

February 18, 2019

A regular meeting and a One & Six Year Hearing of the City of Humphrey, Nebraska was convened in open and public session on Monday, February 18, 2019 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Eisenmenger, Reigle, Nolan and Mayor Weidner. Notification was given thereof by publication and a copy of that proof of publication was simultaneously given to the Council of this meeting. Mayor 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.

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: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

Mayor Weidner declared the One & Six Year Hearing opened at 7:02 p.m. John Zwingman, City Engineer, was present at the meeting to go over the plans with the only change being moving the Third Street paving project up from the 6 year plan to the 1 year plan. The rest of the projects remained the same. Mayor Weidner asked for public comment. There were none.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$213,643.81; Madison County Liquid Fund - \$106,494.37; Madison County Capital Improvement Fund - \$348,204.57; Municipal Bond Fund - \$594,055.91; General Checking - \$234,677.36; Community Building Fund - \$46,619.46; Elaine's Addition - \$3,931.10; Debt Reduction Fund - \$127,147.14; and Keno Fund - \$25,426.63. A motion was made by Preister and seconded by Eisenmenger to approve the Treasurer's Report as presented. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

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

General Funds -

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| A&H - repairs, ice melt, bolts | \$ | 183.38 |
| Advantage Preservation - Library archives | \$ | 3,470.00 |
| Alice Labenz - well rent | \$ | 100.00 |
| Alison Reigle - EMT conf. | \$ | 200.00 |
| Auto Value - street supplies | \$ | 476.29 |
| Bank of the Valley - monthly transfers | \$ | 34,137.30 |
| Beller & Backes - supplies | \$ | 1.69 |
| Black Hills Energy - | \$ | 600.15 |
| Blue Cross - insurance | \$ | 6,488.72 |
| Brett Wemhoff - refund water deposit | \$ | 37.95 |
| Bud's Sanitation - garbage pickup | \$ | 4,862.50 |
| CNH - skid loader lease | \$ | 4,776.44 |
| CVA - street fuel | \$ | 344.35 |
| Chad Harper - Water Operator class | \$ | 260.00 |
| Clover - POS at CC | \$ | 16.25 |
| Cornhusker | \$ | 967.94 |
| D-K Performance - oil changes, repairs | \$ | 777.94 |
| DHHS - pool license | \$ | 40.00 |
| Daniel Fullner - legal fees | \$ | 550.50 |

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| EFPTS - tax deposits | \$ | 4,017.81 |
| Eagle - phone and internet | \$ | 1,124.98 |
| Follet Software - library support | \$ | 612.88 |
| Humannities NEB - library program | \$ | 100.00 |
| Humphrey Democrat - publishing | \$ | 305.21 |
| Ingram Library Service - books | \$ | 388.47 |
| Integrity Merchant - CC POS | \$ | 31.94 |
| Jackson Services - PD, Office, CC, shop | \$ | 176.32 |
| Lonnie Weidner - reimburse toner & mileage | \$ | 384.53 |
| Loup Power - | \$ | 4,788.40 |
| Madison National Life - life insurance | \$ | 17.25 |
| Main Street Market - water supplies | \$ | 3.79 |
| NT&T - well phones | \$ | 161.70 |
| NE Dept of Rev - sales tax | \$ | 1,897.76 |
| NE Liquor Control - CC license | \$ | 45.00 |
| NE Public Health - water testing | \$ | 38.00 |
| Olson's Pest - FD & CC spraying | \$ | 110.00 |
| One Call Concepts - water line locator | \$ | 15.37 |
| Petty Cash - postage for water samples | \$ | 100.00 |
| Platte Valley Equipment - gator rental | \$ | 400.00 |
| Preister Well & Backhoe - water leak end of main | \$ | 1,257.00 |
| RB's - PD gas | \$ | 161.08 |
| Sonlite - street deicer | \$ | 1,552.80 |
| UECO - fire hydrant repairs | \$ | 1,881.49 |
| Verizon Wireless - phones | \$ | 259.40 |
| Werner's - various supplies | \$ | 102.32 |
| West Networks - PD antenna and hotspot | \$ | 683.82 |
| Payroll | \$ | 19,097.25 |
| Total: | \$ | 98,005.97 |

Madison Capital Improvement Fund

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| Advanced Engineering - Third Street | \$ | 57,088.00 |
| Gehring Construction - 5th Street | \$ | 19,128.00 |
| | \$ | 76,216.00 |

Debt Service Fund -

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| Bank of the Valley - third street bond payment | \$ | 41,100.00 |
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Committee reports were given.

Agenda Item #1 – Dan Wieser – skid loader lease renewal. The Council reviewed the 2019 skid loader lease of \$3200 per year. A motion was made by Reigle and seconded by Nolan to approve the lease agreement with Beller and Backes for \$3200 per year for the skid loader. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

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Agenda Item #2 – City Website Updates. Mayor Weidner presented a contract with SOCS for the City’s website design and maintenance of the website. A committee of department heads has been formed and will begin to gather information for the site. A motion was made by Eisenmenger and seconded by Preister to approve the contract with SOCS for \$2550 for the first year initial setup and \$2200 a year thereafter. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #3 – Bond payment. A motion was made by Preister and seconded by Eisenmenger to approve the bond payment of \$41,100 for Third Street North. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #4 – Complete Pest Elimination contract. A motion was made by Reigle and seconded by Nolan to approve the contract with Complete Pest Elimination for \$3800 for mosquito spraying. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #5 – Summertime help. A motion was made by Eisenmenger and seconded by Preister to approve advertising for Pool Managers, lifeguards and summer maintenance help. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #6 – Third Street South Paving Project. John Zwingman reviewed the bids for the Third Street South Project. It was his recommendation to go with the low bid of Gehring Construction. A motion was made by Eisenmenger and seconded by Preister to award the bid for the Third Street Paving project to Gehring Construction in the amount of \$1,341,587.91. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None. Start date is June 1, 2019 and finish date is December 31, 2019.

Agenda Item #7 - Close the One & Six Year Hearing. Mayor Weidner again asked for public comment on the plans. There was no public comments. A motion was made by Reigle and seconded by Nolan to close the hearing at 7:50 p.m. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

Agenda Item #8 – Resolution 880. A motion was made by Preister and seconded by Eisenmenger to approve Resolution #880 – which approve the One & Six Year Plans as presented. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

A motion was made by Reigle and seconded by Nolan to adjourn the meeting at 7:55 p.m. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan. Nay: None.

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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