

August 19, 2019

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, August 19, 2019 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Eisenmenger, Reigle, and Mayor Weidner. Absent: Nolan. 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 Eisenmenger and seconded by Preister to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle Nay: None. Absent: Nolan.

A motion was made by Reigle and seconded by Eisenmenger to approve the minutes as presented from the July 16th meeting. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle Nay: None. Absent: Nolan.

The treasurer's report was presented. Balances are: Money Market for Construction Funds - \$1,261,848.75; Pinnacle Bank - \$215,963.70; Madison County Liquid Fund - \$107,805.43; Madison County Capital Improvement Fund - \$347,348.70; Municipal Bond Fund - \$607,369.89; General Checking - \$230,459.14; Community Building Fund - \$46,631.02; Elaine's Addition - \$3932.08; Debt Reduction Fund - \$87,098.51; and Keno Fund - \$28,285.48. A motion was made by Preister and seconded by Eisenmenger to approve the treasurer's reports as presented. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle Nay: None. Absent: Nolan.

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

General -

A&H-street line paint	\$	322.97
Affinity Clean - com center cleaning	\$	570.00
Aqua Chemical - pool chemicals	\$	934.70
Auto Value - supplies various dept.	\$	858.00
Bank of the Valley - monthly transf.	\$	34,137.30
Bauer Built Tire - loader repairs	\$	218.65
Black Hills - gas	\$	91.80
Blue Cross - health insurance	\$	6,488.72
Bud's Sanitation - garbage pickup	\$	4,800.00
CVA - streets fuel & weed spray	\$	1,316.10
Chad Harper - Park weed sprayer	\$	64.19
City of Norfolk - lagoon tests	\$	42.00
Com Internet Systems - library domain cancel	\$	70.00
Core & Main - meter reader tech support	\$	2,380.00
Cornhusker - Wells, lagoon, street lights	\$	1,920.01
Country Living - subscription	\$	29.97
Country Sampler - subscription	\$	35.98
Country Women - subscription	\$	10.00

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Czarnick Brothers Electric - pivot repairs	\$	194.49
D&D Industries - colored mulch	\$	850.00
Danko Emergency Equipment - fire dept. supplies	\$	255.00
EFPTS - payroll tax deposit	\$	5,651.77
Eagle Communications	\$	1,030.82
Floor Maintenance - trash liners	\$	48.68
Gehring Construction - Street sweeping	\$	720.00
Glen's Plumbing - park repairs	\$	150.31
Heartland Fire Protection - extinguisher inspection	\$	168.50
Humphrey Democrat - publishing	\$	67.12
Ingram Library Services - books	\$	364.80
Jack's Uniforms - PD uniforms	\$	47.39
Jackson Services - rugs - Office, CC, shop	\$	280.52
Koch Excavating - ballfield fill sand	\$	245.49
Lincoln Benefit Life - life insurance	\$	2,913.78
Loup Power	\$	3,966.05
Madison National life - insurance	\$	34.50
Main Street Market - Pool, Office, CC	\$	467.77
Marvin Planning - annexation study	\$	1,000.00
NT&T - phone	\$	161.70
NE Dept of Rev. - sales tax	\$	3,017.97
Nebraska Life - subscription	\$	42.00
Nebraska Public Health - water tests	\$	53.00
Nebraska Overdrive - library	\$	500.00
Office Net - office supplies	\$	380.58
Olson's Pest - spraying	\$	110.00
One Call - water line	\$	47.63
Patrick Herchenbach - library computer work	\$	275.00
Platte Valley - gator rental	\$	200.00
Postmaster - stamps	\$	195.00
Preister Excavating - WT leak	\$	701.92
RB - PD fuel	\$	225.76
Redline Plumbing - motion sensor	\$	402.50
Rembolt Ludtke - bond issue services	\$	2,540.00
Wemhoff Refrigeration - keg cooler repairs	\$	862.31
Werner's - various dept.	\$	68.92
Gross payroll	\$	25,190.18
Total:	\$	107,721.85

Money Market Construction Notes - Madison Capital Act.

Gehring Construction	\$	383,306.40
Advanced Engineering Services	\$	2,500.00

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Debt Service Fund -		
Third Street North - interest	\$	780.00
Community Center Funds -		
TC Home Furnishings - carpet & laminate	\$	11,880.93

Committee reports were given.

Agenda Item #1. St. Francis Church – Special Liquor License Permit – St. Francis Bazaar 10-6-19, St. Francis School – Special Liquor License Permit – Big Red Bash – 9-7-19. A motion was made by Reigle and seconded by Eisenmenger to recommend for approval the special designated liquor license of St. Francis Church for the St. Francis Bazaar on October 6, 2019. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle Nay: None. Absent: Nolan. A motion was made by Eisenmenger and seconded by Preister to recommend for approval the special designated license for St. Francis School for the Big Red Bash on September 7, 2019. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle Nay: None. Absent: Nolan.

Agenda Item #2 - Mike Korth, American Legion – security cameras for Veteran’s Memorial Site. American Legion has requested the use of the Community Center’s camera system to use for cameras monitoring the new Veteran’s Memorial site. Mayor Weidner will check into the legality of using City equipment for a private party. No action was taken at this time.

Agenda Item #3 - Resolution No. 881 – approving change of Cable TV franchise from Eagle Communications to Eagle Broadband Investments. A motion was made by Eisenmenger and seconded by Reigle to approve Resolution 881 changing from Eagle Communications to Eagle Broadband Investments. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle Nay: None. Absent: Nolan.

Agenda Item #4 - Discuss / Approve Third Street South Pay Applications. The pay applications of ACES for \$2500 and Gehring Construction for \$383,306.40 were reviewed. A motion was made by Eisenmenger and seconded by Preister to pay the applications. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle Nay: None. Absent: Nolan.

Agenda Item #5 - Approve Third Street North - Interest payment - \$780.00. A motion was made by Reigle and seconded by Preister to pay the Third Street interest payment in the amount of \$780.00. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle Nay: None. Absent: Nolan.

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

Meeting adjourned.

Mayor

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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.

City Clerk

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