

January 17, 2022

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, January 17, 2022 at 7:00 p.m. at the Community Center. Present were Council-members Eisenmenger, Reigle, Nolan and Mayor Preister. Absent: Bode. 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: Eisenmenger, Reigle, Nolan Nay: None. Absent: Bode.

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

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,623.28; Madison County Liquid Fund - \$111,053.52; Madison County Capital Improvement Fund - \$663,487.96; Municipal Bond Fund - \$969,253.54; General Checking - \$318,143.92; Community Building Fund - \$35,105.28; Elaine's Addition - \$3972.16; Debt Reduction Fund - \$194,620.70 and Keno Fund - \$41,643.92. A motion was made by Nolan and seconded by Eisenmenger to approve the Treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Eisenmenger, Reigle, Nolan Nay: None. Absent: Bode.

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

General Fund -

A&H - park supplies	\$	44.99
Affinity Cleaning - CC cleaning	\$	570.00
Auto Value - ST & FD supplies	\$	78.17
Bank of the Valley - monthly transfer	\$	43,855.01
Bank of the Valley - pool ST	\$	8,881.53
Black Hills Energy	\$	1,025.06
Blue Cross - insurance	\$	6,800.53
Bud's Sanitation - garbage pickup	\$	4,937.50
CVA - gas and diesel	\$	513.76
City of Norfolk - lagoon water testing	\$	197.00
Clover - CC POS	\$	32.50
Club 81 - PD gas	\$	80.30
Columbus Telegram - subscription	\$	603.00
Connecting Point - library computer setup	\$	354.98
Cornhusker Public Power	\$	842.71
EFPTS	\$	7,117.09
Electronic Engineering - pagers & supplies	\$	995.00

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Humphrey Democrat - publishing	\$	542.06
Integrity - CC POS	\$	64.18
Jackson Services - CC rugs	\$	93.27
K Builders - shop window	\$	445.87
Loup Power	\$	3,310.05
Madison National Life - insurance	\$	16.04
Main Street Market - CC & WT supplies	\$	71.26
Midwest Sales & Services - edge plate for snow plow	\$	125.00
NT&T - water monitoring	\$	152.50
NE Dept of Revenue - WH	\$	1,331.19
NE Dept of Revenue - sales tax	\$	1,176.64
NE Dept of Rev - camping lodging tax	\$	136.50
One Call Concepts - line locator	\$	18.07
Platte Valley Equipment - gator rent	\$	800.00
Postmaster - stamps	\$	218.00
Power Plan - snow blade	\$	739.29
R-B's - PD gas	\$	157.48
Verizon Wireless - phones	\$	221.32
Vyve Broadband - internet	\$	1,148.10
Werner's Hardware - supplies various departments	\$	431.22
Payroll:	\$	22,898.84
Total:	\$	111,026.01
Municipal Bond		
ACES - county road water project	\$	1,500.00

Committee reports were given.

1. Concession stand / ballfields – update on projects- No update was available – item was tabled.
2. Discuss closing alley between Elm and Maple from 3<sup>rd</sup> Street east – Council is not in favor of abandoning the alley - no action was taken.
3. Discuss / approve Pay Application from Obrist for County Road Water project – the pay application was not submitted.
4. Discuss / update bond approval for pool project for \$2,500,000.00 (no action needed – just for informational purposes only). Brad Slaughter has reported to have locked in the \$2.5 million dollar bond for approximately 2.31% interest.

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A motion was made by Nolan and seconded by Reigle to adjourn the meeting at 7:10 p.m.

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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