

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on February 13, 2024, at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the February 8, 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: Teri Pollet, Brian Hiebner and Mitch Huxoll. Absent: Kevin J. Friesen

Minutes from the January 9, 2024 regular council meeting were reviewed. Teri Pollet made a motion to accept the minutes as presented. Mitch Huxoll seconded. Roll vote: Ayes - Teri Pollet, Mitch Huxoll and Brian Hiebner. Absent: Kevin Friesen. Motion carried.

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

One building permit was issued since the last meeting for Marc Peter for a garage extension.

A discussion of having Henderson Metal construct a bucket extension attachment for snow for the Case Payloader was had. Henderson Metal quoted using ½" steel for the attachment in the amount of \$4,800. It was decided to have this item placed on the 2024-25 budget year for consideration.

The discussion of creating a snow emergency route ordinance was discussed. A snow removal route plan was reviewed. The city clerk is to work with the city attorney to establish a draft of a snow emergency route ordinance for council review. No formal action taken.

The discussion of short-term rentals (Airbnb) within city limits was discussed. The current Henderson Zoning Regulations follow the Nebraska State Statute Regulations. It was discussed if the council would like to enforce other regulations as short-term rentals are becoming more popular. The council is considering implementing an ordinance for owners of a short-term rental having to register and pay an annual license with the city clerk to keep a record of where short-term rentals are located within city limits. The city clerk will work with the city attorney to establish a draft of an ordinance for review. No formal action taken.

Reports were given. No formal action taken.

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

Corbin Tessman, Mayor
Connie Brown, City Clerk