

# 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, December 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. Mayor's recommendation of appointments for 2024
9. Action on Mayor's Appointments for 2024
10. Update on Special Exception Request tabled from the November meeting to allow a gunsmith and gun appraisal business located in an R2-Medium Residential zoned district.
11. Third and Final reading of Ordinances for 7% increase in water and sewer rates for 2024
12. Council to consider advertising house for sale at 1141 N Main Street
13. Council to consider applying for Rural House Force through York County Development District for building next house.
14. Motion to have Council convene as CDA
15. CDA to consider a resolution to approve a Minor Modification to the Redevelopment Plan to correct the legal description of the Project Site.
16. CDA to consider a resolution to correct the legal description in the previously adopted Resolution #2023-03 dated October 10, 2023.
17. Motion to reconvene as City Council.
18. Council to consider resolution to correct the legal description in the previously adopted Resolution #2023-13 dated October 10, 2023
19. Reports
20. Adjourn

Connie Brown, Clerk