

May 20, 2019

A regular meeting of the City of Humphrey, Nebraska and a hearing on the Conditional Use Permit of Jeff Bender for a car wash at 301 3rd Street was convened in open and public session on Monday, May 20, 2019 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Eisenmenger, Nolan and Mayor Weidner. Absent: Reigle. 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, Nolan. Nay: None. Absent: Reigle.

The Public Hearing on the Conditional Use permit of Jeff Bender was opened at 7:01 p.m. Mayor Weidner asked for comments from the public. John Zwingman, representing Jeff Bender, went over the design plans for the car wash. Also present at the meeting was adjacent property owner Jarod Hoefelman and Jeff Bender. Hoefelman questioned why a new decibel reading was being proposed which was higher than the decibel level set at 60 by the zoning board. Mayor Weidner explained that the number was being revised due to purchasing new more professional equipment in order to get a better ambient reading rather than using a cellphone app as was used at the time of the zoning board meeting. The professional equipment shows the ambient reading to be higher than the app reading. Mayor Weidner ceased discussion and continued the meeting at this time.

A motion was made by Eisenmenger and seconded by Nolan to approve the minutes as presented from the April 15th meeting. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

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 Preister and seconded by Eisenmenger to approve the treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

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

General Funds -

A&H - CC weather stripping doors	\$	275.95
Affinity Clean - CC cleaning	\$	165.00
Auto Value - Street supplies	\$	417.81
B&C Electrical - electrical repair	\$	306.15
Bank of the Valley - monthly water transfers	\$	34,137.30
Barco - street signs	\$	85.78
Black Hills - FD, Shop, Pool	\$	143.25
Blue Cross - insurance	\$	6,488.72
Bud's Sanitation - garbage pickup	\$	4,837.50
Colonial Research - pool paint, chemicals	\$	1,757.40
Core & Main - battery	\$	193.68

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Cornhusker Public Power - electrical	\$	897.99
Czarnick Brothers - FD fix lighting	\$	856.14
Daniel Fullner - Comp plan	\$	182.40
Danko - FD supplies	\$	4,517.55
Durable Flags - flag pole at CC	\$	95.65
EFPTS - payroll taxes payable	\$	1,704.45
Eagle Communications - various depts	\$	1,028.99
Electronic Engineer - Battery packs	\$	221.45
Floor Maintenance - CC floor cleaner	\$	69.13
Gehring Construction	\$	1,440.00
Hotsy Equipment - soap	\$	93.80
Hadley Braithwait - CC operating supplies	\$	246.75
Humphrey Democrat - publishing	\$	228.59
Ingram Library - books	\$	472.02
Jackson Services - shop, office, cc	\$	151.89
Loup Power - various depts.	\$	3,175.14
Madison National Life - life insurance	\$	17.25
Main Street Market - chlorox	\$	21.04
NT&T - phone	\$	161.70
NWOD - membership	\$	15.00
NE Dept of Rev - sales tax	\$	4,051.58
NE Dept of Health - water testing	\$	91.00
Office Net - office chair and mat	\$	429.59
Olson's Pest - library bug spraying	\$	180.00
One Call Concepts - line locator	\$	23.44
Petty Cash	\$	100.00
Postmaster - stamps	\$	215.00
RB - PD fuel	\$	192.05
Redline Plumbing - urinal repairs CC	\$	1,214.58
Schmader Electric - FD siren	\$	508.00
Shred Monster - paper disposal	\$	45.00
Verizon Wireless - phones	\$	206.06
Werner's - various depts	\$	262.31
Payroll - gross	\$	29,442.02
Total:	\$	101,366.10

Committee reports were given.

Agenda Item #1 – Dillon Bender – Humphrey Days parade route approval - Dillon Bender was present to get approval from the Council on the parade route. A motion was made by Preister and seconded by Eisenmenger to approve the parade route. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

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Agenda Item #2 – Humphrey Fire Dept. – Discuss/approve Street Dance Special Liquor License – June 22, 2019 - A motion was made by Nolan and seconded by Eisenmenger to recommend for approval the special designated liquor license of the Humphrey Fire Dept. for June 22, 2019. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda Item #3 – Discuss bid for removal of trees by the tennis court. A motion was made by Preister and seconded by Eisenmenger to approve removal of the trees north of the tennis court and two trees by the west exit of the football field for better visibility by Bygland not to exceed \$800.00. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda Item #5 – Approve Bond Payments: A motion was made by Eisenmenger and seconded by Preister to approve for payment – Third Street Intersection – 6/1/2019 \$72,695.00; Lagoon Construction Payment – 6/15/2019 - \$87,221.25; and Water Tower Construction Payment – 6/15/2019 - \$102,402.50. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda Item #6 - Close Hearing on the building permit. A motion was made by Preister and seconded by Eisenmenger to close the hearing at 8:10 p.m. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda Item #7 – Discuss/approve building permit of Jeff Bender for an automatic car wash at 301 North 3 Street - Council continued to discuss the appropriate decibel level due to the new readings and additional information gathered after purchasing reading equipment. After agreement by Hoefelman and Bender, the following will be added as #1 to the Conditional Use Permit: Decibel levels shall not exceed the higher of the ambient noise level with the car wash off OR 63 decibels with the car wash running, the decibel level to be taken at the west property line directly west of the car wash north exit door. Decibel reading to be measured with a professional decibel meter. Added to the conditions was: #9 - The conditional use permit shall be in effect for 20 years.

A motion was made by Preister and seconded by Nolan to approve the Conditional Use Permit of Jeff Bender for a carwash at 301 3rd Street with all 9 of the conditions on the permit being enforced. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda item No. 4 – Discuss/approve Street Light conversion to LED lighting by Loup Power - Joe Hubenka, Loup Power, presented to council the savings of converting city street lights over to LED. A motion was made by Preister and seconded by Nolan to approve the conversion of the lights to LED at no cost to the city. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

A motion was made by Eisenmenger and seconded by Preister to adjourn at 8:40 p.m. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

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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