

March 16, 2020

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, March 16, 2020 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Eisenmenger, Nolan and Mayor Weidner. 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. Weidner 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.

Special Guests: Greg Sjuts, Humphrey High School Superintendent, Jim Wiehn, Humphrey Rescue Unit Captain

Mayor Weidner added to the agenda: Emergency Declaration/closing of city buildings. A motion was made by Eisenmenger and seconded by Preister to approve the agenda with that addition. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

A motion was made by Preister and seconded by Nolan to approve the minutes as presented from the February 17, 2020 meeting. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

The treasurer's report was presented. Balances are: Money Market for Construction Funds - \$0; (all funds have been dispersed) Pinnacle Bank - \$218,239.45; Madison County Liquid Fund - \$109,016.56; Madison County Capital Improvement Fund - \$338,501.98; Municipal Bond Fund - \$806,306.55; General Checking - \$314,083.19; Community Building Fund - \$34,769.92; Elaine's Addition - \$3934.27; Debt Reduction Fund - \$132,647.30 and Keno Fund - \$33,457.13. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

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

General Fund

A&H - softner pellets, door repair	\$	214.84
Affinity Clean - CC cleaning	\$	675.00
Ag Spray - pivot control valve	\$	54.58
Auto Value - shop supplies	\$	199.05
Bank of the Valley - monthly transfer	\$	33,998.13
Beller & Backes - oil change and filter	\$	71.50
Black Hills Energy - FD & Shop	\$	430.31
Blue Cross - health insurance	\$	6,126.44
Bud's Sanitation - garbage pickup	\$	4,825.00
CVA - fuel	\$	196.44
Complete Pest Elimination - mosquito spraying	\$	3,800.00
Core & Main - water meter	\$	769.01
Cornhusker Public Power	\$	838.74
DHHS Drinking Water - pool license	\$	40.00
Dan Fullner - legal fees	\$	320.25

03/16/2020

Dist. #67 - liquor license proceeds - CC	\$	300.00
EFPTS - payroll taxes	\$	4,447.15
Eagle Broadband	\$	1,030.82
Eagle Distribution - CC bar	\$	1,781.50
Floor Maintenance - floor scrubber - CC	\$	5,700.00
Follet Software - Library software	\$	626.77
Humphrey Democrat - publishing & supplies	\$	443.99
JEO - pool study	\$	4,290.00
Jackson Services - CC, shop, office	\$	144.23
Jake McPhillips - refund water deposit	\$	13.72
John Deere - loader oil change	\$	162.39
Koch Excavating - white rock	\$	1,166.76
Lawson Products - supplies	\$	45.04
Loup Power	\$	3,839.03
Madison National Life - life insurance	\$	32.08
Main Street Market - supplies	\$	70.52
Mel Harper - reimburse hotel - water conference	\$	101.68
Miller Monroe Farrell - RU unit insurance	\$	1,343.00
NT&T - water line	\$	161.70
Neb Public Health - water testing	\$	210.00
Norfolk GMC - 2020 City Chevy pickup	\$	31,500.00
Office Net - copy machine	\$	36.00
Olson Pest spraying - FD, CC	\$	240.00
One Call Concept - water	\$	8.07
Overhead Door - CC door repairs	\$	686.25
Platte Valley Equip. - gator rental 5 months	\$	1,000.00
Postmaster	\$	195.00
Premier Midwest Beverage - CC bar	\$	168.00
R-B's - PD fuel	\$	141.51
Southern Glazers - CC bar	\$	5,164.56
Vanguard - retirement payable	\$	1,565.45
Verizon Wireless - phone	\$	260.34
Gross Payroll: 2/18/20 - 3/16/20	\$	24,335.57
Total:	\$	143,770.42

Committee reports were given.

03/16/2020

Agenda Item #1. Emergency Declaration / closing city buildings. Superintendent Greg Sjuts was present to speak on what the schools were doing to deal with the COVID 19 pandemic. Currently all schools are closed with re-evaluations to be done every 2 weeks. Jim Wiehn was also present to talk about the rescue unit and their preparation for calls. Mayor Weidner suggested adopting an emergency declaration limiting 50 people or less at the Community Center, bars, restaurants and to temporarily close the library. Police Chief Miller spoke with the City Attorney Dan Fullner, and it was Fullner's suggestion to limit liability and to follow the CDC and East Central District's recommendations for no more than 10 people at bars and restaurants. Police Chief Miller had already talked to Kudron's, Mugs & Jugs and the bowling alley and they were in agreement to the guidelines. A motion was made by Nolan and seconded by Preister to adopt the City of Humphrey Declaration of Health Emergency limiting the bars and restaurants to 10 or less people, close the Community Center to events until May 11 and to temporarily close the Library to public access. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle. The plan will be re-evaluated every 2 weeks. A copy of the plan is attached hereto.

Agenda Item #2 - Gerry Sander – Discussion of the Maintenance Position opening. Mr. Sander was not present at the meeting. No action was taken.

Agenda Item #3 - Pivot tires – review bids for cost of new tires. A motion was made by Eisenmenger and seconded by Preister to accept the bid of HD Diesel Repair for pivot tires and rims for the cost of \$10,865.76. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #4 -. Tony Miller – request from Zoning Board to change the setback requirements. The Zoning Board had a hearing to change the setbacks for the R-2 medium to high density residential districts for side yards from 15 feet to 4 feet. They are recommending to the Council to make the change to the setbacks. A hearing on the issue will be held on April 6, 2020 at 7:00 p.m. at the Community Center.

Agenda Item #5- Review and approve street sweeping agreement with Gehrings for 2020 - \$4650. A motion was made by Eisenmenger and seconded by Preister to approve the street sweeping agreement with Gehrings not to exceed \$4650 for 2020. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #6 - Review / approve city's insurance renewal of \$35,416 with Berkshire Hathaway. A motion was made by Nolan and seconded by Preister to renew the city's insurance with Berkshire Hathaway for \$35,416.00. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #7 - Review / hire applicants for summer help. Summer help applicants for the pool and maintenance were reviewed. Due to the health emergency, the pool applicant hiring were put on hold. A motion was made by Eisenmenger and seconded by Nolan to hire Brandon Wunderlich for the part-time maintenance position at \$11.00 per hour. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

Agenda Item #8. Executive Session – Personnel. A motion was made by Eisenmenger and seconded by Preister to go into executive session at 8:10 p.m. to discuss personnel. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle. A motion was made by Preister and seconded by Eisenmenger to come out of executive session at 8:30 p.m. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle. No action was taken.

A motion was made by Nolan and seconded by Preister to adjourn at 8:30 p.m. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Nolan Nay: None. Absent: Reigle.

03/16/2020

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

03/16/2020