

March 18, 2019

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, March 18, 2019 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Eisenmenger, Reigle, Nolan and Mayor Weidner. 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: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

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

The treasurer's report was presented. Balances are: Pinnacle Bank - \$213,939.79; Madison County Liquid Fund - \$106,696.15; Madison County Capital Improvement Fund - \$272,807.04; Municipal Bond Fund - \$628,216.37; General Checking - \$274,023.19; Community Building Fund - \$46,621.25; Elaine's Addition - \$3,931.25; Debt Reduction Fund - \$94,242.42; and Keno Fund - \$26,795.66. A motion was made by Reigle and seconded by Nolan to approve the Treasurer's Report as presented. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

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

Committee reports were given.

General Funds -

A&H - repairs at CC, shop brush	\$	198.70
A&H - repairs at FD - lock	\$	475.00
Affinity Clean - CC cleaning	\$	570.00
Auto Value - shop towels	\$	15.95
Bank of the Valley - monthly transfers	\$	34,137.30
Beller & Backes, skid loader rent	\$	3,200.00
Black Hills Energy - Shop & FD	\$	663.06
Blue Cross - health insurance	\$	6,488.72
Bud's Sanitary Service - garbage pickup	\$	4,862.50
Central Valley Ag - diesel, fuel	\$	484.10
Chad Harper - meals water training	\$	17.80
Clover - POS System	\$	16.25
Columbus Telegram - subscription	\$	339.81
Core & Main - water meters and wiring	\$	1,476.00
Cornhusker Power - wells, street lights, lagoon	\$	943.63
Czarnick Brothers - fixed truck outlet	\$	65.00
EFPTS - tax payable	\$	3,930.87

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Eagle Communications	\$	1,028.96
Eagle Distribution - CC bar	\$	855.50
Electronic Engineering - radio repairs	\$	132.30
Emily Zach - RU EMT training	\$	275.00
Floor Maintenance trash bags	\$	34.57
GOV direct - PD computer	\$	2,478.00
Goldstar Products - orange power soap FD	\$	505.10
Humphrey Democrat - publishing	\$	262.92
Humphrey Machine & Welding - shop nuts and bolts	\$	15.40
Ingram Library Services - library books	\$	117.06
Integrity Merchant Solutions - POS systems	\$	31.94
Jackson Services - contract	\$	147.25
Katie Krings - cleaning supplies	\$	52.16
Lonnie Weidner - zoning conference, meals, mileage	\$	840.19
Loup Power - various dept.	\$	4,486.05
Madison National Life - life insurance	\$	17.25
Main Street Market - supplies	\$	56.05
Marvin Planning - comp plan	\$	166.88
NT&T - phone	\$	323.40
NE Public Health - water testing	\$	188.00
Office Net - supplies and copy machine rent	\$	145.69
One Call - line locator	\$	6.92
People - subscription library	\$	118.26
Platte Valley Equip - gator rent	\$	200.00
Postmaster - stamps water bills	\$	215.00
Power Plan - blade	\$	635.74
RB's - PD fuel	\$	116.95
UECO - fire hydrant and valve exerciser	\$	6,944.34
Vanguard - retirement	\$	1,447.25
Verizon Wireless - phones	\$	279.41
Wemhoff Refrigeration - CC bar	\$	424.42
Werner's Hardware - shop & CC	\$	44.44
Wildlife Encounters - library	\$	475.00
Payroll 2-19-19 to 3-18-2019	\$	18,752.56
Total:	\$	99,704.65
 <u>Capital Improvement Fund -</u>		
ACES - engineering 3rd Street South	\$	3,240.00

Agenda Item #1 – Building permits. The building permit of Jeff Bender for a car wash was tabled until the next meeting so that more information could be obtained as to water mains and dirt removal. A motion was made by Reigle and seconded by Nolan to approve

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the building permit of Big Ben's Construction for a new home at 500 Rosebud Drive. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #2 – Stealth Broadband. Representatives from Stealth Broadband requested permission from the Council to survey the town for possible pole placement for proposed wireless network to serve the city. A motion was made by Preister and seconded by Nolan to allow Stealth Broadband to survey the town and identify access points and number of poles with no commitment. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #3 – Brad Slaughter, Ameritas - bonding for Third Street – Ordinance No. 742. Brad was unable to make it to the meeting. A motion was made by Reigle and seconded by Eisenmenger to suspend the rules and read by title number only Ordinance No. 472. AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2019, IN THE AMOUNT OF NOT TO EXCEED ONE MILLION FOUR HUNDRED SEVENTY THOUSAND DOLLARS (\$1,470,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS WITHIN THE CITY OF HUMPHREY, NEBRASKA AND NECESSARY APPURTENANCES THERETO; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY; PRESCRIBING THE FORM OF THE NOTES; AUTHORIZING THE SALE AND DELIVERY OF THE NOTES TO THE PURCHASER AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM

The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None. A motion was made by Preister and seconded by Nolan to introduce Ordinance No. 742. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None. A motion was made by Eisenmenger and seconded by Preister to adopt Ordinance No. 472. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #4 – Approve to Library Board – Janet Krings. A motion was made by Reigle and seconded by Nolan to approve to the Library Board Janet Krings. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #5 – PD Computer. Chief Miller is requesting that the \$3000 budgeted for radio updates be spent on a computer, antenna and hotspot since he no longer needs the radio updates and to spend an additional \$161.82. A motion was made by Eisenmenger and seconded by Preister to approve the \$3,161.82 for the computer, antenna and hotspot.

Agenda Item #6 – Summertime help. A motion was made by Reigle and seconded by Eisenmenger to hire Brooke Lodl as the Pool Manager at \$12.50 per hour. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None. A motion was made by Reigle and seconded by Preister to hire Molly Dohmen as Assistant Pool Manager at \$11.00 per hour. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None. A motion was made by Preister and seconded by Eisenmenger to hire Taya Beller, Tyler Sjuts, Madison Swerczek, Brook Johnson, Sydney Wallin and Brett Hanis as lifeguards for \$9.50 per hour and Jacob Sjuts and Jason Sjuts as lifeguards for \$9.00 per hour. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

A motion was made by Eisenmenger and seconded by Preister to hire Brandon Wunderlich as PT Maintenance at \$10.00 per hour. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

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A motion was made by Reigle and seconded by Noland to adjourn the meeting at 7:45 p.m. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

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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