

June 20, 2022

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, June 20, 2022, at 7:00 p.m. at the Community Center. Present were Council-members Bode, Eisenmenger, Reigle, and Mayor Preister. Absent: Nolan. 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, Reigle. Nay: None. Absent: Nolan.

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

The treasurer's report was presented. Balances are: Pinnacle Bank - \$219,869.82; Madison County Liquid Fund - \$111,513.70; Madison County Capital Improvement Fund - \$404,749.62; Municipal Bond Fund - \$968,611.96; General Checking - \$352,515.34; Community Building Fund - \$35,214.34; Pool – Sales Tax Fund - \$63,081.74; Elaine's Addition - \$3984.50; Debt Reduction Fund - \$95,332.79 and Keno Fund - \$44,173.11. A motion was made by Eisenmenger and seconded by Reigle to approve the Treasurer's report as presented. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle. Nay: None. Absent: Nolan.

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

General:

A&H Building & Supply	Ball park concession stand repairs, CC door	\$	238.66
Affinity Clean LLC	CC cleaning	\$	900.00
Auto Value Specialty Sales	ST & Park supplies	\$	368.86
Bank of the Valley	Monthly Transfer	\$	33,021.68
Bank of the Valley	Annexed property taxes & sales tax transfer	\$	20,352.97
Bank of the Valley	Pool sales tax	\$	8,216.38
Barbara Lovercheck	EMT training	\$	250.00
Black Hills Energy		\$	200.23
Blue Cross Blue Shield of Nebraska	health insurance	\$	1,302.85
Central Valley Ag	Fuel & weed spray	\$	979.88
Chesterman Company	Cc - bar	\$	404.38
Clover	CC - point of sale	\$	16.25
Clover	CC Point of sale	\$	16.25

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Connecting Point	Library repairs	\$	250.00
Cornhusker Public Power District	various departments	\$	889.96
Cornhusker Public Power District	various departments	\$	763.01
Daniel Fullner	legal fees	\$	450.00
Danko Emergency Equipment	FD - brass nozzle	\$	65.51
Design Agri-Systems, Inc.	ST - plywood	\$	75.00
EFTPS	tax deposit	\$	1,772.94
EFTPS	tax deposit	\$	2,285.37
Eagle Distribution	CC - bar	\$	955.75
Eagle Distribution	CC- bar	\$	297.15
Eagle Distribution	CC -bar	\$	699.50
Eakes Office Products	office supplies	\$	174.90
Echo Group, Inc.	FD - generator check	\$	405.00
Floor Maintenance and Supply, Inc.	Park - trash bags	\$	160.70
Gehring Construction & Ready Mix Co	ST - street cleaning, white rock	\$	2,097.50
Glen's Plumbing	Park repairs	\$	698.27
Good Housekeeping	library subscription	\$	19.97
Heinen Electric	Park - restrooms	\$	663.40
Holiday Inn Express & Suites	FD - lodging	\$	2,819.40
Humphrey Democrat	publishing	\$	645.92
Integrity Merchant Solutions	CC- POS	\$	37.47
Integrity Merchant Solutions	CC - POS	\$	37.47
Jackson Services, Inc.	CC - rugs	\$	193.16
Joe Hubenka	FD - meals - training	\$	338.78
John Deere Financial	Park - loader repairs	\$	521.01
Katie Krings	CC -bar	\$	30.00
Latisha Sumner	Park - refund camping fees	\$	60.00
Loup Power District	various departments	\$	2,467.35
MH Services, LLC	CC- bar	\$	30.00
Main Street Market	CC- bar	\$	66.81
Mausbach Air & Repair Services	CC - repairs to cooler	\$	238.37
Michele Hastreiter	Library - summer program	\$	55.51
Mitchell Equipment	Park - sickle mower	\$	108.65
NT&T	Water - well monitoring	\$	306.58

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Nationwide	Clerk's bond	\$ 100.00
Nationwide	Library bond	\$ 100.00
Nebraska Dept of Revenue	sales tax payable	\$ 1,406.47
Nebraska Dept of Revenue	State withholding	\$ 604.21
Nebraska Dept of Revenue	sales tax payable	\$ 2,234.67
Nebraska Public Health Env. Lab	Water testing	\$ 84.00
Odeys	Infield dirt	\$ 5,453.95
One Call Concepts	line locator	\$ 22.06
Pioneer Woman	Library - subscription	\$ 20.00
Preister Excavating, Inc.	Park - removal of tree stumps, ballfield leak	\$ 4,414.68
Quill Corporation	Library - supplies	\$ 1,114.06
R-B's Food Shop	PD -fuel	\$ 183.50
RNDC - ACH Payments	CC - bar	\$ 54.00
Southern Glazer's of NE	CC- bar	\$ 2,146.49
Verizon Wireless	phones	\$ 226.88
Vyve Broadband	Library internet repairs	\$ 150.00
Vyve Broadband	phones & internet	\$ 1,228.53
Wemhoff Refrigeration	CC - cooler repairs	\$ 483.52
Werner's	Supplies various departments	\$ 658.85
World Book	Library encyclopedia	\$ 999.00
Payroll		\$ 21,755.46
Total:		\$ 130,389.13
Municipal Bond Fund -		
Advanced Consulting Engineering	County Road water main	\$ 1,600.00
Capital Improvement - Pool Fund		
Advanced Consulting Engineering	Pool Water Main extension	\$ 1,000.00

Committee reports were given. Mel Harper reported on issues with the nozzles on the pivot. They are plugged and need to be replaced. Reigle will contact someone to have the nozzles replaced as soon as possible.

7. New business:

Agenda Item #1. 460 Street/County Road – discuss/approve paving project with Platte County and City Engineer – John Zwingman was present to discuss the County Road paving project. The County will pave 24 feet of the street. Anything wider would be the

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responsibility of the city. The estimated cost to widen the street to 27 feet is approximately \$55,000.00. His recommendation was to not widen the whole street but to use the savings to put in off street parking in the area by the Community Center running west to the intersection. The Council was in agreement to not widen the street to 27 feet and to put in off street parking. The Council would like to have millings put on the shoulders one & half feet wide along the shoulders with no curbs at the city's expense. The estimated cost would be around \$5000. John will ask the County to bid that as an alternate bid as to not slow the bidding process down. The Council also agreed that conduit should be put under the street at 8<sup>th</sup> Street & County Road Intersection to allow for the placement of a flashing light in cross walk around the new pool if needed. John also reported that millings will be used for the park entrance instead of cement.

Agenda Item #2. Discuss/approve the annual audit for fiscal year 2020-21 from Countryman and Associates. A motion was made by to approve the annual audit report from Countryman and Associates. A motion was made by Reigle and seconded by Bode to approve the annual audit for 2020-21 from Countryman & Associates. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle. Nay: None. Absent: Nolan.

Agenda Item #3 - Discuss/approve Ordinance No. 766 - An Ordinance Granting a Franchise to Eagle Broadband to maintain a cable communications system in the City of Humphrey. The item was tabled until the next meeting pending more information from Eagle.

Agenda Item #4 - Discuss/approve Aquatic Designs to put bids out for a new city pool as soon as all bid documents are ready, set July 5, 2022 2 p.m. as the pre-bid conference date, and July 26 2022 2 pm as the bid opening date. A motion was made by Bode and seconded by Eisenmenger to approve Aquatic Designs putting out the bids as soon as they are ready, set July 5, 2022 2 p.m. for pre-bid conference, July 26, 2022 at 2 pm as the bid opening date and August 1 at 3:00 p.m. as a special meeting to award the bid. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle. Nay: None. Absent: Nolan.

Agenda Item #5 - Approve Pay App 2 (Final) to Obrist for County Road Water Extension - \$21,956.00. A motion was made by Reigle and seconded by Bode to approve Pay App 2 final payment to Obrist for \$21,956.00. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle. Nay: None. Absent: Nolan.

Agenda Item #6 - Approve Pay App 1 to Obrist for Pool Main Extension - \$85,003.65. A motion was made by Bode and seconded by Reigle to approve Pay App 1 to Obrist for \$85,003.65. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle. Nay: None. Absent: Nolan.

Agenda Item #7. Executive Session – personnel. A motion was made by Reigle and seconded by Eisenmenger to go into executive session at 7:45 p.m. to discuss personnel. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle. Nay: None. Absent: Nolan. A motion was made by Reigle and seconded by Eisenmenger to come out of executive session at 8:15 p.m. The motion carried on the following roll call vote: Yeah: Bode, Eisenmenger, Reigle. Nay: None. Absent: Nolan. The Council discussed advertising for a new position of Assistant Administrative Clerk/Community Center Manager. No further action was taken.

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A motion was made by Eisenmenger and seconded by Bode to adjourn the meeting at 8:20 p.m. Meeting adjourned.

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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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City Clerk

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