

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on May 13, 2025 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the May 8, 2025, *Henderson News*.

Mayor Corbin Tessman called the meeting to order at 7:00 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, Teri Pollet and Mitch Huxoll.

Minutes from the April 8, 2025 regular meeting were reviewed. Kevin Friesen made a motion to accept the minutes as presented. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet, Mitch Huxoll and Brian Hiebner. Motion carried.

Brian Hiebner made a motion to pay the claims as presented with the addition of the Heartland Community Schools invoice for concessions in the amount of \$432.80. Teri Pollet seconded. Roll vote: Ayes - Brian Hiebner, Teri Pollet, Kevin Friesen and Mitch Huxoll. Motion carried.

Three permits were issued since the last meeting. Zach Richert for an addition to residence, Lee Polivka for a new residence and Lou Obrinsky for a garden shed and fence.

No one was present for the public forum.

After last month's meeting, the council reviewed and considered amending the Golf Cart/ATV/UTV Ordinances. After discussion, Brian Hiebner made a motion to have the attorney prepare the paperwork to amend only the ATV/UTV Ordinance to raise the annual permit fee from \$20 to \$100 starting January 1, 2026 and to leave the Golf Cart Ordinance as is. Kevin Friesen seconded. Roll vote: Ayes - Brian Hiebner, Kevin Friesen, Teri Pollet and Mitch Huxoll. Motion carried.

Reed Miller from Miller and Associates was present discussing the extension of water and sewer to Hiebner Body Shop. Kevin Friesen made a motion to have Miller and Associates prepare Change Order #2 for VanKirk Brothers' review for the extension of the water and sewer to Hiebner Body Shop. Brian Hiebner seconded. Roll vote: Ayes - Kevin Friesen, Brian Hiebner, Teri Pollet and Mitch Huxoll.

Reed Miller updated the council on the progress of Well #2. There will be a straightness and alignment test done in the next 2-3 weeks, piping to the existing pipes still needs to be done. Sargent Drilling is scheduled to be back towards the end of April, early May.

Reed Miller updated the council on the Highland Addition progress. VanKirk Brothers has Change Order #1 for the replacement of the existing Highland Road and they have not signed it yet and VanKirks has not submitted a time schedule yet.

Kevin Friesen brought up a concern about roll offs being on streets for long periods of time and wanted to know if the council should consider looking at ordinances from other towns. After discussion, it was decided not to move forward with any ordinances at this time.

Reports were given concerning mosquitos and spraying, F'Real machine and ballfields, concessions at ballfield, wages for lifeguards, golf course using old SCADA system. No formal action taken.

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