

City of Henderson

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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. Monday, January 13, 2025, 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. Motion for City Council to Convene as Community Development Agency
9. CDA Resolution to allow amendment to the Redevelopment Plan for Lot 6 in Providence Subdivision
10. Approve Cost Benefit Analysis for Lot 6 in Providence Subdivision
11. Approve Redevelopment Plan Amendment for Lot 6 in Providence Subdivision
12. Approve Redevelopment Agreement between the City of Henderson and Lot 6 Owners
13. Approve Real Estate Purchase Agreement for Lot 6
14. Motion to reconvene as City Council
15. Review bid tabulation results for Highland Addition Improvements and act on Engineer's contract award recommendation for the Highland Addition Improvements
16. Discuss additional utility easements for Highland Addition
17. Approve Johnny and Lori Steingard's request for lump sum payout for obtaining agricultural land per Resolution 2023-06 dated July 11, 2023
18. Review Office Cleaning Agreement
19. Review Sargent Drilling's Contract for Improvements to Well #2
20. Discuss Updating Employee Handbook
21. Discuss lot for next Rural Workforce Housing (RWFH) project
22. Discuss access road for Highland Addition Improvement project
23. Reports
24. Adjourn

Connie Brown, City Clerk