

May 16, 2022

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, May 16, 2022, at 7:00 p.m. at the Community Center. Present were Council-members Bode, Eisenmenger, Nolan and Mayor Preister. Absent: Reigle. 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 Bode to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

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

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,850.22; Madison County Liquid Fund - \$111,419.07; Madison County Capital Improvement Fund - \$412,975.99; Municipal Bond Fund - \$1,114,023.53; General Checking - \$250,168.95; Community Building Fund - \$35,191.92; Pool – Sales Tax Fund - \$54,231.59; Elaine's Addition - \$3981.96; Debt Reduction Fund - \$262,313.79 and Keno Fund - \$41,931.63. A motion was made by Bode and seconded by Eisenmenger to approve the Treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

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

Affinity Clean LLC	CC - cleaning	675.00
Arkfeld Lock & Security	Keys	25.76
Auto Value Specialty Sales	ST & FD supplies	203.56
Bank of the Valley	Monthly transfer	33,021.68
Bank of the Valley	Annexed area - property tax	22,290.99
Bank of the Valley	Sales tax pool	8,800.72
Barco Municipal Products, Inc.	street signs	1,224.16
Black Hills Energy		528.24
Blue Cross Blue Shield of Nebraska	health insurance	5,826.21
Bud's Sanitary Service, LLC	garbage pickup	4,900.00
Central Valley Ag	Streets diesel and fuel	826.81
Daniel Fullner	legal fees	50.00
Danko Emergency Equipment	Bunker gear	2,593.05
Design Agri-Systems, Inc.	Ballfield tarp	23.00

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EFTPS	Payroll taxes	2,103.79
EFTPS	payroll taxes	2,415.84
Eagle Distribution	CC - bar	424.50
Eagle Distribution	CC - bar	896.40
Eakes Office Products	Office supplies	54.15
Floor Maintenance and Supply, Inc.	Trash bags - parks	117.14
Gehring Construction & Ready Mix Co	street cleaning	775.00
Hadley Braithwait Co.	CC - supplies	532.45
Humphrey Democrat	publishing	262.40
Jackson Services, Inc.	CC - rugs	96.58
Johnson Brothers of Nebraska	CC - bar	856.04
Katie Krings	CC - reimburse alcohol delivery	40.00
Laser Pro Corp	Roll rent for ballfields	250.00
Lonnie Weidner	tiller work on ballfields	210.00
Loup Power District		2,473.20
Madison National Life	life insurance	16.04
Main Street Market	Cc - bar	74.43
Nebraska Dept of Revenue	Sales tax payable	1,471.38
Nebraska Dept of Revenue	State withholding	626.99
Nebraska Dept. of Environment & Energy	Hanis water operator training	80.00
Nebraska Dept. of Environment & Energy	Hanis and Miller wastewater training	250.00
Nebraska Public Health Env. Lab	water tests	273.00
Olson's Pest Technicians, Inc.	FD and Library bug spraying	290.00
One Call Concepts	line locators	14.90
Pete Zach	refund CC rent	1,350.00
Polka Dot	library summer program	500.00
Postmaster	postage	218.00
Premier Midwest Beverage	CC bar	244.20
R-B's Food Shop	PD - fuel	281.81
RNDC - ACH Payments	CC bar	108.00
Scott Hanis	reimburse for keys and mosquito oil	159.17
United States Liability Ins. Company	CC bar insurance	851.00
Vanguard	retirement funds payable	2,060.78
Verizon Wireless	phones	226.96

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Vyve Broadband	phones and internet	2,183.28
Werner's Hardware & Gifts	supplies	458.84
Gross Payroll Total:		24243.07
Total:		128,478.52
<u>Capital Improvement Fund</u>		
Advanced Consulting Engineering Services	Pool engineer fees	2,500.00
Advanced Consulting Engineering Services	Pool water main extension	6,075.00
<u>Debt Service Fund -</u>		
BOK Financial	Bond payment - 3rd Street South	101,090.00
Bank of the Valley	Bond payment - 3rd Street Intersection	106,050.00
<u>Municipal Bond Fund</u>		
BOK Financial	Bond payment - Water Tower & Lagoon	201,405.00

Committee reports were given.

7. New business:

1. Eric Wemhoff – discuss/approve Community Center parade route. Eric presented the Council with the parade route and itinerary for the Humphrey Community Days. The Council was in agreement for the parade route and events. No further action was taken.

2. Approve Cara Wieser to the RU insurance – A motion was made by Eisenmenger and seconded by Bode to approve Cara Eisenmenger to the Rescue Unit insurance. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

3. Executive session – personnel. A motion was made by Eisenmenger and seconded by Bode to go into executive session at 7:18 p.m. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle. A motion was made by Nolan and seconded by Eisenmenger to come out of executive session at 7:55 p.m. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle. No action was taken.

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A motion was made by Eisenmenger and seconded by Bode to adjourn the meeting at 8 p.m. 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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