

November 15, 2021

A regular meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, November 15, 2021, at 7:00 p.m. at the Community Center. Present were Council-members Bode, Eisenmenger, Reigle, Nolan 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 Nolan and seconded by Reigle to approve the Agenda as presented. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nolan. Nay: None.

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

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,509.61; Madison County Liquid Fund - \$110,868.16; Madison County Capital Improvement Fund - \$697,154.12; Municipal Bond Fund - \$900,548.35; General Checking - \$309,356.94; Community Building Fund - \$35,061.32; Elaine's Addition - \$3,967.19; Debt Reduction Fund - \$204,874.55 and Keno Fund - \$39,960.78. A motion was made by Eisenmenger 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, Nolan. Nay: None.

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

General Fund -

A&H - street supplies	\$	16.58
Affinity Clean - CC cleaning	\$	390.00
Arkfeld Lock & Security - keys	\$	6.44
Bader's Highway & Street - street taring	\$	10,825.00
Bank of the Valley - monthly transfer	\$	40,021.68
Bank of the Valley - sales tax pool - September	\$	4,981.72
Barco Municipal Supply - signs	\$	146.25
Bauer Tire - tire repair	\$	166.75
Black Hills - natural gas	\$	278.25
Blue Cross - health insurance	\$	6,800.53
Bryce Anderson - sidewalk by city office	\$	1,000.00
Bud's Sanitation - garbage pickup	\$	4,937.50
Central Valley Ag - Fuel	\$	449.82
Clover - CC point of Sale	\$	16.25
Cornhusker Public Power	\$	990.61
Daniel Fullner - legal fees	\$	127.30
Danko Emergency Equipment - gloves, boots, hood	\$	529.65
EFPTS - Payroll taxes	\$	4,353.23
Eagle Distribution - Community Center	\$	438.70

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Gehring Construction - Street cleaning, repairs to sidewalks	\$	1,825.00
Hadley Braithwait - CC supplies	\$	226.80
Humphrey Democrat - publishing	\$	421.37
Humphrey Feed & supply - trimmer string	\$	18.79
Integrity Merchant Solutions - CC	\$	32.09
Jackson Services - CC, shop,	\$	123.50
Katie Krings - bar supplies	\$	233.92
Loup Power -	\$	2,307.81
Madison National Life - life insurance	\$	12.59
Main Street Market - bar supplies, water supplies	\$	40.39
Miller Monroe - WC insurance,	\$	1,550.00
NT&T - phone	\$	162.38
NE Dept of Revenue - state withholding	\$	630.19
Neb. Dept of Env. Of Energy - Harper, Miller training	\$	380.00
NE Public Health Water testing -	\$	256.00
One Call Concepts - water line	\$	20.75
Peterson Ag - pivot repairs	\$	534.72
Petty Cash - postage	\$	100.00
RB's - PD fuel	\$	180.72
Schumacher, Smejkal - budget prep	\$	2,950.00
Utilities Section - Water operator - Harper	\$	55.00
Verizon Wireless - CC, ST, PD	\$	221.19
Vyve Broadband	\$	1,188.10
Werner's - supplies	\$	394.61
Payroll:	\$	21,943.41
Total:	\$	112,285.59
 <u>Capital Improvement Fund</u>		
Aquatic Design - pool design	\$	28,400.00
 <u>Debt Service Fund -</u>		
BOK - third street	\$	11,090.00
Bank of the Valley - third Street intersection	\$	1,050.00
 <u>Municipal Bond Fund</u>		
BOK - water tower interest payment	\$	14,455.25

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

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Agenda Item #1. Appoint representatives to the Pool Committee per Interlocal Agreement with Dist. 67 – paragraph 6 of the agreement – A motion was made by Bode and seconded by Eisenmenger to appoint Reigle and Nolan to the Pool Committee for the interlocal agreement. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #2 - Discuss / approve Special Designated liquor license – Nissen Wines for December 3. A motion was made by Nolan and seconded by Eisenmenger to recommend for approval the special designated liquor license for Nissen Wines for December 3. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #3 - Discuss / Approve Caleb Bradley to the Fire Dept. insurance. A motion was made by Bode and seconded by Nolan to approve Caleb Bradley to the fire department insurance. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #4 - Approve bond payments - \$5115.74 – Water Tower Interest; \$9339.51 – lagoon interest; \$11,090.00 – Third Street South interest; \$1050.00 – Third Street Intersection interest - A motion was made by Eisenmenger and seconded by Reigle to approve the bond payments as listed. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #5. - Discuss/approve the sale of the swimming pool vacuum to the City of Newman Grove – original cost \$833.45. A motion was made by Bode and seconded by Eisenmenger to offer for sale the pool vacuum to Newman Grove for the price of \$500.00. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #6 - Discuss/approve the City's health insurance renewal with a 1.75% increase in premiums. The Council discussed the city's health insurance policy. The increase to the premium for the year was 1.75%. A motion was made by Reigle and seconded by Bode to approve the city's health insurance with Blue Cross through Tim Brungardt. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #7- Approve Resolution 897 – Year End Certification of the Street Superintendent. A motion was made by Reigle and seconded by Nolan to approve Resolution #897 – Year End Certification of the Street Superintendent. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #8. Discuss/approve contract for pool design services with ACES. A motion was made by Nolan and seconded by Eisenmenger to approve the contract with ACES for the pool design in the amount of \$26,500. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nolan. Nay: None.

A motion was made by Reigle and seconded by Nolan to adjourn at 7:35 p.m. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nolan. Nay: None.

Meeting adjourned.

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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.

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City Clerk

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