

A special meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 12:00 p.m. on April 1, 2024, at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall, Henderson Post Office and Henderson Foodmart on March 27, 2024.

Mayor Corbin Tessman called the meeting to order at 12:00 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, Kevin J. Friesen and Brian Hiebner. Absent: Mitch Huxoll.

The purpose of the special meeting was to review and discuss options for the swimming pool boiler. The current boiler was purchased in 2010 and the heat exchange assembly, the refractory tiles and the burner tray all need to be replaced.

The following options were considered: Option #1, purchase boiler parts only from Rasmussen Mechanical Services (RMS) - \$16,186.76 (labor and freight not included). Option #2, purchase a new boiler from RMS for \$19,816 (labor and freight not included). Option #3, purchase new boiler from RMS with installation cost for \$43,688 (freight not included). Option #4, purchase a new boiler from LP HVAC with installation and freight included for \$21,811. Option #5, purchase a new boiler from LP HVAC for \$20,111 (no labor, includes shipping).

After discussion, Teri Pollet made a motion to purchase a new boiler from LP HVAC and to have them install for \$21,811 and to set up an annual maintenance service contract to be performed at the end of each season. Kevin Friesen seconded. Roll vote: Ayes - Teri Pollet, Kevin Friesen and Brian Hiebner. Absent: Mitch Huxoll. Motion carried.

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

Corbin Tessman, Mayor
Connie Brown, City Clerk