

October 21, 2019

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, October 21, 2019 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Eisenmenger, Reigle and Nolan. Absent: Mayor Weidner. In the absence of Mayor Weidner, Council President Preister presided over the meeting. Notification was given thereof by publication and a copy of that proof of publication was simultaneously given to the Council of this meeting. 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 Eisenmenger and seconded by Reigle to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan, Reigle Nay: None.

A motion was made by Nolan and seconded by Reigle to approve the minutes as presented from the September 16th meeting. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan, Reigle Nay: None.

The treasurer's report was presented. Balances are: Money Market for Construction Funds - \$882,292.29; Pinnacle Bank - \$216,674.30; Madison County Liquid Fund - \$108,205.95; Madison County Capital Improvement Fund - \$384,908.58; Municipal Bond Fund - \$675,698.15; General Checking - \$214,715.33; Community Building Fund - \$34,753.40; Elaine's Addition - \$3932.41; Debt Reduction Fund - \$105,720.81; and Keno Fund - \$29,909.82. A motion was made by Eisenmenger and seconded by Nolan to approve the treasurer's reports as presented. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan, Reigle Nay: None.

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

General -

A&H Contractors - City office roof repairs	\$	1,282.00
Arkfeld Lock - PD keys	\$	12.83
Auto Value - Shop, Park supplies	\$	591.37
Bank of the Valley - monthly transfer	\$	33,998.13
Barco - No Parking signs	\$	41.70
Beller & Backes - shop supplies	\$	20.75
Black Hills - shop, pool, FD	\$	73.80
Blue Cross - health insurance	\$	6,488.72
Bud's Sanitation - garbage pickup	\$	4,800.00
CCC - EMT training	\$	1,000.00
CVA - fuel	\$	314.32
Clover - CC POS system	\$	32.50
Cornhusker Public Power	\$	1,183.33
Daniel Fullner - legal fees	\$	738.00
District #67 - library subscriptions	\$	168.00
EFPTS - payroll taxes	\$	5,990.52
Eagle Communications	\$	1,030.82
Eagle Distribution - CC bar	\$	564.10

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Fireguard - alarm inspection CC	\$	694.15
Gehring Construction - street cleaning	\$	720.00
HD Diesel - PD truck tires	\$	741.02
Heinen Electric - Cc filters, repairs	\$	143.91
Helmer Auto - PD oil change	\$	62.60
Humphrey Democrat - publishing	\$	523.52
Humphrey Democrat - library supplies	\$	308.96
Integrity Solutions - CC POS system	\$	63.88
Jackson Services - CC. Office, shop	\$	158.41
Jim Herchenbach - CC computer repairs	\$	27.50
Keith Pfeifer – ammunition - PD	\$	50.00
Loup Power	\$	3,112.01
Main Street - Office, CC, Water supplies	\$	79.19
Michele Hastreiter - library books	\$	167.77
Midwest Sales - snow plow	\$	6,450.00
NT&T - water	\$	161.70
Neb Dept of Revenue - Sales Tax	\$	5,719.93
Neb Dept of Revenue - Income tax w/h	\$	1,577.10
Neb Dept of Env. Quality - Harper Cert	\$	150.00
NE Public Health - water testing	\$	784.00
NE UC Fund - w/h payable	\$	44.45
Office Net - office copy machine	\$	94.80
Omnigo Software - PD software	\$	4,651.92
One Call Concepts - line locator	\$	31.54
Platte Valley Equip - gator rental	\$	600.00
Premier Midwest Bev - CC bar	\$	29.80
R-B's - PD fuel	\$	90.68
Redline Plumbing - CC cooler check	\$	32.50
Vanguard Retirement payable	\$	2,245.80
Verizon Wireless - cell phones	\$	221.31
Werner's Hardware - various depts..	\$	34.93
Gross Payroll:	\$	30,984.38
Total:	\$	119,088.65

Capital Improvement Fund -		
Gehring Construction - Third Street	\$	592,198.03
Advanced Consulting	\$	1,500.00
Total:	\$	593,698.03

No committee reports were given.

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Agenda Item # 1 - Discuss / approve Special Designated Liquor License for Nissen Wine, Inc. for November 22, 2019. A motion was made by Reigle and seconded by Nolan to recommend for approval the Special Designated Liquor License permit for Nissen Wine, Inc. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan, Reigle Nay: None.

Agenda Item #2 - Discuss / Approve Third Street South Pay Applications – Gehring Construction - \$592,198.03; Advanced Consulting - \$1500.00. A motion was made by Eisenmenger and seconded by Reigle to transfer funds from the Bank of the Valley Money Market funds to Madison Capital Improvement Fund for payment to Gehring Construction for \$592,198.03 and Advanced Consulting for \$1500 for the Third Street project. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan, Reigle Nay: None.

Agenda Item #3 - Discuss / approve December Bond Payments:

12-1-2019	\$2240.00	Third Street Intersection
12-15-2019	\$11,952.50	Water Tower
12-15-2019	\$16,836.25	Lagoon

A motion was made by Reigle and seconded by Nolan to approve the bond payments. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan, Reigle Nay: None.

Agenda Item #4 - Discuss / approve advertising for a new ¾ ton pickup for the Streets Department. A motion was made by Nolan and seconded by Eisenmenger to seek bids for a new ¾ ton pickup for the streets department. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan, Reigle Nay: None.

Agenda Item #5 - Discuss/approve change of Agent – Health Insurance Group Policy. A motion was made by Reigle and seconded by Nolan to change the health insurance agent to Tim Brungardt, Heritage Financial Services, LLC of Norfolk. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan, Reigle Nay: None.

Agenda Item #6- Executive Session – Personnel. A motion was made by Nolan and seconded by Reigle to go into executive session at 7:15 p.m. to discuss personnel. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan, Reigle Nay: None. A motion was made by Reigle and seconded by Eisenmenger to come out of executive session at 7:30 p.m. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Nolan, Reigle Nay: None. No action was taken.

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

Meeting adjourned.

Council President

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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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