

November 18, 2019

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, November 18, 2019 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Eisenmenger, Reigle, and Mayor Weidner. Absent: Nolan. 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 Eisenmenger to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle Nay: None. Absent: Nolan.

A motion was made by Eisenmenger and seconded by Preister to approve the minutes as presented from the October 21<sup>st</sup> meeting. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle Nay: None. Absent: Nolan.

The treasurer's report was presented. Balances are: Money Market for Construction Funds - \$883,964.83; Pinnacle Bank - \$216,996.34; Madison County Liquid Fund - \$108,387.99; Madison County Capital Improvement Fund - \$385,596.75; Municipal Bond Fund - \$709,719.34; General Checking - \$231,294.37; Community Building Fund - \$34,754.87; Elaine's Addition - \$3932.57; Debt Reduction Fund - \$121,051.82; and Keno Fund - \$29,909.82. A motion was made by Preister and seconded by Reigle to approve the treasurer's reports as presented. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle Nay: None. Absent: Nolan.

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

General Fund

A&H Building Supply - CC drywall repair	\$	46.25
Affinity Cleaning - CC cleaning	\$	900.00
Applied Concepts - PD radar gun	\$	2,209.50
Auto Value - shop park FD supplies	\$	126.53
Bank of the Valley - monthly transfer	\$	33,998.13
Bauer Built Tire - loader tire repairs	\$	1,556.70
Black Hills Energy-FD shop	\$	148.94
Bud's - garbage pickup	\$	4,800.00
CVA - fuel streets	\$	409.14
Chad Harper - caution tape, driveway marker	\$	73.61
Clover - POS CC	\$	16.25
Cornhusker Public Power	\$	926.29
DHHS - Harper Water operator license	\$	115.00
Danko - FD batteries	\$	636.98
Design Ag - accetylene	\$	44.00
District 67 - liquor license fees	\$	900.00
EFPTS - taxes payable	\$	3,961.66
Eagle - phone various depts.	\$	1,078.82

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Eagle Distribution - CC bar	\$	31.00
Electronic Engineering - RU radio repairs	\$	447.76
Gehring - street cleaning	\$	720.00
HD Diesel - FD batteries - lawnmower repairs	\$	418.44
Hotsy Equipment - shop cleaning	\$	93.80
Humphrey Democrat - publishing	\$	126.48
Integrity - CC POS	\$	31.94
Jackson Services - shop, office, cc	\$	158.41
Jones Auto - radar install, light change out	\$	999.54
Katie Krings - bar reimbursements	\$	53.50
Lawson Products - ice melt	\$	75.85
Loup Power -	\$	3,107.90
MH Services - CC bar	\$	46.20
MPH Industries - PD digital speed limit sign	\$	5,230.00
Madison National Life - life insurance	\$	17.25
Main Street Market - bar supplies	\$	44.68
Marvin Planning - annexation study	\$	2,500.00
NT&T - phones	\$	161.70
NE Dept of Rev - sales tax	\$	2,867.79
NMPP - water bill forms	\$	358.73
NE Public Health - water testing	\$	15.00
Office Net - supplies	\$	84.78
Olson Pest - spraying FD CC	\$	110.00
One Call Concepts - line locator	\$	48.78
Post master	\$	195.00
Premier Beverage - CC bar	\$	28.00
RB-'s - PD gas	\$	218.88
Southern Glazers - CC bar	\$	479.24
Verizon Wireless - phones	\$	221.64
Werner's Hardware - various dept. supplies	\$	243.91
Payroll	\$	19,117.93
Total:	\$	90,201.93

Capital Improvement Fund -

Advanced Engineering - 3rd Street	\$	1,000.00
Gehring Construction - 3rd street	\$	216,078.77
Total:	\$	217,078.77

Debt Service Fund -

BOK Financial - WT & Lagoon	\$	28,788.75
BOK Financial - Third Street Interest	\$	10,858.50
Total:	\$	39,647.25

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Committee reports were given. Mayor Weidner updated the Council on the city pickup purchase progress. Bids are being accepted until December 3, 2019 at 10:00 am at the City office. Mayor Weidner also reported looking at a new scrubber for the Community Center. The Council had no objections to ordering a new scrubber. Councilman Reigle reported that the City would not be purchasing a security camera for the pool area at this time. The American Legion would need to purchase their own security camera for the Memorial Park. Police Chief Miller ok'd the use of the city's security equipment at the Community Center for their camera to be tied into.

Agenda Item #1 - Discuss / approve authorization to conduct a pool study from JEO - Viv Novotny. Viv Novotny and Dave Henke of JEO Engineering presented the council with the study costs and scope of what's included in a pool study. A motion was made by Reigle and seconded by Preister to authorize JEO to conduct a pool study for the amount of \$15,000.00. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle Nay: None. Absent: Nolan.

Agenda Item #2 - Discuss / Approve Third Street South Pay Applications – Gehring Construction - \$216,078.77; Advanced Engineering - \$1,000.00. A motion was made by Reigle and seconded by Eisenmenger to approve the transfer of \$217,078.77 from the Bank of the Valley Money Market Fund to the Madison County Capital Improvement Fund for the payment of Gehring Construction for \$216,078.17 and ACES for \$1,000.00. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle Nay: None. Absent: Nolan.

Agenda Item #3 - Discuss / approve Amendment #1 – Additional services to include design, construction, post-construction for a RCP storm sewer on 4<sup>th</sup> Street from County Road North 275 feet - \$3500. A motion was made by Eisenmenger and seconded by Reigle to approve Amendment #1 additional engineering design in the amount of \$3500 to ACES for a RCP storm sewer on 4<sup>th</sup> Street. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle Nay: None. Absent: Nolan.

Agenda Item #4 - Discuss / approve December Bond Payments: 12-15-2019 \$10,858.50 Interest payment on construction notes – Third Street South. A motion was made by Reigle and seconded by Preister to approve the December bond payment in the amount of \$10,858.50 for interest on the Third Street South Construction notes. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle Nay: None. Absent: Nolan.

Agenda Item #5 - Review and take action on annual Employee's raises and benefits. A motion was made by Eisenmenger and seconded by Preister to approve raises for the city employees of June Went, Mel Harper, Chad Harper, Tony Miller and Katie Krings in the amount of 4% and approve an insurance stipend for Mel Harper for \$600 per month and remove him from the City's health insurance policy. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle Nay: None. Absent: Nolan.

A motion was made by Preister and seconded by Eisenmenger to adjourn at 7:40 p.m. The motion carried on the following roll call vote: Yeah: Eisenmenger, Preister, Reigle Nay: None. Absent: Nolan.

Meeting adjourned.

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Mayor

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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.

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City Clerk

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