

April 15, 2019

A regular meeting and hearings on the Humphrey Comprehensive Plan and Zoning Plan of the City of Humphrey, Nebraska was convened in open and public session on Monday, April 15, 2019 at 7:00 p.m. at the Community Center. Present were Councilmembers Eisenmenger, Reigle, Nolan and Mayor Weidner. Absent: Bob Preister. Notification was given thereof by publication and a copy of that proof of publication was simultaneously given to the Council of this meeting. Mayor Weidner called the meeting to order and, at the beginning of the meeting, informed the public of the location in the meeting room of the posted, current copy of the Nebraska Open Meetings Act. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

A motion was made by Reigle and seconded by Nolan to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

The Public Hearings on the adoption of the comprehensive plan and zoning regulations was opened at 7:01 p.m. At that time Mayor Weidner asked for comment from the public. One resident, who identified himself as Charles Moser, stated that he was voicing his concerns about the documents being illegal and unconstitutional and if they were to pass, he would take it to court. There were no other comments from the audience.

A motion was made by Eisenmenger and seconded by Reigle to approve the minutes from the previous meeting. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$214,322.24; Madison County Liquid Fund - \$106,696.15; Madison County Capital Improvement Fund - \$270,145.86; Municipal Bond Fund - \$662,378.81; General Checking - \$255,436.50; Community Building Fund - \$46,623.10; Elaine's Addition - \$3931.41; Debt Reduction Fund - \$100,900.03; and Keno Fund - \$26,795.66. A motion was made by Reigle and seconded by Eisenmenger to approve the Treasurer's Report as presented. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

The following claims and payroll were presented. A motion was made by Eisenmenger and seconded by Nolan to approve the claims and payroll as presented. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

General Funds -

A&H - library ceiling tiles	\$	63.20
Affinity Clean - CC cleaning	\$	225.00
Auto Value - supplies Streets Dept.	\$	207.67
Bank of the Valley - monthly transfers	\$	34,137.30
Black Hills - FD, Shop	\$	321.08
Blue Cross - health insurance	\$	6,488.72
Bud's Sanitation - garbage pickup	\$	4,850.00
CVA - fuel Streets	\$	520.76
Clover - CC Point of Sale System	\$	16.25
Complete Pest Elimination - mosquito	\$	3,800.00
Cornhusker - various depts.	\$	836.29
Cornhusker Press - dog licenses	\$	69.94
Demco - library summer program	\$	326.19

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EFPTS - payroll taxes	\$	4,350.09
Eagle Comm. - phone & internet	\$	1,028.99
Electronic Engineering - PD radio	\$	394.65
FES - website design support	\$	2,750.00
Goldstar Products - FD truck wash	\$	504.40
Humphrey Democrat - publishing	\$	248.10
Humphrey Rescue - CC defib batteries	\$	234.90
Ingram Library - books	\$	286.91
Integrity Solutions - POS system	\$	31.94
Jackson Services - Office, CC, Shop	\$	147.96
John Deere - repairs	\$	71.40
K Builders - door lock FD	\$	52.50
Katie Krings - CC ant traps	\$	8.97
Loup Power - various depts.	\$	3,748.36
Madison National Life - insurance	\$	17.25
Main Street Market - supplies	\$	3.79
Malloy Electric - pool pump	\$	249.32
Michael J. Pommer - audit	\$	1,200.00
Michele Hastreiter - Library books	\$	296.27
NMPP - dues	\$	690.40
NE Dept of Rev - sales tax	\$	2,432.50
NE Dept of Rev - st withholding	\$	1,496.29
NE Public Health lab - water testing	\$	30.00
NE UC Fund - withholding	\$	87.68
Norfolk Daily news - library	\$	184.00
Office Net - copy machine	\$	67.56
Olson Pest Techs - FD CC	\$	110.00
One Call - line locator	\$	28.47
Platte Valley - gator rent	\$	200.00
Postmaster - stamps	\$	215.00
Power Plan - snow plow repairs	\$	261.09
RB's - PD fuel	\$	233.24
Verizon Wireless - ST, PD, CC	\$	259.41
Werner's - batteries	\$	5.99
Payroll gross	\$	21,203.63
Total:	\$	94,993.46

Committee reports were given.

Agenda Item #1 – Lindsay Pivot Days. Craig Pfeifer was present at the meeting to request the approval from the Council to begin a 12 mile run to Lindsay for their Pivot Days Celebration. The run would begin at the City Park or bus barn area. The date is set for June 28, 2019 at 7:00 p.m. The Council had no objections to having the run start at the park, they just asked Pfeifer to keep them updated as the date got closer as far as parking.

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Agenda Item #2 – Building permits. The building permit of Jeff Bender will remain tabled and will be turned over to the Zoning Board for their review. A motion was made by Reigle and seconded by Nolan to approve the building permit of Erik Baumgart for a concrete driveway replacement and additional pad at 501 Main Street. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister. The building permit of Scott Hanis for a fence at 203 Main Street was tabled because permit was not submitted.

Agenda Item #3 – Special Designated Liquor License permit. A motion was made by Nolan and seconded by Eisenmenger to recommend for approval the Special Designated Liquor License application of Mugs and Jugs for the Humphrey Street Dance for June 22, 2019. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

Agenda Item #4 – Spring cleanup. A motion was made by Reigle and seconded by Nolan to approve Saturday, May 25, 2019 as a spring cleanup day and to approve spending up to \$1500 on dumpsters. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

Agenda Item #5 – City’s Insurance renewal. A motion was made by Eisenmenger and seconded by Reigle to approve the insurance renewal with Berkshire Hathaway for \$30,931.00 for the city’s insurance coverage. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

Agenda Item #6 – Community Center Flooring. A motion was made by Reigle and seconded by Nolan to accept the bid of TC Home Furnishings for \$13,860.00 for flooring replacement at the Community Center. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

Agenda Item #7 – Comprehensive & Zoning Hearings. Mayor Weidner again asked for comments on the comprehensive plan and zoning plan. No further comments were made. A motion was made by Reigle and seconded by Nolan to close both of the hearings at 7:25 p.m. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

Agenda Item #8 – Ordinance Adoption. A motion was made by Eisenmenger and seconded by Reigle to suspend the rules and read by Title No. only Ordinance No. 743 an ordinance incorporating the Comprehensive Development Plan for the City of Humphrey. (A copy is attached) The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister. A motion was made by Eisenmenger and seconded by Nolan to introduce Ordinance No. 743. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister. A motion was made by Reigle and seconded by Eisenmenger to adopt Ordinance No. 743. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

A motion was made by Reigle and seconded by Nolan to suspend the rules and read by Title No. only Ordinance No. 744 – an ordinance incorporating the Humphrey Zoning and Subdivision Regulations. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister. (A copy is attached) A motion was made by Nolan and seconded by Reigle to introduce Ordinance No. 744. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister. A motion was made by Eisenmenger and seconded by Nolan to adopt Ordinance No. 744. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

A motion was made by Reigle and seconded by Nolan to adjourn the meeting at 7:30 p.m. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

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Meeting adjourned.

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Mayor

Attest:

I, the undersigned Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council and that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continually current and available for public inspection at the office of the City Clerk, that such subjects were contained in the agenda for a least twenty-four hours prior to said meeting, that at least one copy of all reproducible material discussed at the meeting was available for public inspection within 10 working days and prior to the next convened meeting of the body; and that all news media requesting notification of the time and place of the said meeting were informed.

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City Clerk

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