

March 16, 2015

A regular meeting of the City of Humphrey, Nebraska and a hearing on the necessity of funding for the lagoon was convened in open and public session on Monday, March 16, 2015 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Weidner, Braun. Absent: Reigle, Eisenmenger. Notification was given thereof by publication and a copy of that proof of publication was simultaneously given to the Council of this meeting. President Weidner 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 hearing on the necessity of lagoon funding was opened at 7:01 p.m.

A motion was made by Braun and seconded by Preister to approve the minutes from the February 16th meeting. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle.

The treasurer's report was presented. Balances are: General Checking - \$246,407.58; First National CD - \$35,657.76; Madison County Liquid Fund - \$400,997.53; Community Building Fund - \$62,361.67; Elaine's Addition - \$346,374.38; Debt Reduction Fund - \$90,823.75; and Keno Fund - \$6,534.87. A motion was made by Preister and seconded by Braun to approve the treasurer's report as presented. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle.

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, Braun Nay: None. Absent: Reigle.

The treasurer is instructed to issue warrants in payment of the same on proper funds.

General Funds -		
A&H - shop door	\$	17.96
AFLAC - insurance	\$	52.08
Auto Value - streets supplies	\$	42.07
Black Hills Energy	\$	786.99
Blue Cross - insurance	\$	4,663.23
Boesch Auto - police car repairs	\$	193.00
Bud's Sanitaiton	\$	4,750.00
CNH - skid loader	\$	9,529.97
CCC - emt classes	\$	846.13
CVA - fuel PD & Streets	\$	664.49
Chris Braun - monitor	\$	363.79
Complete Pest Elimination - park spraying	\$	3,800.00
Cornhusker	\$	4.96
Dan Fullner - legal fees	\$	754.50
EFPTS - payroll taxes	\$	3,139.66
Eagle - CC bar	\$	54.75
Egan Supply - cc floor scrubber	\$	320.63
Electronic Engineering - radio repairs	\$	1,722.75
Farmers State Bank - monthly savings	\$	22,215.00
Heinen Electric - cc replace lights	\$	190.00

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Humphrey Deomcrat - publishing	\$	119.83
Humphrey Democrat - library	\$	50.55
Ingram Library - books	\$	164.12
Jackson Services	\$	167.16
Klub 81 fuel	\$	114.65
Lonnie Weidner - conference fees	\$	319.51
Louies - CC bar	\$	53.70
Loup Power	\$	4,510.40
Main Street - cc bar	\$	41.97
Mike Foltz - rock cc	\$	785.08
Miranda Bender - mileage	\$	36.23
NT&T phone	\$	516.84
NE Dept of Rev - sales tax	\$	1,389.25
Ne Public Health - water testing	\$	110.00
One Call Concepts	\$	9.25
Pepsi - cc bar	\$	508.81
Postmaster	\$	151.00
Project Harmony - PD classes	\$	125.00
Public Safety Center - FD boots and gloves	\$	1,001.21
Quill Corporation - Library	\$	233.97
RNCD - cc bar	\$	524.70
Regional Care - insurance	\$	15.15
Schumacher Ext. bug control	\$	67.00
Southside Storage - ice cc	\$	89.25
Sterling Distributing CC - bar	\$	935.78
Tim Gronenthal - freezer shelves	\$	74.89
Tony Miller - meals conference	\$	56.26
Vanguard - retirement	\$	2,069.93
Verizon - phones	\$	128.36
Werners - various departments	\$	264.75
Payroll	\$	11,524.44
Total:	\$	80,271.00

Committee reports were given.

Agenda Item #1 – Building permits. A motion was made by Braun and seconded by Preister to approve the building permit of Jarosz Construction for a storage shed at Humphrey High Football field. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle. A motion was made by Weidner and seconded by Braun to approve the permit of Cory Hastreiter for a patio and pergola at 402 Pine Street. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle. A motion was made by Preister and seconded by Braun to approve the building permit of Gary Preister for a septic tank at 278 Avenue and 460 Street. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle.

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Agenda Item #2 – Fire Department – Street Dance and cascade system. Council was in agreement for the street dance to be held on June 13, 2015, on Main Street with no rain out date set. Council also in agreement for Steve Krings to check into bidding on a used cascade system that Madison will be selling in April or May.

Agenda Item #3 – Lagoon updates. No updates were given.

Agenda Item #4 – Assisted Living. Councilman Weidner is in the process of getting the cost of a feasibility study.

Agenda Item 6 – Clean up Dates. The council discussed sponsoring a city-wide clean up and to participate with the FFA for the electronics portion. A motion was made by Weidner and seconded by Preister to set May 15, 16, and 17 as city wide spring clean-up dates and for the city to appropriate \$2500 for expenses. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle.

Agenda Item 7 – Tennis Court nets. Braun will check into tennis court nets and if they are under \$500 will replace them.

Agenda Item 5 – Lagoon Necessity Hearing. Weidner asked the floor for objections. With none, the hearing was closed at 8:10 p.m. A motion was made by Braun and seconded by Preister to approve Resolution No. 868. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle. A motion was made by Braun and seconded by Preister to approve Resolution No. 869. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle.

Agenda Item #8 – Summertime help. A motion was made by Weidner and seconded by Braun to go into executive session at 7:40 p.m. to discuss summertime help applicants. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle. A motion was made by Preister and seconded by Braun to come out of executive session at 8:10 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle. A motion was made by Braun and seconded by Preister to hire Mark Bender as a returning employee at \$11.00 per hour and Max Hastreiter as a new employee at \$9.00 per hour. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle. Pool applicants were tabled until the next meeting.

A motion was made by Braun and seconded by Preister to adjourn the meeting at 8:15 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun Nay: None. Absent: Reigle.

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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