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. Tuesday, March 11, 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. Update on Mahindra vehicle
- 9. Water and sewer extension to Hiebner Body Shop discussion
- 10. Review the Well Program (SCADA) specifications and authorize engineers to advertise for bids
- 11. Review Engagement letter for DA Davidson
- 12. Council to consider an Ordinance to authorize the issuance General Obligation Water Bonds, Series 2025, in an amount NOT TO EXCEED \$660,000, for the purpose of constructing improvements to the water system of the City
- 13. Discussion on water and sewer placement along Highland Road
- Resolution for additional Public Utility Easements located in Highland Addition, an Addition to the City of Henderson, York County, Nebraska.
- 15. Council to consider an Ordinance to create Street Improvement District No. 2025-01
- 16. Council to consider an Ordinance to create Water and Sewer Extension District No. 2025-01
- 17. Council to consider an Ordinance to authorize the issuance of General Obligation Various Purpose Bond Anticipation Notes, Series 2025, in an amount NOT TO EXCEED \$2,900,000, to provide interim financing for the costs of constructing and improving the City's streets, water and sewer systems
- 18. Review Lot Purchase Price and Minimum Valuation Amount for Highland Addition Lots
- 19. Review bids for electrical work at the City Tree Dump
- 20. Discuss lot for next Rural Workforce Housing (RWFH) project (possible Executive Session)
- 21. Discuss access road for Highland Addition Improvement project (possible Executive Session)
- 22. Reports
- 23. Adjourn

Connie Brown, City Clerk