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A special meeting of the Mayor and City Council of the City of Henderson, Nebraska was held on November 22, 2024, at City Hall in Henderson, Nebraska. Notice of this meeting was posted at City Hall, Henderson Post Office, and Henderson Foodmart.

Mayor Corbin Tessman called the special meeting to order at 12:00 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 also 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: Teri Pollet, Brian Hiebner, Kevin Friesen and Mitch Huxoll.

The council reviewed Resolution 2024-09, a resolution whereas Esther M. Quiring, a single person, Ramona Petro and David E. Petro, wife and husband, Theresa L. Frey and Steven R. Frey, wife and husband, and Cynthia Meyer and Mark Meyer, wife and husband, Grantors, have transferred to the City of Henderson, Nebraska, Grantee, without consideration, the following described real estate located at 1141 N Main Street, Henderson, Nebraska.

After discussion Mitch Huxoll made a motion to adopt Resolution 2024-09, a resolution accepting the gift of the above described real estate to the City and the transfer of the real estate by Quitclaim Deed dated September 22, 2022 and filed at the York County Register of Deeds on October 12, 2022. Kevin Friesen seconded. Roll vote: Ayes - Mitch Huxoll, Kevin Friesen, Teri Pollet and Brian Hiebner. Motion carried.

After council review, Teri Pollet made a motion to adopt Resolution 2024-10, a resolution whereas the City of Henderson, Nebraska is the owner of the following real estate described as 1141 N Main Street, Henderson, Nebraska and whereas, the above-described property is a residential property that the City has agreed to sell to William B. Obrinsky and Lesley M. Obrinsky, husband and wife, to be used for residential purposes, for the sale price of \$315,000 and that the Mayor is authorized to convey to William B. Obrinsky and Lesley M. Obrinsky the above described real estate pursuant to Neb. Rev. Stat. §17-503(1) (Reissue 2022), and to execute a Municipal Deed to transfer the real estate to said Buyers. Brian Hiebner seconded. Roll vote: Ayes - Teri Pollet, Brian Hiebner, Kevin Friesen and Mitch Huxoll. Motion carried.

Kevin Friesen made a motion to accept the rental agreement between the City of Henderson and William and Lesley Obrinsky from the date of this agreement until the real estate transfer is complete in January 2025 for the real estate property described as 1141 N Main Street, Henderson, Nebraska. The agreement authorizes William and Leslie Obrinsky to possess and occupy the premises in exchange for the payment of all utilities and maintenance of the premises. Mitch Huxoll seconded. Roll vote: Ayes - Kevin Friesen, Mitch Huxoll, Brian Hiebner and Teri Pollet. Motion carried.

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

Corbin A. Tessman, Mayor Connie Brown, City Clerk