

September 20, 2021

A regular meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, September 20, 2021, at 7:00 p.m. at the Community Center. Present were Council-members Bode, Eisenmenger, Nolan, and Mayor Preister. Absent: Reigle. 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 Eisenmenger and seconded by Bode to approve the Agenda as presented. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

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

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,403.20; Madison County Liquid Fund - \$110,683.11; Madison County Capital Improvement Fund - \$496,115.03; Municipal Bond Fund - \$826,068.54; General Checking - \$472,479.17; Community Building Fund - \$35,017.42; Elaine's Addition - \$3,959.70; Debt Reduction Fund - \$163,836.41 and Keno Fund - \$43,630.78. A motion was made by Bode and seconded by Eisenmenger to approve the treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

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

General Fund -

Affinity Cleaning - CC cleaning	\$	915.00
Auto Value - supplies for shop	\$	105.59
Bank of the Valley - pool sales tax	\$	3,642.38
Bank of the Valley - monthly transfer	\$	33,395.63
Bauer Tire - tire repairs	\$	149.25
Black Hills - FD, Shop, office	\$	123.50
Blue Cross - health insurance	\$	6,683.53
Bud's Sanitation - garbage pickup	\$	4,850.00
Central Valley Sand - rock	\$	779.04
CVA - fuel	\$	662.91
City of Norfolk - lagoon	\$	42.00
Clover - Point of sale CC	\$	32.50
Club 81 - PD Fuel	\$	35.63
Connecting Point - Library computers	\$	6,634.96
Core & Main - 1 inch water meters	\$	1,406.51
Cornhusker Public Power -	\$	1,944.40
Danko Emergency Equip - FD supplies	\$	5,384.67
EFPTS - tax deposits	\$	6,770.46

09/20/2021

Eagle Broadband -	\$	1,138.28
Eagle Distribution - CC bar	\$	600.75
Floor Maintenance - shop soap	\$	195.19
Gehring Construction - street cleaning & rock	\$	921.00
Good House Keeping - library subscription	\$	15.97
Heinen Electric - shop fan	\$	245.00
Humphrey Democrat - publishing	\$	105.65
Ingram Library - books	\$	4,305.71
Integrity Solutions - Point of Sale	\$	64.18
Jackson Service - CC & shop	\$	123.50
Kessler Agency - pool site search	\$	150.00
Koch Excavating - rock	\$	682.96
Larry Wischart - refund rental fee	\$	250.00
Lincoln Winwater Works - hydrant oil	\$	290.25
Loup Power	\$	2,431.40
Madison County Bank - transfer funds	\$	200,000.00
Madison National Life	\$	12.59
Main Street Market - supplies	\$	44.25
Michael Wegener Implement - mower	\$	1,318.75
Michele Hastreiter - library supplies	\$	100.00
Midwest Sales & Services - bucket edge	\$	617.76
Miller Monroe - insurance skid loader	\$	200.00
NT&T - phone	\$	162.38
NEB Dept of Ag - dog license	\$	175.00
NE Dept of Revenue - sales tax	\$	5,887.74
NE Dept of Revenue - payroll taxes	\$	601.87
NE Public Health - water testing	\$	84.00
Office Net - library supplies	\$	113.19
Olson Pest Control - library, FD, CC	\$	290.00
Omnigo Software - PD software	\$	5,563.71
One Call Concept - line locator	\$	12.30
Overhead Door - shop doors	\$	3,358.40
Peterson Ag- pivot repairs	\$	331.11
Premier Beverage - CC bar	\$	451.80
R-B's - PD gas	\$	196.46
Reader's Digest - library	\$	32.10
Reigle Implement - park repairs	\$	72.80
Team Jack Foundation - library	\$	18.00
Vanguard Retirement	\$	1,779.40
Verizon Wireless - phones	\$	222.10
Werner's Hardware - supplies	\$	126.19

09/20/2021

Wildlife Encounters - library	\$	595.00
Payroll	\$	34,808.58
Total:	\$	342,253.28

Committee reports: The water/sewer delinquent accounts report was reviewed.

Agenda Item #1 - Approve / discuss Bader Highway proposal for street taring. A motion was made by Bode and seconded by Eisenmenger to approve the bid of Bader Highway for street taring in the amount of \$32,475.00 to be paid in 3 installments. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda Item #2. Discuss/set October 18 for One & Six Year Street Hearing. A motion was made by Eisenmenger and seconded by Bode to set the One & Six Year hearing for October 18, 2021 at 7:00 p.m. at the Community Center. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda Item #3 - Discuss/ approve Craig Ternus to the Rescue Unit insurance. A motion was made by Bode and seconded by Nolan to approve Craig Ternus to the RU insurance. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Agenda Item #4 - Discuss/approve Caleb Bradly, Jake Judge, and Brady Sokol to the Fire Dept. insurance. A motion was made to approve Jake Judge and Brady Sokol to the Fire Department insurance. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle. Caleb Bradly was tabled until next month due to no insurance application submitted.

Agenda Item #5. Annual review of Employee's wages and benefits – approve raises and benefits for 2021-22. A motion was made by Nolan and seconded by Bode to go into executive session to discuss employee issues at 7:25 p.m. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle. A motion was made by Bode and seconded by Nolan to come out of executive session at 7: 39 p.m. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle. A motion was made by Eisenmenger and seconded by Nolan to approve a 4% raise for full-time city employees. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

A motion was made by Nolan and seconded by Eisenmenger to adjourn at 7:42 p.m. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Nolan. Nay: None. Absent: Reigle.

Meeting adjourned.

Mayor

09/20/2021

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

09/20/2021