

October 18, 2021

A regular meeting and a One & Six Year Street Hearing of The City of Humphrey, Nebraska was convened in open and public session on Monday, October 18, 2021, at 7:00 p.m. at the Community Center. Present were Council-members Bode, Reigle, Nolan and Mayor Preister. Absent: Eisenmenger. 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: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

A motion was made by Reigle and seconded by Nolan to open the One and Six year hearing at 7:02 p.m. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

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

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,457.30; Madison County Liquid Fund - \$110,774.08; Madison County Capital Improvement Fund - \$696,562.52; Municipal Bond Fund - \$859,978.88; General Checking - \$266,707.98; Community Building Fund - \$35,039.00; Elaine's Addition - \$3,964.66; Debt Reduction Fund - \$181,608.66 and Keno Fund - \$39,960.78. A motion was made by Reigle and seconded by Nolan to approve the treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

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

General Fund -

A&H Building - supplies	\$	140.29
Affinity Cleaning - CC cleaning	\$	900.00
Alice Labenz - well rent	\$	77.22
Auto Value - supplies	\$	331.64
Bank of the Valley - pool transfer	\$	5,125.03
Bank of the Valley - monthly transfer	\$	40,021.68
Black Hills -	\$	126.83
Blue Cross - insurance	\$	6,683.53
Bud's Sanitation - garbage pickup	\$	4,850.00
Central Valley Ag - fuel	\$	571.25
Chesterman Company - CC bar	\$	521.04
Cornhusker Public Power	\$	1,157.29
D-K - PD oil change	\$	223.57
Danko Emergency Equipment - repairs	\$	3,115.01
Eagle Broadband	\$	1,188.10

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Electronic Engineering - PD radio repair	\$	24.72
Fireguard - CC fire alarm	\$	372.00
Floor Maintenance - soap	\$	195.19
Heinen - CC repairs - lagoon pump	\$	624.59
Humphrey Democrat - publishing	\$	1,433.16
Jackson Services - CC - shop	\$	123.50
Johnson Brothers - CC bar	\$	546.40
Katie Krings - CC bar	\$	59.04
Ken Brandl - fencing along 3rd street	\$	2,000.00
Loup Power -	\$	2,633.81
Madison National Life - insurance	\$	12.59
Main Street Market - supplies	\$	64.48
Midwest Sales & Services - plow	\$	246.00
NT&T - well monitoring	\$	162.38
NE Dept of Revenue - sales tax	\$	3,788.36
NE Municipal Clerk's Association - dues	\$	25.00
Office Net - library	\$	63.60
Olson's Pest Technicians	\$	110.00
One Call Concepts - line locator	\$	7.69
Postmaster - stamps	\$	218.00
R-B's - PD fuel	\$	229.00
Southern Glazer's - cc bar	\$	1,456.38
Verizon - phones	\$	221.79
Werner's Hardware - supplies	\$	35.96
Payroll:	\$	26,116.78
Total:	\$	105,802.90

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

Agenda Item #1 – Approve/discuss bid from Gehring Construction for Lubischer Addition Street section repair - \$17,355.00. The Council discussed the need to repair the street, however, with the road work being done to County Road next year and the unknown cost of paving it, the item was tabled until next summer for budget purposes.

Agenda Item #2 – Discuss / approve the sale of the swimming pool vacuum to the City of Newman Grove - tabled until the next meeting. Clerk will get more information on what kind of vacuum it is and recheck the original cost.

Agenda Item #3 – Discuss / revised valuation from the Platte County Assessor. A notice was received from the Platte County assessor that the City's annexed valuation changed from \$19,983,300 to \$20,993,405. This is an information item only – no action is required.

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Agenda Item #4 – Discuss/Approve the One & Six Year street plan. A motion was made by Bode and seconded by Reigle to close the hearing at 7:25 p.m. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger. A motion was made by Reigle and seconded by Nolan to approve the One & Six year street plan as presented. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

A motion was made by Nolan and seconded by Reigle to adjourn at 7:30 p.m. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

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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