

April 20, 2015

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, April 20, 2015 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Weidner, Reigle, Braun and Mayor 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 Eisenmenger 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 Weidner and seconded by Braun to approve the minutes from the March 16th meeting. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

The treasurer's report was presented. Balances are: General Checking - \$260,112.24; First National CD - \$35,657.76; Madison County Liquid Fund - \$401,338.10; Municipal Bond Fund - \$132,117.74; Community Building Fund - \$62,364.43; Elaine's Addition - \$346,389.56; Debt Reduction Fund - \$92,471.02; and Keno Fund - \$6534.87. A motion was made by Weidner and seconded by Braun to approve the treasurer's report as presented. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

The following bills and claims were presented. A motion was made by Preister and seconded by Reigle to approve the claims as presented. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. The treasurer is instructed to issue warrants in payment of the same on proper funds.

General Funds -

A&H - shop concrete std	\$	4.60
AFLAC - Wetjen insurance	\$	52.08
AmSan - floor scrubber	\$	467.50
Auto Value - FD & shop supplies	\$	191.69
Black Hills Energy - shop, FD	\$	327.54
Blue Cross - insurance	\$	4,663.23
Bud's Sanitation - garbage pickup	\$	4,725.00
CVA - fuel PD, shop	\$	331.15
Cornhusker Power - well & street sign	\$	897.92
Daniel Fullner - legal fees	\$	325.50
Danko Emergency Equipment - FD foam	\$	320.00
Demco - library supplies	\$	1,004.29
Drain Surgeon - sewer main plug	\$	850.00
EFTPS - federal tax deposit	\$	3,333.03
Eagle Distribution- cc bar	\$	1,533.90
Electronic Engineering - FD pagers	\$	143.45
Farmers State Bank - monthly savings	\$	22,215.00
Glen's Plumbing - water shut off	\$	40.00
HOA Solutions - well VFD	\$	1,104.89
Hadley Braithwait - cc supplies	\$	346.85
Humphrey Democrat - publishing	\$	528.52
Indoff - office supplies	\$	137.99

04/20/2015

Ingram - library books	\$	574.97
Jackson services - cc, pd, office, shop	\$	191.68
John Deere - park	\$	69.70
Louies - cc bar	\$	31.47
Loup Power -	\$	3,398.17
Main Street - cc bar	\$	86.51
Martha Stewart Living	\$	24.00
Michele Hastreiter - library supplies	\$	52.20
Midwest Lab - water testing	\$	656.50
Mike Foltz - load of rock	\$	741.87
Miller Monroe - insurance	\$	11,719.00
Miranda Bender - mileage	\$	30.48
NT&T - phone	\$	517.09
NE Dept of Revenue	\$	4,111.95
NE Public Health	\$	293.00
NE UC Fund	\$	200.06
Norfolk Daily News	\$	153.00
Office Net - toner	\$	58.02
One Call Concepts - line locator	\$	8.24
Postmaster	\$	117.00
Premier - cc bar	\$	883.70
Public Safety Center - FD gloves	\$	867.04
Regional Care - insurance	\$	15.15
Schumacher Ext. Co. - bug control	\$	105.50
Sterling - cc bar	\$	517.00
Telebeep Wireless - FD & RU	\$	119.84
Vanguard - retirement	\$	1,018.76
Verizon Wireless - cell phones	\$	128.36
Werners Hardware	\$	85.24
Payroll	\$	10,259.40
Total:	\$	80,579.03
Municipal Bond Fund -		
ACES - lagoon engineering	\$	27,000.00

Committee reports were given. The pump was pulled at the lagoon due to backup of items in sewer line, the bleachers by the ballfield need to be repaired or removed, the tornado siren at Elaine's will be installed as soon as possible. The council discussed the Pillen project and building permit submission.

Agenda Item #1 – David Bell – Loup Power. Mr. Bell was present to talk about economic development in the county by Loup Power.

Agenda Item #2 – Building permits. A motion was made by Weidner and seconded by Braun to approve the building permit of Tim Werner for a fence and firepit at 46791 285 Avenue. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle,

04/20/2015

Braun Nay: None. A motion was made by Braun and seconded by Reigle to approve the building permit of Mary Classen for a house addition at 706 S. 5th Street. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A motion was made by Preister and seconded by Braun to approve the building permit of John Stock for a house addition at 300 Cedar Street. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A motion was made by Weidner and seconded by Braun to approve the building permit of Scott Wegener for a new home at 506 South 5th Street not to exceed 36 x 78 and to provide detailed documents when available. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A motion was made by Weidner and seconded by Preister to approve the building permit of A&H for a house at 409 Nebraska Avenue. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. The building permits of Bill Werner for a fence at 104 S. 8th Street and Glen Preister for a well and windmill at 203 N. 3rd Street were tabled until more information could be obtained and lot lines were marked.

Agenda Item #3 – Lagoon updates. Brad Slaughter from Ameritas explained the financing for the lagoon project and construction notes terms and interest. A motion was made by Braun and seconded by Reigle to award the lagoon contract to Rutjen’s Construction of Tilden, Nebraska for a bid of \$1,370,422.00. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #4 – FD Special Designated Liquor License. A motion was made by Preister and seconded by Weidner to approve the special designated liquor license of the fire department for June 13 with the stipulation Chief Miller provides the security. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #5 – Bud’s Sanitation – recycling increase. Council was in agreement to have Bud’s come to next meeting.

Agenda Item #6 – Request of Red Cross to use Community Center for emergency shelter. A motion was made by Reigle to approve the Red Cross using the Community Center as an emergency shelter. Council discussed getting more information. The motion died for lack of a second. Item is tabled until more information is given.

Agenda Item #7 – Assisted Living. Weidner will get an estimate of a needs study.

Agenda Item #8 – Spring Clean-up. A motion was made by Preister and seconded by Reigle to set date as May 22 and 23 for spring clean up and to set it up by the tennis courts. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #9 – Summer time help. A motion was made by Weidner and seconded by Braun to go into executive session at 8:25 p.m. to discuss summer time help. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A motion was made by Preister and seconded by Reigle to come out of executive session at 9:25 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A motion was made by Braun and seconded by Weidner to hire Mikayla Wemhoff as Pool Manager at \$11.00 per hour, Maggie McPhillips as Assistant Manager at \$10.00 per hour, Rachel Herchenbach, Trey Hastreiter, Noah Zach, Christa Brockhaus, Alec Presiter and Colin Preister as lifeguards at \$8.50 per hour, and to hire extra Community Center help as needed at \$8.50 per hour. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

A motion was made by Weidner and seconded by Reigle to adjourn the meeting at 9:25 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Mayor

04/20/2015

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

04/20/2015