

May 17, 2021

A regular meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, May 17, 2021, 2021 at 7:00 p.m. at the Community Center. Present were Council-members Reigle, Nolan, Bode, Eisenmenger and Mayor Preister. 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 Nolan to approve the Agenda as presented. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode, Eisenmenger. Nay: None.

A motion was made by Eisenmenger and seconded by Bode to approve the minutes from the April 19<sup>th</sup> meeting. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode, Eisenmenger. Nay: None.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,181.54; Madison County Liquid Fund - \$110,310.90; Madison County Capital Improvement Fund - \$565,950.26; Municipal Bond Fund - \$869,634.05; General Checking - \$215,281.30; Community Building Fund - \$34,928.57; Elaine's Addition - \$3,952.22; Debt Reduction Fund - \$172,831.37 and Keno Fund - \$37,289.81. 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: Reigle, Nolan, Bode, Eisenmenger. Nay: None.

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

General Fund -

A&H - park supplies	\$	149.76
Advanced Engineering - pool, fire dept.	\$	26.50
Affinity Clean - CC cleaning	\$	345.00
Albracht Disposal - roll off dumpster	\$	790.63
American Fire Equipment - FD nozzle	\$	2,200.00
Auto Value - parks	\$	137.11
Bank of the Valley - monthly transfer	\$	33,395.63
Becky Bender - Library supplies	\$	57.29
Black Hills Energy - shop, FD, office	\$	338.28
Blue Cross Health Insurance	\$	6,683.53
Bud's Sanitation - garbage hauling	\$	4,850.00
CVA - fuel	\$	753.21
Chad Harper - landscaping rock	\$	952.03
Clover - POS CC	\$	32.50
Cornhusker Public Power - wells, lagoon, streets	\$	661.82
Daniel Fullner - legal fees	\$	714.40
EFPTS - payroll taxes	\$	4,513.63
Eagle Broadband	\$	956.08

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Eagle Distribution - CC bar	\$	779.10
Follet Software - Library	\$	626.77
Humphrey Club 81 - fuel	\$	119.63
Humphrey Democrat - publishing	\$	204.59
Integrity Solutions - POS CC	\$	63.88
Jack Babel - refund deposit	\$	29.77
Jackson Services - CC - shop	\$	123.50
K Builders - city office remodel	\$	10,746.99
Loup Power	\$	2,509.85
Madison National Life -	\$	12.59
Main Street Market - water - cc	\$	35.80
NT&T - water lines	\$	161.70
NE Dept of Revenue - state w/h	\$	1,310.33
NE Dept of Revenue - sales tax	\$	2,411.84
Office net - supplies	\$	441.42
Olson Pest - FD, CC, library spraying	\$	290.00
One Call Concepts	\$	11.51
Platte Valley Equipment	\$	800.00
Postmaster - stamps	\$	199.00
Premier - CC bar	\$	359.20
Ray Krings - deposit refund	\$	23.78
Scheifer Signs - drop box lettering	\$	44.40
Spencer Wieser - deposit refund	\$	175.00
Verizon Wireless	\$	222.19
Werner's Hardware	\$	321.39
Gross Payroll:	\$	22,980.35
Total:		
Debt Service Fund -		
BOK - Third Street South Interest	\$	11,090.00
Bank of the Valley - Third Street Intersection	\$	71,697.50
Capital Improvement Fund -		
ACES - pool demolition	\$	500.00
Municipal Bond Fund -		
<u>BOK - Water Tower and lagoon payments</u>	\$	166,448.75

Committee reports: The water/sewer delinquent accounts report was reviewed. No Police or Community Center report.

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Agenda Item #1. Bill & Diana Rizman – property issues for installation of fence. Bill and Diana were present to discuss their property at 300 South Third Street. They stated that about 10 years ago the City removed 2 loads of dirt from their lawn to create a berm in the alley to route water run off from the street away from Killham’s property at 308 South Third. The dirt work now makes their property too steep to mow in the area of the berm. They also would like to put a fence up but with the yard being uneven it is not possible. Now that the street has storm drains there is no need to reroute the water and they would like their yard returned back to what it was originally. Mayor Preister will contact the City Engineer to meet with the Rizmans to look at the grading and property lines.

Agenda Item #2 - Amy Eisenmenger – discuss/approve parade route for the Humphrey Community Days. Amy requested approval from the council to have a parade for the Community Days. The Council is in favor of the parade.

Agenda Item #3 - Kevin, Aquatic Designs, discuss pool design. Kevin presented some preliminary design plans for the pool that the Pool Committee has come up with. The next step is to open a website to the public for public review of design and comments. The council is in agreement for the pool website to go public for public input. That website is humphreypool.com.

Agenda Item #4 - Discuss/approve the special designated liquor licenses for Mugs & Jugs and Kudron’s Keg for the Humphrey Community Dance – June 12. A motion was made by Reigle and seconded by Nolan to recommend for approval the Special Designated Liquor Licenses for Kudron’s Keg and Mugs & Jugs for the Street Dance – June 12, 2021. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode , Eisenmenger. Nay: None.

Agenda Item #5 - Discuss/approve specs for the water line extension/replacement on County Road 460 and set a bid letting date. The City Engineer was not able to get the specs done in time for the meeting. The item was tabled to the June meeting.

Agenda Item #6 - Discuss/approve Bond payments - \$71,697.50 – 3<sup>rd</sup> Street Intersection; \$11,090.00 – Third Street Paving South; Water Tower – \$95,793.75; Lagoon - \$70,655.00. A motion was made by Eisenmenger and seconded by Reigle to approve the bond payments as stated. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode , Eisenmenger. Nay: None.

Agenda Item #7 - Discuss / approve Tom Olmer to the Rescue Unit insurance. A motion was made by Reigle and seconded by Bode to approve Tom Olmer to the Rescue Unit insurance. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode , Eisenmenger. Nay: None.

Agenda Item #8 - Discuss /approve allowing a grace period for interest on the first installment due for Third Street assessments to allow for notification of payment due from Platte County Treasurer – pass motion. Councilman Eisenmenger made a motion and Councilman Nolan seconded that motion to implement a grace period on the interest charged for the first installment to allow for proper notification of the installment amount due for each property owner. The grace period shall be until June 28, 2021 with no interest being charged. After June 28, 2021 interest will be charged at a rate of three and one half percent (3.5%) from June 28, 2021 to July 12, 2021. If the full installment is not paid by July 12, 2021, the installment shall be considered delinquent and the rate will be charged at fourteen percent (14%) from June 29, 2021 to the date of payment. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode, Eisenmenger Nay: None.

Agenda Item #9 - Discuss / adopt Ordinance No. 762 vacating part of alley located at Block 2 of Ripp’s Addition (new Fire Department site) – A motion was made by Reigle and seconded by Bode to suspend the rules and read by title number only Ordinance No. 762 – An Ordinance vacating part of the alley located in Block 2 of the Ripp’s Addition in the City of Humphrey. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode, Eisenmenger Nay: None. A motion was made by Nolan and seconded by Reigle to introduce Ordinance No. 762. The motion carried on the following roll call vote: Yeah: Reigle, Nolan,

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Bode, Eisenmenger Nay: None. A motion was made by Eisenmenger and seconded by Nolan to adopt Ordinance No. 762. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode, Eisenmenger Nay: None.

Agenda Item #10 - Discuss/approve authorizing the Mayor to sign the Quit Claim Deed and a Transfer of Real Estate to the Rural Fire Department (pool site). The item was tabled until the pool demolition is completed.

A motion was made to adjourn at 8:11 p.m. by Nolan and seconded by Reigle. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode, Eisenmenger. Nay: None.

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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