

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on April 11, 2023 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the April 6, 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, Kevin J. Friesen and Mitch Huxoll. Absent: Brian Hiebner.

Minutes from the March 14 and March 21, 2023 meetings were reviewed. Kevin Friesen made a motion to accept the minutes as presented. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet and Mitch Huxoll. Absent: Brian Hiebner. 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. Absent: Brian Hiebner. Motion carried.

No building permits were issued since the last meeting.

The discussion of creating an ordinance to regulate licensed re-habitat facilities and also live traps and kill traps within city limits was discussed. At this time no formal action was taken. This will be reviewed as more information is gathered.

Budget items for 2022-23 were reviewed. Kevin Friesen made a motion to approve the quote from SiteOne Landscape Supply for 14 ton of DuraEdge ProSlide Professional Red Topdressing for the ballfield in the amount of \$9,924.50 including delivery. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet and Mitch Huxoll. Absent: Brian Hiebner. Motion carried.

Teri Pollet made a motion to accept the quote in the amount of \$16,000 from Tennis Court Unlimited to resurface the tennis court and to include two portable pickleball court lines along with the tennis court lines and basketball court lines. Kevin Friesen seconded. Roll vote: Teri Pollet, Kevin Friesen and Mitch Huxoll. Absent: Brian Hiebner. Motion carried.

The clerk is to visit with Mainstay Communications about the ArcGis system. No formal action taken.

The discussion of adopting the resolution to prohibit parking on the east side of S. 15<sup>th</sup> Street was had. Dan Greenwalt was present to discuss the concerns of traffic turning the corner too fast with young children living there. He stated he parks his vehicle on the street to slow traffic down coming and going to and from the golf course. The council will continue to discuss this resolution.

Shawn Boutin submitted a sealed bid of \$150 for the Bubba BBQ Grill that was listed as surplus equipment. No other bids were submitted for surplus equipment. Teri Pollet made a motion to accept the sealed bid from Shawn Boutin. Kevin Friesen seconded. Roll vote: Ayes - Teri Pollet, Kevin Friesen and Mitch Huxoll. Absent: Brian Hiebner. Motion carried.

The 2005 Chevy Silverado will need the engine replaced costing around \$9,500. The pickup currently has 187,000 miles on it. It was decided to look at state bids to replace the pickup. This will be on the May agenda.

The concrete at the intersection in the alley at Birch and just west of N Main Street was discussed. Clerk to get bids from Diamond Engineering to replace this section of the alley. No formal action taken.

At 8:13 p.m., Teri Pollet made a motion to convene into closed session to discuss the purchase of land north of the ballfield. Mitch Huxoll seconded. Roll vote: Ayes - Teri Pollet, Mitch Huxoll and Kevin Friesen. Absent: Brian Hiebner. Motion carried.

At 8:20, Mitch Huxoll made a motion to reconvene into regular session. Teri Pollet seconded. Roll vote: Ayes - Mitch Huxoll, Teri Pollet and Kevin Friesen. Absent: Brian Hiebner. Motion carried.

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