

A special meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 12:30 p.m. on November 20, 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 third reading of the ordinance to adopt the Final Plat of Star Subdivision was held. No public was present.

Kevin Friesen made a motion to adopt Ordinance #475, an ordinance approving the Final Plat of Star Subdivision, in dedication of the public easements and streets shown thereon for the use of the public. Brian Hiebner seconded. Roll vote: Ayes - Kevin Friesen, Brian Hiebner, Teri Pollet and Jordan Hiebner. Motion carried.

Brian Hiebner made a motion to adopt Ordinance #476, an ordinance for the annexation of real estate located at 704A Road B, Henderson, into the corporate limits of Henderson. Legal description of Roadside 2<sup>ND</sup> Subdivision, being former Lot Four (4) and the South Half (S<sup>1/2</sup>) of former Lot Three (3), Roadside Subdivision, and part of the North Half of the Southeast Quarter (Pt. N% SE%), all located in Section Thirty-One (31), Township Ten (10) North, Range Four (4) West of the 6<sup>th</sup> P.M., York County, Nebraska. Teri Pollet seconded. Roll vote: Ayes - Brian Hiebner, Teri Pollet, Jordan Hiebner and Kevin Friesen. Motion seconded.

Teri Pollet made a motion to approve VanKirk Brother's payment application #3 in the amount of \$1,197,696.22 for the Highland Addition. Kevin Friesen seconded. Roll vote: Ayes - Teri Pollet, Kevin Friesen, Jordan Hiebner and Brian Hiebner. Motion carried.

Brian Hiebner made a motion to approve 34 Electric's payment application in the amount of \$8,132.50 for the electrical work on the Well #2 Replacement project. Jordan Hiebner seconded. Roll vote: Ayes - Brian Hiebner, Jordan Hiebner, Teri Pollet and Kevin Friesen. Motion carried.

Brian Hiebner made a motion to approve the extension of water and sewer to Hiebner Body Shop and to submit Change Order #2 to VanKirk Brothers. Teri Pollet seconded. Roll vote: Ayes - Brian Hiebner, Teri Pollet, Kevin Friesen and Jordan Hiebner. Motion carried.

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

Corbin Tessman, Mayor  
Connie Brown, City Clerk