

August 17, 2020

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, August 17, 2020 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. 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 Preister to approve the agenda as presented. 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 approve the minutes as presented from the July 20th 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 - \$218,683.76; Madison County Liquid Fund - \$109,490.51; Madison County Capital Improvement Fund - \$494,647.43; Municipal Bond Fund - \$598,045.87; General Checking - \$287,947.25; Community Building Fund - \$34,777.21; Elaine's Addition - \$3935.10; Debt Reduction Fund - \$89,030.59 and Keno Fund - \$34,510.28. A motion was made by Preister and seconded by Eisenmenger to accept 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 Preister and seconded by Eisenmenger 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 Fund

A&H - supplies for line painting	\$	9.03
Affinity Clean - CC cleaning	\$	450.00
Bank of the Valley - monthly transfers	\$	33,998.13
Black Hills Energy - FD, shop	\$	46.72
Blue Cross - health insurance	\$	6,126.44
Brook Sjuts - CC refund	\$	550.00
Bud's Sanitation - garbage pickup	\$	4,762.50
Central Community College - EMT training	\$	195.00
CVA - fuel, weed spray	\$	1,020.06
City of Norfolk - water testing	\$	42.00
Clover - CC Point of sale	\$	32.50
Colonial Research - chemicals	\$	614.40
Columbus Motor Company - PD pickup repairs	\$	112.31
Core & Main - software support for water reader	\$	2,380.00
Cornhusker Power - wells, street lights, sign	\$	1,468.69
Danko Emergency Eq. - FD airwork	\$	100.00

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EFPTS - payroll deposit	\$	3,467.49
Eagle Broadband	\$	1,030.82
Eagle Distribution - CC bar	\$	1,325.90
Electronic Engineering - FD 4 pagers	\$	995.00
Gehring Construction - street cleaning	\$	775.00
HD Diesel repair - park tire repair	\$	15.64
Humphrey Democrat - publishing	\$	424.12
Ingram Library service - books	\$	413.68
Integrity Merchant - CC POS	\$	63.88
Jackson Services - office, shop, cc	\$	148.75
Karen Weitfeld - EMT schooling	\$	200.00
Klub 81 - fuel	\$	76.10
Lawson Products - cleaner	\$	159.55
League of Municipalities - dues	\$	2,642.00
Lincoln National Life - EMT's FD	\$	2,597.10
Loup Power	\$	2,651.20
Madison National Life -	\$	12.59
Main Street Market - chlorox	\$	3.59
Neb. Dept of Revenue - State withholding	\$	508.53
Nebraska Library Commission	\$	500.00
Nebraska Public Health - water testing	\$	15.00
Olson's Pest control - office spraying	\$	125.00
One Call - line locator	\$	19.23
Sandry Fire Supply - bunker gear	\$	5,000.00
Verizon Wireless - Streets, PD, CC	\$	263.40
Werner's Hardware - shop & park supplies	\$	161.98
Gross Payroll	\$	18,601.17
Total:	\$	94,104.50

Madison County Capital Improvement Fund

Kessler Agency - purchase of 203 Elm Street - down payment	\$	6,000.00
Kessler Agency - purchase of 203 Elm Street	\$	23,544.42
	\$	29,544.42

Committee reports: There were no reports from Maintenance, Police or Community Center. The delinquent water accounts report was reviewed with no comments.

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Agenda Item #1 - Dave Henke, JEO Engineering – discuss updates to pool study with new site plan. Dave Henke was present at the meeting to discuss the proposed new pool site. The pool study is 90% complete and will be finished with the new site as part of the study. The timeline would be 18 months after financing for the pool is secured. The cost of the new pool is estimated at \$3.1 million. Actual construction will take 9 months. The finished pool study will be discussed at the next meeting. The council also discussed having a committee formed for fund-raising made up of interested residents.

Agenda Item #2 - Review / discuss Annexation progress. The annexation study has been completed. The next steps are to: 1. Have abstracting done to get proper legals and addresses for the properties to be annexed. 2. Have the properties surveyed. 3. Pass an Annexation Resolution 4. Notify the owners of annexation 5. Planning Committee holds a public hearing 5. City Council holds a public hearing. 6. Passing of 11 Ordinances at 3 separate meetings.

Agenda Item #3 - Approve abstracting costs for annexation - \$2500. A motion was made by Eisenmenger and seconded by Preister to approve Kessler Agency for abstracting for \$2500.00. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #4 - Approve survey cost of annexation - not to exceed \$18,000. A motion was made by Nolan and seconded by Eisenmenger to approve Advanced Consulting Engineering for survey costs not to exceed \$18,000.00. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #5 - Discuss / approve an Interlocal Agreement with District 67 for the administration of a public infrastructure project for construction of a new swimming pool. A motion was made by Preister and seconded by Eisenmenger to enter into an Interlocal Agreement with District 67 for the administration of a public infrastructure project for construction of a new swimming pool. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #6 - Discuss / approve Resolution #886 which puts an increase of .5% of Sales Tax on the November ballot – which tax will be designated for the construction of a new swimming pool. A motion was made by Eisenmenger and seconded by Nolan to approve Resolution No. 886 – a resolution which puts an increase of .5% of Sales Tax on the November ballot – which tax will be designated for the construction of a new swimming pool. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #7 - Reappoint Kevin Small and Donna Olmer to the Planning Board. A motion was made by Preister and seconded by Nolan to approve Kevin Small and Donna Olmer to the Planning board with terms to expire The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #8 - Approve the Special Designated Liquor License for St. Francis church – October 4th. A motion was made by Preister and seconded by Eisenmenger to recommend for approval the special designated liquor license permit for St. Francis Bazaar. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

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Agenda Item 9 - Executive Session – discuss legal matters – property acquisition, take action on property acquisition. A motion was made to go into executive session at 7:30 p.m. to discuss legal matters on property acquisition. 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 Nolan to come out of an executive session at 7:50 p.m. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle. A motion was made by Preister and seconded by Nolan to enter into a real estate agreement with Family First Properties for the purchase of the E51' LOT 6 & W26' LOT 7 BLK 4 1ST ADD HUMPHREY, 203 Elm Street for \$30,000.00. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

A motion was made by Nolan and seconded by Eisenmenger to adjourn at 7:55 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

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