

December 20, 2021

A regular meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, December 20, 2021, at 7:00 p.m. at the Community Center. Present were Council-members Bode, Eisenmenger, Reigle and Mayor Preister. Absent: Nolan. Notification was given thereof by publication and a copy of that proof of publication was simultaneously given to the Council of this meeting. Mayor 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 Eisenmenger to approve the Agenda as presented. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan.

A motion was made by Eisenmenger and seconded by Reigle to approve the minutes from the previous meeting. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,567.34; Madison County Liquid Fund - \$110,959.28; Madison County Capital Improvement Fund - \$669,320.09; Municipal Bond Fund - \$926,679.05; General Checking - \$329,522.77; Community Building Fund - \$35,082.94; Pool Sales Tax Fund - \$13,761.64; Elaine's Addition - \$3,969.63; Debt Reduction Fund - \$194,144.30 and Keno Fund - \$41,643.92. A motion was made by Reigle and seconded by Bode to approve the treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan.

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

General Fund -

Affinity Clean LLC - Com Center cleaning	\$	450.00
Arkfeld Lock - keys for CC	\$	6.44
Auto Value - Park, ST, FD supplies	\$	82.73
Bank of the Valley - monthly transfer	\$	43,855.01
Bank of the Valley - sales tax transfer	\$	6,677.91
Bauer Built - tire repair	\$	295.00
Black Hill Energy	\$	594.49
Blue Cross - health insurance	\$	6,800.53
Bud's Sanitation - garbage pickup	\$	4,937.50
Central Valley Ag - fuel	\$	399.82
Chesterman Company - cc bar	\$	469.34
Clover - Point of Sale - CC bar	\$	16.25
Connecting Point - library computers set-up	\$	1,864.97
Cornhusker Public Power	\$	1,083.30
Daniel Fullner - legal fees	\$	127.30
Danko Emergency Equipment - FD helmets	\$	247.72
Dis.t 67 - Liquor & tobacco license fees	\$	920.00
EFPTS - payroll taxes	\$	2,191.65

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Eagle Distribution - CC bar	\$	1,368.00
Humphrey Democrat - publishing	\$	406.82
Humphrey Machine - snow blade repair	\$	299.30
Hydro Tech - test air bottles	\$	230.00
Integrity Merchant Solutions - cc bar	\$	32.09
Jackson Services - CC	\$	143.27
John Deere - 5 gallon	\$	118.79
Lori Kallweit - water deposit refund	\$	114.80
Loup Power -	\$	2,581.42
Madison National Life - life insurance	\$	50.54
Main Street Market - supplies	\$	63.56
NMPP - software support plan	\$	4,964.00
NT&T - well monitoring	\$	162.38
NE Dept of Revenue - sales tax	\$	3,398.28
NE Public Health - water testing	\$	243.00
Office Net - supplies	\$	293.52
Olson's Pest - FD & CC spraying	\$	110.00
One Call Concepts - line locator	\$	14.62
Platte County Election Commissioner	\$	2,769.37
Postmaster	\$	276.00
R-B's Food Shop	\$	214.03
RNDC - cc bar	\$	564.00
Scott Hanis - supplies	\$	109.50
Tony Miller - PD schooling	\$	99.00
Vanguard Retirement	\$	2,040.38
Verizon	\$	221.34
Vyve Broadband	\$	1,148.10
Payroll:		
Total:	\$	93,056.07

Capital Improvement Fund

ACES - pool engineering	\$	6,400.00
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Municipal Bond Fund

ACES - county road water main	\$	1,875.00
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Committee reports: The water/sewer delinquent accounts report was reviewed.

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A motion was made by Bode and seconded by Reigle to adjourn the meeting at 7:14 p.m. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan.

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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December 20, 2021

A re-organizational meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, December 20, 2021, at 7:15 p.m. at the Community Center. Present were Council-members Bode, Eisenmenger, Reigle and Mayor Preister. Absent: Nolan. Notification was given thereof by publication and a copy of that proof of publication was simultaneously given to the Council of this meeting. Mayor 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 Eisenmenger to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan.

A motion was made by Eisenmenger and seconded by Bode to nominate Andy Reigle for Council President. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan.

The 2022 appointments were read by Preister as follows:

City Engineer	John Zwingman
Utility Superintendent	Melvin Harper
Assistant Utility Superintendent & Parks & Grounds	Anthony Miller
Chief of Police	Anthony Miller
City Clerk/Treasurer	June Went
City Street Superintendent	John Zwingman, License #S-1397 Class A January 1, 2022 – December 31, 2022 Contracted Consultant
Personnel Committee	All council members
Community Center Committee	Andy Reigle, Kevin Nolan
Water, Sewer & Lagoon Committee	Alan Eisenmenger, Adam Bode
Streets, Alleys & ROW Committee	Alan Eisenmenger, Adam Bode
Cemetery, Park & Pool Committee	Andy Reigle, Kevin Nolan
Fire & Rescue Liaison	Andy Reigle, Kevin Nolan
Purchasing Committee	Mayor, Council President
City Attorney	Dan Fullner
Zoning Administrator	Anthony Miller
Bank of primary deposit	Bank of the Valley
Newspaper of Publication	Humphrey Democrat

A motion was made by Reigle and seconded by Bode to approve the 2022 appointments as read. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan.

Agenda Item #1. Brad Slaughter - Discussion and possible action on Ordinance No. 766 - issuing General Obligation Pool Bonds, Series 2022 in an amount not to exceed \$2,950,000.00. Brad Slaughter was present to explain financing for the pool project, locking in potential interest rates and timing for taking out the bonds. A motion was made by Reigle and seconded by Eisenmenger to suspend the rules and read by title number only Ordinance No. 766 - issuing General Obligation Pool Bonds, Series 2022 in an

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amount not to exceed \$2,950,000.00. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan. A motion was made by Reigle and seconded by Bode to introduce Ordinance No. 766. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan. A motion was made by Bode and seconded by Eisenmenger to adopt Ordinance No. 766. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan.

Agenda Item #2. Discuss / approve the City of Humphrey to work with Ducks Unlimited to obtain grant funding to create an environmental and educational wetland area at old lagoon site. John Zwingman was present to go over the requirements and costs of Ducks Unlimited project for the old lagoon site. A motion was made by Bode and seconded by Reigle to authorize John to contact the Ducks Unlimited engineer to obtain grant funding to create an environmental and educational wetland area at old lagoon site and to discuss with DEQ the possibility of a variance. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan.

Agenda Item #3 - Discuss/approve Resolution No. 900 - Resolution to authorize the Mayor to sign all documents related to potential swimming pool grants which may include Peter Kiewit Foundation, Robert B Daugherty Foundation and Nebraska Civic Community Center Financing Fund letter of intent. A motion was made by Eisenmenger and seconded by Bode to pass Resolution 900. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan.

Agenda Item #4- Discuss / Approve Resolution No. 897 – A RESOLUTION ESTABLISHING A POLICY FOR THE PAYMENT OF PAYROLL AND ASSOCIATED EXPENSES PRIOR TO THE APPROVAL OF CLAIMS BY THE CITY COUNCIL OF HUMPHREY, NEBRASKA. A motion was made by Reigle and seconded by Eisenmenger to approve Resolution No. 897. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan.

Agenda Item #5 - Discuss / approve Resolution 898 - A RESOLUTION ESTABLISHING A POLICY FOR THE PAYMENT OF CERTAIN EXPENSES RELATED TO THE OPERATION OF THE COMMUNITY CENTER PRIOR TO THE APPROVAL OF CLAIMS BY THE CITY COUNCIL OF HUMPHREY, NEBRASKA. A motion was made by Bode and seconded by Reigle to approve Resolution No. 898. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan.

Agenda Item #6 - Discuss / approve Resolution No. 899 – Implementing a 4 way stop at 8th Street and County Road (new swimming pool site). A motion was made by Reigle and seconded by Bode to approve Resolution 899. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle Nay: None. Absent: Nolan. Also to be sent to Platte County is a recommendation letter from Police Chief Miller detailing the traffic and speeding tickets in the area and a letter from Humphrey High recommending the stops signs due to pre-school and school activities being in the area.

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

Meeting adjourned.

Mayor

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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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