

A special meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 12:30 p.m. on November 19, 2025 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall, Post Office and Henderson Pharmacy.

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, Jordan Hiebner, Teri Pollet and Kevin Friesen.

The second reading of the ordinance to adopt the Final Plat of Star Subdivision 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.

The third 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 at this time until the adoption of the Final Plat of Star Subdivision has been approved.

The consideration of the council to execute the Real Estate Purchase Agreement with the Henderson Investors, LLC to purchase Lot 1, Lot 2 and Outlot A of Replat of Bergen Subdivision was had. The public hearing was held on November 11, 2025 at 7:30 p.m. with no public present for discussion.

Teri Pollet made a motion to authorize Kevin Friesen to be the authorized signer to execute the Real Estate Purchase Agreement with the Henderson Investors, LLC to purchase Lot 1, Lot 2 and Outlot A, Replat Lot 2, Replat Bergen Subdivision due to the conflict of interest of the Mayor and President of the Council being members of the Henderson Investors, LLC. Jordan Hiebner seconded. Roll vote: Ayes - Teri Pollet, Jordan Hiebner and Kevin Friesen. Abstain: Brian Hiebner. Motion carried.

Kevin Friesen made a motion to adopt Ordinance #474, an ordinance to authorize the purchase of real estate by the City of Henderson for the purpose creating residential development as legally described as Lot 1, Lot 2 and Outlot A, Replat Lot 2, Replat Bergen Subdivision, Henderson, Nebraska and to suspend the three readings on three different days. Teri Pollet seconded. Roll vote: Ayes - Kevin Friesen, Teri Pollet and Jordan Hiebner. Abstain: Brian Hiebner. Motion carried.

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

Corbin A. Tessman, Mayor
Connie Brown, City Clerk