

A special meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 12:00 p.m. on March 20, 2025 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall, Post Office and Henderson Foodmart.

The purpose of the special meeting was to discuss the placement of the water and sewer mains along Highland Road in the Highland Addition and to discuss the covenants for Highland Addition.

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. The public may request the item to be placed on a future agenda for deliberation and/or action.

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.

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

Reed Miller from Miller and Associates presented cost estimates for the different options on placement of the water and sewer mains along Highland Road.

After discussion, Kevin Friesen made a motion to have the engineers prepare a Change Order to tap into the water and sewer mains along Highland Road vs. behind the lots and to reconstruct the street, curb and gutter from the intersection of Parkview Drive to the west end vs. removing a few panels. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet and Brian Hiebner. Absent: Mitch Huxoll. Motion carried.

The covenants for Highland Addition were reviewed by the Planning Commission and recommended the City Council adopt as presented.

After review and discussion, Kevin Friesen made a motion to accept the covenants for Highland Addition as recommended by the Planning Commission with the exception of the front of the dwelling is to have the front door face the street, a minimum of 25% brick or stone being required on the exterior front of each dwelling, and no form of concrete block being allowed for the facing on any dwelling. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet and Brian Hiebner. Absent: Mitch Huxoll. Motion carried.

At 12:43 p.m., Teri Pollet made a motion to convene into an executive session to discuss negotiation terms for an access road for construction of Highland Addition. Brian Hiebner seconded. Roll vote: Ayes - Teri Pollet, Brian Hiebner and Kevin Friesen. Absent: Mitch Huxoll. Motion carried.

At 12:48 p.m., Kevin Friesen made a motion to reconvene into regular session. Brian Hiebner seconded. Roll vote: Ayes - Kevin Friesen, Brian Hiebner and Teri Pollet. Absent: Mitch Huxoll. Motion carried. No formal action was taken.

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

Corbin A. Tessman, Mayor
Connie Brown, City Clerk