December 16, 2024

A regular meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, December 16, 2024, at 7:00 p.m. at the Community Center. Present were Council-members Stallbaumer, Bode, Leifeld 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 Stallbaumer and seconded by Bode to approve the Agenda as presented. The motion carried on the following roll call vote: Yeah: Stallbaumer, Bode, Leifeld Nay: None. Absent: Reigle.

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

The treasurer’s report was presented. Balances are: Pinnacle Bank - $233,599.69; Madison County Liquid Fund - $119,865.03; Madison County Capital Improvement Fund - $731,106.39; Municipal Bond Fund - $2,097,940.98; General Checking - $358,456.36; Community Building Fund - $33,552.38; Pool Grant money Fund - $358,192.60; Elaine’s Addition - $4,320.52; Debt Reduction Fund - $338,222.48. A motion was made by Leifeld and seconded by Stallbaumer to approve the treasurer’s report as presented. The motion carried on the following roll call vote: Yeah: Stallbaumer, Bode, Leifeld Nay: None. Absent: Reigle.

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

|  |  |  |
| --- | --- | --- |
| A&H Building & Supply | WT - foam | 3.59 |
| Ag Spray Equipment | ST - de-icer tank valve | 550.71 |
| Appeara | CC - rugs, rags, cleaning | 398.58 |
| Applied Connective Technologies | Library - firewall | 269.22 |
| Auto Value Specialty Sales | Park - mower oil and parts | 200.38 |
| Bank of the Valley | monthly transfer | 24,655.00 |
| Bank of the Valley | annexed PT and ST | 15,323.85 |
| Bank of the Valley | Pool sales tax  | 9,205.84 |
| Black Hills Energy | Shop, firehall, office | 503.15 |
| Bud's Sanitary Service, LLC | garbage pickup | 7,021.00 |
| Central Valley Ag | fuel | 335.66 |
| Clover | CC - point of sale | 16.25 |
| Cornhusker Public Power District |  | 848.00 |
| Danko Emergency Equipment | FD- cascade repairs | 2,117.03 |
| D-K Performance & Repair | PD- repairs | 193.90 |
| Eakes Office Products | supplies - copy machine | 596.49 |
| EFTPS | payroll taxes | 3,139.63 |
| EFTPS | payroll taxes | 2,530.77 |
| Heinen Electric | ST. work on de-icer for pickup | 130.00 |
| Humphrey Democrat | publishing | 409.50 |
| Integrity Merchant Solutions | CC - point of sale | 54.61 |
| K&L Corner, LLC | PD fuel | 93.74 |
| Koch Excavating Co | Park - rock for donation wall | 202.24 |
| Loup Power District |  | 3,109.60 |
| Love Signs, Inc. | Repairs to marque | 170.00 |
| Maguire Iron | tank inspection | 2,150.00 |
| Main Street Market | cc- bar | 12.75 |
| Medica | health insurance | 7,280.97 |
| Michele Hastreiter | library - books | 30.64 |
| NDEE - Operator Certification Program | Water certification | 150.00 |
| Nebraska Child Support Withholding |  | 200.77 |
| Nebraska Child Support Withholding |  | 200.77 |
| Nebraska Dept of Revenue | payroll taxes | 786.74 |
| Nebraska Dept of Revenue | sales tax | 1,441.15 |
| Nebraska Public Health Env. Lab | water testing | 85.00 |
| NT&T | phone | 176.88 |
| One Call Concepts | line locator | 28.18 |
| Petty Cash | postage for water samples | 200.00 |
| Pioneer Woman | library -subscription | 24.00 |
| Platte County Election Commissioner | election fees | 310.28 |
| Platte Valley Communications, Inc. | Ru - speaker repair | 450.00 |
| Postmaster |  | 370.00 |
| Southern Glazer's of NE - ACH pmt | CC - bar | 189.00 |
| Vanguard | retirement | 544.50 |
| Verizon Wireless | phone | 228.26 |
| Vyve Broadband | phone | 1,134.01 |
| Werner's Hardware & Gifts | supplies  | 403.95 |
| Payroll |  | 27302.88 |
| Total |  | 115779.47 |
|  |  |  |
| Capital Improvement Fund |  |  |
| ACES | Oak Street Paving | 9700 |

Committee reports were given.

A motion was made by Stallbaumer and seconded by Bode to adjourn the meeting at 7:07 p.m. The motion carried on the following roll call vote: Yeah: Stallbaumer, Bode, Leifeld Nay: None. Absent: Reigle.

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

December 16, 2024

A re-organizational meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, December 16, 2024, immediately following the regular meeting at 7:08 p.m. at the Community Center. Present were Council-members Stallbaumer, Bode, Leifeld 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.

The oath was read by re-elected Mayor Preister and Councilman Bode and Stallbaumer. (Term to 2028)

A motion was made by Bode and seconded by Leifeld to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Stallbaumer, Bode, Leifeld Nay: None. Absent: Reigle.

Nominations for Council President were taken. A motion was made by Stallbaumer and seconded by Leifeld to elect Andy Reigle as Council President. The motion carried on the following roll call vote: Yeah: Stallbaumer, Bode, Leifeld Nay: None. Absent: Reigle.

The 2025 appointments were read by Preister as follows:

City Engineer John Zwingman

Utility Superintendent Scott Hanis

Assistant Utility Superintendent & Josh Wessel

 Parks & Grounds

Chief of Police Vacant

City Clerk/Treasurer June Went

City Street Superintendent John Zwingman, License #S-1397 Class A

 Contracted Consultant

Personnel Committee All council members

Community Center Committee Andy Reigle, Ken Leifeld

Water, Sewer & Lagoon Committee Brad Stallbaumer, Ken Leifeld

Streets, Alleys & ROW Committee Brad Stallbaumer, Ken Leifeld

Cemetery, Park & Pool Committee Andy Reigle, Adam Bode

Fire & Rescue Liaison Andy Reigle, Adam Bode

Purchasing Committee Mayor, Council President

City Attorney Dan Fullner

Zoning Administrator Scott Hanis

Bank of primary deposit Bank of the Valley

Newspaper of Publication Humphrey Democrat

Planning Board Trish Hanis - 4 year term

Dillon Bender – 4 year term

A motion was made by Leifeld and seconded by Bode to approve the 2025 appointments as read. The motion carried on the following roll call vote: Yeah: Stallbaumer, Bode, Leifeld Nay: None. Absent: Reigle.

6. New business:

1. Brice King – Humphrey Public Schools – discuss closing street for the purpose of temporary portable classrooms. Brice King presented a map of the proposed street that would be closed for two portable classrooms. The council discussed and will check with the city attorney. No other action was taken.

2. Discuss/approve Ordinance No. 773 - to set Water, Sewer, Garbage rates – the item was tabled for more information on pricing for large water users

3. Close the Subdivision Hearing- item was tabled

4. Discuss/approve the recommendations of the Planning Board to approve Eisenmenger 2 subdivision development as presented – item was tabled.

5. Accept the resignation of Mel Harper effective December 31, 2024 as a full time employee and approve employment on a “as needed” basis for snow removal and/or other city emergencies. A motion was made by Bode and seconded Leifeld to accept the resignation of Mel Harper as a full-time employee and approve employment on an as needed basis for snow removal and/or city emergencies. The motion carried on the following roll call vote: Yeah: Stallbaumer, Bode, Leifeld Nay: None. Absent: Reigle.

6. Adjournment - A motion was made by Stallbaumer and seconded by Bode to adjourn at 7:34 p.m. The motion carried on the following roll call vote: Yeah: Stallbaumer, Bode, Leifeld Nay: None. Absent: Reigle.

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