

August 16, 2021

A regular meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, August 16, 2021, at 7:00 p.m. at the Community Center. Present were Council-members Bode, Reigle, Nolan, 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 Nolan and seconded by Bode to approve the Agenda as presented. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

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

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,345.51; Madison County Liquid Fund - \$110,589.18; Madison County Capital Improvement Fund - \$495,692.40; Municipal Bond Fund - \$792,102.39; General Checking - \$452,218.32; Community Building Fund - \$34,995.10; Elaine's Addition - \$3,959.70; Debt Reduction Fund - \$161,725.31 and Keno Fund - \$42,325.63. A motion was made by Reigle and seconded by Bode to approve the treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

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

General Fund -

A&H - supplies	\$	42.73
Affinity Clean, LLC - contract cleaning	\$	615.00
Auto Value - supplies	\$	39.94
Bank of the Valley - monthly transfer	\$	33,395.63
Black Hills Energy	\$	91.89
Blue Cross - insurance	\$	6,683.53
Bud's Sanitation - garbage	\$	4,850.00
CVA - fuel	\$	1,088.21
City of Norfolk - lagoon testing	\$	197.00
Core & Main - touchpad	\$	95.22
Cornhusker Public Power -	\$	1,700.13
Daniel Fullner - legal fees	\$	269.80
EFPTS - payroll taxes	\$	4,830.02
Eagle Broadband -	\$	1,138.28
Eagle Distribution - CC bar	\$	979.50
Floor Maintenance - park trash bags	\$	47.79
Gehring Construction - street cleaning	\$	775.00
HGTV - subscription	\$	27.97

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Humphrey Democrat - publishing	\$	279.29
Humphrey Rescue - training and hotels	\$	2,066.61
Jackson Services - Cc rugs	\$	123.50
League of NE Municipalities - dues	\$	3,116.00
Lincoln National Life - RU & FD insurance	\$	3,078.32
Loup Power	\$	2,936.43
Madison National Life - life insurance	\$	12.59
Main Street Market - supplies	\$	45.96
Miller Monroe - pickup insurance	\$	798.00
NMPP - water bills forms	\$	244.66
NT&T - phone	\$	162.38
NE Dept of Revenue - state withholding	\$	698.92
Neb Library Commission - library dues	\$	500.00
NE Municipal Clerk's Association - dues	\$	25.00
One Call - line locator	\$	9.99
Peterson Ag - pivot repairs	\$	1,126.96
Platte County Register of Deeds - annexation filing	\$	132.00
Platte Valley Equipment - gator rental	\$	800.00
RB's - PD fuel	\$	211.28
Reigle Implement - park mower	\$	147.30
Sarah Kessler - EMT training	\$	65.00
Time Magazine - subscription	\$	30.00
Utilities Section - league dues	\$	482.00
Verizon Wireless - phones	\$	222.19
Werner's - supplies	\$	100.99
Payroll:	\$	23,992.63
Total:	\$	98,275.64
Capital Account -		
Bygland Dirt - pool demolition	\$	28,800.00

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

Agenda Item #1. - Approve to FD insurance – Kendal Brandl and Craig Engel. A motion was made by Reigle and seconded by Bode to approve adding Kendal Brandl and Craig Engel to the Fire Department insurance. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

Agenda Item #2. Discuss/approve a 4 –way stop at 8th Street and County Road. The Council discussed adding a 4 way stop to the corner at 8th and County Road. Mayor Preister will talk to the County.

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Agenda Item #3- Discuss/approve Resolution #895 - Signing of the Municipal Annual Certification of Program Compliance 2021. A motion was made by Reigle and seconded by Nolan to pass Resolution #895 authorizing the Mayor to sign the Annual Certification of Program Compliance to the Neb. Board of Roads. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

Agenda Item #4- Discuss/approve Resolution #896 - to apply for federal assistance for the purpose of constructing a pool. A motion was made by Nolan and seconded by Bode to pass Resolution #896 to apply for Federal Assistance for the construction of a city pool. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

Agenda Item #5- Discuss/approve Special Designated Liquor License for St. Francis School – Sept. 25, 2021. A motion was made by Reigle and seconded by Bode to recommend for approval the Special Designated Liquor License for St. Francis school for Sept. 25. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

Agenda item #6. Kris Heinen – drainage issues at 301 Maple Street. Mayor Preister discussed with Gehring Construction and John Zwingman the drainage issues at 301 Maple Street. Gehring’s will raise the sidewalk to take care of the problem.

A motion was made by Nolan and seconded by Reigle to adjourn at 7:30 p.m. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

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.

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