

June 15, 2020

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, June 15, 2020 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. 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 as presented from the May 18th 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 - \$218,532.85; Madison County Liquid Fund - \$109,308.25; Madison County Capital Improvement Fund - \$202,067.58; Municipal Bond Fund - \$719,588.61; General Checking - \$258,951.87; Community Building Fund - \$34,510.28; Elaine's Addition - \$3934.77; Debt Reduction Fund - \$64,651.56 and Keno Fund - \$34,510.28. A motion was made by Preister and seconded by Nolan to accept the Treasurer's report as presented. 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 Preister to transfer from the Bank of the Valley Municipal Bond fund to the Madison County Bank Capital Improvement fund \$189,591.82 for the water and sewer portion of the Third Street South Project. 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 payment of \$3,150.00 to Rembolt Ludtke LLP for counsel fees from the Capital Improvement fund for the Third Street south project. 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 Nolan 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 Fund

A&H Building - shop tape & marker	\$	24.96
Affinity Clean - Com Center cleaning	\$	345.00
Auto Value - shop towels, soap	\$	44.14
Bank of the Valley - monthly transfers	\$	33,998.13
Barbara Lovercheck - EMT training	\$	416.38
Black Hills Energy - FD, shop	\$	104.06
Blue Cross - insurance	\$	6,126.44
Boesch Auto - pickup repairs	\$	571.75
Bud's Sanitation - garbage pickup	\$	4,813.00
CVA - fuel	\$	694.14
Clover - CC Point of Sale	\$	16.25
Cornhusker Public Power	\$	828.86

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Country Living - subscription	\$	29.97
Country Sampler - subscription	\$	19.98
Daniel Fullner - legal fees	\$	495.25
Demco - Library book bags	\$	50.01
Dohmen Garage Door - FD repairs to door	\$	195.00
EFPTS - payroll tax payable	\$	3,992.62
Eagle Broadband	\$	1,078.82
Electronic Engineering - pages	\$	1,967.00
Fireguard - CC inspection	\$	392.25
Gehring Construction - street cleaning	\$	775.00
Helmer Auto - new battery	\$	361.72
Humphrey Democrat - publishing	\$	7.71
Ingram Library Service - books	\$	67.43
Integrity Merchant Solutions - CC point of sale	\$	31.94
Jackson Service - Office, CC, shop	\$	148.75
Klub 81 - gas	\$	152.82
Lawson Products - fly killer	\$	42.93
League of Municipalities - training	\$	420.00
Loup Power	\$	3,017.49
Madison National Life - insurance	\$	12.59
Main Street Market - supplies	\$	6.78
Michele Hastreiter - supplies	\$	120.17
NT&T	\$	161.70
Nationwide - Library bond	\$	100.00
NE Dept of Revenue - state withholding	\$	537.10
NE Public Health - water testing	\$	53.00
O, Oprah - subscription	\$	34.97
Office Net - copy machine rent, supplies	\$	366.07
Olson's - library spraying	\$	180.00
One Call Concepts - line locator	\$	21.50
Peterson Ag - pivot repairs	\$	573.39
Petty Cash for postage	\$	100.00
Platte Valley Equipment - gator rent	\$	200.00
Postmaster	\$	180.00
Verizon Wireless - phones	\$	259.88
Werner's - various dept supplies	\$	134.00
Payroll	\$	21,519.86
Total:	\$	85,790.81

Debt Service Fund -

BOK Financial - interest 3rd Street South	\$	11,400.00
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Committee reports were given. The delinquent water accounts and meters not working report was discussed. Preister will look at the meters registering little use. Preister will also get a metal detector from Lindsay to try and locate shut offs. The two delinquent accounts have made payments in the last month.

Agenda Item #1 – Review / approve the bids for city auditor. This item was tabled due to not all the bids being in.

Agenda Item #2 - Review updated Pool Study. The pool study is 90% complete. The Council discussed possible new sites for the pool. Reigle will email those to Dave at JEO to have him include in the study. No further action was taken.

A motion was made by Reigle and seconded by Nolan to adjourn at 7:25 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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