

June 21, 2021

A regular meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, June 21, 2021, at 7:00 p.m. at the Community Center. Present were Council-members Reigle, Nolan, Eisenmenger and Mayor Preister. Absent: Bode. 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: Reigle, Nolan, Eisenmenger. Nay: None. Absent: Bode.

A motion was made by Nolan and seconded by Eisenmenger to approve the minutes from the May 17<sup>th</sup> meeting. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger. Nay: None. Absent: Bode.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,231.98; Madison County Liquid Fund - \$110,404.59; Madison County Capital Improvement Fund - \$565,930.78; Municipal Bond Fund - \$737,120.54; General Checking - \$297,115.16; Community Building Fund - \$34,950.82; Elaine's Addition - \$3,954.74; Debt Reduction Fund - \$128,178.54 and Keno Fund - \$38,655.43. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger. Nay: None. Absent: Bode.

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

General Fund -

A&H - office & park supplies	\$	623.52
Affinity Clean - CC cleaning	\$	735.00
Arkfeld Lock - locks at well	\$	303.83
Auto Value - FD, Park, St supplies	\$	372.43
Bank of the Valley - monthly transfer	\$	33,395.63
Black Hills - FD, shop, office	\$	163.71
Blue Cross - insurance	\$	6,683.53
Bud's Sanitation - garbage pickup	\$	4,850.00
CVA - streets fuel - park spray	\$	765.27
Clover - POS at CC	\$	16.25
Collobrative Summer - Library	\$	245.87
Colonial Chemical - lagoon chemicals	\$	62.16
Cornhusker Power -	\$	672.24
Country Living - library	\$	29.97
Czarnick Brothers - pivot repairs	\$	1,839.34
Dan Fullner - legal fees	\$	792.30
Deluxe checks	\$	186.66
EFPTS - payroll taxes	\$	4,308.13
Eagle Broadband	\$	1,240.92

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Eagle Distribution - cc bar	\$	1,441.25
Environmental Services - radon mitigation	\$	450.00
Floor Maintenance & Supply	\$	467.07
Gehring - street cleaning	\$	1,550.00
Glen's Plumbing - park repairs	\$	610.95
Heartland Fire Protection - fire extinguisher inspection	\$	180.95
Heinen Electric - park dyers	\$	164.40
Humphrey Club 81 - PD fuel	\$	37.75
Humphrey Democrat -publishing	\$	597.32
Humphrey Feed & Supply - park trimmer	\$	249.00
Humphrey Machine & Welding - mower repairs	\$	348.25
Integrity Solutions - POS at cc	\$	31.94
Jackson Services - shop / CC	\$	123.50
Koch Excavation - park mulch	\$	123.00
Layne Granite Co - well inspection	\$	500.00
Loup Power	\$	2,290.28
Madison National Life - insurance	\$	12.59
Main Street Market - parks, chlorx	\$	46.64
Matthew Daniels - badge	\$	80.45
Michelle Hastreiter - library supplies	\$	96.00
Municipal Supply - safety flange	\$	246.80
NT&T - water monitoring	\$	161.70
Nationwide - bonds for clerk & library	\$	200.00
NE Dept of Revenue - State withholding	\$	719.90
NE Dept of Revenue - sales tax payable	\$	2,352.73
NE Public Health - water testing	\$	257.00
NE UC Fund - unemployment	\$	136.92
Office Net - library, office, general supplies	\$	1,692.09
Olson Pest - bug spraying	\$	110.00
One Call Concepts - line locator	\$	24.24
Peterson Ag - lagoon pivot repairs	\$	1,071.40
Petty Cash - postage	\$	150.00
Platte Valley Equipment - mower repairs	\$	403.44
Premier Midwest - Cc bar	\$	895.20
R-B - PD fuel	\$	229.08
Redline Plumbing - park urinal	\$	238.30
Schumacher - audit	\$	10,125.00
Tony Miller - class	\$	116.05
Vanguard - retirement	\$	1,179.48
Verizon Wireless	\$	222.29
Werner's Hardware - supplies	\$	474.13

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Payroll	\$	35,931.52
Total:	\$	123,625.37

Municipal Bond Fund -

ACES - county road water main extension	\$	7,750.00
Rembolt Ludtke - legal fees refinancing	\$	5,000.00

Capital Improvement Fund -

transfer office remodel costs	\$	40,425.06
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Committee reports: The water/sewer delinquent accounts report was reviewed. Brandl fence placement was discussed. No Community Center report.

Agenda Item #1. Open Hearing on Rocker S Lanes, LLC liquor license application. Mayor Preister opened the hearing at 7:07 p.m.

Agenda Item #2 - Discuss/approve specs for the water line extension/replacement on County Road 460 and set a bid letting date. A motion was made by Reigle and seconded by Nolan to approve the plans and specs for the water main extension on County Road and to set the bid letting date for July 15 at 1:00 p.m. at the City Office. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger. Nay: None. Absent: Bode.

Agenda Item #3. Discuss/approve authorizing the Mayor to sign the Quit Claim Deed and a Transfer of Real Estate to the Rural Fire Department (pool site) – A motion was made by Reigle and seconded by Eisenmenger to authorize Mayor Preister to sign the Quitclaim Deed for the pool site and transfer of land to the Rural Fire Department. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger. Nay: None. Absent: Bode.

Agenda Item #4. Authorize Clerk to open a checking account at Bank of the Valley for deposit of sales tax receipts for the Pool project. Approve signatures of Robert Preister, Andy Reigle, and June Went on the account. A motion was made by Eisenmenger and seconded by Reigle to authorize the clerk to open a checking account at Bank of the Valley for additional sales tax receipts for the pool and have Robert Preister, Andy Reigle, and June Went as authorized signatures. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger. Nay: None. Absent: Bode.

Agenda Item #5 - Discuss/approve adding pivot insurance coverage - \$4850. The item was tabled pending new insurance costs.

Agenda Item #6 - Close Hearing on Rocker S Lanes, LLC liquor license. Discuss any objections. Motion to recommend for approval or denial. A motion was made by Nolan and seconded by Reigle to close the hearing at 7:25 p.m. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger. Nay: None. Absent: Bode. A motion was made by Reigle and seconded by Eisenmenger to recommend for approval the liquor license for Rocking S Lanes. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger. Nay: None. Absent: Bode.

A motion was made to adjourn at 7:27 pm by Nolan and seconded by Reigle. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode, Eisenmenger. Nay: None.

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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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