

October 19, 2020

A regular meeting and the One & Six Year public hearing of the City of Humphrey, Nebraska was convened in open and public session on Monday, October 19, 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.

The One & Six Year Hearing was opened at 7:01 p.m.

A motion was made by Nolan and seconded by Preister to approve the minutes as presented from the September 21<sup>st</sup> 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: Pinnacle Bank - \$218,800.01; Madison County Liquid Fund - \$109,673.07; Madison County Capital Improvement Fund - \$565,908.35; Municipal Bond Fund - \$666,094.48; General Checking - \$195,354.50; Community Building Fund - \$34,780.12; Elaine's Addition - \$3935.42; Debt Reduction Fund - \$108,187.51 and Keno Fund - \$34,784.48. A motion was made by Preister and seconded by Reigle to accept the Treasurer's report as presented. 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 - Streets concrete mix	\$	21.96
Affinity Clean - CC cleaning	\$	450.00
American Patchwork & Quilt - subscription	\$	14.99
Auto Value - supplies for shop	\$	273.34
Bank of the Valley - monthly savings	\$	33,395.63
Better Homes & Garden - subscription	\$	18.00
Black Hills - Fire Dept, shop, city office	\$	101.87
Blue Cross - insurance	\$	6,126.44
Bud's Sanitation - garbage pickup	\$	4,837.50
Central Valley Ag - street fuel	\$	324.95
Chesterman Company - CC bar	\$	147.34
Clover - CC Point of sale	\$	16.25

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Cornhusker Public Power - water, lagoon, sign	\$	1,361.20
Daniel Fullner - legal fees	\$	204.75
EFPTS - payroll taxes	\$	5,981.57
Eagle Broadband - internet and phone	\$	1,039.01
Eagle Distribution - cc bar	\$	909.40
Electronic Engineering - RU radio repairs	\$	195.28
Fireguard - CC alarm service	\$	372.00
Floor Maintenance - CC bath tissue	\$	103.27
Fon & Porter - subscription	\$	20.97
HGTV - subscription	\$	19.97
HOTSY equipment - power washer shop	\$	666.26
Humphrey Club 81 - PD fuel	\$	45.53
Humphrey Democrat - publishing	\$	403.23
Integrity Merchant Solution - point of sale	\$	31.94
JEO Engineering - pool study	\$	2,333.75
Jackson Services - office, cc, shop	\$	151.35
John Deere Financial - repairs for loader	\$	1,184.01
Kate Krings - Cc supplies	\$	352.29
Kessler Agency - title search	\$	2,500.00
Layne Granite Company - well pump	\$	12,610.00
Loup Power - electric line purchase	\$	45,373.19
Loup Power -	\$	2,435.99
Madison National Life - insurance	\$	12.59
Main Street Market - CC, office, water supplies	\$	112.50
Midwest Sales & Services - snow plow	\$	6,498.00
NT&T - water monitoring	\$	161.70
Nebr. Dept of Rev. - state w/h	\$	1,003.98
Neb Dept of Rev. sales tax	\$	3,306.64
NE Public Health - water testing	\$	262.00
NEB UC Fund	\$	21.18
Office Net - office copy machine	\$	232.12
Olson's Pest Tech - library fall treatment	\$	180.00
One Call - water line locator	\$	20.74
Petty Cash - postage for water samples	\$	150.00
Postmaster - stamps	\$	195.00
Premier Beverage - CC bar	\$	804.50
R-B's food - PD fuel	\$	134.00

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Southern Glazer's of NE	\$	831.00
Time Magazine - subscription	\$	25.00
Ternus Repair - repair generator	\$	242.70
Vanguard Retirement -	\$	804.50
Verizon Wireless - PD, CC, streets	\$	221.15
Werner's - supplies misc. dept.	\$	109.92
Payroll	\$	20,163.56
Total:	\$	159,516.01
Capital Improvement Fund		
Advanced Consulting Engineering	\$	247.33

Committee reports: Committee reports were given. The delinquent water accounts report as reviewed with no comments.

Agenda Item #1. Neal Suess - Todd Duren, Loup Power – discuss / approve revised Professional Retail Operations and Franchise Agreement – Neal Suess presented the new Professional Retail Operations and Franchise agreement. Major changes were to combine the Retail Operations and Franchise agreement, extend them to 12-31-2040 and increase the percentage from 10% to 11% payable quarterly. A motion was made by Reigle and seconded by Nolan to approve the revised Professional Retail Operations and Franchise agreement with Loup Power expiring on 12-31-2040. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #2 - Approve Resolution No. 888 – City of Humphrey’s Intent to Annex. A motion was made by Reigle and seconded by Nolan to approve Resolution No. 888 – notice of the City’s intent to annex. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #3 - Set a public hearing date for the approval of property assessments for Third Street South street improvement. City Engineer John Zwingman was present to discuss the property owner assessments for Third Street South. A motion was made by Preister and seconded by Nolan to set the public hearing on paving assessments for November 23 2020 for paving District 2018-1 and set the regular meeting at the same time. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #4 - Discuss the old lagoon closing and set a bid letting date. John Zwingman discussed the process for closing out the old lagoons. Estimated cost is \$350,000.00. A motion was made by Reigle and seconded by Preister to set the bid letting date for November 12 at 2 p.m. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

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Agenda Item #5 - Approve Bond Payments:

12-1-2020	\$1,697.50	3 <sup>rd</sup> Street Intersection Interest
12-15-2020	\$10,890.00	3 <sup>rd</sup> Street South Interest
12-15-2020	\$11,257.50	Water Tower Interest
12-15-2020	\$16,216.25	Lagoon Interest

A motion was made by Preister and seconded by Nolan to approve the bond payments as set forth. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #6 - Close One & Six Year Hearing. The hearing was closed at 7:55 p.m. One year plan is maintenance only. 6 year plan includes Lubischer addition for \$290,000; Oak Street East for \$95,000; and County Road for \$215,000.00 A motion was made by Reigle and seconded by Nolan to approve the One & Six Year Street plans. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #7 - Discuss / Approve Resolution No. 889 - Municipal Annual Certification Program Compliance. A motion was made by Reigle and seconded by Preister to approve Resolution No. 889. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #8 - Review / approve health insurance renewal. The health insurance renewals were reviewed. A motion was made by Preister and seconded by Nolan to approve the Blue Cross Mapped Health Insurance plan as presented. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #9 - Annual review of employees' salaries and benefits. A motion was made by Preister and seconded by Nolan to approve a 4% raise for the following employees: June Went, Clerk; Mel Harper, Maintenance, Tony Miller, Maintenance and Katie Krings, Community Center Manager. 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 adjourn at 8:30 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 10/19/2020

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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