

July 18, 2022

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, July 18, 2022, 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 Reigle and seconded by Nolan 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 Reigle and seconded by Bode to approve the minutes as presented from the June meeting. 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 - \$219,899.33; Madison County Liquid Fund - \$111,617.27; Madison County Capital Improvement Fund - \$319,099.67; Municipal Bond Fund - \$999,035.27; General Checking - \$411,139.44; Community Building Fund - \$35,236.05; Pool – Sales Tax Fund - \$71,352.22; Elaine's Addition - \$3986.96; Debt Reduction Fund - \$145,370.64 and Keno Fund - \$44,173.11. A motion was made by Nolan 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 Bode 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 Building & Supply	Ballfield bleachers paint	500.16
Affinity Clean LLC	CC cleaning	225.00
Albracht Disposal Service	City wide clean-up dumpster	1,358.06
Auto Value Specialty Sales	FD & Shop supplies	195.00
Bank of the Valley	Monthly transfer	33,021.68
Bank of the Valley	Pool sales tax receipts	8,834.33
Bank of the Valley	Annexed area prop taxes & sales tax	22,336.31
Bauer Built Tire	tire repair	465.90
Black Hills Energy		151.66
Blue Cross Blue Shield of Nebraska	Insurance	3,564.53
Bud's Sanitary Service, LLC	garbage collection - June	4,937.50
Bud's Sanitary Service, LLC	garbage collection - July	4,937.50
Central Valley Ag	diesel and gas	1,232.19

7/18/2022

City of Norfolk	water testing	197.00
Club 81, Inc.	Cc bar	17.97
Cornhusker Public Power District		1,722.41
Dino O'Dell	library program	375.00
District #67	purchase hot spots	150.00
EFTPS	payroll taxes payable	2,428.77
EFTPS	payroll taxes payable	1,796.63
Eagle Distribution	CC bar	654.15
Eakes Office Products	Library laminator	317.92
Electronic Engineering	FD radios	3,477.33
Floor Maintenance and Supply, Inc.	Cc- batteries and supplies	1,407.35
Gehring Construction & Ready Mix Co	Street cleaning and rock for streets	946.50
Heartland Fire Protection	fire extinguisher inspections	124.00
Heinen Electric	Concession and Library repairs	376.81
Humphrey Democrat	publishing	556.14
Jackson Services, Inc.	CC - rugs	96.58
John Deere Financial	street repairs	67.25
Kudron's Keg	Cc bar	7.50
Loup Power District		2,729.11
Madison National Life	life insurance	32.08
Main Street Market	CC & water supplies	37.56
Mausbach Air & Repair Services	Cc - coolers & frig repairs	890.28
Miller Monroe Farrell	Pivot insurance	893.00
NT&T	phones	176.88
Nebraska Dept of Revenue	state withholding	656.12
Nebraska Dept of Revenue	sales tax payable	1,146.08
Nebraska Public Health Env. Lab	water testing	263.00
Nebraska Rural Water Association	dues	150.00
Nebraska UC Fund	unemployment payable	21.57
Olson's Pest Technicians, Inc.	FD & CC spraying	115.00
One Call Concepts	line locator	29.34
Petty Cash	postage for water samples	150.00
R-B's Food Shop	PD Fuel	334.68
Vanguard	retirement payable	1,234.16

7/18/2022

Verizon Wireless	phones	227.00
Vyve Broadband	phones & internet	1,227.69
Werner's Hardware & Gifts	supplies	161.30
Payroll		21579.23
Total:		128,533.21
 <u>Swimming Pool Account</u>		
BOK Financial	bond interest payment	22,112.42

Committee reports were given.

Agenda Item #1. Brooks Tasa – Eric Peterson – neighborhood noise level complaint – several residents were present at the meeting to express their concerns regarding loud vehicle noise constantly going on day and night. Officer Jensen was present to answer questions. Citizens are asked to report it to Platte County Sheriff's office at the time the violation is occurring so a record can be kept of the complaints. No further action was taken.

Agenda Item #2 - Special Liquor License – St. Francis School – Big Red Bash – August 27, 2022 10 am to 1 am. A motion was made by Bode and seconded by Nolan to approve the special designated liquor license of Big Red Bash for August 27, 2022 at the St. Francis gym. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

Agenda Item #3 - Set August 15 as the hearing date for the one & six street plans and authorize Clerk to advertise said hearing. A motion was made by Reigle and seconded by Bode to set August 15 as the hearing date for the one & six year hearing. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

Agenda Item #4 - Discuss / approve Irene Boesch to Rescue Unit insurance. A motion was made by Nolan and seconded by Reigle to approve Irene Boesch to the Rescue Unit Insurance. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

Agenda Item #5 Discuss/approve Ordinance No. 766 - An Ordinance Granting a Franchise to Eagle Broadband to maintain a cable communications system in the City of Humphrey AN ORDINANCE GRANTING A FRANCHISE TO EAGLE BROADBAND INVESTMENTS, LLC TO MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN THE CITY OF HUMPHREY, NEBRASKA; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS. A motion was made by Reigle and seconded by Bode to suspend the rules and read by title number only Ordinance No. 766 - AN ORDINANCE GRANTING A FRANCHISE TO EAGLE BROADBAND INVESTMENTS, LLC TO MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN THE CITY OF HUMPHREY, NEBRASKA; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger. A motion was made by Bode and seconded by Nolan to introduce Ordinance No. 766. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent:

7/18/2022

Eisenmenger. A motion was made by Nolan and seconded by Reigle to adopt Ordinance No. 766. The motion carried on the following roll call vote: Yeah: Bode, Reigle, Nolan. Nay: None. Absent: Eisenmenger.

Agenda Item No. 6. Discuss/approve BOK Financial payment of \$22,112.42 for interest payment on the pool bond and for the payment to be made out of pool sales tax fund account A motion was made by Reigle and seconded by Bode to approve the payment of \$22,112.42 for interest payment on the pool bond and for the payment to be made out of the pool sales tax fund account. 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 Bode to adjourn the meeting at 7:33 p.m. 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

7/18/2022