A regular meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, December 18, 2023, at 7:00 p.m. at the Community Center. Present were Council-members Stallbaumer, Reigle, and Mayor Preister. 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 Stallbaumer and seconded by Reigle to approve the Agenda as presented. The motion carried on the following roll call vote: Yeah: Stallbaumer, Reigle, Preister. Nay: None. Absent: Bode, Leifeld.

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

The treasurer’s report was presented. Balances are: Pinnacle Bank - $225,682.19; Madison County Liquid Fund - $116,110.25; Madison County Capital Improvement Fund - $583,588.86; Municipal Bond Fund - $1,683,657.62; General Checking - $324,436.02; Community Building Fund - $32,222.90; Pool Sales Tax Fund - $89,356.54; Elaine’s Addition - $4,149.32; Debt Reduction Fund - $239,288.42, Keno Fund - $51,703.57 and Pool Bond Fund Account - $2,270.74. A motion was made by Reigle and seconded by Stallbaumer to approve the treasurer’s report as presented. The motion carried on the following roll call vote: Yeah: Stallbaumer, Reigle, Preister. Nay: None. Absent: Bode, Leifeld.

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

|  |  |  |
| --- | --- | --- |
| General Fund |  |  |
| Appeara | CC - rugs, rags, cleaning |  $ 76.94  |
| Applied Connective Technologies | Library - firewall  |  $ 157.40  |
| Auto Value Specialty Sales | supplies |  $ 71.27  |
| Bank of the Valley | monthly transfer |  $ 30,121.67  |
| Bank of the Valley | pool sales tax |  $ 10,465.57  |
| Bank of the Valley | monthly transfer |  $ 25,036.47  |
| Black Hills Energy |  |  $ 447.06  |
| Blue Cross Blue Shield of Nebraska | insurance |  $ 6,539.53  |
| Bud's Sanitary Service, LLC | garbage pickup |  $ 6,845.00  |
| Central Valley Ag | fuel |  $ 382.04  |
| Clover | Cc - bar |  $ 16.25  |
| Cornhusker Public Power District |  |  $ 1,029.85  |
| District #67 | liquor license |  $ 300.00  |
| Eakes Office Products | office supplies |  $ 225.71  |
| EFTPS | payroll taxes |  $ 3,086.35  |
| EFTPS | payroll taxes |  $ 2,036.65  |
| HD Diesel Repair LLC | repairs |  $ 613.84  |
| Heinen Electric | CC - repairs |  $ 454.36  |
| Humphrey Democrat | publishing |  $ 371.98  |
| Humphrey Machine & Welding | repairs |  $ 203.90  |
| Integrity Merchant Solutions | CC |  $ 37.47  |
| K&L Corner, LLC | PD fuel |  $ 191.08  |
| Loup Power District |  |  $ 2,380.44  |
| Madison National Life | insurance |  $ 16.04  |
| Main Street Market | CC/ chlorox |  $ 59.82  |
| Michele Hastreiter | library - books |  $ 691.60  |
| Mike Johnson | CC - supplies |  $ 20.32  |
| Nebraska Child Support Withholding | child support |  $ 200.77  |
| Nebraska Child Support Withholding | child support |  $ 200.77  |
| Nebraska Dept of Revenue | sales tax |  $ 1,998.42  |
| Nebraska Dept of Revenue | payroll taxes |  $ 676.01  |
| Nebraska Dept. of Environment & Energy | Harper - WO certificate |  $ 115.00  |
| Nebraska Dept. of Environment & Energy | Hanis - WO certificate |  $ 115.00  |
| Nebraska Public Health Env. Lab | water testing |  $ 16.00  |
| NT&T | phone |  $ 176.88  |
| One Call Concepts | line locator |  $ 18.62  |
| Pioneer Woman | library |  $ 23.99  |
| Platte Valley Equipment | gator rent |  $ 200.00  |
| PowerManager | water bill forms |  $ 346.38  |
| Preister Excavating, Inc. | water repairs |  $ 4,133.14  |
| Rajean Pfeifer | deposit refunded |  $ 72.57  |
| Verizon Wireless | phone |  $ 227.78  |
| Vyve Broadband | phone |  $ 1,227.55  |
| Werner's Hardware & Gifts | supplies |  $ 63.21  |
| Payroll |  |  $ 24,348.29  |
| Total: |  |  $ 126,038.99  |
|  |  |  |
| Municipal Bond Fund |  |  |
| Christiansen Construction | pool construction  |  $ 25,863.75  |
| Aquatic Design | pool construction  |  $ 2,779.15  |
| Advanced Engineering  | lagoon closing |  $ 500.00  |
|  |  |  |
|  |  |  |

Committee reports were given.

A motion was made by Stallbaumer and seconded by Reigle to adjourn the meeting at 7:05 p.m. The motion carried on the following roll call vote: Yeah: Stallbaumer, Reigle, Preister. Nay: None. Absent: Bode, Leifeld.

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

December 18, 2023

A re-organizational meeting of The City of Humphrey, Nebraska was convened in open and public session on Monday, December 18, 2023, at 7:06 p.m. at the Community Center. Present were Council-members Stallbaumer, Reigle, and Mayor Preister. Absent: Bode, Leifeld. 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 Stallbaumer and seconded by Reigle to approve the agenda as presented. The motion carried on the following roll call vote: Yeah: Stallbaumer, Reigle, Preister. Nay: None. Absent: Bode, Leifeld.

A motion was made by Preister and seconded by Stallbaumer to nominate Andy Reigle for Council President. The motion carried on the following roll call vote: Yeah: Stallbaumer, Reigle, Preister. Nay: None. Absent: Bode, Leifeld.

The 2024 appointments were read by Preister as follows:

City Engineer John Zwingman

Utility Superintendent Scott Hanis

Assistant Utility Superintendent & Mel Harper

 Parks & Grounds

Chief of Police Vacant

City Clerk/Treasurer June Went

City Street Superintendent John Zwingman, License #S-1397 Class A

 Contracted Consultant

Personnel Committee All council members

Community Center Committee Andy Reigle, Ken Leifeld

Water, Sewer & Lagoon Committee Brad Stallbaumer, Adam Bode

Streets, Alleys & ROW Committee Brad Stallbaumer, Adam Bode

Cemetery, Park & Pool Committee Andy Reigle, Ken Liefeld

Fire & Rescue Liaison Andy Reigle, Ken Leifeld

Purchasing Committee Mayor, Council President

City Attorney Dan Fullner

Zoning Administrator Scott Hanis

Bank of primary deposit Bank of the Valley

Newspaper of Publication Humphrey Democrat

Planning Board & Board of Appeals Taylor Werner – 4 year term

Lonnie Weidner – 4 year term

 Sam Zach – 4 year term

 Steve Krings – 4 year term

A motion was made by Stallbaumer and seconded by Reigle to approve the 2024 appointments as read. The motion carried on the following roll call vote: Yeah: Stallbaumer, Reigle, Preister. Nay: None. Absent: Bode, Leifeld.

5. New business:

1. Approve Resolution 909 to join the Northeast Nebraska Solid Waste Coalition – A motion was made by Stallbaumer and seconded by Reigle to approve Resolution 909. The motion carried on the following roll call vote: Yeah: Stallbaumer, Reigle, Preister. Nay: None. Absent: Bode, Leifeld.

2. Discuss/approve the Special Designated Liquor License for St. Francis Church for January 13, 2024 – A motion was made by Stallbaumer and seconded by Reigle to recommend for approval the special liquor license for St. Francis Church. The motion carried on the following roll call vote: Yeah: Stallbaumer, Reigle, Preister. Nay: None. Absent: Bode, Leifeld.

3. Approve Taylor Bender to the Rescue Unit insurance – A motion was made by Stallbaumer and seconded by Reigle to approve Taylor Bender to the Rescue Unit insurance. The motion carried on the following roll call vote: Yeah: Stallbaumer, Reigle, Preister. Nay: None. Absent: Bode, Leifeld.

6. Adjournment - A motion was made by Preister and seconded by Reigel to adjourn the meeting at 7:11 p.m. The motion carried on the following roll call vote: Yeah: Stallbaumer, Reigle, Preister. Nay: None. Absent: Bode, Leifeld.

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