

January 19, 2015

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, January 19, 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.

A motion was made by Braun and seconded by Reigle to approve the minutes from the December 15 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 - \$143,494.75; First National CD - \$35,657.76; Madison County Liquid Fund - \$400,350.13; Community Building Fund - \$63,216.92; Elaine's Addition - \$346,346.86; Debt Reduction Fund - \$91,468.19; and Keno Fund - \$5,810.12. 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 Weidner and seconded by Preister to approve the claims as presented with the exception of ACES. 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	\$	65.91
AFLAC - insurance	\$	52.08
Ag Spray - brine pump	\$	546.00
Auto Value- supplies various departments	\$	231.10
Beller & Backes - pin	\$	10.08
Black Hills - shop, fd	\$	620.91
Blue Cross - insurance	\$	4,663.23
Bud's - garbage pickup	\$	4,762.50
CVA - fuel pd & streets	\$	319.77
Cornhusker Power - wells - lights	\$	1,135.10
EFPTS - tax deposit	\$	4,628.36
Egan Supply - floor cleaner	\$	55.74
Electronic Engineering-radio repairs	\$	201.45
Farmers State Bank - savings	\$	22,215.00
Dan Fullner - attorney fees	\$	585.75
Heinen Electric - bulbs, fixtures FD - Com Center	\$	1,692.04
Humphrey Democrat - publishing	\$	246.36
Ingram - books	\$	384.49
Jackson Services - office, pd, com center, shop	\$	167.31
John Deere - nuts and bolts	\$	23.04
League of NE Municipalities - training Wetjen	\$	75.00

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Loup Power	\$	4,013.02
McCall's Quilting - subscription	\$	21.98
NT&T - phones	\$	542.01
NE Dept of Rev - sales tax	\$	2,002.32
NE Dept of Rev - tax w/h	\$	1,030.41
NE Public Health - water testing	\$	15.00
NE UC FUND - unemployment	\$	57.29
Petty Cash - water postage	\$	100.00
Public Safety Center - fire dept	\$	563.62
Regional Care - insurance	\$	15.15
Schumacher Ext - com center	\$	67.00
Sonlite Express - de-icer	\$	1,491.00
Telebeep - RU & FD	\$	119.86
Ternus Repair - pump repaired	\$	40.00
Vanguard retirement payable	\$	1,494.95
Verizon Wireless - phones	\$	128.18
Werners - supplies various departments	\$	349.91
Payroll	\$	10,470.97
Total:	\$	65,203.89
Municipal Bond Fund -		
ACES - lagoon engineering	\$	35,769.00

Committee reports were given.

Agenda Item #2 – Revised contract for ACES – lagoon project. The Council reviewed with John Zwingman, the contract for the lagoon construction project. A motion was made by Weidner and seconded by Braun to issue a change order to ACES for the construction and post-construction phase for services not to exceed \$52,500. 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 bill for ACES for invoice #2668- \$4269.00 and #2711 for \$31,500.00. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #1 - Actions required to protect water quality. The Council discussed Ordinance No. 729 which would extend the jurisdiction by 12,000 feet from city limits and the process of denying or approving permits when submitted. A motion was made by Braun and seconded by Weidner 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 Braun and seconded by Reigle to go into executive session at 7:50 p.m. to discuss further Ordinance No. 729 and also Community Center personnel. 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 9:15 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 accept the resignation of Gidget Hjelm for Com Center Manager. The motion carried on the following roll call: Yeah:

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Preister, Weidner, Reigle, Braun Nay: None. A motion was made by Braun and seconded by Reigle to hire Miranda Bender at her current wage for the Community Center Manager. 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 hire Yvonne Korth for Assistant Community Center Manager at the wage of \$12.00 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 Preister to authorize the Engineer and Mayor to establish correspondence with the DEQ and /or NRD with intent to establish a well-head protection area and review any permits in that area. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

No action was taken on Ordinance No. 729.

A motion was made by Weidner and seconded by Braun to adjourn the meeting at 9:20 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

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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