

November 23, 2020

A regular meeting and a Special Assessments Hearing of the City of Humphrey, Nebraska was convened in open and public session on Monday, November 23, 2020 at 7:00 p.m. at the Community Center. Present were Council-members Reigle, Nolan and Eisenmenger. Absent: Mayor Weidner and Preister. Notification was given thereof by publication and a copy of that proof of publication was simultaneously given to the Council of this meeting. In the absence of Mayor Weidner and Council President Preister, Eisenmenger 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: Reigle, Nolan, Eisenmenger Nay: None. Absent: Preister.

The Hearing on Special Assessments was opened at 7:02 p.m.

A motion was made by Nolan and seconded by Reigle to approve the minutes as presented from the October 19th meeting. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger Nay: None. Absent: Preister.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$218,853.96; Madison County Liquid Fund - \$109,765.96; Madison County Capital Improvement Fund - \$566,140.28; Municipal Bond Fund - \$699,858.08; General Checking - \$232,205.36; Community Building Fund - \$34,798.94; Elaine's Addition - \$3937.55; Debt Reduction Fund - \$135,180.56 and Keno Fund - \$34,784.48. A motion was made by Reigle and seconded by Nolan to accept the Treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger Nay: None. Absent: Preister.

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: Reigle, Nolan, Eisenmenger Nay: None. Absent: Preister.

General Fund

A&H - water supplies	\$	19.19
Advanced Engineering - annexation survey - lot survey	\$	14,530.52
Affinity Clean - CC cleaning	\$	225.00
Ag Spray Equipment - salt brine	\$	394.76
Auto Value - various departments	\$	276.78
Bank of the Valley - monthly transfer	\$	33,395.63
Black Hills - FD, shop, office	\$	383.81
Blue Cross - health insurance	\$	6,683.53
Boesch Auto - loader repair	\$	364.30
Bud's - garbage pickup	\$	4,762.50
CVA - streets fuel	\$	366.17
Clover - POS for CC	\$	16.25

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Cornhusker - electricity	\$	1,199.34
D-K - dump truck oil	\$	169.88
Dan Fullner - legal fees	\$	234.50
Danko - FD supplies	\$	1,207.50
Dist. 67 - liquor license permits	\$	900.00
Payroll deposit	\$	3,731.38
Eagle Broadband - internet phone	\$	1,039.01
Floor Maintenance - trash bags	\$	112.93
Gehring - Street cleaning	\$	775.00
Humphrey Club 81 - PD fuel	\$	76.36
Humphrey Democrat - publishing	\$	483.87
Integrity Merchant Solution - CC POS	\$	31.94
Jackson Services - Office, CC, Shop	\$	152.03
Katie Krings - bar supplies	\$	15.53
Loup Power	\$	2,410.29
Madison National Life - insurance	\$	12.59
Main Street Market - clorox - bar	\$	41.55
NT&T - water line	\$	161.70
Neb, Dept of Revenue - state withholding	\$	540.56
Neb Dept of Revenue - sales tax	\$	3,448.75
NE Public Health - water testing	\$	53.00
Office Net - office supplies	\$	26.07
Olson Pest Tech - spraying	\$	110.00
Omnigo Software - PD software	\$	4,838.01
One Call - water locator	\$	15.00
Platte Valley Equipment - mower repair	\$	118.24
Postmaster - stamps	\$	360.80
Preister Excavation - water leak by CC	\$	1,146.82
R-B 's - PD fuel	\$	67.78
Verizon Wireless - phones	\$	221.40
Werner's - various dept.	\$	127.49
Gross Payroll	\$	19,954.00
Total:	\$	105,201.76

Municipal Bond Fund -

BOK Financial - Water Tower interest		
Lagoon interest	\$	27,873.75

Debt Service Fund -

Bank of the Valley -

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Third Street Intersection interest	\$	1,697.50
BOK Financial - Third Street South intersection	\$	10,890.00

The delinquent water accounts report was included in the board packets with no comment. No other committee reports were given.

Special Assessments comment session – Eisenmenger opened up the floor to public comment on the proposed assessments. Eleven residents were in attendance. Ron Krings presented his property valuation and his proposed assessments which was higher than the value of his property. He requested the Council review his assessments and take that into consideration. William Rizman requested information on whether Third Street North was assessed to the property owners and if both the alley improvements around Main Street were assessed. That information wasn't readily available at the time, but the Council will have that at the December meeting.

Agenda Item #1. Approve Resolution No. 890 – Year End Certification of City Street Superintendent – A motion was made by Reigle and seconded by Nolan to approve Resolution No. 890 – Year End Certification of City Superintendent and authorizing the Mayor to sign the year-end certificate. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger Nay: None. Absent: Preister.

Agenda Item #2. Discuss / approve the lagoon closing bids and award/reject the project. John Zwingman, City Engineer, presented the two bids received for the lagoon closing. Doernemann Construction was low bidder with a bid of \$546,125.06 and Obrist & Company was the only other bidder with a bid of \$599,490.00. The Engineer's estimate was \$350,000.00. At this time, Zwingman recommended rejecting both bids. A motion was made by Reigle and seconded by Nolan to reject the bids for the lagoon closing. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger Nay: None. Absent: Preister.

Agenda Item #3. Approve Paying Agent fees of \$200 for Lagoon payment and \$200 for Water tower Bond Payments. Previously approved: Water Tower 12-15-2020 \$11,257.50 total payment now \$11,457.50 and Lagoon 12-15-2020 \$16,216.25 total payment now \$16,416.25. The amounts have been changed to include the \$200 paying fees from BOK for each payment. A motion was made by Reigle and seconded by Nolan to approve the fees to the payments. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger Nay: None. Absent: Preister.

Agenda Item #4 - Set the public hearing date for annexation of the proposed properties described in Resolution 888 as Areas 2019-1 to 2019-11 for November 30, Set December 7 and December 14 as meeting dates to read and pass final Ordinances #749 - #759. Roger Baumgart was present at the meeting and asked of the Council why they made the decision to annex this area, and not the whole area. Roger was advised that Keith Marvin would be at the November 30 meeting and he would be able to give more information on how the area was decided. A motion was made by Reigle and seconded by Nolan to set the public hearing date for annexation of the proposed properties described in Resolution 888 as Areas 2019-1to 2019-11 for November 30 and set December 7 and December 14 as meeting dates to read and pass final Ordinances 749 - #759. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger Nay: None. Absent: Preister.

Agenda Item #5. Approve Nathan Goering to the Fire Department insurance. A motion was made by Nolan and seconded by Reigle to approve Nathan Goering to the FD insurance. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger Nay: None. Absent: Preister.

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Agenda Item #6 - Close the special assessments hearing. A motion was made by Reigle and seconded by Nolan to close the hearing at 7:30 p.m. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger Nay: None. Absent: Preister.

Agenda Item #7 - Pass Resolution No. 891 – Special Assessments Resolution – tabled until the January meeting.

A motion was made by Reigle and seconded by Nolan to adjourn at 7:32 p.m. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Eisenmenger Nay: None. Absent: Preister.

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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