December 21, 2020

A re-organizational meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, December 21, 2020 at 7:12 p.m. at the Community Center.   Present were Council-members Preister, Eisenmenger, Reigle, and Nolan. Notification was given thereof by publication and a copy of that proof of publication was simultaneously given to the Council of this meeting.   Councilman Preister 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: Eisenmenger, Reigle, Nolan.

City Attorney, Dan Fullner, administered the oath of office to Robert Preister.   Due to the vacancy of the position of the Mayor, Robert Preister now assumes the position of the Mayor.

A motion was made by Eisenmenger and seconded by Nolan to nominate Andy Reigle as Council President.   There were no other nominations.   The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan.

The 2021 Committee appointments were read as follows:

City Engineer	John Zwingman, License #S-1397 Class A
Utility Superintendent	Melvin Harper
Assistant Utility Superintendent & Parks & Grounds	Anthony Miller
Interim Chief of Police	Anthony Miller
City Clerk/Treasurer	June Went
City Street Superintendent	John Zwingman, License #S-1397 Class A January 1, 2021 – December 31, 2021 Contracted Consultant
Personnel Committee	All council members
Community Center Committee	Andy Reigle, Kevin Nolan
Water, Sewer & Lagoon Committee	Alan Eisenmenger
Streets, Alleys & ROW Committee	Alan Eisenmenger
Cemetery, Park & Pool Committee	Andy Reigle, Kevin Nolan
Fire & Rescue Liaison	Andy Reigle, Kevin Nolan
Purchasing Committee	Bob Preister, Alan Eisenmenger
City Attorney	Dan Fullner
Zoning Administrator	Anthony Miller
Bank of primary deposit	Bank of the Valley
Newspaper of Publication	Humphrey Democrat

12/21/2020

Agenda Item #1 – Approve advertisement for a council vacancy as a result of the Council President assuming the office of the Mayor. (4 year term expires 12-2024). A motion was made by Reigle and seconded by Nolan to advertise for two vacant council positions. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan Nay: None.

Agenda Item #2. Approve Mayor Bob Preister, City Clerk June Went and newly elected Council President as authorized signatures on city bank accounts with Bank of the Valley, Pinnacle Bank, and Madison County Bank removing Lonnie Weidner and Alan Eisenmenger. A motion was made by Nolan and seconded by Reigle to approve Bob Preister, June Went and Andy Reigle as authorized signatures on the city bank accounts at Bank of the Valley, Pinnacle Bank and Madison County Bank. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan Nay: None.

Agenda Item #3 - Approve the invoice for Groteluschen Construction for repairs to the curb by Werner's Hardware – (City Share) - $612.00. A motion was made by Reigle and seconded by Nolan to approve the invoice of Groteluschen Construction for $612 for repairs by Werner's Hardware. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan Nay: None.

Agenda Item #4 - Approve the Invoice of Gehring Construction for repairs to the street at 5th Street and alley work. A motion was made by Reigle and seconded by Eisenmenger to approve the invoice of Gerhing Construction for $8720.00 for street work on 5th Street. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan Nay: None.

Agenda Item #5. Pass Resolution No. 890 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUMPHREY, NEBRASKA, DECLARING ITS INTENT TO LEVY SPECIAL ASSESSMENTS AGAINST PROPERTY IN STREET IMPROVEMENT DISTRICT NO. 2018-1 OF THE CITY AND GIVING NOTICE OF A PUBLIC HEARING WITH REGARD TO THE SAME and setting the hearing date as January 18, 2021 at 7:00 p.m. – A motion was made by Eisenmenger and seconded by Reigle to pass Resolution 890 setting a public hearing date for assessments. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan Nay: None.

Agenda Item #6. Discuss/Adopt Ordinance No. 760 - an Ordinance to Adopt and Impose an Additional Sales & Use tax of one-half a percent. A motion was made by Reigle and seconded by Nolan to suspend the rules and read by Title No. only Ordinance No. 760 - an Ordinance to Adopt and Impose an Additional Sales & Use tax of one-half a percent. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan Nay: None. A motion was made by Nolan and seconded by Reigle to introduce ordinance No. 760. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan Nay: None. A motion was made by Eisenmenger and seconded by Nolan to adopt Ordinance No. 760. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan Nay: None.

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

Meeting adjourned.

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Mayor

Attest:

12/21/2020

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

12/21/2020