

February 16, 2015

A regular meeting and a One & Six Year Hearing of the City of Humphrey, Nebraska was convened in open and public session on Monday, February 16, 2015 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Weidner, Reigle, Braun and Mayor Eisenmenger. Absent: none. 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.

The One & Six Year Hearing was opened at 7:01 p.m.

A motion was made by Weidner and seconded by Preister to approve the minutes from the January 19<sup>th</sup> 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 - \$156,490.67; First National CD - \$35,657.76; Madison County Liquid Fund - \$400,690.15; Community Building Fund - \$63,219.52; Elaine's Addition - \$346,361.09; Debt Reduction Fund - \$101,255.17; and Keno Fund - \$5,810.12. A motion was made by Reigle and seconded by Weidner 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 - supplies various departments	\$	20.97
AFLAC - insurance	\$	78.12
Auto Value - FD-lights - street supplies	\$	921.26
Black Hills Energy - shop, FD	\$	776.60
Blue Cross - insurance	\$	4,663.23
Bud's Sanitation - garbage pickup	\$	4,750.00
Central Valley Ag - gas & diesel	\$	589.72
Chris Braun - computer repairs	\$	59.81
Cornhusker Power - well, signs	\$	2,314.92
DHHS - drinking water - pool license	\$	40.00
EFTPS - federal tax deposit	\$	3,093.10
Electronic Engineering - FD radio repairs	\$	246.95
Farmers State Bank - savings	\$	22,215.00
Follet Software - library software	\$	578.00
Humphrey Democrat - publishing	\$	7.72
Humphrey Democrat - publishing	\$	9.00
Ingram's - library books	\$	365.16
Jackson Services - office, shop, cc	\$	167.16
John Deere Financial - parts	\$	206.50
League Of NE Municipalities - conf fees	\$	742.00

02/16/2015

Loup Power	\$	3,879.26
Main Street Market - streets supplies, water	\$	12.40
Mel Harper - conference hotel reimbursement	\$	205.52
NE Dept of Env. Quality - wastewater license	\$	150.00
NT Security - cameras	\$	6,900.00
NT&T - phone	\$	542.10
National Registry - EMT classes	\$	280.00
NE Liquor Control - cc license	\$	45.00
Neb Public Health - water testing	\$	72.00
O, Oprah - subscription	\$	32.97
One Call Concepts - line locator	\$	8.15
Platte County Election Commissioner - election costs	\$	50.00
Postmaster - stamps	\$	117.00
Regional Care - insurance	\$	15.15
Schumacher Ext. - bug control	\$	38.50
Verizon Wireless - phones	\$	128.36
Victor Labenz - lease land	\$	100.00
Werners Hardware - supplies various depts.	\$	108.69
Payroll	\$	16,091.28
Total:	\$	70,621.60
Debt Service Fund -		
Farmers State Bank - 3rd Street bond payments	\$	16,616.25
Municipal Bond Fund -		
ACES - lagoon fees	\$	55,000.00

Committee reports were given. Ron Krings reported that HHS will donate their old scoreboard to the City for the baseball field.

Agenda Item #1 – Building permits. A motion was made by Weidner and seconded by Braun to approve the building permit of Dennis Anderson for a garage at 503 4<sup>th</sup> Avenue. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A motion was made by Braun and seconded by Reigle to approve the building permit of Ron Krings to move a house in at 27850 460 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 Dan Olmer for a shed at 45132 US Hwy. 81. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. The building permit of Jarosz Construction for a storage shed at the Humphrey Football field was tabled.

Agenda Item #2 – David Noonan –curb shutoff. The location of Noonan’s curb shut-off is unknown. Bob Preister will work with Maintenance in the spring to locate the curb stop or put in a new line.

Agenda Item #3 – Complete Pest Elimination contract. A motion was made by Weidner and seconded by Braun to approve the contract for Complete Pest Elimination for \$3800 for mosquito control. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

02/16/2015

Agenda Item #5 – Lagoon plans and bid letting date. A motion was made by Preister and seconded by Braun to approve the lagoon plans and specs and to have the bid letting date of March 31, 2015 at 2:00 p.m. at the Community Center. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #6 – ACES bill for Lagoon Design. A motion was made by Weidner and seconded by Braun to approve the Invoice #2736 of ACES for \$55,000 for lagoon design. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #7 – Resolution of Necessity. A motion was made by Braun and seconded by Weidner to propose the Resolution of Necessity for declaring it necessary to finance the construction of a new lagoon. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A motion was made by Preister and seconded by Weidner to approve Resolution No. 866 – setting the hearing date for 3-16-15 for objections to the Resolution of Necessity. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #4 – Actions to protect the city water supply. Ordinance No. 729 – An Ordinance to Amend Section 7-223 of the Municipal Code for the City of Humphrey, Nebraska, relating to wells and other underground facilities or contaminating facilities; permit was discussed. Council agreed to change the wording on the ordinance as follows: add: “and animal feeding operations, process wastewater” after the words feedlot. A motion was made by Weidner and seconded by Braun to suspend the rules and read by title number only Ordinance No. 729 - An Ordinance to Amend Section 7-223 of the Municipal Code for the City of Humphrey, Nebraska, relating to wells and other underground facilities or contaminating facilities; permit. 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 introduce Ordinance No. 729 for passage. 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 move for adoption Ordinance No. 729. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. Passage of the ordinance does not affect operations already in existence but should those operations under go changes, a permit will be required.

Agenda Item #9 – One & Six Year Plans. The council reviewed the One & Six Year Plans. The One & Six Year hearing was closed at 8:05 p.m. A motion was made by Preister and seconded by Braun to approve Resolution 867 – a resolution approving the One & Six Year Plans. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #8 – Feasibility of an Assisted Living facility. No information was available at this time.

A motion was made by Preister and seconded by Weidner to adjourn the meeting at 8:15 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

02/16/2015