

July 19, 2021

A regular meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, July 19, 2021 at 7:00 p.m. at the Community Center. Present were Council-members Bode, Eisenmenger, Nolan and Mayor Preister. 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. 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 Eisenmenger and seconded by Nolan to approve the Agenda as presented. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

A motion was made by Nolan and seconded by Bode to approve the minutes from the June 21<sup>st</sup> meeting. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,291.44; Madison County Liquid Fund - \$110,495.33; Madison County Capital Improvement Fund - \$525,969.76; Municipal Bond Fund - \$758,220.36; General Checking - \$391,328.73; Community Building Fund - \$34,972.36; Elaine's Addition - \$3,957.18; Debt Reduction Fund - \$159,178.98 and Keno Fund - \$38,655.63. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

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

General Fund -

A&H Building Supply - park & street supplies	\$	390.23
Advanced Fire & Safety- CC hood inspection	\$	544.64
Affinity Cleaning - CC cleaning	\$	615.00
Albracht Disposal Service - garbage pickup	\$	819.45
Auto Value - street supplies	\$	14.29
Bank of the Valley - monthly transfer	\$	33,395.63
Barbara Lovercheck - EMT training	\$	200.00
Barco - street signs	\$	124.35
Bauer Tire - repair tire	\$	178.50
Blue Cross - health insurance	\$	6,683.53
Bud's Sanitation - garbage pickup	\$	4,850.00
Central Valley Ag - fuel	\$	664.25
Clover - CC point of sale	\$	16.25
Club 81 - Pd fuel	\$	92.55
Cornhusker Public Power -	\$	1,252.66
Country Sampler - subscription	\$	19.98
Czarnick Brothers - park shelter repairs	\$	518.96
Dan Fullner - legal fees	\$	174.80
Danko Emergency Equipment - fire extinguishers	\$	580.00

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EFPTS - payroll taxes	\$	5,368.97
Eagle Broadband	\$	1,101.53
Eagle Distribution - CC bar	\$	1,785.35
Environmental Services - city office radon treatment	\$	1,350.00
Fons & Porter - library subscription	\$	29.95
Gehring - white rock	\$	438.00
Hadley Braithwait - CC supplies	\$	839.80
Heinen Electric - repairs	\$	246.40
Holiday Inn - FD training	\$	1,479.60
Humphrey Democrat - publishing	\$	108.34
Humphrey Feed & Supply - fuel additive	\$	29.22
Humphrey Machine & Welding - clutch repair	\$	90.00
Humphrey Merchant Solutions - POS	\$	32.09
Jackson Services -	\$	216.77
John Deere Financial - equipment repair	\$	403.44
Katie Krings - supplies	\$	294.90
Kessler Agency - pivot insurance	\$	2,515.00
Koch Excavating - red mulch	\$	123.00
Loup Power	\$	2,660.12
Lynn Teply - EMT conference	\$	200.00
Madison Life - insurance	\$	12.59
Main Street Market - supplies	\$	67.52
Mitchell Equipment - supplies	\$	78.69
Mug A Bug - sprayer	\$	9,235.00
NT&T -	\$	162.38
NE Dept of Revenue - State withholding	\$	668.80
NE Dept of Revenue - sales tax payable	\$	2,877.60
Nebraska Life - subscription	\$	42.00
NE Dept of Health	\$	15.00
NE Rural Water - membership	\$	150.00
NE UC Fund	\$	34.84
Office Net - copy machine	\$	57.47
One Call Concept - water locator	\$	17.30
Petersen Ag - pivot repairs	\$	455.53
Petty Cash - mail in water samples	\$	200.00
Platte County Register of Deeds - ordinances	\$	412.00
Platte Valley Communications - pagers	\$	1,727.68
Postmaster	\$	199.00
Quill Corp - library supplies	\$	68.04
R-B's - PD fuel	\$	260.09
Reigle Implement - park blades	\$	77.86

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Stacie Baumgart - refund deposit	\$	100.00
Taste of Home - subscription	\$	10.70
Verizon	\$	222.25
Wemhoff Refrigeration - ice machine repairs	\$	353.77
Werner's Hardware - supplies	\$	103.94
Payroll	\$	13,701.40
Total:	\$	101,759.00

Capital Improvement Funds -

ACES - engineer - pool	\$	1,916.18
Bygland Dirt - pool demotion	\$	28,800.00

Annual Salary Report:

Melvin Harper - Maintenance	\$	4,014.64
Anthony Miller - Maintenance	\$	4,473.36
Scott Hanis - Maintenance	\$	3,806.16
June Went - City Clerk	\$	3,035.36
Michele Hastreiter - Library Director	\$	1,804.67
Becky Bender - Library aid	\$	466.40
Autumn Bender - Library Aid	\$	118.75
Jason Witzel - PT PD	\$	1,070.00
Dane Jensen - PT PD	\$	1,290.00
Matthew Daniels - PT PD	\$	635.00
Gilbert Machmeier - PT PD	\$	180.00
Sam Bustillos - PT PD	\$	180.00
Tony Miller - PT PD	\$	1,600.00
Katie Krings - CC Manager	\$	2,089.08
Amanda Hilmer - PT Bartender	\$	252.50
Charles Mimick - PT Bartender	\$	256.21
Mike Johnson - PT Bartender	\$	219.69
Sara Kessler - PT Bartender	\$	130.07
Suzanne Beltz - PT Bartender	\$	130.07

Committee reports: The water/sewer delinquent accounts report was reviewed.

Agenda Item #1. Brad Slaughter – discuss/approve Resolution #894 - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HUMPHREY, NEBRASKA, PURSUANT TO SECTION 17-950 OF THE NEBRASKA REVISED STATUTES, PROPOSING AND SUBMITTING TO VOTERS AT A SPECIAL ELECTION A PROPOSITION TO ISSUE BONDED INDEBTEDNESS OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION NINE HUNDRED FIFTY THOUSAND DOLLARS (\$2,950,000.00) FOR THE PURPOSE OF CONSTRUCTING A SWIMMING POOL AND RELATED

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**IMPROVEMENTS IN AND FOR THE CITY.** A motion was made by Bode and seconded by Eisenmenger to approve Resolution #894. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda Item #2 - Discuss / approve contract with ACES for water main replacement on County Road - \$11,750.00. A motion was made by Eisenmenger and seconded by Bode to approve the contract with ACES for a water main replacement on County Road for \$11,750.00. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda Item #3 - Discuss/approve bids for the water line extension/replacement on County Road 460 and award bidder. Two bids were received: Obrist - \$154,276.00 and Rutjens - \$177,527.00. It was the city engineer's suggestion to award the bid to Obrist. A motion was made by Nolan and seconded by Bode to approve the bid of Obrist & Co for \$154,276.00 for water main replacement on County Road for \$154,276.00. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda Item #4 - Discuss/approve Pay App #1 (Final) to Bygland Dirt Contracting for \$28,800.00 for pool demolition. A motion was made by Eisenmenger and seconded by Nolan to approve the final pay app for Bygland Dirt Construction for the pool demolition in the amount of \$28,800.00. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda Item #5 - Discuss/approve the special designated liquor license for St. Francis Church Bazaar – Oct. 3. A motion was made by Bode and seconded by Nolan to recommend for approve the special designated liquor license of St. Francis Church. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda Item #6 - Discuss/adopt Ordinance No. 763 – Ordinance correcting the legal description for Annexation Ordinance No. 749 (first reading). Following the introduction Ordinance No. 763 was read by title for the first time at the meeting of the Mayor and City Council on July 19, 2021. Whereupon Council member Nolan moved that Ordinance No. 763 be approved on its first reading. Council Member Bode seconded the motion. The Mayor then stated the question was, “Shall Ordinance No. 763 be approved on its first reading?” Upon roll call vote, the following Council members voted YEA: Bode, Eisenmenger, Nolan. The following voted NAY: None. Absent: Reigle. The approval of said Ordinance No. 763 upon its first reading having been concurred by a majority of all members of the Council, the Mayor declared said Ordinance No.763 approved on its first reading.

Agenda Item #7. Discuss/approve Ordinance No. 764 - Ordinance correcting the legal description for Annexation Ordinance No. 750 (first reading). Following the introduction Ordinance No. 764 was read by title for the first time at the meeting of the Mayor and City Council on July 19, 2021. Whereupon Council member Bode moved that Ordinance No. 764 be approved on its first reading. Council Member Nolan seconded the motion. The Mayor then stated the question was, “Shall Ordinance No. 764 be approved on its first reading?” Upon roll call vote, the following Council members voted YEA: Bode, Eisenmenger, Nolan. The following voted NAY: None. Absent: Reigle. The approval of said Ordinance No. 764 upon its first reading having been concurred by a majority of all members of the Council, the Mayor declared said Ordinance No.764 approved on its first reading.

A motion was made to adjourn at 7:52 pm by Nolan and seconded by Eisenmenger. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

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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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