

June 15, 2015

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, June 15, 2015 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Weidner, Reigle, and Mayor Eisenmenger. Absent: Braun. 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 Preister to approve the minutes from the May 18th meeting. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun.

The treasurer's report was presented. Balances are: General Checking - \$293,298.57; First National CD - \$35,657.76; Madison County Liquid Fund - \$402,009.11; Municipal Bond Fund - \$44,252.65; Community Building Fund - \$62,700.03; Elaine's Addition - \$3,922.38; Debt Reduction Fund - \$56,149.54; and Keno Fund - \$7,544.70. A motion was made by Preister and seconded by Reigle to approve the treasurer's report as presented. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun.

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, Reigle, Nay: None. Absent: Braun. The treasurer is instructed to issue warrants in payment of the same on proper funds.

General Funds -

A&H-batteries, tape, pool paint, supplies	\$	301.97
Albracht - spring clean-up dumpster	\$	515.28
Allied Insurance - library and clerk bonds	\$	225.00
Arnold Pool - chemicals	\$	158.90
Beller & Backes - park mower seal	\$	20.21
Black Hills Energy - fd and shop	\$	75.53
Blue Cross - insurance	\$	4,663.23
Brian Wegener - refund video	\$	50.00
Bud's Sanitation - garbage	\$	4,737.50
Carolyn Henry - deposit refund	\$	30.75
CVA - fuel	\$	931.03
City of Norfolk - testing	\$	102.00
Cornhusker Public Power	\$	892.05
Country Sampler - Magazine	\$	18.00
Curb Appeal - street cleaning	\$	420.00
Czarnick Brothers - wiring	\$	69.40
D-K Performance - park tire repair	\$	22.03
Daniel Fullner - legal fees	\$	501.00
Danko Emergency - fd equipment	\$	644.46
EFPTS - tax deposit	\$	3,226.91
Eagle - cc bar	\$	905.90
Electronic Engineering - radio repairs	\$	77.00

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Emergency Apparatus - RU repairs	\$	1,527.73
Farmers State Bank - savings	\$	22,215.00
Heinen Electric - pool, cc, office, pd	\$	1,691.21
Humphrey Democrat - advertising & cc supplies	\$	1,394.24
Humphrey Rescue - schooling	\$	661.87
Ingram Library Services - books	\$	688.60
Jackson Services - supplies	\$	169.28
Larry Wetjen - pool seal	\$	39.43
Lonnie Weidner - clean up signs	\$	94.20
Louies - cc bar	\$	75.51
Loup Power	\$	3,040.84
Main Street Market - supplies various departments	\$	619.76
Michelle Wemhoff - ball program director fees	\$	500.00
Mikayla Wemhoff - pool concessions	\$	107.16
Miller Monroe - insurance	\$	6,240.00
Miranda Bender - mileage	\$	68.54
NT&T phone	\$	571.47
Nebraska Public Health - water testing	\$	233.00
Paul Eisenmenger - refund rent	\$	425.00
Penworthy Media - library	\$	133.84
Pepsi Beverage - cc	\$	333.73
Postmaster - stamps	\$	203.00
RNDC - cc bar	\$	509.74
Regional Care - insurance	\$	15.15
Savannah Wakely - water deposit	\$	58.38
Schumacher Ext. - bug control	\$	38.50
Southside Storage - ice	\$	96.90
Sterling - bar	\$	1,560.60
Steve Krings - fd meals and hotel	\$	4,113.00
Taste of Home - library	\$	12.98
Verizon - phones	\$	161.66
Wegener Heating - cc bar cooler	\$	181.20
Werners Hardware - various dept.	\$	99.28
Payroll -	\$	16,942.67
Total:	\$	83,411.62
Municipal Bond -		
ACES - lagoon engineer fees	\$	5,500.00

Committee reports were given.

Agenda Item #1 – Building permits – A motion was made by Weidner and seconded by Preister to approve the building permit of Jason Prorok for a fence at 505 3rd Avenue. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay:
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None. Absent: Braun. A motion was made by Preister and seconded by Weidner to approve the building permit of Francis Jaixen for a covered patio at 504 South 5th Street. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun. A motion was made by Weidner and seconded by Preister to approve the building permit of Jenna Fernau for a fence at 507 3rd Avenue. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun. A motion was made by Weidner and seconded by Preister to approve the building permit of Ron Krings for a garage at 805 Pine Street. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun. A motion was made by Preister and seconded by Weidner to approve the building permit of Julian Cockran for a fence at 202 Maple Street. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun. City Attorney, Dan Fullner, was present to discuss the Pillen project and failure to apply for a building permit for the well constructed at the site. Mr. Fullner stated that this would be in violation of the building permit and that the Humphrey PD should be directed to get a statement from Mr. Pillen and gather evidence of said well. No further action was taken at this time.

Agenda Item #2 – Bud’s Sanitation increase. The council discussed the need for the 50 cent increase and the current contract that runs through 2018. No action was taken by the Council on the contract modification document.

Agenda Item #3 – Humphrey Days. Darin Lovercheck was present to go over the parade route and events for the Humphrey Days celebration on August 1. He also requested a donation from the city to be used towards the fireworks display. This item will be put on the July agenda.

Agenda Item #4 – Lagoon updates. Council is in agreement to have Brad Slaughter, Ameritas, prepare paperwork for the July meeting for the \$1.83 construction notes for the lagoon.

Agenda Item #5 – Bender Easements. A motion was made by Weidner and seconded by Reigle to approve the temporary and permanent easements and pay \$10,000 to David Bender Trust for easements to access the new lagoon. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun.

Agenda Item #6 – Rate Study. The proposed rate increase by Rural Water was discussed with item being tabled until the July meeting.

Agenda Item #7 – Housing Study Grant. Council in agreement to proceed with the study.

Agenda Item #8 – NENEDD membership. Clerk will contact NENEDD to attend a meeting to clarify what they can offer.

Agenda Item #9 – Community Center fees. The Council discussed the current rates. A motion was made by Weidner and seconded by Preister to approve the changes to the rate schedule (rate schedule attached to minutes). The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun.

Agenda Item #10 - Fire Department. A motion was made by Weidner and seconded by Reigle to add Charlie Korth to the fire department insurance. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun.

Agenda Item #11 – Special Designated permit. A motion was made by Weidner and seconded by Reigle to approve the permit of the Humphrey Community Club for August 1. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun.

Agenda Item #12 – Resolution #870. A motion was made by Weidner and seconded by Preister to approve Resolution #870 – Multi Jurisdictional Hazard Mitigation Plan. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun.

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Agenda Item #13 – Sale of Bricks. A motion was made by Preister and seconded by Weidner to approve the sale of 4000 bricks to Gary Beller for .25 cents/piece and the remainder of the bricks to Antique Brick Company of Omaha for \$.20 cents/piece to be removed before August 15, 2015. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun. The half bricks are free and the bricks need to be stacked on pallets so they can be accurately counted. A motion was made by Preister and seconded by Reigle to go into executive session at 8:55 p.m. to discuss personnel. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun. A motion was made by Reigle and seconded by Weidner to come out of executive session at 9:30 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun. Personnel was discussed with no action taken.

A motion was made by Weidner and seconded by Preister to adjourn at 9:35 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Nay: None. Absent: Braun.

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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