## 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 a special meeting of the Mayor and City Council of the City of Henderson, Nebraska will be held at 7:00 p.m. Tuesday, April 8, 2025, 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. Mike Epp to be present to discuss Golf Cart Ordinance
- 9. A group will be present for discussion on upgrading/budgeting for playground equipment
- 10. Review the Well Program (SCADA) Bids and consider Notice of Award
- 11. Update on Well #2
- 12. Review Miller and Associates Professional Service Agreement to extend water and sewer north to Hiebner Body Shop.
- 13. Discuss Change Order from VanKirks for Highland Addition.
- 14. Update on Highland Addition Construction Schedule
- 15. Review Highland Addition Covenant Change for Dog Kennel.
- 16. Contract for Concession Manager
- 17. Executive Session to discuss negotiations for access road
- 18. Reports
- 19. Adjourn

Connie Brown, City Clerk