

# City of Henderson

PO Box 189  
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**NOTICE IS HEREBY GIVEN**, that the regular meeting of the Mayor and City Council of the City of Henderson, Nebraska will be held at 7:00 p.m. Tuesday, October 8, 2024, at City Hall located at 1044 N Main Street in Henderson, NE, which meeting will be open to the public.

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the City Clerk in Henderson, Nebraska, but the agenda may be modified at such meeting.

1. Call meeting to order
2. Open Meetings Poster
3. Roll Call
4. Approving of the Minutes
5. Approving of the Claims
6. Report of Building Permits
7. Public Forum
8. 7:00 p.m. Public Hearing for consideration of application submitted by the City of Henderson to vacate Lots 24, 25, 26, and 27 of Henderson Second Addition, City of Henderson, York County, Nebraska (located at the west end of Front Street on south side)
9. Public Hearing of application submitted by the City of Henderson for the Final Plat for Highland Addition, an addition to the City of Henderson (at the West ends of Highland Road and Front Street).
10. Council to consider adopting the ordinance to vacate Lots 24 - 27 of Henderson Second Addition, City of Henderson, Nebraska.
11. Council to consider adopting the resolution for the Final Plat of Highland Addition, Henderson, Nebraska
12. Public Hearing for 1 & 6 Year Street Improvement Program in accordance with Nebraska State Law.
13. Council to consider resolution to adopt the 1 & 6 Year Street Improvement Program
14. Review of Engineer Contract for Well #2 replacement.
15. Review Resolution to adopt the 2024 Multi-Jurisdictional Hazard Mitigation Plan prepared by Upper Big Blue NRD and JEO Consulting Group, Inc.
16. Consider increasing Insurance Liability Coverage from \$1,000,000 to the state tort limit of \$5,000,000
17. First Reading of Ordinances to increase water and sewer rates by 3% for 2025
18. Council to consider the Auditor's Engagement Letter for the Year Ending September 30, 2024 Audit
19. Review final payment to SENDD Contracting for the 1141 N Main Street house construction
20. Council to continue discussion on electric bikes and scooters
21. Reports
22. Adjourn

Connie Brown, City Clerk