

January 21, 2019

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, January 21, 2019 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Reigle, Nolan and Mayor Weidner. Absent was Councilman 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 Reigle and seconded by Nolan 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 of the previous meetings. 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 - \$50,532.90; Madison County Liquid Fund - \$106,271.43; Madison County Capital Improvement Fund - \$385,132.98; Municipal Bond Fund - \$559,894.41; General Checking - \$218,749.11; Community Building Fund - \$46,617.48; Elaine's Addition - \$3,930.93; Debt Reduction Fund - \$112,741.31; and Keno Fund - \$25,426.63. A motion was made by Reigle and seconded by Nolan to approve the Treasurer's Report 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 Preister and seconded by Reigle to approve the claims and payroll as presented. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

General Funds -

A&H - sidewalk ice, office cabinet - CC	\$	227.14
ACES - NBCS forms	\$	1,250.00
Affinity Clean - cleaning at CC	\$	450.00
Auto Value - supplies various depts.	\$	212.45
Bank of the Valley - monthly transfers	\$	34,137.30
Barco - street signs, locator, speed limit signs	\$	1,328.29
Black Hills - shop, FD,	\$	601.99
Blue Cross - insurance	\$	6,488.72
Bud's - garbage pickup	\$	4,837.50
CCC - PD CPR training	\$	87.25
CVA - fuel streets	\$	181.38
Chris Olson - refund deposit	\$	50.24
City of Norfolk - lagoon testing	\$	188.00
Colonial Research - lagoon chemicals	\$	1,506.00
Cornhusker Public Power -	\$	897.74
Czarnick Brothers - FD bulbs	\$	126.53
D-K - Streets & RU oil change	\$	777.94
Eagle Communications - phone & internet	\$	1,028.57
Electronic Engineering - radio repairs	\$	45.00

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HD repair - skid loader tires	\$	755.72
Helmer Auto - RU repairs	\$	1,220.25
Humphrey Democrat - publishing	\$	227.82
Ingram's - books	\$	216.17
Jackson Services - PD, office, shop, CC	\$	147.25
John Deere - bolts	\$	94.51
Lawson Products - shop supplies	\$	549.69
Loup Power - various	\$	4,107.55
Madison National Life	\$	17.25
Main Street – chlorox	\$	5.13
Marvin Planning - comp plan	\$	166.88
NT&T - phone	\$	161.70
NE Public Health - water testing	\$	246.00
Office Net - copy machine	\$	48.60
One Call Concepts	\$	6.42
Petty Cash	\$	150.00
Pinnacle bank - insurance payouts	\$	163,025.07
Platte County - election costs	\$	100.00
Postmaster	\$	215.00
R'B - PD gas	\$	185.90
Verizon Wireless	\$	259.17
Werner's - supplies various dept.	\$	89.98
Payroll	\$	16,979.93
Totals:	\$	243,398.03
Madison Capital Improvement Fund		
ACES - third street engineering	\$	37,500.00

Committee reports were given.

Agenda Item #1 – Dan Wieser – skid loader lease renewal. Dan Wieser was not present at the meeting to go over renewal so item was tabled until February 18.

Agenda Item #2 – Building permits. A motion was made by Preister and seconded by Reigle to approve the building permit of Brandon Morfeld for a house addition at 207 North 6th Street. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan. Nay: None. Absent: Eisenmenger. A motion was made by Reigle and seconded by Nolan to approve the building permit of Ken Leifeld for a house addition at 706 Pine Street. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

Agenda Item #3 – Third Street Plans & Specs and Bid letting date. John Zwingman, City Engineer, was present at the meeting to go over updated plans and specs for Third Street South. A motion was made by Reigle and seconded by Preister to approve the plans and specs for Third Street and set the bid letting date for February 14, 2019 at 1:30 p.m. at the City Office. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

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Agenda Item #4 – One & Six Year Street Hearing. A motion was made by Reigle and seconded by Preister to set the One & Six Year hearing for February 18, 2019 at 7:00 p.m. at the Community Center. 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 adjourn the meeting at 7:50 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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