

December 16, 2019

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, December 16, 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. 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: Eisenmenger, Preister, Reigle, Nolan Nay: None.

A motion was made by Preister and seconded by Eisenmenger to approve the minutes as presented from the November 18<sup>th</sup> meeting. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None.

The treasurer's report was presented. Balances are: Money Market for Construction Funds - \$73,815.61; Pinnacle Bank - \$217,298.05; Madison County Liquid Fund - \$108,545.85; Madison County Capital Improvement Fund - \$386,670.00; Municipal Bond Fund - \$715,107.52; General Checking - \$235,426.04; Community Building Fund - \$34,763.73; Elaine's Addition - \$3923.57; Debt Reduction Fund - \$109,219.80; and Keno Fund - \$31,923.57. A motion was made by Reigle and seconded by Eisenmenger to approve the treasurer's reports as presented. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None.

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

General Fund

A&H - ice melt, Com Center repairs, supplies	\$	225.83
Affinity Clean - CC cleaning	\$	675.00
Auto Value - supplies - shop, PD, FD	\$	411.06
Bank of the Valley - monthly transfer	\$	33,998.13
Black Hills Energy	\$	330.76
Blue Cross - health insurance - December	\$	5,784.84
Blue Cross - health insurance - January	\$	5,784.84
Bud's Sanitation - garbage pickup	\$	4,837.50
CVA - streets fuel	\$	503.16
Clover - CC point of sale machine	\$	16.25
Core & Main - water meter	\$	703.00
Cornhusker Public Power	\$	954.12
Eagle Communications	\$	1,030.82
EFPTS - payroll taxes	\$	4,635.42
Eagle Dist. - cc bar	\$	735.15
Fireguard - CC - fire alarm inspection	\$	627.75
Floor Maintenance - cleaning supplies	\$	271.26
Gehring Construction - street cleaning	\$	720.00
Humphrey Democrat - publishing	\$	265.63

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Integrity Solutions - CC point of sale	\$	31.94
Jackson Services - rugs	\$	158.41
Katie Krings - bar supplies	\$	169.86
Loup Power -	\$	3,655.09
Madison National Life	\$	13.62
Main Street Market - chlorox, bar supplies	\$	27.86
NMPP - software support	\$	4,964.00
NT&T - well monitoring	\$	161.70
NE Dept of Rev - sales tax payable	\$	2,464.28
NE Public Health - water tests	\$	68.00
Office Net - supplies	\$	397.59
One Call Concepts - line locator	\$	13.45
Petty Cash - postage for water samples	\$	150.00
Platte County Emergency Management - PD	\$	354.95
Popular Mechanics - subscription	\$	34.00
Postmaster -	\$	195.00
Preister Well - service lines - Lubischer addition	\$	8,000.00
RB's - PD fuel	\$	161.71
RNDC - bar supplies	\$	1,450.00
Reigle Implement - mower repairs	\$	480.61
Vanguard - retirement	\$	1,845.64
Verizon Wireless - phones	\$	221.64
Werner's True Value - various depts.	\$	484.18
Payroll:	\$	23,007.70
Total:	\$	111,021.75

Capital Improvement Fund -

ACES - Third Street Engineering	\$	2,100.00
Gehring Construction - third street	\$	107,130.55
	\$	109,230.55

Municipal Bond Fund

ACES - GIS mapping	\$	11,000.00
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Debt Service Funds -

Third Street Interest	\$	2,240.00
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There were no Committee reports given.

A motion was made by Reigle and seconded by Nolan to adjourn the regular meeting at 7:03 p.m.  
The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None.

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Meeting adjourned.

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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.

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City Clerk

12/16/2019

December 16, 2019

A re-organizational meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, December 16, 2019 at 7:03 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. 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 Preister and seconded by Eisenmenger to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None.

Mayor Weidner read the proposed 2020 Committee Appointments. The Council recommended no changes to the list. A motion was made by Preister and seconded by Nolan to approve the 2020 Committee appointments as follows:

City Engineer	John Zwingman, License #S-1397 Class A
Utility Superintendent	Melvin Harper
Assistant Utility Superintendent & Parks & Grounds	Chad Harper
Chief of Police	Anthony Miller
City Clerk/Treasurer	June Went
City Street Superintendent	John Zwingman, License #S-1397 Class A January 1, 2020 – December 31, 2020 Contracted Consultant
Personnel Committee	All council members
Community Center Committee	Andy Reigle, Kevin Nolan
Water, Sewer & Lagoon Committee	Bob Preister & Alan Eisenmenger
Streets, Alleys & ROW Committee	Bob Preister & Alan Eisenmenger
Cemetery, Park & Pool Committee	Andy Reigle, Kevin Nolan
Fire & Rescue Liaison	Andy Reigle, Kevin Nolan
Purchasing Committee	Lonnies Weidner & Alan Eisenmenger
City Attorney	Dan Fullner
Zoning Administrator	Anthony Miller
Bank of primary deposit	Bank of the Valley
Newspaper of Publication	Humphrey Democrat

The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None.

4. New business:

1. Resolution #884 – authorizing the Mayor to sign the Year end Street Superintendent Certification form. A motion was made by Nolan and seconded by Reigle to approve Resolution #884 authorizing the Mayor to sign the Year End Certification of City Street Superintendent form. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None.

2. Discuss/approve contract with ACES for Utility Water Mapping – A motion was made by Reigle and seconded by Eisenmenger to approve the contract with ACES for \$22,000 for GIS water utility mapping. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None.

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3. Discuss/approve bill from ACES for Phase 1 – Utility Water Mapping - \$11,000 (budgeted item – Municipal Bond Fund) – A motion was made by Preister and seconded by Nolan to approve the bill for \$11,000 for water utility mapping. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None.

4. Third Street South Pay Apps – ACES - \$2100 for engineer fees, Gehring Construction – 107,130.55. A motion was made by Eisenmenger and seconded by Preister to pay Gehring Construction \$107,130.55 and ACES \$2100.00 for Third Street South Paving work. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None. The money will be transferred out of the Money market fund into the Capital Improvement fund for payment.

5. Approve Cassius Dole to the Fire Dept. Insurance – A motion was made by Reigle and seconded by Nolan to approve Cassius Dole to the Fire Department insurance. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None.

6. Discuss / approve turning over past-due Utility accounts to General Collections Agency of Grand Island – Mayor Weidner addressed some issues with collection of past-due utility accounts. He will check into options and report back at the next council meeting.

7. Approve the sale of the old Community Center floor scrubber, red work pickup and plow – A motion was made by Reigle and seconded by Eisenmenger to sell the old scrubber, red pickup and plow. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None.

8. Discuss / approve renting a storage space for lawnmowers and city equipment – Discussed was renting a storage unit for summer park equipment storage. Mel Harper will get some prices.

9. Discuss / approve accepting the bid for new city maintenance pickup – 2020 Chevy Silverado 2500 HD - \$31,500 – Norfolk GM – a motion was made by Eisenmenger and seconded by Preister to approve the purchase of the 2020 Chevy Silverado from Norfolk GM for \$31,500 as bid. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None.

10. Executive Session – Personnel. A motion was made by Reigle and seconded by Nolan to go into executive session at 7:45 p.m. to discuss personnel. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None. A motion was made by Preister and seconded by Eisenmenger to come out of executive session at 8:15 p.m. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None. No action was taken.

5. Adjournment. A motion was made by Eisenmenger and seconded by Preister to adjourn at 8:15 p.m. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle, Nolan Nay: None.

Meeting adjourned.

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Mayor

12/16/2019

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.

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City Clerk

12/16/2019