

February 17, 2020

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, February 17, 2020 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Reigle, Nolan and Mayor Weidner. Absent: Eisenmenger. 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 Reigle and seconded by Nolan to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

A motion was made by Preister and seconded by Nolan to approve the minutes as presented from the January 20, 2020 meeting. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

The treasurer's report was presented. Balances are: Money Market for Construction Funds - \$0; (all funds have been dispersed) Pinnacle Bank - \$217,954.91; Madison County Liquid Fund - \$108,866.47; Madison County Capital Improvement Fund - \$338,035.93; Municipal Bond Fund - \$772,277.74; General Checking - \$244,535.75; Community Building Fund - \$34,768.54; Elaine's Addition - \$3934.11; Debt Reduction Fund - \$117,878.68 and Keno Fund - \$31,838.67. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

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

General Fund

A&H - CC - soft water pellets, ST - ice melt	\$	45.92
Affinity Clean - CC cleaning	\$	450.00
Alice Labenz - south well rent	\$	100.00
Auto Value - supplies various depts.	\$	183.17
Bank of the Valley - monthly savings	\$	33,998.13
Beller & Backes - skid loader rent	\$	3,200.00
Black Hills Energy	\$	622.90
Blue Cross - health insurance	\$	6,468.04
Bud's Sanitation - garbage pickup	\$	4,812.50
Central Valley Ag - fuel	\$	318.78
City of Norfolk - water testing	\$	195.00
Cornhusker Public Power	\$	966.39
Danko Emergency Equipment - batteries FD	\$	73.32
EFPTS - taxes payable	\$	4,092.52
Eagle Broadband	\$	1,079.82
Eagle Distribution - CC bar	\$	1,279.35
Electronic Engineering - RU radio	\$	542.59
FES - website hosting	\$	2,400.00

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Hadley Braithwait - cc supplies	\$	505.40
Heinen Electric - CC repairs	\$	450.59
Helmer Auto - pickup repairs	\$	612.04
Humphrey Democrat - publishing	\$	115.45
JEO Engineering - pool study	\$	2,852.50
Jackson Services - Office, Shop, CC	\$	144.23
Lonnie Weidner - mileage meetings	\$	138.00
Loup Power	\$	4,507.33
Main Street Market - chlorox	\$	3.79
NT&T - phone	\$	161.70
NE Dept. of Rev. - lottery license	\$	100.00
NE Dept of Rev - sales tax	\$	2,168.33
NE Liquor Control - license CC	\$	45.00
Overhead Door - cc repairs	\$	338.75
Petty Cash	\$	150.00
Postmaster	\$	195.00
Premier Midwest Beverage - CC bar	\$	1,236.50
RB's Food Shop	\$	179.29
Verizon Wireless	\$	260.38
Werner's Hardware - supplies	\$	190.07
Gross Payroll 1/21/20 - 2/17/20	\$	20,694.03
Total:	\$	95,876.81

Committee reports were given. Mel Harper discussed replacing tires on the pivot and the bid from Petersen Ag System. Reigle will check into additional pricing.

Agenda Item #1. Stealth Broadband – new internet service provider. Kira Buol of Stealth Broadband explained how the system would work in Humphrey and the equipment requirements. There would be no cost or obligation from the City to allow Stealth to conduct business within the city. A motion was made by Reigle and seconded by Preister to allow Stealth Broadband to conduct business in the City of Humphrey. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #2 – JEO Dave Henke – preliminary Pool Study results. The preliminary pool study results were reviewed. Several problems exist with the current pool. The council has requested that the pool study include the cost to fix the old pool and bring it up to ADA requirements along with new pool costs. A couple different sites were discussed. No further action was taken at this time.

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Agenda Item #3 - Complete Pest Elimination – contract for mosquito spraying - \$3800.00. A motion was made by Reigle and seconded by Nolan to approve the contract with Complete Pest Elimination for mosquito spraying for 2020 for \$3800.00. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #4. Rescind January’s motions for ratification of the Zoning Board and the Board of Appeals members to correct Phyllis Heinen’s appointment to the Board of Appeals not the Zoning Board. A motion was made by Reigle and seconded by Nolan to rescind the motion from the January 20, 2020 meeting, Agenda Item #2 - to ratify to the Zoning Board: Tony Miller, Tim Deets and Phyllis Heinen to a 4 year term to expire on December 31, 2023. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger. A motion was made by Reigle and seconded by Nolan to rescind the motion from the January 20, 2020 meeting Agenda Item #2 – to ratify to the Board of Appeals Fritz Jaixen for a 4 year term to expire December 31, 2023. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #5 - Ratify appointment of Zoning Board and Board of Appeals members. A motion was made by Reigle and seconded by Nolan to ratify Mayor Weidner’s appointments to the Zoning Board of Tony Miller and Tim Deets for a 4 year term to expire December 31, 2023. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger. A motion was made by Reigle and seconded by Nolan to ratify Mayor Weidner’s appointments to the Board of Appeals of Fritz Jaixen and Phyllis Heinen for a 4 year term to expire December 31, 2023. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #6 - Accept the Resignation of Chad Harper – effective May 1, 2020. A motion was made by Preister and seconded by Nolan to accept the resignation of Chad Harper effective May 1, 2020 from the Maintenance Dept. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

A motion was made by Reigle and seconded by Preister to adjourn at 8:15 p.m. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

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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