

September 19, 2019

A regular meeting, a budget hearing and a levy hearing of the City of Humphrey, Nebraska was convened in open and public session on Monday, September 16, 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 Nolan and seconded by Eisenmenger to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Mayor Weidner opened the budget hearing at 7:01 p.m.

A motion was made by Preister and seconded by Nolan to approve the minutes as presented from the August 19th 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: Money Market for Construction Funds - \$880,676.73; Pinnacle Bank - \$216,318.71; Madison County Liquid Fund - \$108,013.15; Madison County Capital Improvement Fund - \$345,469.01; Municipal Bond Fund - \$641,533.29; General Checking - \$201,028.36; Community Building Fund - \$34,751.92; Elaine's Addition - \$3932.24; Debt Reduction Fund - \$87,827.66; and Keno Fund - \$29,909.82. 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, 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 -

A&H - supplies street painting	\$	41.69
Affinity Cleaning - CC cleaning	\$	450.00
Alice Labenz - reimburse real estate taxes	\$	74.72
Auto Value - shop supplies	\$	163.37
Bank of the Valley - monthly transfer	\$	34,137.30
Bauer Built tire - tire repairs	\$	199.50
Beller & Backes - shop supplies	\$	3.75
Black Hills Energy - Pool, FD, shop	\$	86.21
Blue Cross - insurance	\$	6,488.72
Brenton Zimmerer - refund rent	\$	1,550.00
Bud's Sanitation - garbage pickup	\$	4,800.00
Central Sand & Gravel - limestone rock for CC	\$	682.35
CVA - fuel streets	\$	334.04
Chesterman - CC supplies	\$	289.56
Consumer's report - library	\$	27.82
Core & Main - water meters	\$	1,488.61

09/16/2019

Cornhusker Public Power -	\$	1,189.91
Demco - library	\$	250.79
EFPTS - payroll taxes	\$	4,672.07
Eagle Communications - phone & internet	\$	1,120.82
Eagle Distribution - CC bar	\$	280.00
Floor Maintenance and Supply - trash bags	\$	34.57
Gehring Construction- street cleaning	\$	720.00
Glen's Plumbing - library toilets	\$	1,844.24
Goldstar Products - truck wash	\$	997.40
Hadley Braithwait - CC supplies	\$	163.90
Harder & Ankeny - budget prep	\$	2,625.00
Humphrey Democrat - publishing	\$	42.92
Humphrey Feed - sharpen chains	\$	14.00
Ingram - library books	\$	3,791.84
Jackson Services - PD, CC, shop	\$	158.41
Katie Krings - bar supplies	\$	110.56
League of Municipalities - dues	\$	2,566.00
Lonnie Weidner - mileage	\$	102.08
Loup Power	\$	3,483.18
Luedtke LLC - park curbing	\$	3,173.00
Madison County Bank - transfer excess funds	\$	44,000.00
Madison National Life - insurance	\$	34.50
Main Street - Water, CC, and pool supplies	\$	116.92
Marvin Planning - annexation study	\$	1,000.00
Michele Hastreiter - library books	\$	228.91
NT&T - phone	\$	161.70
NE Dept of Ag. - dog license	\$	175.00
NE Dept of Revenue - sales tax payable	\$	2,554.99
NE Dept of Revenue - waste reduction fees	\$	25.00
Office Net - library copy machine	\$	36.00
Olsen Pest - library spraying	\$	180.00
Omaha World Herald - library	\$	314.95
One Call Concept - line locator	\$	36.12
Petty Cash	\$	150.00
Postmaster	\$	195.00
Premier Midwest Beverage - cc bar	\$	128.24
Quill Corp - library supplies	\$	562.22
RB's - PD fuel	\$	198.87
Schmader Electric - siren repairs	\$	1,023.00
Utilities Section - dues	\$	482.00
Verizon Wireless - CC, PD, Shop phones	\$	221.31
Werner's - supplies various	\$	39.24

09/16/2019

Payroll:	\$	23,568.57
Total:	\$	153,590.87

Madison Capital Account-

Advanced Engineering Third Street -	\$	5,358.00
-------------------------------------	----	----------

Total:	\$	158,948.87
--------	----	------------

Committee reports were given.

Agenda Item #1. Resolution 882 – Annual Certification of Program Compliance – Street Superintendent – authorization for Mayor to sign Street Superintendent Form. A motion was made by Eisenmenger and seconded by Preister to pass Resolution #882 – authorizing the Mayor to sign the annual superintendent certification form. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #2 - Mike Korth, American Legion – security cameras for Veteran’s Memorial Site – use of city’s equipment. No action was taken.

Agenda Item #3 - Approve Barb Lovercheck to the Rescue Unit insurance – A motion was made by Preister and seconded by Nolan to approve Barb Lovercheck to the Rescue Unit Insurance. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #4 – Discuss / Approve Third Street South Pay Applications. No pay applications were submitted.

The levy hearing was opened at 7:13 p.m.

Agenda Item #5 - Review 2019-2020 Budget forms. Mayor Weidner reviewed the budget forms for the 2019-20 fiscal year.

Agenda Item #6 - Close Budget Hearing. A motion was made by Nolan and seconded by Preister to close the budget hearing at 7:20 p.m. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #7 - Approve 1% allowable growth increase. A motion was made by Eisenmenger and seconded by Nolan to approve an additional 1% increase in the restricted funds. The motion carried on the following roll call: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #8 - Adopt Ordinance No. 745 - Adopting a Budget for 2019-2020. A motion was made by Eisenmenger and seconded by Preister to suspend the rules and read by Title No. only Ordinance No. 745 – An ordinance adopting a budget for 2019-20. The motion carried on the following roll call: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle. A motion was made by Eisenmenger and seconded by Nolan to introduce Ordinance No. 745. The motion carried on the following roll call: Yeah: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle. A motion was made by Eisenmenger and seconded by Preister to adopt Ordinance No. 745. The motion carried on the following roll call: Yeah: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

09/16/2019

Agenda Item #9 - Pass Resolution #883 – setting tax levy at .623916. A motion was made by Nolan and seconded by Preister to close the levy hearing at 7:25 p.m. The motion carried on the following roll call: Yeah: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle. A motion was made by Eisenmenger and seconded by Nolan to pass Resolution No. 883 – a resolution setting the 2019-20 levy at .623916. The motion carried on the following roll call: Yeah: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

A motion was made by Nolan and seconded by Preister to adjourn at 7:25 p.m. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Meeting adjourned.

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.

City Clerk

09/16/2019

RESOLUTION
SIGNING OF THE
MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM
2019

Resolution No. 882

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

Be it resolved that the Mayor Village Board Chairperson of Humphrey
(Check one box) (Print name of jurisdiction)
is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

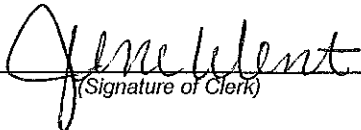
Adopted this 16 day of Sept, 2019 at Humphrey Nebraska.
(Month)

City Council/Village Board Members

<u>Robert Preister</u>	_____
<u>Alan Eisenmenger</u>	_____
<u>Andy Reigle</u>	_____
<u>Kevin Nolan</u>	_____
_____	_____

City Council/Village Board Member Eisenmenger
Moved the adoption of said resolution
Member Preister Seconded the Motion
Roll Call: 3 Yes No Abstained 1 Absent - Reigle
Resolution adopted, signed and billed as adopted.

Attest:


(Signature of Clerk)

RESOLUTION No. 883

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the City of Humphrey, Nebraska, passes by a majority vote a resolution or ordinance setting the tax request; and

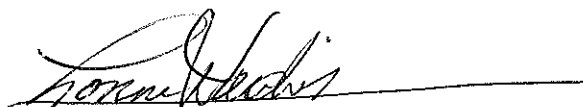
WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the City of Humphrey, Nebraska, resolves that:

1. The 2019-2020 property tax request be set at \$ 277,694.00 for non-bond purposes and \$ 144,885.00 for bonds.
2. The total assessed value of property differs from last year's total assessed value by 3%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.571517 per \$100 of assessed value.
4. The City of Humphrey, Nebraska proposes to adopt a property tax request that will cause its tax rate to be \$0.623916 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of Humphrey, Nebraska will exceed last year's by 107 %.
6. A copy of this resolution be certified and forwarded to the Platte County Clerk on or before October 13, 2019.

Motion by Eisenmenger, seconded by Nolan to adopt Resolution # 883.
Voting yes were Eisenmenger, Preister, Nolan. Voting no were
Absent: Reagle

Dated this 16th day of September 2019.



Mayor

Ordinance No. 745 (2019-2020)

AN ORDINANCE OF THE CITY OF HUMPHREY, NEBRASKA, ADOPTING A BUDGET FOR THE FISCAL YEAR 2019-20.

BE IT RESOLVED AND ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HUMPHREY, NEBRASKA:

WHEREAS, it is necessary that the City of Humphrey, Nebraska, provide for the health, welfare, safety, and the public morals of its population;

WHEREAS, in order to provide for the needs of its population it is necessary to expend sums of money:

WHEREAS, a budget has been prepared by the accounting firm retained by the City for the purpose of preparing such budget for the purpose of managing the expenditures of the City of Humphrey, Nebraska; and

WHEREAS, notice of the intent to adopt such budget has been properly published in a newspaper of general circulation in Platte County and in the community and a hearing of the proposed budget was duly had;

IT IS THEREFORE RESOLVED AND ORDAINED by the Mayor and the City Council of the City of Humphrey, Nebraska, on this 16th day of September, 2019, that the budget prepared for the fiscal year 2019-20 by the accounting firm employed for such purpose by the City, attached hereto and incorporated herein by reference as if fully set out herein, be and the same is hereby adopted as the budget of the City of Humphrey, Nebraska for said 2019-20 fiscal year.

MOTION TO ADOPT BY COUNCIL MEMBER: Eisenmenger
MOTION SECONDED BY COUNCIL MEMBER: Prezler

PASSED BY A VOTE OF 3 to 0 on this 16th day of September, 2019.

Absent: Rergle

Tommy Weidner
Mayor

Jane Went
City Clerk

(seal)