

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, October 10, 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. Third Reading of Annexation Ordinance of .61 acres of agricultural land north of the ballfield
9. Motion to have Council convene as Community Development Agency (CDA)
10. CDA to consider resolution recommending Henderson West Redevelopment Plan as recommended by Planning Commission.
11. CDA to consider resolution approving Henderson West Redevelopment Agreement
12. CDA to consider resolution authorizing the acquisition of the property from the City of Henderson
13. CDA to consider resolution authorizing the forms of the Purchase Agreement and Redevelopment Agreement for each phase, and authorizing the publication of the notice of invitation for projects.
14. Motion to have CDA reconvene as City Council.
15. 7:15 p.m. Public Hearing for consideration of the Henderson West Redevelopment Plan that will utilize Tax Increment Financing
16. Council to consider the resolution approving the Henderson West Redevelopment Plan as recommended by Planning Commission and CDA
17. Council to consider the resolution approving the Henderson West Redevelopment Agreement as recommended by CDA
18. Council to consider resolution authorizing the conveyance of the property to the CDA
19. Council to review Preliminary Plat of the Henderson West Subdivision
20. Following the 7:15 p.m. Public Hearing and Related Business - Public Hearing for consideration of a special exception request from John and Kaelea Saulsberry located at 971 11th Street to allow a gunsmith and gun appraisal business in an R2-Medium Residential zoned district.
21. Formal action on Special Exception Request to allow a gunsmith and gun appraisal business located in an R2-Medium Residential zoned district.
22. Consider D.A. Davidson's Engagement and Disclosure Letter for Henderson GOVP 2023
23. Consider D.A. Davidson's Engagement and Disclosure Letter for Henderson BANs 2023
24. Continued discussion and more information on a Trap, Neuter and Release Program to help with excessive feline population within city limits
25. First reading of Ordinances for 7% increase in water and sewer rates for 2024
26. Consider Contract with SENAHC and SENDD Contracting to construct house at 1141 N Main Street utilizing RWHF Funds (city owned lot)
27. Consider Miller and Associates' design and construction agreement for Oak Street milling
28. 2023-2024 Budget List
29. Reports
30. Adjourn

Connie Brown, Clerk