

April 20, 2020

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, April 20, 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.

Also present: Humphrey Rural Fire Board – Bruce Pfeifer, Loren Wemhoff; Ron Krings.

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 Nolan to approve the minutes as presented from the March 16th and April 6th 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 - \$218,391.62; Madison County Liquid Fund - \$109,126.29; Madison County Capital Improvement Fund - \$338,842.70; Municipal Bond Fund - \$840,339.25; General Checking - \$258,546.05; Community Building Fund - \$34,771.40; Elaine's Addition - \$3934.44; Debt Reduction Fund - \$99,891.40 and Keno Fund - \$33,457.13. 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 Reigle 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

Auto Value - towels, rags, nerf bars	\$	250.18
Bank of the Valley - monthly transfers	\$	33,998.13
Berkshire Hathaway - property insurance	\$	35,416.00
Black Hills Energy	\$	294.78
Blue Cross Blue Shield - insurance	\$	6,126.44
Bud's Sanitation - garbage pickup	\$	4,837.50
Central Valley Ag - fuel	\$	419.86
Chesterman - CC bar	\$	661.13
Clover - CC - Point of sale	\$	16.25
Connection point - shop computer	\$	1,331.93
Cornhusker Public Power - wells, sign, light	\$	699.72
Dan Fullner - legal fees	\$	87.50
EFPTS - payroll taxes	\$	6,055.59
Eagle Broadband	\$	1,030.82
Eagle Distribution - CC bar	\$	440.00
Floor Maintenance - trash can liners, paper	\$	89.12
HD Diesel - tires for pivot	\$	10,865.76

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Hadley Braithwait - glasses and juice - CC bar	\$	874.25
Humphrey Democrat - publishing	\$	565.89
Integrity Solutions - CC POS	\$	31.94
JEO Engineering - pool study	\$	1,000.00
Jackson Service - CC, office, shop	\$	144.82
Jessica Shonka - refund CC rent	\$	1,550.00
John Deere Financial - parts	\$	212.04
Katie Krings - CC bar	\$	171.21
Loup Power	\$	3,451.28
Lucille Sand - refund CC rent	\$	250.00
Lynn Teply - reimburse for training	\$	175.00
Madison National Life - insurance	\$	16.04
Main Street Market - chlorox	\$	3.79
NMPP - membership dues	\$	690.40
NT&T - water line	\$	161.70
NE Dept of Revenue - sales tax	\$	5,448.38
Neb Dept of Revenue - payroll taxes	\$	1,728.74
NE Public Health - water testing	\$	907.00
Neb Rural Water - Harper training	\$	300.00
NE UC Fund - unemployment	\$	76.88
Norfolk Daily news - subscription	\$	211.00
Office Net - copy machine	\$	61.97
One Call Concepts - line locator	\$	13.84
Petty Cash - mail water samples	\$	150.00
RB's - fuel PD	\$	92.73
Sonlite - street salt	\$	1,482.60
Tony Miller - reimburse tool box for 2020 chevy	\$	899.99
United State Liability - CC insurance	\$	851.00
Vanguard retirement	\$	770.98
Verizon Wireless	\$	260.38
Wemhoff Refrigeration - repair ice machine	\$	656.09
Werner's Hardware - supplies	\$	146.33
Gross Payroll: 3/17/20 to 4/20/20	\$	32,405.87
Total:	\$	158,382.85

Committee reports were given. Delinquent water accounts and meters not working report was reviewed with no comment.

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Agenda Item #2 - Bruce Pfeifer - Rural Fire Board. Rural Fire Board members were present to discuss with the council the setbacks for the lot where the current fire barn sits and what special conditional use permit setbacks could be applied if they tore down the current barn and rebuilt on the same spot. The City Engineer will be in town on Tuesday, Mayor Weidner will ask him to stake the property lines. Mayor Weidner advised them to talk to the Zoning Administrator and get the setback figures from him. No further action was taken at this time.

Agenda Item #3 - Discuss / approve the Special Designated liquor license permits for Kudron's Keg and Humphrey Fire Department for June 27, 2020. A motion was made by Preister and seconded by Nolan to recommend for approval the Special Designated Liquor License permit for Kudron's Keg for June 27, 2020. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger. There was no application submitted for the Humphrey Fire Department so no action was taken on that permit approval.

Agenda Item #4 - Discuss / approve Change Order #6 – Gehring Construction - \$40,564.86. A motion was made by Preister and seconded by Nolan to approve Change Order #6 for Gehring Construction in the amount of \$40,564.86 for 232 feet of 36" sewer pipe on 4th Street Storm sewer. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #5 - Approve Resolution #885 – adopting the Lower Elkhorn NRD Hazard Mitigation Plan for Humphrey. A motion was made by Reigle and seconded by Nolan to approve Resolution #885 approving Humphrey's Hazard Mitigation Plan. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #6 - Spring clean-up – discuss and / or set date. Due to the fact that the FFA would be unable to help with the clean-up the date has been postponed to possibly the fall.

Agenda Item #7 - Pool - there have been no applications submitted for Pool Manager and Asst. Manager. The Council will continue to leave the job open for applications, however, it's unknown if the pool will be able to open or not.

Agenda Item #8 - Resignation of Tony Miller from Planning Board. A motion was made by Reigle and seconded by Preister to accept the resignation of Tony Miller from the Planning Board due to the fact that he now resides outside of city limits. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #1 - Ron Krings – driveway access to property at 506 South 3rd Street. Ron put in a request for a curb cut or equivalent access to his property at 506 South 3rd Street. Mayor Weidner will meet with Krings to get the exact spot for the driveway and figure out acceptable access to the property.

Agenda Item #9 - Fill the Maintenance Position. No discussion on this item – no action was taken.

A motion was made by Reigle and seconded by Nolan to adjourn at 7:37 p.m. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Meeting adjourned.

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.

City Clerk

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