

A special meeting followed immediately after the conclusion of Budget Hearing of the Budget Summary of the Mayor and City Council of the City of Henderson, Nebraska on September 27, 2023 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall, and published in the September 21, 2023 *Henderson News*.

Mayor Corbin Tessman called the special meeting to order at 5:45 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 also referred to the open meetings law poster at the back of the council chambers.

Roll call showed the following present: Mayor Corbin Tessman. Council members: Brian Hiebner, Teri Pollet, Kevin J. Friesen and Mitch Huxoll.

At 5:46 p.m., Mayor Tessman opened the public hearing concerning the setting of the final tax request for the 2023-2024 Fiscal Year for the General Fund at \$304,790 and the Bond Fund at \$280,000.

At 5:55 p.m., Mayor Tessman closed the public hearing as no public was present for discussion.

Brian Hiebner made a motion to approve Resolution 2023-10, a resolution setting the 2023-2024 Property Tax Request at \$304,790 for the General Fund and \$280,000 for the Bond Fund. Mitch Huxoll seconded. Roll vote: Ayes - Brian Hiebner, Mitch Huxoll, Kevin Friesen and Teri Pollet. Motion carried.

Teri Pollet made a motion to approve the additional 1% increase in the total funds subject to limitation. Kevin Friesen seconded. Roll vote: Ayes - Teri Pollet, Kevin Friesen, Mitch Huxoll and Brian Hiebner. Motion carried.

Mayor Tessman recommended to the council to consider 5.5% wage increase for employees. After discussion, Kevin Friesen motion to approve the 5.5% increase in wages for the full-time employees and lifeguard managers. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet, Mitch Huxoll and Brian Hiebner. Motion carried. Summer part-time employees and lifeguard wages will be reviewed in the spring. Wages for 2023-24 are as follows: Chief of Police - \$71,479; City Clerk/Treasurer - \$69,055; Utility Supervisor - \$67,220; Utility Supervisor Assistant - \$53,587; Pool Manager - \$19/hour; Assistant Pool Manager 1 - \$16.75/hour; Assistant Pool Manager 2 - \$15.45/hour.

Teri Pollet made a motion to adopt Ordinance #451, an ordinance known as "the annual appropriation bill of the City of Henderson, Nebraska; to adopt the budget statements pursuant to the Nebraska Budget Act for the fiscal year commencing October 1, 2023 and ending September 30, 2024; to appropriate sums for necessary expenses and liabilities; to provide for publication and an effective date of this ordinance and to suspend the three readings on three different days. Kevin Friesen seconded. Roll vote: Teri Pollet, Kevin Friesen, Brian Hiebner and Mitch Huxoll. Motion carried.

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

Corbin Tessman, Mayor  
Connie Brown, City Clerk