

August 15, 2022

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, August 15, 2022, at 7:00 p.m. at the Community Center. Present were Council-members Eisenmenger, Bode, Reigle, 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 Reigle and seconded by Eisenmenger to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nay: None. Absent: Nolan.

A motion was made by Reigle and seconded by Bode to open the One & Six Year Street hearing at 7:01 p.m. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nay: None. Absent: Nolan.

A motion was made by Reigle and seconded by Eisenmenger to approve the minutes as presented from the July 18th meeting. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nay: None. Absent: Nolan.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$220,004.16; Madison County Liquid Fund - \$111,734.82; Madison County Capital Improvement Fund - \$319,435.73; Municipal Bond Fund - \$1,055,037.60; General Checking - \$403,711.92; Community Building Fund - \$35,258.49; Pool - Sales Tax Fund - \$58,132.19; Elaine's Addition - \$3989.50; Debt Reduction Fund - \$148,004.44 and Keno Fund - \$44,173.11. A motion was made by Eisenmenger and seconded by Reigle to approve the Treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nay: None. Absent: Nolan.

The following claims and payroll were presented. A motion was made by Bode 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, Nay: None. Absent: Nolan.

General Fund:

EFTPS	Tax deposits	2,470.54
Bank of the Valley	Monthly transfer	33,021.68
Bank of the Valley	Annexed Property tax and sales tax	22,601.50
Bank of the Valley	Pool sales tax	8,922.72
Clover	Cc - point of sale	16.25
Integrity Merchant Solutions	Cc - point of sale	37.47
Nebraska Dept of Revenue	State withholding	634.04
Platte County Election Commissioner	Election costs	100.00
Danko Emergency Equipment	Fire department equipment	1,272.18
Affinity Clean LLC	CC cleaning	450.00

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Chesterman Company	CC - bar	392.38
Jackson Services, Inc.	CC - rugs	102.20
Layne Granite Company	well inspection	500.00
Madison National Life	Life insurance	16.04
Nebraska Dept. of Environment & Energy	Water operator license - Hanis	115.00
Electronic Engineering	FD - radio repairs	87.55
Humphrey Rescue	EMT training and meals	1,771.56
Lynn Teply	EMT training and meals	1,003.63
A&H Building & Supply	supplies	107.48
BOK Financial	Interest payment - pool bond	22,112.42
Eakes Office Products	Office supplies	294.13
Vyve Broadband	Telephone & internet - various depts.	1,084.97
Vyve Broadband	Telephone & internet - various depts.	150.00
Werner's Hardware & Gifts	supplies	84.92
Nebraska Public Health Env. Lab	water testing	70.00
NMPP	Water bill printed forms	295.66
Floor Maintenance and Supply, Inc.	CC - cleaning supplies	411.30
Verizon Wireless	cell phones	227.88
EFTPS	payroll taxes	1,672.08
Clover	Cc - point of sale	16.25
Integrity Merchant Solutions	Cc - point of sale	37.47
Petersen Ag Systems, Inc.	pivot repairs	644.31
Humphrey Democrat	publishing	1,064.46
Main Street Market	Cc - supplies	70.17
Omnigo Software	PD software	6,120.09
Auto Value Specialty Sales	supplies FD & Streets	123.72
Sandry Fire Supply	FD - generator inspection	837.43
HD Diesel Repair LLC	FD vehicle oil changes and repairs	3,881.39
Central Valley Ag	Streets fuel	1,080.90
R-B's Food Shop	PD fuel	451.29
Applied Connective Technologies	repairs at CC internet	416.80
Heinen Electric	CC - ac repairs - park west shelter wiring	1,243.48
Daniel Fullner	legal fees	150.00

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Cornhusker Public Power District	Wells, lagoon, street sign	1,442.45
NT&T	well phones	176.88
One Call Concepts	Line locator	17.72
Black Hills Energy	Shop, FD, city office	144.78
Loup Power District		2,647.68
Dale's Restoration & Welding	FD - expense	2,100.00
Madison National Life	life insurance	16.04
Blue Cross Blue Shield of Nebraska	health insurance	4,972.51
Postmaster		120.00
Bud's Sanitary Service, LLC	garbage pickup	4,925.00
Ingram Library Services	library books	393.02
Taste of Home	subscription	13.95
Country Sampler	subscription	20.00
Country Living	subscription	30.49
HGTV	subscription	34.97
Nebraskaland	subscription	18.00
Fons & Porter Quilting	subscription	29.95
Nebraska Library Commission	over drive renewal	500.00
Michele Hastreiter	books purchased	193.97
Payroll:		21,894.62
Total:		155,855.37

Capital Improvement Fund -

Advanced Consulting Engineering Services	water main to pool engineer fees	1,500.00
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Employees wages: June Went, City Clerk - \$3066.78; Melvin Harper, Maintenance - \$3613.84; Anthony Miller, Maintenance - \$4626.44; Scott Hanis, Maintenance - \$3932.56; Michele Hastreiter, Library Director - \$1894.40; Becky Bender, Part-time Librarian - \$517.00; Part-time Police Officers - \$20.00 per hour: Jason Witzel, Dane Jensen, Samuel Avila-Bustillos; Community Center Bartenders - \$9.00 per hour plus 15% gratuity – Mike Johnson, Sarah Kessler, Jen Nolan, Shae Wemhoff, Charles Mimick, Aaron Korth

Committee reports were given. The Community Center Fire inspection and hood inspection is past-due. A motion was made by Bode and seconded by Eisenmenger to approve the bids of \$919.50 and \$911.45 from Fireguard for the inspections. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nay: None. Absent: Nolan.

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Agenda Item #1 - Discuss review Community Center Rental rates and alcohol prices. The Council reviewed the current rental and bar pricing. They discussed raising the prices due to the increase in cost to operate the building. The item was tabled – no action was taken.

Agenda Item #2 - Approve Resolution No. 903 authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance to the Nebraska Board of Public Road Classification and Standards. A motion was made by Reigle and seconded by Bode to approve Resolution No. 903. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nay: None. Absent: Nolan.

Agenda Item #3 - Discuss/approve the Special Designated Liquor License permit for St. Francis School – August 27 at the Com Center – A motion was made by Bode and seconded by Reigle to approve the Special Designated Liquor License Permit for St. Francis School on August 27 at the Community Center. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nay: None. Absent: Nolan.

Agenda Item #4 - Discuss/approve the Special Designated Liquor License permit for St. Francis Church Bazaar – Oct. 2 – A motion was made by Reigle and seconded by Eisenmenger to approve the Special Designated Liquor License permit for St. Francis Church for October 2. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nay: None. Absent: Nolan.

Agenda Item #5 - Discuss/review the One & Six Year Street Plans – ask for public comment. John Zwingman went over the One & Six year street plans. There were no public comments.

Agenda Item #6 - Close the One & Six Year hearing – A motion was made by Bode and seconded by Eisenmenger to close the One & Six Year Street Hearing at 7:56 p.m. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nay: None. Absent: Nolan.

Agenda Item #7 - Approve the One & Six year street plans – A motion was made by Reigle and seconded by Bode to approve the One & Six Year Street plans including the amended project map. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nay: None. Absent: Nolan.

A motion was made by Bode and seconded by Eisenmenger to adjourn at 8:00 p.m. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle, Nay: None. Absent: Nolan.

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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