

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on November 14, 2023, at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the November 9, 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: Kevin J. Friesen, Brian Hiebner, Teri Pollet and Mitch Huxoll.

Minutes from the October 10, 2023 regular council meeting were reviewed. Kevin J. Friesen made a motion to accept the minutes as presented. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet, Brian Hiebner and Mitch Huxoll. Motion carried.

Teri Pollet made a motion to pay the claims as presented. Kevin Friesen seconded. Roll vote: Ayes - Teri Pollet, Kevin Friesen, Mitch Huxoll and Brian Hiebner. Motion carried.

One building permit was issued since the last meeting which was for the City of Henderson for a residential house.

The special exception for John and Kaelea Saulsberry was revisited since it was tabled at the October meeting. The special exception is for a gunsmith and gun appraisal business located at 971 11<sup>th</sup> Street which is zoned R-2, Medium Residential District. More discussion was had on the potential business including the policy and procedures of the business, ATF guidelines, location of inventory, security, shipping and receiving of supplies, appointments and inspections. Ruth Peters was present as a resident not in favor of the council allowing a gunsmith/gun appraisal business in a residential district.

After further discussion, Brian Hiebner made a motion to continue to table the special exception until an inspection of the premises had been done by the Henderson Chief of Police and the York County Sheriff. Teri Pollet seconded. Roll vote: Ayes - Brian Hiebner, Teri Pollet, Kevin Friesen and Mitch Huxoll. Motion carried.

Cody Wickham from D.A. Davidson was present to review the ordinance with the council to allow the rollover of the bond anticipation notes into general obligation paving bonds.

After the review, Kevin Friesen made a motion to adopt Ordinance #453, an ordinance to authorize the issuance of General Obligation Paving Bonds, Series 2023, in an amount not to exceed \$2,000,000, to provide permanent financing for improvements made for Street Improvement Districts Nos. 2020-01, 2022-01, 2022-03, 2022-05 and 2022-06 and to suspend the three readings on three different days. Mitch Huxoll seconded. Roll vote: Ayes - Kevin Friesen, Mitch Huxoll, Brian Hiebner and Teri Pollet. Motion carried.

Brian Hiebner made a motion to adopt Resolution #2023-14, a resolution to authorize the Mayor to sign the Year-End Certification of Street Superintendent for 2023. Teri Pollet seconded. Roll vote: Ayes - Brian Hiebner, Teri Pollet, Kevin Friesen and Mitch Huxoll. Motion carried.

Brian Hiebner made a motion to accept the Termination of Redevelopment Agreement from Marcia Lindau for Lot 6 in Providence Subdivision and to withhold the \$500 earnest money deposit from the \$8,460 purchase price. Kevin Friesen seconded. Roll vote: Ayes - Brian Hiebner, Kevin Friesen, Teri Pollet and Mitch Huxoll. Motion carried.

The discussion on feral cats continued with more information and sample ordinances. No formal action taken.

The second reading of the ordinance to increase water and sewer rates by 7% starting in January was had. For residential water and sewer rate combined increase will be \$2.85 per month. The final reading will be at the December 12 meeting.

The following 2023-24 budget items were reviewed:

Kevin Friesen made a motion to approve the quote from Pioneer Doors in the amount of \$10,600 to install two insulated overhead doors at the north maintenance shop. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet, Brian Hiebner and Mitch Huxoll. Motion carried.

Brian Hiebner made a motion to approve Wade Janzen's quote to remove trees in the amount of \$5,500. Kevin Friesen. Ayes - Brian Hiebner, Kevin Friesen, Mitch Huxoll and Teri Pollet. Motion carried.

Teri Pollet made a motion to approve two school crossing signs to replace the existing ones on Front Street in front of the school in the amount of \$4,294.90. Mitch Huxoll seconded. Roll vote: Ayes - Teri Pollet, Mitch Huxoll, Brian Hiebner and Kevin Friesen. Motion carried.

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

Corbin A. Tessman, Mayor

Connie Brown, City Clerk