

City of Henderson

PO Box 189
1044 N. Main Street
Henderson, NE 68371
Phone: (402) 723-5782
Fax: (402) 723-5785
E-Mail: henderson@mainstaycomm.net

NOTICE IS HEREBY GIVEN, that the regular meeting of the Mayor and City Council of the City of Henderson, Nebraska will be held at 7:00 p.m. Monday, December 9, 2024, at City Hall located at 1044 N Main Street in Henderson, NE, which meeting will be open to the public.

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the City Clerk in Henderson, Nebraska, but the agenda may be modified at such meeting.

1. Call meeting to order
2. Open Meetings Poster
3. Roll Call
4. Approving of the Minutes
5. Approving of the Claims
6. Report of Building Permits
7. Public Forum
8. Third and Final Reading of Ordinances to increase water and sewer rates by 3% for 2025
9. Council to consider adopting Ordinance to increase water rates by 3% for 2025
10. Council to consider adopting Ordinance to increase sewer rates by 3% for 2025
11. Council to consider Resolution authorizing the signing of the Year-End Certification of City Street Superintendent for 2024 by the Mayor
12. 7:15 p.m. - Public Hearing for consideration of application for Re-zoning from R2 - Medium Density Residential to F-1 Flex District for property located at Henderson Irrigation Subdivision, Midwest Addition, Part of IR Tr #39, Mainstay Subdivision and County Road Right-of-Way
13. Council to act on Ordinance for Re-zoning from R2 - Medium Density Residential to F-1 Flex District for property located at Henderson Irrigation Subdivision, Midwest Addition, Part of IR Tr #39, Mainstay Subdivision and County Road Right-of-Way
14. Council to consider Engineer Agreement for Professional Services to provide drawings and specifications for an upgrade to the well systems control program
15. Council to act on Sargent Drilling Quote for Well #2 Replacement and Generator
16. Council to pass an Ordinance for the September 10, 2024 approval of the Re-zoning from TA-1 Transitional Agricultural District to R-2 Medium Density Residential District of a part of the proposed Highland Addition
17. Motion to have Council convene as CDA
 - A. CDA to consider a resolution to approve a Minor Modification to the Redevelopment Plan for the Henderson West Redevelopment Project for the purpose to 1) Update the name of the residential subdivision; 2) Update the legal description of the Project Site in the Redevelopment Plan and 3) Update the mix of lots and units for the Project.
 - B. CDA to consider a resolution to correct Resolution 2023-03 - Correcting the legal description for transfer of property for the Henderson West Redevelopment Project
18. Motion to reconvene as City Council
19. Council to consider a resolution to correct Resolution 2023-13 - Correcting the legal description for transfer of property for the Henderson West Redevelopment Project
20. Mayor's recommendations for 2025 Appointments including Miller and Associates as the City Engineer and Reed Miller as Street Superintendent
21. Motion to approve Mayor's recommended 2025 Appointments
22. Reports
23. Adjourn

Connie Brown, City Clerk