

A special meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 12:30 p.m. on November 18, 2025 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall, Post Office and Henderson Pharmacy and published in the November 6, 2025, *Henderson News*.

Mayor Corbin Tessman called the meeting to order at 12:30 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 at the back of the council chambers.

Roll call showed the following present: Mayor Corbin Tessman. Council members: Brian Hiebner and Kevin Friesen. Absent: Teri Pollet. One vacant seat due to resignation of Mitch Huxoll.

Mayor Tessman made a recommendation to appoint Jordan Hiebner to fill the vacant council member position.

Kevin Friesen made a motion to approve the recommendation of the Mayor to appoint Jordan Hiebner to fill the vacant council member position. Brian Hiebner seconded. Roll vote: Ayes - Kevin Friesen, Brian Hiebner and Corbin Tessman. Motion carried.

The clerk swore in Jordan Hiebner as the new council member and he signed the Oath of Office accepting the position.

At 12:32 p.m., Mayor Tessman opened the public hearing to hear opposition, support or concerns for the adoption of the Final Plat of Star Subdivision, Henderson, Nebraska.

The discussion to angle the utility easement in the Northwest Corner of Lot 7 to be able to get the utilities to the property requesting to be annexed into corporate limits as the lots are different depths. The clerk also reported the planning commission met on Monday, November 17, 2025 at 5:30 p.m. to review the final plat of Star Subdivision and recommended the city council adopt the final plat of Star Subdivision with the change of Lot 7 to include the angled easement.

At 12:35 p.m., Mayor Tessman closed the public hearing as there was no more discussion and no public was present.

The first reading of the ordinance to adopt the Final Plat of Star Subdivision with the aforementioned changes was held. No public was present. No formal action taken. The second reading will be held on November 19, 2025 at 12:30 p.m.

The second reading of the ordinance approving the annexation of the property located at 704A Road B, Henderson was held. No public was present. No formal action taken. The third reading will be held on November 20, 2025 at 12:30 p.m.

Kevin Friesen made a motion to table agenda items concerning the execution of the Real Estate Purchase Agreement with the Henderson Investors LLC and the adoption of the ordinance to authorize the purchase of Lot 1, Lot 2 and Outlot A, Replat 2, Replat of Bergen Subdivision until Teri Pollet was present so there can be a quorum for voting purposes due to the conflict of interest of the mayor and a council member being part of the Henderson Investors, LLC. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Jordan Hiebner and Brian Hiebner. Motion carried.

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

Corbin A. Tessman, Mayor
Connie Brown, City Clerk