

July 20, 2015

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, July 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 June 15<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 - \$335,575.28; First National CD - \$35,657.76; Madison County Liquid Fund - \$402,339.53; Municipal Bond Fund - \$56,470.00; Community Building Fund - \$61,771.22; Elaine's Addition - \$3,922.55; Debt Reduction Fund - \$63,372.20; and Keno Fund - \$7,544.70. A motion was made by Braun 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 Weidner 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 various departments	\$	385.32
AFLAC - insurance	\$	104.16
AVI Systems - CC sound system	\$	1,038.35
Albracht Disposal - dumpsters	\$	434.95
Auto Value - cc, pool, shop supplies	\$	1,120.69
Black Hills	\$	111.85
Blue Cross - insurance	\$	4,805.45
Bud's - garbage	\$	4,712.50
CVA - PD, streets fuel, park chemicals	\$	936.27
Chad Sueper- water deposit refund	\$	7.74
Colonial Chemical - pool and park supplies	\$	663.65
Cornhusker Power	\$	1,101.35
Cory Uldrich - refund water deposit	\$	10.55
Curb Appeal - street cleaning	\$	420.00
D-K - pd car, park mower, street tires	\$	727.47
Daniel Fullner - legal fees	\$	625.25
Danko - FD supplies	\$	120.95
Design Ag - street patch	\$	111.00
Drahota Clean - CC carpet cleaning	\$	420.00
EFTPS - deposit	\$	5,157.93
Eagle - CC bar	\$	1,723.66
Electronic Engineering - batteries - repairs	\$	201.00

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Farmers State Bank - savings	\$	22,215.00
Fons & Porter - library	\$	32.97
Glen's Plumbing - pool valve	\$	116.04
HD Supply - wall charger	\$	119.99
Hadley Braithwait - trash bags	\$	134.80
Heartland Fire Protection - hood inspection extinguishers	\$	628.33
Heinen Electric - CC and FD siren	\$	477.76
Helmer Auto - oil change	\$	49.78
Humphrey Democrat - publishing	\$	1,120.21
Humphrey Rescue - EMS class	\$	505.00
In the Swim - pool chemicals	\$	35.93
Ingram - library books	\$	702.06
Jackson Services - office, pd, cc, shop	\$	171.05
John Deere - park supplies	\$	818.81
Louis - cc bar	\$	39.33
Loup Power	\$	3,617.78
Lynn Teply - EMS conference, hotel & food	\$	3,063.85
Main Street - pool concessions, cc bar	\$	442.50
Midwest Living - library	\$	19.97
NT&T	\$	562.09
NE dept of Rev - sales tax	\$	4,429.98
NE Dept of Health - water testing	\$	47.00
NE Rural Water - dues	\$	150.00
One Call Concept - line locator	\$	13.16
People - library	\$	110.45
Popular Mechanics - library	\$	19.97
Postmaster	\$	119.00
Preister Excavation - pool water heater	\$	5,715.82
Premier Midwest Bev - bar	\$	471.85
RNDC - cc bar	\$	496.04
Regional Care - insurance	\$	15.15
Schumacher Ext. - fd bug control	\$	67.00
Service Master - carpet cleaning library	\$	634.57
Smartsheild - library computer support	\$	55.50
Southside Storage - cc	\$	154.55
Sterling	\$	602.30
Spencer Czarnick - refund water deposit	\$	30.20
Telebeep - cell phones	\$	119.85
Vanguard - retirement	\$	711.06
Verizon Wireless - phone	\$	95.12
Werners - supplies various departments	\$	537.28
Total:	\$	74,409.19

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Municipal Bond Fund  
ACES - lagoon work \$ 5,000.00

Committee reports were given.

Agenda Item #1 – Building permits – A motion was made by Weidner and seconded by Braun to approve the building permit of Randy Bender for a basement at 201 South 8<sup>th</sup> 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 Preister to approve the building permit of Eric Donner for a fence at 307 South 7<sup>th</sup> Street. 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 Parks Pig for a temporary office at 46700 US Hwy 81. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #2 – Ballfield Improvements and Fireworks funds. Darin Lovercheck presented his request for a donation from the city towards the fireworks display. The council was in agreement to not donate to the fund at this point due to the unbudgeted expenses at the swimming pool for a water heater. Councilmen Reigle and Braun will meet with Darin to discuss ballfield improvements.

Agenda Item #3 – Ballfield upkeep. Duane Kosch was present at the meeting to discuss the infield and possibly removing the dirt and rock and replacing it with new dirt. Councilmen Reigle and Braun will meet with Duane to discuss.

Agenda Item #4 – City Website. Mitzi Luedtke, HHS, presented an idea to the Council for her students to design and maintain a website for the city. Council would be in favor of having her students design a website. Something may be ready for the September meeting.

Agenda Item #5 – Lagoon funding. Brad from Ameritas explained the interim financing and option of having a max interest rate and new ordinance adopted. A special meeting will be held on Thursday, July 23, at 8:00 a.m. at the city office to adopt a new ordinance with the new terms.

Agenda Item #6 – Lagoon construction updates. There were none at this time.

Agenda Item #7 – Water/Sewer rates. Item was tabled at this time.

Agenda Item #8 – Housing study. A motion was made by Weidner and seconded by Braun to approve \$4500 for an assisted living study with Hanna Keelan, Lincoln. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #9 – Tract Subdivide. A motion was made by Weidner and seconded by Braun to approve the tract subdivision of a tract of land at the NE1/4 of the NE1/4 of Section 19, T20N, R1W of the 6<sup>th</sup> P.M., Platte County, Nebraska (survey is attached and part of these minutes). The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #10 – Right of way dedication. Part of Agenda Item #9

Agenda Item #11 – Community Center Rates. A motion was made by Weidner and seconded by Braun to adopt the attached rates effective 7-20-15. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #12 – Budget. The Council reviewed preliminary budget figures. A workshop will be set up with Joel Ankeny.

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Agenda Item #13 – Special Liquor License. A motion was made by Preister and seconded by Braun to approve the liquor license for St. Francis Church for October 4. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #14 – Executive Session. A motion was made by Braun and seconded by Weidner to go into executive session at 9:05 p.m. to discuss personnel. 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 come out of executive session at 9:35 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. No action was taken.

A motion was made by Braun and seconded by Reigle to adjourn at 9:40 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

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