

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on January 9, 2024, at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the January 4, 2024, *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, Teri Pollet, Brian Hiebner and Mitch Huxoll.

Minutes from the December 12, 2023 regular council meeting were reviewed. Kevin 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, Brian Hiebner and Mitch Huxoll. Motion carried.

Six building permits were issued since the last meeting including Shar Doell for a fence, Chelsea Vaught for a fence, Michael Baribeau for a fence, Matt Buller for a fence, Chris Buller for a fence and Ben Buller for a mailbox.

At 7:04, Mayor Tessman opened the public hearing for the 1 & 6 Year Street Improvement Program. City Clerk Connie Brown presented the engineer's map for the streets that have been completed the past year, the streets for potential improvements for the current year and the streets for improvements in the next six years.

Discussion of adding West Front Street from the culverts at the lake entrance west to the dead end by the ballfield to the six year plan.

Brian Hiebner made a motion to adopt Resolution 2024-01, a resolution adopting the 1&6 Year Street Improvement Program with aforementioned changes. Kevin Friesen seconded. Roll vote: Ayes - Brian Hiebner, Kevin Friesen, Teri Pollet and Mitch Huxoll. Motion carried.

Brian Hiebner made a motion to adopt Resolution, 2024-02, a resolution to adopt the York County Local Emergency Operations Plan. Teri Pollet seconded. Roll vote: Ayes - Brian Hiebner, Teri Pollet, Mitch Huxoll and Kevin Friesen. Motion carried.

Kevin Friesen made a motion to approve the pay request from SENDD Contracting for \$100,000 for the construction of the house at 1141 N Main Street. Brian Hiebner seconded. Roll vote: Ayes - Kevin Friesen, Brian Hiebner, Mitch Huxoll and Teri Pollet. Motion carried.

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

Corbin Tessman, Mayor  
Connie Brown, City Clerk