

March 15, 2021

A regular meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, March 15, 2021 at 7:00 p.m. at the Community Center. Present were Council-members Reigle, Nolan, Bode and Mayor Preister. 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. Mayor Preister 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, Bode Nay: None. Absent: Eisenmenger.

A motion was made by Nolan and seconded by Bode to approve the minutes from the February 15, 2021 meeting. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode Nay: None. Absent: Eisenmenger.

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,068.09; Madison County Liquid Fund - \$110,126.78; Madison County Capital Improvement Fund - \$568,001.26; Municipal Bond Fund - \$794,700.73; General Checking - \$278,477.82; Community Building Fund - \$34,884.83; Elaine's Addition - \$3947.27; Debt Reduction Fund - \$112,390.95 and Keno Fund - \$37,289.81. A motion was made by Reigle and seconded by Nolan to approve the Treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode Nay: None. Absent: Eisenmenger.

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

General Fund

3D Designs - lagoon manhole cover	\$	56.70
A&H - pad locks	\$	12.99
Affinity Clean - cc cleaning	\$	450.00
Arkfled - keys	\$	22.31
Auto Value - streets - supplies	\$	254.43
Bank of the Valley - monthly transfer	\$	33,395.63
Black Hills Energy - FD, Shop, office	\$	788.81
Blue Cross - health insurance	\$	6,683.53
Bud's Sanitation - garbage pickup	\$	4,862.50
CVA - fuel	\$	444.07
Chesterman Company - CC bar	\$	649.96
Clover - CC - POS	\$	16.25
Colonial Research - lagoon chemicals	\$	307.20
Connecting Point - remote	\$	169.99
Cornhusker Public Power	\$	883.90
D-K Performance - RU oil change	\$	116.46
Daniel Fullner - legal fees	\$	380.00

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Design Ag - drain pipe	\$	420.00
EFPTS - payroll taxes	\$	3,742.38
Eagle Broadband	\$	1,056.56
Eagle Distribution - CC bar	\$	1,349.00
HD Diesel - Chevy pickup oil change	\$	120.47
Humphrey Club 81 - PD fuel	\$	145.41
Humphrey Democrat - publishing	\$	501.07
Humphrey Machine & Welding - supplies	\$	43.06
Integrity Solutions - CC POS	\$	31.94
Jackson Service -	\$	152.03
K Builders - city office remodel	\$	10,000.00
Loup Power -	\$	4,112.35
Madison National Life - life insurance	\$	12.59
Main Street Market - cc bar	\$	28.94
McCall's Quilting - library subscription	\$	19.98
Mitchell Equipment - skid loader	\$	3,200.00
Municipal Automation & Control	\$	6,493.84
NT&T - well	\$	161.70
NE Dept of Revenue - sales tax	\$	2,169.43
NE Dept of Revenue - payroll taxes	\$	632.37
Neb Public Health - water testing	\$	68.00
Office Net - copy machine	\$	38.52
Olson's Pest Tech - bug spraying	\$	110.00
Postmaster	\$	266.00
R-B's PD fuel	\$	151.86
RVW - GIS system host	\$	3,000.00
Vanguard - retirement	\$	1,247.45
Verizon Wireless - phones	\$	222.16
Werner's Hardware - supplies	\$	55.34
Gross Payroll	\$	19,586.83
Total:	\$	108,634.01

Committee reports: The water/sewer delinquent accounts report was reviewed. Mayor Preister will talk to two of the accounts about payment. Tony reported on progress of the new city office remodel and the water monitoring equipment upgrade. No Police or Community Center report.

1. Discuss/approve contract with ACES for abandonment of existing swimming pool - \$4000 – A motion was made by Reigle and seconded by Bode to approve the contract for Advanced Consulting Engineering Services for abandonment of existing swimming pool for the cost of \$4000.00. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode Nay: None. Absent: Eisenmenger.

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2. Discuss/approve John Zwingman to prepare plans and set a bid letting date for demolition of the pool site. A motion was made by Reigle and seconded by Nolan to have ACES prepare plans for the demolition of the swimming pool site and set the bid letting date for April 8, 2021 at 2:00 p.m. at the City Office. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode Nay: None. Absent: Eisenmenger.
3. Discuss/approve Project Engineers for the swimming pool project - Reigle discussed the Pool Committee's meeting with Aquatic Design Consultants and the council's meeting with JEO Consulting. After meeting with Aquatic Design Consultants, the Committee felt like Aquatic Design was a better fit to work with for the project. A motion was made by Reigle and seconded by Nolan to approve Aquatic Design Consultant as the Project Engineers for the pool. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode Nay: None. Absent: Eisenmenger.
4. Discuss/approve Aquatic Design Consultant's contract for planning and design of the pool project – A motion was made by Reigle and seconded by Nolan to approve the contract for Pool Design with Aquatic Design Consultants. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode Nay: None. Absent: Eisenmenger.
5. Discuss/designate a representative to the Pool Project – A motion was made by Nolan and seconded by Reigle to designate Andy Reigle and Kevin Nolan as city representatives for the Pool Project. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode Nay: None. Absent: Eisenmenger.
6. Discuss / approve Street Sweeping contract with Gehring Construction - \$4650.00 – A motion was made by Reigle and seconded by Bode to approve the contract with Gehring Construction for street sweeping for \$4650.00. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode Nay: None. Absent: Eisenmenger.
7. Discuss applicants / hire applicant for the Maintenance Position & set wages, benefits – There was only one applicant for the city maintenance position. A motion was made by Nolan and seconded by Reigle to hire Scott Hanis for Maintenance position at \$19.75 per hour / 40 hour week, \$700 per month insurance stipend, and upon completing his water certification within a year a \$1500 bonus. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode Nay: None. Absent: Eisenmenger.
8. Discuss applicant / hire applicant for the Police Chief position and set wages, benefits – There was one applicant for the position. The item was tabled with no action.
9. Discuss/Review bids for sprayer or Discuss / approve Complete Pest Elimination – mosquito spraying for 2021 - \$3800 (tabled last month) – A motion was made by Bode and seconded by Reigle to purchase a Typhoon 1 Pump sprayer from Mug A Bug for spraying mosquitos for \$7255.00. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode Nay: None. Absent: Eisenmenger.

A motion was made by Nolan and seconded by Reigle to adjourn at 8:13 p.m. The motion carried on the following roll call vote: Yeah: Reigle, Nolan, Bode 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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