

December 21, 2015

A regular meeting and a re-organizational meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, December 21, 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 Braun and seconded by Reigle to approve the minutes from the November 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 - \$260,000.54; First National CD - \$35,875.36; Madison County Liquid Fund - \$404,028.88; Madison County Capital Improvement Fund - \$100,167.19; Municipal Bond Fund - \$603,008.62; Community Building Fund - \$62,385.27; Elaine's Addition - \$3,923.38; Debt Reduction Fund - \$96,567.69; and Keno Fund - \$10,250.59. 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, Reigle, Braun. Nay: None

The following bills and claims were presented. A motion was made by Preister and seconded by Braun 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 - supplies shop and park	\$	20.47
AFLAC - insurance - Wetjen	\$	52.08
Auto Value - supplies various departments	\$	362.44
Baumgart Oil - PD gas	\$	43.30
Black Hills Energy - FD - shop	\$	285.44
Blue Cross - Harper premium adjustment	\$	2,456.88
Blue Cross - premium adjustment 2016 year	\$	160.01
Blue Cross - premium	\$	4,894.35
Boesch Auto - PD pickup decals	\$	447.26
Bud's - garbage pickup	\$	4,700.00
Carter Carriers - bar	\$	39.33
CCC - Bruland EMT	\$	212.00
CVA - fuel PD and streets	\$	653.86
City of Norfolk - water testing	\$	100.95
Cornhusker Public Power	\$	687.73
DK Performance - fuel pump	\$	619.07
DHHS Drinking Water - Harper license	\$	115.00
Design Ag - 4 inch chain	\$	4.60
EFTPS - payroll taxes	\$	5,215.89
Eagle - bar	\$	663.20
Extreme Clean - 24 hours Com Center cleaning	\$	840.00
Farmers State Bank	\$	22,215.00

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Farmers State Bank - transf to Com Center	\$	16,052.13
Grafix Shop - PD lettering	\$	415.19
Heinen Electric - wall sconce	\$	99.00
Humphrey Democrat - publishing	\$	411.52
Ingram - library	\$	702.31
Jackson Service - various dept.	\$	173.77
John Deere - street parts	\$	36.75
Jones Auto - PD truck remove equipment	\$	1,267.08
Lonnie Weidner - mileage water conf.	\$	56.00
Loup Power - various	\$	3,244.83
MWC - dumpster com center	\$	941.16
Madison Star - ad	\$	75.88
Main Street Market	\$	59.35
Miller Monroe	\$	6,242.00
NMPP - program update	\$	4,811.00
NT&T - various	\$	542.28
NE Dept of Rev. - sales tax	\$	4,553.92
NE Dept of Health - water testing	\$	53.00
Newman Grove Reporter - ad	\$	123.75
Oprah - Library	\$	34.97
Office Net - library copy machine	\$	73.90
One Call Concepts - line locator	\$	43.20
Petty Cash - water postage	\$	100.00
Postmaster - stamps	\$	119.00
RNCD - bar	\$	941.25
Robin Wegener - supplies, mileage	\$	273.39
Robin Wegener - Manager 83.25 hours & gratuity	\$	1,774.67
Schmader Electric - batteries for siren	\$	1,009.00
Sterling - bar	\$	356.52
Supply works - toilet paper holders	\$	48.65
Unv. Of Neb. - workshop - Weidner	\$	15.00
Vanguard - retirement	\$	387.17
Verizon Wireless - streets and pd	\$	274.76
Wemhoff Refrigeration - repair keg cooler	\$	110.30
Werners - various	\$	755.70
Total:	\$	90,967.26

Municipal Bond Fund -		
ACES - engineer Eisenmenger's 2nd	\$	3,000.00
Rutjens Construction - lagoon	\$	298,514.14
Total:	\$	301,514.14

Committee reports were given.

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Election of Council President - A motion was made by Braun and seconded by Reigle to election Lonnie Weidner as Council President. The motion carried on the following roll call: Yeah: Preister, Reigle, Braun. Nay: None Abstaining: Weidner.

The Committee Appointments for 2016 was reviewed. A motion was made to approve appointments as listed by Weidner and seconded by Braun. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun. Nay: None

City Engineer	Advanced Consulting Engineering Services
Utility Superintendent	Melvin Harper
Parks & Grounds	Melvin Harper
Chief of Police	Anthony Miller
City Clerk/Treasurer	June Went
City Street Superintendent	John Zwingman
Personnel Committee	All council members
Community Center Committee	Chris Braun, Andy Reigle
Water, Sewer & Lagoon Committee	Bob Preister & Lonnie Weidner
Streets, Alleys & ROW Committee	Bob Preister & Lonnie Weidner
Cemetery, Park & Pool Committee	Chris Braun, Andy Reigle
Fire & Rescue Liaison	Chris Braun, Andy Reigle
Purchasing Committee	Lonnie Weidner & Alan Eisenmenger
City Attorney	Dan Fullner
Building permit inspector	Melvin Harper
Bank of primary deposit	Farmer's State Bank
Newspaper of Publication	Humphrey Democrat

Agenda Item #1 – City website. Chris Braun will meet with Mitzi Luedtke to work on website.

Agenda Item #2 – Lagoon updates. An email with the lagoon updates from John Zwingman was reviewed. The lagoon is 90% complete. The pivot still needs to be ordered. Weidner asked Harper to check with Zwingman regarding mowing of the northside of the embankment due to the steep incline. A motion was made by Reigle and seconded by Preister to approve Pay Application No. 3 from Rutjens Construction for \$298,514.14. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun. Nay: None

Agenda Item #3 – Franchise renewal with Loup Power. The Council reviewed the letter regarding early renewal of the franchise with Loup. Loup will be asked to attend a meeting to discuss further.

Agenda Item #4 – South Well rehab. The findings of Layne Christensen were discussed. More repairs are needed for the south well then originally thought. A motion was made by Weidner and seconded by Preister to approve the price quotes of \$20,126.86 from Layne Christensen for the south well rehab and add an additional \$6000.00 (approximately) for 95 feet of column piping. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun. Nay: None

Agenda Item #5 – Ice Machine. Due to the ice supplier going out of business on Feb. 1, quotes for an ice machine were reviewed. A motion was made by Weidner and seconded by Reigle to approve the purchase of an ice machine from Wemhoff Refrigeration for \$4,569.00. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun. Nay: None. To be discussed later, the additional electrical that will be needed and possibly a RO system.

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Agenda Item #6 – Employees Christmas Bonuses. A motion was made by Braun and seconded by Weidner to approve a \$50 gift certificate to a Humphrey Business for full-time city employees and including Larry Wetjen. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun. Nay: None

Agenda Item #7 – Executive Session. Personnel. Maintenance position and employees benefits and raises. A motion was made by Weidner and seconded by Reigle to go into executive session at 7:40 p.m. 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 come out of executive session at 8:30 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 approve the following raises: June Went - \$18.50 per hour; Mel Harper - \$17.50 per hour; Chad Harper – Maintenance - \$16.50 per hour and Tony Miller - \$38,000 per year. 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 adjourn at 8:35 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun. Nay: None

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

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