

January 20, 2020

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, January 20, 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 Eisenmenger and seconded by Preister to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan Nay: None. Absent: Reigle.

A motion was made by Nolan and seconded by Preister to approve the minutes as presented from the December 16th meeting. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan Nay: None. Absent: Reigle.

The treasurer's report was presented. Balances are: Money Market for Construction Funds - \$0; (all funds have been dispersed) Pinnacle Bank - \$217,631.44; Madison County Liquid Fund - \$108,706.26; Madison County Capital Improvement Fund - \$351,897.01; Municipal Bond Fund - \$738,247.75; General Checking - \$226,872.26; Community Building Fund - \$34,767.06; Elaine's Addition - \$3933.95; Debt Reduction Fund - \$109,887.85 and Keno Fund - \$31,838.67. 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: Eisenmenger, Preister, Nolan Nay: None. Absent: Reigle.

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

General Fund

A&H - shop - drill	\$	23.99
Advanced Engineering - NBCS forms	\$	1,250.00
Affinity Clean - CC cleaning	\$	570.00
Auto Value - supplies - Streets	\$	67.75
Bank of the Valley - monthly transfer	\$	33,998.13
Black Hills - shop, fire dept.	\$	440.73
Blue Cross - health insurance	\$	5,784.84
Bud's - garbage pickup	\$	4,837.50
Central Valley Ag - fuel	\$	225.40
Chesterman Company - Pepsi CC	\$	327.50
Clover - Point of Sale CC	\$	16.25
Columbus Telegram - library	\$	430.00
Core & Main - meters	\$	1,131.08
Cornhusker	\$	892.34
EFPTS - payroll taxes	\$	3,646.25
Eagle Communications	\$	1,030.82
Eagle Communications - library port	\$	60.00

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Eagle Distribution - CC bar	\$	748.80
Humphrey Democrat - publishing	\$	349.41
Integrity Merchant - CC - point of sale	\$	31.94
Jackson Services - Office, shop, Fire hall	\$	173.43
Katie Krings - CC bar supplies	\$	296.91
Loup Power	\$	3,885.96
Madison National life - life insurance	\$	16.04
Main Street Market - supplies	\$	16.75
NT&T - phone	\$	161.70
Neb Dept of Rev - sales tax	\$	2,788.92
Neb Dept of Rev - payroll taxes	\$	1,747.30
Nebraska Public Health - water testing	\$	252.00
NE UC Fund - unemployment	\$	15.37
Office Net - copy machine	\$	51.03
One Call - line locator	\$	14.22
Premier Midwest Beverage - CC bar	\$	189.00
RB's - PD fuel	\$	157.71
Vanguard - retirement	\$	772.89
Verizon Wireless - phones	\$	266.98
Werner's True Value - supplies	\$	205.59
Gross Payroll:	\$	17,029.68
Total:	\$	83,904.21

Capital Account:

ACES - engineering third street	\$	2,000.00
Gehring Construction - third street	\$	12,863.48
Total:	\$	14,863.48

Committee reports were given.

Agenda Item #1. - Discuss / approve lease of skid loader (Dan Wieser) A motion was made by Nolan and seconded by Preister to approve the lease agreement for a city skid loader for \$3200 per year. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan Nay: None. Absent: Reigle.

Agenda Item #2 - Approve appointments to the Zoning Board - Mayor Weidner read the proposed zoning board members: Tony Miller, Tim Deets and Phyliss Heinen and Board of Appeals Fritz Jaixen. A motion was made by Preister and seconded by Eisenmenger to ratify to the Zoning Board: Tony Miller, Tim Deets and Phyliss Heinen to a 4 year term to expire on December 31, 2023. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan Nay: None. Absent: Reigle. A motion was made by Preister and seconded by Eisenmenger to ratify to the Board of Appeals Fritz Jaixen for a 4 year term to expire

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December 31, 2023. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan Nay: None. Absent: Reigle.

Agenda Item #3 - Discuss / update on storage rental space. Item tabled until the next meeting.

Agenda Item #4 - Discuss / Approve Third Street South Pay Applications – ACES - \$2100 – Engineer fees; Gehring Construction - \$12,863.48. A motion was made by Preister and seconded by Nolan to pay ACES engineering \$2100 for third street south engineering and Gehring Construction \$12,863.48 for third street construction work. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan Nay: None. Absent: Reigle.

Agenda Item #5 - Discuss / approve February Bond Payments: 2-15-2020 \$40,780.00 Third Street North. A motion was made by Eisenmenger and seconded by Preister to approve the bond payments of \$40,780.00 for Third Street North. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan Nay: None. Absent: Reigle.

A motion was made by Preister and seconded by Eisenmenger to adjourn at 7:20 p.m. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, 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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