

December 21, 2020

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, December 21, 2020 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. 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, Eisenmenger, Reigle, Nolan Nay: None.

A motion was made by Preister and seconded by Eisenmenger to approve the minutes as presented from the 11-23-2020, 11-30-2020, 12-7-2020, and 12-14-2020 meetings. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan Nay: None.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$218,909.72; Madison County Liquid Fund - \$109,855.93; Madison County Capital Improvement Fund - \$566,604.33; Municipal Bond Fund - \$705,815.50; General Checking - \$238,523.02; Community Building Fund - \$34,820.39; Elaine's Addition - \$3939.98; Debt Reduction Fund - \$123,600.17 and Keno Fund - \$36,021.76. A motion was made by Reigle and seconded by Preister to accept the Treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan Nay: None.

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

General Fund

Arkfeld Lock & Security - CC keys	\$	26.11
Auto Value - supplies Streets Department	\$	177.09
Bank of the Valley - monthly transfer	\$	33,395.63
Black Hills - FD, Shop, new office	\$	478.51
Blue Cross - health insurance	\$	6,683.53
Bud's Sanitation - garbage pickup	\$	4,825.00
Central Valley Ag - fuel	\$	276.04
Cornhusker Power	\$	697.27
Daniel Fullner - legal fees	\$	117.25
EFPTS- payroll tax payable	\$	3,854.92
Eagle Broadband	\$	1,039.01
Eagle Distribution - CC bar	\$	488.00
Gehring Construction - street cleaning	\$	775.00

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Gehring Construction - street repairs	\$	8,720.00
Heinen Electric - LED Bulbs for sign	\$	253.40
Humphrey Club 81 - PD fuel	\$	77.90
Humphrey Democrat - publishing	\$	246.90
Jackson Services - Office, PD, Com Center, Shop	\$	152.03
Krings Welding - metal storage shed by shop	\$	5,859.88
Loup Power	\$	2,547.72
Madison National Life	\$	12.59
Main Street Market - chlorox	\$	15.75
Nebraska Public Health - water testing	\$	34.00
NMPP - software update	\$	4,964.00
NT&T - phone	\$	163.37
NE Dept of Rev - Sales tax	\$	2,713.21
NE Dept of Rev - payroll taxes	\$	499.47
Office Net - copy machine - supplies	\$	62.86
Olson Pest - bug spraying	\$	110.00
One Call Concept- line locator	\$	8.45
Platte Valley Equipment - bulb	\$	18.40
Postmaster	\$	195.00
Premier Midwest Beverage - CC bar	\$	189.00
R-B - fuel	\$	85.55
Reader's Digest - library	\$	29.96
Vanguard - retirement payable	\$	1,144.22
Verizon Wireless - phones	\$	221.50
Werner's Hardware - supplies	\$	146.98
Werner's Hardware - curb	\$	612.00
Payroll	\$	21,165.33
Total:	\$	103,082.83
 <i>Municipal Bond Fund</i>		
ACES - lagoon closing bids	\$	1,500.00

The delinquent water accounts report was included in the board packets with no comment. Mel Harper reported sewer updates.

Approve the 2020 city limits maps - The Council reviewed the 2020 city limits map as prepared by ACES. Roger Baumgart was present at the meeting and asked for clarification on where the city limits were with regards to his property and the adjacent property. Mayor Weidner showed Roger the map of the area. Roger had no further questions. A motion was made by Preister and seconded by Nolan to approve the 2020 city limit map as the official map of the City of Humphrey. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan Nay: None.

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Mayor Weidner thanked the Council for serving with him the last four years and thanked them for what they had accomplished financially and as a city. The Council also thanked Mayor Weidner for serving as the Mayor.

A motion was made by Preister and seconded by Reigle to adjourn the regular meeting at 7:11 p.m. The motion carried on the following roll call vote: Yeah: Preister, Eisenmenger, Reigle, Nolan Nay: None.

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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