

A special meeting followed immediately after the conclusion of Budget Hearing of the Budget Summary of the Mayor and City Council of the City of Henderson, Nebraska on September 27, 2024, at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall, and published in the September 19, 2024 *Henderson News*.

Mayor Corbin Tessman called the special meeting to order at 12:45 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 also referred to the open meetings law poster at the back of the council chambers.

Roll call showed the following present: Mayor Corbin Tessman. Council members: Teri Pollet, Kevin J. Friesen and Mitch Huxoll. Absent: Brian Hiebner.

At 12:45 p.m., Mayor Tessman opened the public hearing concerning the setting of the final tax request for the 2024-2025 Fiscal Year for the General Fund at \$224,325 and the Bond Fund at \$366,525.

At 12:50 p.m., Mayor Tessman closed the public hearing as no public was present for discussion.

Teri Pollet made a motion to approve Resolution 2024-05, a resolution setting the 2024-2025 Property Tax Request at \$224,325 for the General Fund and \$366,525 for the Bond Fund. Kevin Friesen seconded. Roll vote: Ayes - Teri Pollet, Kevin Friesen and Mitch Huxoll. Absent: Brian Hiebner. Motion carried.

Kevin Friesen made a motion to approve the additional 1% increase in the total funds subject to limitation. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet and Mitch Huxoll. Absent: Brian Hiebner. Motion carried.

Mayor Tessman recommended to the council to consider 4% wage increase for employees after reviews have been completed. After discussion, Kevin Friesen made a motion to approve the 4% increase in wages for the full-time employees after reviews have been completed. Mitch Huxoll seconded. Roll vote: Ayes - Kevin Friesen, Mitch Huxoll, and Teri Pollet. Absent: Brian Hiebner. Motion carried. Summer part-time employees and lifeguard wages will be reviewed in the spring. Wages for 2024-25 are as follows: Chief of Police - \$74,338; City Clerk/Treasurer - \$71,816; Utility Supervisor - \$69,909; Utility Supervisor Assistant - \$55,731.

Teri Pollet made a motion to adopt Ordinance #459, an ordinance known as “the annual appropriation bill of the City of Henderson, Nebraska; to adopt the budget statements pursuant to the Nebraska Budget Act for the fiscal year commencing October 1, 2024 and ending September 30, 2025; to appropriate sums for necessary expenses and liabilities; to provide for publication and an effective date of this ordinance and to suspend the three readings on three different days. Kevin Friesen seconded. Roll vote: Teri Pollet, Kevin Friesen, and Mitch Huxoll. Absent: Brian Hiebner. Motion carried.

Kevin Friesen made a motion to approve the Henderson Foodmart, LLC request for a USDA Revolving Loan in the amount of \$30,000 at 4.5% over a 10-year term. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet and Mitch Huxoll. Absent: Brian Hiebner. Motion carried.

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

Corbin Tessman, Mayor  
Connie Brown, City Clerk