

September 21, 2020

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, September 21, 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 Nolan and seconded by Preister to approve the minutes as presented from the August 17th and Sept. 14th 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 - \$218,746.07; Madison County Liquid Fund - \$109,583.25; Madison County Capital Improvement Fund - \$465,517.63; Municipal Bond Fund - \$632,070.00; General Checking - \$326,405.05; Community Building Fund - \$34,778.69; Elaine's Addition - \$3935.26; Debt Reduction Fund - \$90,154.13 and Keno Fund - \$34,784.48. 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.

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

A&H - doorknob, line painting supplies	\$	189.41
Affinity Clean - Com Center cleaning	\$	900.00
Albracht Disposal - city wide cleaning dumpsters	\$	1,156.97
Alice Labenz - tax reimburse south well	\$	76.70
American Patchwork - library subscription	\$	21.97
Auto Value - Shop, Park, FD supplies	\$	128.29
Bank of the Valley - monthly transfers	\$	33,998.13
Black Hills Energy - FD, Shop	\$	48.40
Blue Cross - Health Insurance	\$	6,126.44
Bud's Sanitation - garbage pickup	\$	4,762.50
CVA - street fuel, park spray	\$	339.93
Chesterman - CC - bar	\$	134.00
Colonial Research - lagoon chemicals	\$	156.56
Columbus Motor Company - PD towing	\$	145.00
Cornhusker Public Power - lagoon, wells, sign	\$	2,136.26

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Dan Fullner - legal fees	\$	1,970.50
Danko Emergency - FD truck repairs	\$	1,821.72
Design Ag - ceiling fan, lid repairs	\$	610.00
EFPTS - payroll taxes	\$	6,193.15
Eagle Broadband -	\$	1,030.82
Eagle Distribution - CC bar	\$	1,021.90
Floor Maintenance - shop supplies	\$	436.71
Glen's Plumbing - shop repair shower	\$	41.21
Harder & Ankeny - budget prep	\$	2,550.00
Heinen Electric - shop LED lights & CC repairs	\$	2,654.76
Heinen Electric - Library - change to LED	\$	1,250.00
Humphrey Club 81 - PD fuel	\$	166.37
Humphrey Democrat - publishing	\$	392.47
Humphrey Rescue - schooling, lodging EMT	\$	855.05
Hydro Tech - FD supplies	\$	104.00
Ingram Library - library books	\$	4,362.79
Jackson Services - Office, shop, cc	\$	151.36
John Deere - park repairs	\$	20.24
Kelli Wegener - refund rental fee (COVID)	\$	250.00
Lonnie Weidner - mileage, supplies	\$	512.55
Loup Power	\$	2,555.66
Madison County Bank - transfer excess General funds	\$	100,000.00
Madison National Life - insurance	\$	12.59
Main Street Market - supplies for WT and CC	\$	45.25
NT&T - wells	\$	325.07
Neb. Dept of Ag- dog kennel license	\$	175.00
NE DEPT of Rev - sales tax	\$	6,281.38
Ne Dept of Reve payroll taxes	\$	251.63
Ne Dept of Rev. - wastewater fees	\$	25.00
NE Municipal Clerk - dues	\$	25.00
Ne Public Health - water testing	\$	203.00
Nebraskaland - magazine	\$	33.00
Office Net - copy machine Library	\$	38.52
Olson's Pest - FD - CC	\$	110.00
Omaha World Herald - subscription	\$	110.10
One Call Concept - water locator	\$	15.74
Postmaster	\$	195.00
Preister Excavation - line to Wieser property	\$	1,080.02
Premier Midwest Beverage - cc bar	\$	148.90
Quill Corporation - library supplies	\$	322.95

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R-B's - PD fuel	\$	55.31
Reminisce - library	\$	13.00
Utilities Section - dues	\$	482.00
Vanguard Retirement	\$	1,165.17
Verizon Wireless - streets, PD, CC	\$	220.24
Werner's True Value - supplies W, General, Shop, PD	\$	73.67
Yuridia Alvarado - refund rental fees (COVID)	\$	250.00
Gross Payroll:	\$	34,011.97
<u>Total:</u>	\$	224,941.33

Committee reports: There were no reports from Maintenance, Police or Community Center. The delinquent water accounts report was reviewed with no comments. Mayor Weidner reported that the purchase of the Family First Dental building has been completed and the utilities have been transferred to the City. He will contact contractors for a winter remodel project.

Agenda Item #1. Neal Suess - Todd Duren, Loup Power – discuss revised Professional Retail Operations Agreement and Franchise. Neal Suess discussed the Retail Operations agreement with Loup Power that is set to expire in January of 2021. The new lease terms would be 11% pay back on electrical use with the payments being made quarterly instead of semi-annually. The new agreement would extend to December of 2040. It would also combine the franchise agreement into one agreement with the retail operations agreement. The agreement will be made available for approval by the October 19th meeting.

Agenda Item #2. Loup Power – Discuss / approve purchase of Loup Power Facilities in Humphrey. The Council discussed purchasing residential lines from Loup. A motion was made by Reigle and seconded by Preister to approve the purchase of Lubischer Addition for \$418.14; Eisenmenger's First Addition for \$13,910.82, Lenny's Addition for \$6,221.27; Bender Subdivision (Golf Course houses) for \$808.41; and along town spur for \$24,014.55. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger. Total cost is \$45,373.19. Potential annual income would be \$14,720.79.

Agenda Item #3. Set hearing date for One & Six Year Street Plan – October 19, 2020. A motion was made by Reigle and seconded by Nolan to set the One & Six Year Hearing for October 19, 2020 at 7 pm. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #4. Discuss / approve 3 year audit bid of Schumacher, Smejkal, Brockhaus, Herley, PC - \$10,100 for each year. A motion was made by Preister and seconded by Nolan to accept the bid of Schumacher, Smejkal, Brockhaus, Herley PC for the city's audit work for \$10,100 per year for 3 years. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

Agenda Item #5. Present final Pool study to the Council. Mayor Weidner handed out the final Pool Study to the Council. No action will be taken until after the election and if the sales tax issue passes.

A motion was made by Nolan and seconded by Reigle to adjourn at 8:00 p.m. The motion carried on the following roll call vote: Yeah: Preister, Reigle, Nolan Nay: None. Absent: Eisenmenger.

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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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