

July 15, 2019

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, July 15, 2019 at 7:00 p.m. at the Community Center. Present were Council-members Eisenmenger, Reigle, Nolan and Mayor Weidner. Absent: 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 Eisenmenger and seconded by Reigle to approve the agenda as presented. 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 approve the minutes as presented from the June 17<sup>th</sup> 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 - \$215,526.74; Madison County Liquid Fund - \$107,579.75; Madison County Capital Improvement Fund - \$271,815.27; Municipal Bond Fund - \$1,833,189.28; General Checking - \$314,887.76; Community Building Fund - \$46,628.91; Elaine's Addition - \$3931.90; Debt Reduction Fund - \$85,055.42; and Keno Fund - \$28,285.48. A motion was made by Reigle and seconded by Eisenmenger to approve the treasurer's reports 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 Nolan and seconded by Reigle to approve the bills and payroll as presented. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

General -

A&H-FD & Street supplies	\$	206.65
Advanced Fire & Safety - hood cleaning CC	\$	473.00
Affinity Cleaning - CC cleaning	\$	1,125.00
Aqua Chem - pool chemicals	\$	372.00
Auto Value - Pool, Shop, Park supplies	\$	428.02
BOK Financial - bond fees	\$	750.00
Bank of the Valley - monthly transfer	\$	34,137.30
Barco - street signs	\$	323.34
Beller & Backes - Street supplies	\$	16.00
Black Hills Energy - Natural gas	\$	90.20
Blue Cross - health insurance	\$	6,488.72
Brooks Tasa - reimburse FD meals & hotel	\$	233.00
Bud's Sanitation - garbage pickup	\$	4,825.00
Central Valley Ag - Streets fuel	\$	490.37
City of Norfolk - lagoon testing	\$	192.25
Clover - CC POS	\$	32.50
Cornhusker Public Power -	\$	1,140.48
Danko - FD equipment	\$	85.75
Dist. #67 - liquor license fees	\$	300.00

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Doug Wemhoff - refund park camping fees	\$	30.00
EFPTs - payroll taxes	\$	5,987.16
Eagle Communications - email work	\$	30.00
Eagle Communications - various depts.	\$	1,030.82
Eagle Distribution - CC bar	\$	2,333.15
Gehring Construction & Ready Mix - street cleaning	\$	720.00
Hadley Braithwait - trash can liners	\$	246.75
Heinen Electric - Pool & lagoon repairs	\$	119.33
Holiday Inn Express - FD school lodging	\$	1,079.70
Humphrey Democrat - Library & General	\$	403.84
Humphrey Machine & Welding	\$	11.80
Ingram Library - books	\$	382.19
Integrity Merchant - POS CC	\$	63.88
Jackson Services - various dept.	\$	158.41
Jeff Brandl - reimburse FD schooling & meals	\$	138.00
Jim Herchenbach - Library hard drives	\$	128.36
Jim Runnels - refund water deposit	\$	21.88
John Deere - street parts	\$	22.76
June Went - reimburse phone & answering machine	\$	53.47
Katie Krings - reimburse bar supplies	\$	120.55
Loup Power - various departments	\$	3,597.72
MH Services - CC bar	\$	64.90
Madison County Bank – transf. excess funds to capital act	\$	75,000.00
Madison National life - life insurance	\$	17.25
MagnetStore - library	\$	135.09
Main Street Market - supplies CC - Pool Water	\$	568.53
Mike Babel - reimburse water deposit	\$	100.00
NT&T - phone	\$	161.70
Nationwide - clerk's bond	\$	125.00
NE Dept of Rev - state withholding	\$	1,861.16
NE Public Health - water testing	\$	364.00
Nebraska Rural Water Assoc. - dues	\$	150.00
Nebraska UC fund – with holding payable	\$	39.36
Officenet - copy machine	\$	51.03
One Call Concepts - line locator	\$	28.82
Premier Midwest Bev - CC bar	\$	599.00
R-B - PD fuel	\$	163.74
RNCD - CC bar	\$	939.00
Reigle Implement - park blades	\$	63.35
Southern Glazers - CC bar	\$	1,642.60
UECO - fire hydrant	\$	572.34

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Vanguard - retirement payable	\$	2,565.88
Verizon Wireless - phone	\$	218.96
Werner's Hardware	\$	123.07
Total:	\$	153,944.13

Annual Wage Report:

Brooke Hemmer - Pool Manager \$12.50/hr	\$	1,815.63
Molly Dohmen - Ast. Pool Manager \$11.00 /hr	\$	863.50
Lifeguards-\$9.50 per hour		
Taya Beller	\$	520.13
Brooke Johnson	\$	660.25
Sydney Wallin	\$	947.63
Madison Swerzek	\$	479.75
Bret Hanis	\$	572.38
Tyler Sjuts	\$	384.75
Lifeguards - \$9.00 per hour		
Jason Sjuts	\$	162.00
Jacob Sjuts	\$	229.50
Jade Hake	\$	31.50
Hailey Goering	\$	119.25
Bartenders - \$9.00 / hr. plus gratuity 10%		
Amanda Hemmer	\$	520.26
Erica Johnson	\$	279.00
Charles Mimick	\$	319.88
Sara Kessler	\$	200.38
Katie Krings - CC Manager - \$12/hr plus gratuity 10%	\$	2,900.63
Michele Hastreiter - Library Director	\$	1,587.90
Becky Bender - Library Aid	\$	445.00
Anthony Miller - Police Chief	\$	4,184.64
Dane Jensen - PT Police	\$	300.00
Jason Witzel - PT Police	\$	960.00
Gilbert Machmeier - PT Police	\$	360.00
Mel Harper - Maintenance	\$	3,200.00
Chad Harper - Maintenance	\$	3,501.54
Brandon Wunderlich - Maintenance - \$10/hr	\$	1,370.00
June Went Clerk	\$	2,702.50
Totals:	\$	29,618.00

Committee reports were given.

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Agenda Item #1. Third Street South Paving – discuss placement of sidewalks and trees by the Boesch property. The Council discussed the existing trees along the east side of the Boesch property. City Engineer, John Zwingman, was in agreement to place the jog in the sidewalk by the alley south of the intersection and leave the 5 trees and current sidewalk in place which will allow the fence to remain without a lot of extra work around it. The council also discussed having a brick cobblestone walkway like what is along the main street intersection. Due to the costs of the cobblestone sidewalk, the Engineer did not recommend doing this.

Agenda Item #2 - Discuss update to Hazard mitigation plan – Council additions, if any. Mayor Weidner asked the Council for any changes or updates to the Hazard Mitigation plan they received last month to review. Being none, the plan will be submitted to JEO.

Agenda Item #3 – Discuss/ approve request to Platte County to resurface 460<sup>th</sup> Street. Mayor Weidner talked to the County Commissioners regarding resurfacing 460<sup>th</sup> Street. The street is currently on the county’s six year plan. Mayor Weidner requested that the project be moved to their one year plan and that concrete be considered. The County Engineer has looked at the project and will make his recommendations to the County Board for their approval.

Agenda Item #4 – Discuss / approve proposal for an annexation study – Marvin Planning Component 1 - \$5,500; Component 2 - \$2,000; Component 3 - \$15,000. Keith Marvin of Marvin Planning was present at the meeting to discuss the annexation process and different pricing of the components. His firm will study the feasibility of annexing the area adjacent to Highway 81 for tax revenue, sales tax revenue and service extension revenue. Advanced Engineering will put together the costs of extending the services and new city limit boundaries. A motion was made to employ Marvin Planning to do an annexation study in the amount of \$7500.00. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

Agenda item #5 - Discuss procedures for zoning permits. The Council discussed the zoning permit application process and approval of permits. The current adopted zoning laws repeal any old building permit laws. Section 11.05 allows for the zoning administrator to have the authority to carry out inspections and approvals. A motion was made by Eisenmenger and seconded by Reigle that all new zoning permits shall be in accordance with the new ordinances and regulations and be approved by the Zoning Administrator. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

Agenda Item #6 - Discuss / approve budgeting for pool renovation study \$5000 to \$15,000. The Council discussed budgeting for a pool study which could cost anywhere between \$5,000 and \$15,000. The study would be done by JEO. Grant funds could be applied for and the study could be used to determine what kind of pool is needed and how to fund it.

A motion was made by Reigle and seconded by Nolan to adjourn at 7:35 p.m. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan. Nay: None. Absent: Preister.

Meeting adjourned.

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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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