

July 20, 2020

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, July 20, 2020 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Eisenmenger, Reigle, Nolan and Mayor Weidner. 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, Eisenmenger, Reigle, Nolan Nay: None.

A motion was made by Nolan and seconded by Eisenmenger to approve the minutes as presented from the June 15th meeting. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan Nay: None.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$218,609.49; Madison County Liquid Fund - \$109,397.85; Madison County Capital Improvement Fund - \$494,225.33; Municipal Bond Fund - \$564,023.32; General Checking - \$305,352.69; Community Building Fund - \$34,775.73; Elaine's Addition - \$3934.93; Debt Reduction Fund - \$87,705.70 and Keno Fund - \$34,510.28. A motion was made by Eisenmenger and seconded by Preister to accept the Treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan Nay: None.

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

General Fund

A&H - salt, plywood, screws, sealant	\$	264.57
Advanced Consulting - Fire Dept. survey, title search	\$	536.29
Affinity Clean - Com Center cleaning	\$	225.00
Auto Value - street dept., fire dept. supplies	\$	498.11
Bank of the Valley - monthly transfers	\$	33,998.13
Barco -- survey flags, posts	\$	757.10
Bauer Tire - tire repairs	\$	449.75
Black Hills Energy - FD, shop	\$	46.81
Blue Cross Blue Shield - insurance	\$	6,126.44
Bud's Sanitation - garbage pickup	\$	4,800.00
Bygland Dirt - tree removal tennis courts	\$	700.00
CVA - streets fuel	\$	441.91
City of Norfolk - lagoon water testing	\$	197.00
Collaborative Summer - library program	\$	224.90
Colonial Research - spray for park	\$	310.80
Cornhusker Power	\$	1,639.90
Cornhusker Press - dog licensing	\$	70.05
Design Ag - park trailer lift rental	\$	555.00

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EFPTS - payroll taxes	\$	1,873.73
Eagle Broadband - phone/ internet	\$	1,030.82
Eagle Distribution - Com Center bar	\$	1,456.50
Floor Maintenance - park trash cans	\$	74.97
Gehring Construction - street cleaning	\$	775.00
Glen's Plumbing - park bathroom repairs	\$	867.39
Heartland Fire Protection - extinguisher inspections	\$	222.75
Humphrey Democrat - publishing	\$	578.61
Ingram Library service - books	\$	296.32
JEO Engineering - pool study	\$	2,220.00
Jackson Services - Office, shop, CC	\$	271.25
Katie Krings - Cc bar	\$	18.00
Klub 81 - PD fuel	\$	139.01
Layne Christensen - well inspections	\$	1,163.50
Loup Power	\$	2,624.60
Madison National Life Insurance	\$	12.59
Main Street Market - CC bar	\$	39.87
Marvin Planning - annexation study	\$	3,000.00
Michele Hastreiter - masks and labels	\$	41.54
NT&T - water lines	\$	161.70
NWEA - Harper NWOD membership	\$	20.00
Nationwide - Clerk's bond	\$	100.00
Neb Dept of Revenue - sales tax	\$	4,553.83
Neb Dept of Revenue - payroll taxes	\$	2,312.10
NE Dept of Health - water testing	\$	47.00
NE Rural Water - membership	\$	150.00
NE UC Fund - unemployment payable	\$	32.24
Office Net - supplies	\$	65.61
Olson Pest - CC & FD	\$	110.00
One Call concept - line locator	\$	22.26
People - library mag	\$	126.53
Petty Cash -	\$	100.00
Pioneer Women - library mag	\$	12.00
Postmaster - stamps	\$	195.00
Premier Midwest Beverage - CC bar	\$	1,099.00
RB's Food - PD fuel	\$	50.91
Reigle Implement - mower parts	\$	15.90
Rembolt Ludtke - bond fees	\$	3,150.00
UECO - water couplings	\$	246.04
Vanguard - retirement payable	\$	1,100.54
Verizon Wireless - phones	\$	260.23

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Werner's Hardware - supplies	\$	964.17
Gross Payroll	\$	19,241.24
Total:	\$	102,684.51

Madison County Bank

Third Street Transfer for Water Sewer	\$	189,591.82
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Wage Report: July 2020

Lonnie Weidner, Mayor	\$	2,400.00
Alan Eisenmenger, Council pay	\$	1,200.00
Bob Preister, Council pay	\$	1,200.00
Andy Reigle, Council pay	\$	1,200.00
Kevin Nolan, Council Pay	\$	1,200.00
Police Chief - vacant		
Part-time Police Officers - \$20/hr.		
Jason Witzel - PT Police Officer	\$	1,010.00
Dane Jensen - PT Police Officer	\$	830.00
Matthew Daniels - PT Police Officer	\$	470.00
Gilbert Maschmeier - PT Police Officer	\$	480.00
Samuel Avila-Bustillo - PT Police Officer	\$	180.00
June Went, City Clerk	\$	3,025.88
Tony Miller - Maintenance	\$	4,326.16
Mel Harper - Maintenance	\$	3,881.84
Brandon Wunderlich - Maintenance Summer help	\$	1,012.00
Katie Krings - Community Center Manager	\$	1,728.48
Community Center Bartenders - \$9.00/hr. plus Gratuity 10%		
Michael Johnson - Bartender	\$	348.96
Chuck Mimick	\$	348.96
Michele Hastreiter - Library Director	\$	2,035.50
Becky Bender - Library aid	\$	545.90

Agenda Item #1 - Keith Marvin, Marvin Planning – Review / discuss updated Annexation Study and review procedures to move forward in annexing. Keith Marvin was present at the meeting to discuss the annexation areas and procedures that would need to be taken if annexation would move forward. Eleven areas have been identified as areas for annexation. The first step is to have the Planning Board hold a hearing and give their recommendation to the City Council to annex the identified areas. The costs of providing services and possible property tax/sales tax revenue was discussed. A motion was made by Reigle and seconded by Nolan to accept the updated annexation study of Keith Marvin, Marvin Planning. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan Nay: None.

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2. Bruce Pfeifer – Rural Fire Dept. Discuss sale or deeding of current FD city lot to Rural Fire Dept for building. Bruce Pfeifer, Rural Fire Dept., was present to discuss with the Council the sale or deeding of the property owned by the city that the current fire building sits on at 305 North 3rd Street. Mayor Weidner stated that with any sale of property or deeding that the City Attorney would need to be consulted so that it could be done properly. Also discussed was the possibility of the pool site opening up if the City decides to go ahead with a new pool at a different location. No action was taken at this time.

3. Bruce Pfeifer – discuss / approve curb cut across the street from FD for diagonal parking. This item was tabled pending the outcome of Agenda Item #2.

4. Discuss / approve special fireworks permit for Dillon Bender. Mayor Weidner reported that Dillon Bender had applied for and received a fireworks permit from the State and the Fire Marshall for fireworks at his wedding rehearsal. The location is not within the city limits, therefore, no action was taken by the Council.

5. Discuss / approve creating a Resolution to put a Sales Tax increase on the November ballot. The Council discussed placing a sales tax increase of .5% on the ballot for the November 3 election and dedicate that money to the pool project. A motion was made by Eisenmenger and seconded by Preister to have Mayor Weidner contact Dan Fullner to create a Resolution for a sales tax increase of .5% to be placed on the November 3 ballot and dedicate it to the pool project. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan Nay: None.

6. Approve bond interest payment 8-15-2020 - \$410.00 for Third Street north A motion was made by Reigle and seconded by Nolan to approve the interest payment of \$410.00 for Third Street North. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan Nay: None.

7. Approve Sam Zach to the Planning Board for the remainder of Tony Miller's term (12-2023). A motion was made by Preister and seconded by Eisenmenger to appoint Sam Zach to the planning board for the remainder of Tony Miller's term of 12-2023. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan Nay: None.

8. Discuss recommendation to Platte County board of supervisors that county road be concrete paving instead of asphalt paving. The Council discussed Platte County's plans to asphalt County Road/460 Street instead of concrete paving. A motion was made by Reigle and seconded by Nolan to have Mayor Weidner write a letter to the County Supervisors requesting concrete paving from Highway 81 to the west city limits in lieu of asphalt. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan Nay: None.

9. Discuss/ Review Police Chief Applicants and fill police chief position if applicable. Mayor Weidner reported that he has interviewed and offered the position to one applicant. No further action was taken.

A motion was made by Nolan and seconded by Reigle to adjourn at 8:25 p.m. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan Nay: None.

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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