

April 19, 2021

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

A motion was made by Bode and seconded by Reigle to approve the minutes from the March 15, 2021 meeting. The motion carried on the following roll call vote: Yeah: Reigle, Eisenmenger, Bode Nay: None. Absent: Nolan.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,127.51; Madison County Liquid Fund - \$110,220.31; Madison County Capital Improvement Fund - \$568,483.67; Municipal Bond Fund - \$828,612.18; General Checking - \$251,276.89; Community Building Fund - \$34,907.05; Elaine's Addition - \$3,949.79; Debt Reduction Fund - \$166,302.83 and Keno Fund - \$37,289.81. A motion was made by Reigle and seconded by Eisenmenger approve the Treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Reigle, Eisenmenger, Bode Nay: None. Absent: Nolan.

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: Reigle, Eisenmenger, Bode Nay: None. Absent: Nolan.

General Fund

A&H - paint	\$	31.50
Auto Value - shop rags	\$	15.97
Bank of the Valley - monthly transfer	\$	33,395.63
Becky Bender - library supplies	\$	89.97
Black Hills Energy - natural gas	\$	495.95
Blue Cross - insurance	\$	6,683.53
Bud's Sanitation - garbage pickup	\$	4,862.50
Central Community College - EMT courses	\$	2,048.00
CVA - street fuel	\$	227.62
Clover - POS for Com Center	\$	16.25
Cornhusker Public Power	\$	640.01
Czarnick Brother - electrical new office	\$	100.00
DHHS Licensure - Miller water operator license	\$	115.00
Daniel Fullner - legal	\$	237.50
EFPTS - tax deposits	\$	6,294.05
Eagle Broadband	\$	1,091.51
Eakes Office Products - paper towels PD	\$	51.13

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Floor Maintenance - garbage sacks	\$	95.77
Gehring Construction - sidewalk new office	\$	1,685.26
Gehring Construction - street cleaning	\$	775.00
Groteluschen Construction - new office sidewalk	\$	2,760.00
Humphrey Club 81 - PD fuel	\$	197.40
Humphrey Democrat - publishing	\$	356.58
Integrity Merchant Solutions - POS at CC	\$	31.94
Jackson Service - Office, CC, shop	\$	152.73
June Went - reimburse for drop box	\$	418.99
Jeff Brandl - schooling	\$	111.97
Koch Excavating - sand for parks	\$	246.08
Loup Power - various dept.	\$	2,780.86
Madison National Life - life insurance	\$	12.59
Main Street Market - chlorox - office supplies	\$	34.37
Miller Monroe - city property insurance	\$	36,711.00
NMPP - membership dues	\$	690.40
NT&T - phone	\$	161.70
Neb. Dept of Revenue - sales tax	\$	4,913.54
NE Dept of Rev - withholding	\$	776.26
NE Public Health - water testing	\$	312.00
Norfolk Daily News - library	\$	211.00
Officenet - copy machine rent, office supplies	\$	205.15
One Call concepts - water line locator	\$	15.77
People - library	\$	126.53
Petty Cash - postage	\$	200.00
Postmaster - stamps	\$	250.00
Preister Excavating - drainage pipe, dig spillway	\$	3,101.76
R-B's - PD fuel	\$	57.33
Sara Kessler - schooling	\$	113.56
Schieffer Signs - city office sign	\$	295.00
United State Liability Ins. - CC ins.	\$	851.00
Vanguard - retirement	\$	804.65
Verizon Wireless - phones	\$	222.24
Werner's - supplies various dept.	\$	265.92
Payroll:	\$	32,683.92
<u>Total:</u>	\$	149,024.39

Capital Improvement Fund -

ACES - pool demolition specs	\$	3,000.00
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Committee reports: The water/sewer delinquent accounts report was reviewed. No Police or Community Center report.
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Agenda Item #1. Discuss/approve bids for demolition of existing pool site – The Council reviewed three bids: Bygland Dirt Contracting - \$28,800; Doerneman Construction - \$30,800.00; and Cuba Construction - \$38,405.00. A motion was made by Reigle and seconded by Eisenmenger to approve the bid of Bygland Dirt Contracting for pool demolition for \$28,000.00. The motion carried on the following roll call vote: Yeah: Reigle, Eisenmenger, Bode Nay: None. Absent: Nolan. Start date will be May 3 and end date May 15.

Agenda Item #2. Discuss/approve water line extension/replacement on County Road 460 and approve ACES to prepare plans and specs for the May meeting. The council discussed replacing the water main on County Road prior to the County doing roadwork on the street. A motion was made by Bode and seconded by Reigle to approve ACES preparing plans/specs for the extension / replacement of the water main on County Road for the May meeting. The motion carried on the following roll call vote: Yeah: Reigle, Eisenmenger, Bode Nay: None. Absent: Nolan.

Agenda Item #3. Discuss / approve city insurance renewal with Berkshire Hathaway for \$36,711.00 – A motion was made by Eisenmenger and seconded by Bode to approve the renewal with Berkshire Hathaway for the city’s insurance for \$36,711.00. The motion carried on the following roll call vote: Yeah: Reigle, Eisenmenger, Bode Nay: None. Absent: Nolan.

Agenda Item #4. Discuss / approve Sarah Kessler to the Rescue Unit Insurance – A motion was made by Reigle and seconded by Eisenmenger to approve Sarah Kessler to the Rescue Unit’s insurance. The motion carried on the following roll call vote: Yeah: Reigle, Eisenmenger, Bode Nay: None. Absent: Nolan.

Agenda Item #5. Discuss/approve Special Liquor License for Humphrey Street Dance – June 12. Motion was made by Reigle and seconded by Bode to approve the Fire Department’s Special Designated Liquor License permit for a street dance on June 12. The motion carried on the following roll call vote: Yeah: Reigle, Eisenmenger, Bode Nay: None. Absent: Nolan.

Agenda Item #6 - Discuss/pass Resolution 891A – Third Street Assessments – correcting Resolution 891 interest rate. A motion was made by Bode and seconded by Reigle to approve Resolution No. 891A. The motion carried on the following roll call vote: Yeah: Reigle, Eisenmenger, Bode Nay: None. Absent: Nolan.

Agenda Item #7. Discuss / approve audit report from Schumacher Smejkal Herley & Elm for 2019-2020 fiscal year. The audit which was mailed to the councils individually was reviewed and areas of concerns outlined in the audit was discussed. A motion was made by Reigle and seconded by Bode to approve the audit for 2019-2020. The motion carried on the following roll call vote: Yeah: Reigle, Eisenmenger, Bode Nay: None. Absent: Nolan.

Reigle brought forth the abandonment of the alley along the County Road and site for the new fire department. Dan Fullner will be advised to prepare the documents only abandoning the south half of the alley instead of the whole alley.

A motion was made by Bode and seconded by Reigle to adjourn at 7:40 p.m. The motion carried on the following roll call vote: Yeah: Reigle, Eisenmenger, Bode Nay: None. Absent: Nolan.

Meeting adjourned.

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.

City Clerk

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