

# City of Henderson

PO Box 189  
1044 N. Main Street  
Henderson, NE 68371  
Phone: (402) 723-5782  
Fax: (402) 723-5785  
E-Mail: henderson@mainstaycomm.net

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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, September 12, 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. Renewal of Sparrow's Branch Café liquor license
9. Second Reading of Annexation Ordinance of .61 acres of agricultural land north of the ballfield
10. Information on a Trap, Neuter and Release Program to help with excessive feline population within city limits
11. Review quotes for 2005 Chevy pickup engine
12. Review and act on Change Order #3 from Diamond Engineering
13. Review and act on Diamond Engineering's Pay Request #5 - Final
14. Review and act on Diamond Engineering's Certificate of Substantial Completion
15. Reports
16. Adjourn

Connie Brown, Clerk