

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on August 13, 2024, at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall and published in the August 8, 2024, *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. 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. The public may request the item to be placed on a future agenda for deliberation and/or action.

Roll call showed the following present: Mayor Corbin Tessman. Council members: Kevin J. Friesen and Mitch Huxoll. Absent: Brian Hiebner and Teri Pollet. With two council members absent, state statute gives the mayor of a second class the right to vote on a city council action when his or her vote will provide the additional vote required to create a number of votes equal to the majority of the council.

Minutes from the July 9, 2024 regular council meeting were reviewed. Kevin Friesen made a motion to accept the minutes as presented. Mitch Huxoll seconded. Roll vote: Ayes - Kevin Friesen, Mitch Huxoll and Corbin Tessman. Absent: Brian Hiebner and Teri Pollet. Motion carried.

Kevin Friesen made a motion to pay the claims as presented. Mitch Huxoll seconded. Roll vote: Ayes - Kevin Friesen, Mitch Huxoll and Corbin Tessman. Absent: Brian Hiebner and Teri Pollet. Motion carried.

Four buildings permit were issued since the last meeting. Rick Schwenk for a storage shed; Brad Troutman for remodeling of porch; Lowell Hiebner for a storage shed and Greg Buller for adding a basement and egress window.

Lori Byers from York County Aging Services was present to give the council an overview of services offered in York County and Henderson. Services included are Public Transportation on a curb-to-curb basis for all ages; Information and Assistance Specialists to answer questions about aging services; Case Management Services to support independence and coordinate care; Nutrition Services; In-Home Provider Directory of screened independent contractors available to assist older individuals to remain in their homes; and Nebraska Senior Health Insurance Program (SHIP) Counseling for Medicare and Social Security enrollment.

The clerk reported a member of the Henderson pickleball group had requested cameras be put up at the tennis court as a storage box with equipment inside had been vandalized. The individual said members would pay for the cameras and installation but the city would oversee them. After discussion, Mayor Tessman stated this should be a full council decision since the item that was vandalized was not public property. No formal action taken at this time.

The third reading of the Feline Trap/Neuter and Return Program ordinance was had. After some discussion, it was decided to have the wording "including food, shelter" removed under Section C - Community Cat Caregiver as to not conflict with the definition of animal owner in the existing Ordinance #450.

Kevin Friesen made a motion to adopt Ordinance #456 with the removal of the wording "including food, shelter" in Section C. Mitch Huxoll seconded. Roll vote: Ayes - Kevin Friesen, Mitch Huxoll and Corbin Tessman. Absent: Brian Hiebner and Teri Pollet. Motion carried.

The third reading of the Snow Emergency Route ordinance was had. No public was present. The discussion continued of whether or not to have the wording of "Vehicles Towed Away" on signs as this service is not readily available in Henderson. It was decided to not take formal action and have on the September agenda.

The third reading of the Short-Term Rental ordinance was had. No public was present, and no changes were discussed. Mitch Huxoll made a motion to adopt Ordinance #457, an ordinance to provide short-term rental units, to set forth requirements to include a license and fee, and a penalty for violations; to provide for an effective date, and to repeal all ordinances in conflict with this ordinance. Kevin Friesen seconded. Roll vote: Ayes - Mitch Huxoll, Kevin Friesen and Corbin Tessman. Absent: Brian Hiebner and Teri Pollet. Motion carried.

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

Corbin Tessman, Mayor  
Connie Brown, City Clerk