer hookup plans for the school's future construction project.
- 11. Consider submitting budget request to NRD for culvert replacement on Henderson North Road and Oak Street
- 12. Review quote from Oak Street Asphalt Street Patching
- 13. Review and act on LARM Insurance Resolution
- 14. Review Resolutions for land purchase/trade terms with Johnnie Steingard
- 15. Discuss volunteer water restrictions
- 16. Discuss road sign placements within city limits
- 17. Discuss no parking curb painting within city limits

Motion to Convene as CDA

- 18. Resolution to allow amendment to the Redevelopment Plan for Lot 6 in Providence Subdivision
- 19. Approve the Cost Benefit Analysis for Lot 6 in Providence Subdivision
- 20. Approve Plan Amendment to the Redevelopment Plan for Lot 6 in Providence Subdivision
- 21. Approve Redevelopment Agreement between the City of Henderson and Lot 10 owners
- 22. Approve Purchase Agreement for Lot 6

Motion to Reconvene as City Council

- 23. Reports
- 24. Adjourn

Connie Brown, Clerk