

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on March 14 2023 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the March 9, 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, Brian Hiebner, Kevin J. Friesen and Mitch Huxoll.

Minutes from the February 14, 2023 meeting were reviewed. Kevin Friesen made a motion to accept the minutes as presented. Teri Pollet seconded. Roll vote: Ayes - Brian Hiebner, Teri Pollet, Mitch Huxoll and Kevin Friesen. Motion carried.

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

Five building permits were issued since the last meeting for Bethesda Church for a garage, Henderson Irrigation for a sign, Casey Nunnenkamp for a fence, Jeff Gloystein for an egress window and Kody Jansa for a fence.

After further discussion on purchasing a generator for Well #1, Kevin Friesen made a motion to table the purchase of a generator until a later date and to solicit bids for the same size generator at that time. Brian Hiebner seconded. Roll vote: Ayes - Kevin Friesen, Brian Hiebner, Teri Pollet and Mitch Huxoll. Motion carried.

Brian Hiebner made a motion to table the GIS software until a later date to allow new council members to utilize the software prior to consideration of purchase. Kevin Friesen seconded. Roll vote: Ayes - Brian Hiebner, Kevin Friesen, Teri Pollet and Mitch Huxoll. Motion carried.

Brian Hiebner made a motion to accept Huebert Land Leveling's bid to maintain the North Industrial Park's gravel roads by grading and placing limestone rock on Henderson North Road, N Main Street and Walnut Street for \$17,169 and to approve the additional grading and limestone if needed. Kevin Friesen seconded. Roll vote: Ayes - Brian Hiebner, Kevin Friesen, Mitch Huxoll and Teri Pollet. Motion carried.

A special meeting will be set up once more information is gathered to discuss the commitment letter to participate in the Rural Workforce Housing Fund with SENDD. No formal action taken.

Brian Hiebner made a motion to adopt Resolution 2023-03, a resolution imposing special assessments against specifically benefitted properties within Sidewalk Improvement District No. 2020-01. Mitch Huxoll seconded. Roll vote: Ayes - Brian Hiebner, Mitch Huxoll, Kevin Friesen and Teri Pollet. Motion carried.

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