

August 17, 2015

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, August 17, 2015 at 6:00 p.m. at the Community Center. Present were Council-members Preister, Weidner, Braun and Mayor Eisenmenger. Absent: Reigle. 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.

Agenda Item #1 - Joel Ankeny, City CPA, was present at the meeting to go over budget figures. Operating budgets were increased by 3%. Additional capital improvement items added were: Elaine's Water extension - \$20,000; Com Center parking - \$75,000; Ballfield improvements - \$15,000; and dump fence - \$4,000.00. The regular September meeting will be moved to Sept. 14 in order to have the budget approved and submitted to the state on time.

A motion was made by Braun and seconded by Weidner to approve the minutes from the July 20 and July 23 meetings. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle.

The treasurer's report was presented. Balances are: General Checking - \$322,204.43; First National CD - \$35,754.49; Madison County Liquid Fund - \$402,681.24; Municipal Bond Fund - \$73,687.52; Community Building Fund - \$62,374.85; Elaine's Addition - \$3,922.72; Debt Reduction Fund - \$81,411.38; and Keno Fund - \$8,881.18. A motion was made by Weidner and seconded by Preister to approve the treasurer's report as presented. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle.

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

General Funds -

A&H - supplies various departments, fence at cemetery	\$	2,980.11
Arnold Pool - chemicals	\$	30.24
Auto Value - pool and shop supplies	\$	126.43
Black Hills	\$	83.91
Blue Cross - health insurance	\$	4,734.34
Bud's Sanitation - garbage pickup	\$	4,687.50
CVA - street and pd fuel, park chemicals	\$	1,101.12
Cornhusker Power	\$	1,522.00
Curb appeal - street cleaning	\$	420.00
D-K Performance - park mower	\$	52.03
Daniel Fullner - Legal fees	\$	574.50
Danko Equipment - FD supplies	\$	45.00
EFPTS - tax deposit	\$	7,840.00
Eagle - CC bar	\$	1,859.35
Farmers State Bank - savings	\$	22,215.00
Fireguard - fire alarm inspection	\$	298.25
Galls - microphone	\$	186.36
Gehring - concrete cemetery fence	\$	600.50

08/17/2015

Hadley Braithwait - CC supplies	\$	332.20
Heinen Electric - east well fan	\$	425.38
Helmer Auto - PD car	\$	574.88
Humphrey Democrat - publishing, cc supplies	\$	744.63
Humphrey Feed - park mower	\$	6.00
Humphrey Machine - sign post hammer	\$	15.00
Ingram - library subscriptions	\$	574.91
Jackson Services - office, pd, cc, shop	\$	171.05
John Deere - JD loader repairs	\$	883.49
Louies - cc bar	\$	21.18
Loup Power	\$	3,951.79
Main Street - cc bar, pool concessions, water	\$	521.26
NMPP - dues	\$	654.00
NT&T - phone	\$	558.00
NE Dept of Ag - dog license	\$	150.00
NE DEPT Of Revenue - state withholding	\$	1,026.37
Neb Life - subscription	\$	44.00
NE Public Health - water testing	\$	106.00
NE UC Fund	\$	131.11
One Call Concepts - line locator	\$	35.05
Pepsi - cc bar	\$	386.90
Postmaster - stamps	\$	117.00
Preister Excavation - park, cc, pool	\$	721.06
Premier - cc bar	\$	103.70
RNDC - cc bar	\$	215.55
Regional Care - insurance	\$	15.15
Schumacher Ext - bug control	\$	38.50
Schwarz Paper Co. - office towels	\$	48.83
Southside Storage - cc bar	\$	109.65
Sterling - cc bar	\$	912.23
Vanguard - retirement	\$	2,534.18
Verizon - phones	\$	130.23
Victor Labenz - taxes	\$	64.31
Werner's - supplies various departments	\$	255.69
Total:	\$	65,935.92
Municipal Bond Fund		
ACES	\$	2,500.00

08/17/2015

Wages Report - July 2015

Larry Wetjen - Maintenance - \$4581.36
Melvin Harper, Maintenance - \$3624.00
Anthony Miller - PD - \$4832.31
June Went - City Clerk - \$3017.85
Michele Hastreiter - Library - \$1790.40
Part-time PD - \$15.00 hr. Mark Wetzler - \$630
Jason Witzel - PT PD - \$135.00
Dane Jansen - PT PD - \$915.00
Chris Spale - PT PD - 225.00
CC Manager – Bar Manager -
Miranda Bender - \$2,144.19
Bartenders - \$8.00 hour plus tips
Michael Johnson - \$206.48
Jennifer Nolan - \$232.40
Geraldyn Bender - 169.50
Ashley Campbell - 80.46
Allison Olmer - \$398.60
Jasmine Heesacker - \$581.44
Yvonne Korth - CC - Janitor - \$681.00
Becky Bender - Library Aid - \$450.00
Pool Managers & Lifeguards
Emily Pfeifer - Manager - \$82.50
Mikayla Wemhoff - Manager - \$1705.00
Tarin Beller - Lifeguard - \$616.25
Rachel Herchenbach - Lifeguard - \$569.50
Maggie McPhillips - Lifeguard - \$1105.00
Noah Zach - Lifeguard - \$771.38
Derek Hanis - Lifeguard - \$612.00
Christa Brockhaus - Lifeguard - 643.88
Colin Preister - Lifeguard - \$552.50
Alec Preister - Lifeguard - \$544.00
Devin Beller - Lifeguard - \$17.00
Mark Bender - Maintenance - \$2200.00
Max Hastreiter - Maintenance - \$2025.00

Committee reports were given.

Agenda Item #2 – Building permits – A motion was made by Preister and seconded by Braun to approve the building permit of Abeln Associates for a commercial building at the NE1/4 of the NE1/4 of Section 19, T20N, R1W of the 6th P.M., Platte County, Nebraska. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle. The council discussed the building permit of Steve Brockhaus and the lot size. The council was in agreement that the current 10% rule was excessive due to the irregular lot size. A motion was made by Weidner and seconded by Preister to grant a building permit to Steve Brockhaus for a

08/17/2015

storage unit with a variance of a 10 foot set-back on the north side due to the irregular size of the lot at 19 20 1W TR IN SE NE, Platte County, Nebraska. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle.

Agenda Item #3 – Tract subdivide. A motion was made by Weidner and seconded by Preister to approve the tract subdivide and ROW Dedication of the NE ¼, Section 19, T20N, R1W of the 6th P.M., Platte County (south of Midway Motel). The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle.

Agenda Item #4 - Lagoon Updates. John Zwingman was present at the meeting. Lagoon construction will begin approximately Sept. 1 and be completed approximately Oct. 31.

Agenda Item #5 – Pivot specs. John Zwingman will look over the submitted pivot specs. No further action was taken.

Agenda Item #6 – Ballfield project. In the absence of Reigle, the ballfield bids for field improvements were tabled.

Agenda Item #7 – Water / Sewer Rates. Item was tabled.

Agenda Item #8 – Well head protection engineering costs. Item was tabled until the resource district could be contacted.

Agenda Item #9 – Executive Session. A motion was made by Preister and seconded by Braun to go into executive session at 7:55 p.m. to discuss personnel. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle. A motion was made by Weidner and seconded by Preister to come out of executive session at 8:15 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle. The Community Center Janitor position was discussed. Applicants will be interviewed.

A motion was made by Weidner and seconded by Preister to approve the bid of Layne Christensen for the south well rehab in the amount of \$12,472 and valve replacement of \$1,918.70 with the bid to include the cost of any HHS approval and bacteria testing. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle. John Zwingman will contact Layne Christensen.

Councilman Braun wanted to thank the lifeguards for the good work they did this summer at the pool.

A motion was made by Braun and seconded by Weidner to adjourn the meeting at 8:20 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle. Meeting adjourned.

Mayor

08/17/2015

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

08/17/2015