

June 17, 2019

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, June 17, 2019 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Reigle, Nolan and Mayor Weidner. Absent: Eisenmenger. 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 Nolan and seconded by Preister to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

A motion was made by Preister and seconded by Reigle to approve the minutes as presented from the May20th meeting. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$215,155.38; Madison County Liquid Fund - \$107,361.79; Madison County Capital Improvement Fund - \$271,227.93; Municipal Bond Fund - \$541,087.42; General Checking - \$271,056.12; Community Building Fund - \$46,627.12; Elaine's Addition - \$3931.75; Debt Reduction Fund - \$59,877.02; and Keno Fund - \$28,285.48. A motion was made by Preister and seconded by Nolan to approve the treasurer's reports as presented. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

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

General -

A&H - library roof vents, pool paint	\$	110.48
Albracht Disposal - city cleanup dumpsters	\$	1,275.77
Aqua Chem - pool chemicals	\$	878.47
Auto Value - Pool and FD supplies	\$	210.42
Bank of the Valley - monthly transfer	\$	34,137.30
Becky Bender - library supplies	\$	73.57
Black Hills Energy - FD, Pool, Shop	\$	119.18
Blue Cross - health insurance	\$	6,488.72
Bud's - garbage pickup	\$	4,837.50
Central Valley Ag - Park & streets fuel	\$	1,727.10
Chad Harper - reimburse water class	\$	50.00
Chesterman - CC bar	\$	767.06
Clover - POS CC bar	\$	16.25
Colonial Research - pool paint	\$	395.50
Core & Main - water charger	\$	155.91
Cornhusker Power - Well & Streets	\$	713.51
Design Ag - power washer repairs	\$	530.75
EFPTs -	\$	2,215.41
Eagle Communications - phone	\$	1,076.99

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Eagle Distribution - cc bar	\$	1,419.65
Fireguard - CC inspection	\$	368.45
G's Greenhouse - main street flower pots	\$	119.08
Heinen Electric - smoke sensor & check pump	\$	466.95
Helmer Auto - car oil change PD	\$	53.76
Humphrey Democrat - publishing	\$	531.89
Ingram - library books	\$	422.08
Integrity - CC bar	\$	31.94
Jackson Services - Office, shop , CC	\$	158.41
John Deere Financial - park mower repairs	\$	440.87
Katie Krings - cc bar supplies	\$	13.50
Loup Power -	\$	3,321.82
Main Street Market - Pool St CC	\$	275.66
Miller Monroe - WC	\$	326.00
Miller Monroe - liquor liability	\$	782.00
NT&T - water	\$	161.70
Nationwide - Library bond	\$	100.00
Neb Dept of Revenue	\$	2,609.73
Office Net - copy machine	\$	36.00
Olson Pest - spraying	\$	110.00
One Call Concepts - water line	\$	13.45
Peterson Ag - lagoon repairs	\$	429.99
Petty Cash - postage	\$	150.00
Premier Midwest Bev	\$	714.00
R-B's Food - PD fuel	\$	215.10
UECO - service charge hydrant	\$	50.81
Verizon Wireless - phones	\$	218.96
Wemhoff Refrig - cc bar coolers	\$	78.24
Werner's Hardware - misc	\$	259.16
Payroll	\$	25,759.03
Total:	\$	95,418.12

Committee reports were given.

Agenda Item #1. Discuss update to Hazard mitigation plan. The Council briefly reviewed the Hazard Mitigation plan which is due to expire in 2020. Mayor Weidner asked the Council to continue to look over the plan and email any additions or deletions to the Clerk. No further action was taken at this time.

Agenda Item #2 - Discuss / approve request to Platte County to resurface 460th Street. The Council and Mayor discussed repairs that need to be made on 460th Street. There is a street maintenance agreement in effect with Platte County. The Mayor is requesting approval from the Council to contact Platte County to discuss repairs to 460th Street and request it be moved to their One Year plan. The council is in agreement to have the Mayor contact Platte County.

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Agenda Item #3 - Discuss requesting a proposal for an annexation study. The Mayor is seeking permission to have an annexation study done with the study focusing on the areas to be annexed, services and social impacts, financial, sales tax and property tax revenue. A motion was made by Reigle and seconded by Nolan to seek a proposal for an annexation study. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

Agenda Item #4 - Discuss procedures for zoning permits. The Mayor discussed options of how zoning permits could be handled with either the Zoning Administrator approving permits that are in compliance and then reporting them at the council meetings or having all zoning permits having to be approved by the council. Action on this item was tabled until next month.

A motion was made by Reigle and seconded by Preister to adjourn at 7:35 p.m. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

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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