

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on April 9, 2024, at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the April 4, 2024, *Henderson News*.

Acting-Mayor Brian Hiebner called the meeting to order at 7:00 p.m. Acting-Mayor Hiebner 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. Acting-Mayor Hiebner 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: Acting-Mayor Brian Hiebner. Council members: Teri Pollet, Kevin J. Friesen and Mitch Huxoll. Absent: Corbin Tessman.

Minutes from the March 12, 2024 regular council meeting and April 1, 2024 special meeting were reviewed. Kevin Friesen made a motion to accept the minutes as presented. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet and Mitch Huxoll. Motion carried.

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

No building permits were issued since the last meeting.

City Clerk Connie Brown stated the EPA Region 7 representatives will be contacting her within the next couple weeks for further information on the Congressionally Directed Spending Project that was awarded through the Senator Deb Fischer office to the City of Henderson for replacing the sewer line in between 17th Street and 18th Street from north of East Front Street to East Birch Street. No formal action taken.

Teri Pollet made a motion to approve SENDD Contracting's second pay request in the amount of \$100,000 for the house construction at 1141 N Main Street. Mitch Huxoll seconded. Roll vote: Ayes Teri Pollet, Mitch Huxoll and Kevin Friesen. Motion carried. Projected completion date is July of 2024.

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

Brian Hiebner, Acting-Mayor
Connie Brown, City Clerk