

May 18, 2015

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

The treasurer's report was presented. Balances are: General Checking - \$251,796.74; First National CD - \$35,657.76; Madison County Liquid Fund - \$401,667.97; Municipal Bond Fund - \$87,609.62; Community Building Fund - \$62,366.99; Elaine's Addition - \$3,922.22; Debt Reduction Fund - \$47,795.78; and Keno Fund - \$7,544.70. A motion was made by Weidner and seconded by Reigle to approve the treasurer's report as presented. The motion carried on the following roll call: Yeah: Weidner, Reigle, Braun Nay: None. Absent: Preister.

The following bills and claims were presented. A motion was made by Weidner and seconded by Reigle to approve the claims as presented. The motion carried on the following roll call: Yeah: Weidner, Reigle, Braun Nay: None. Absent: Preister. The treasurer is instructed to issue warrants in payment of the same on proper funds.

General Funds -

A&H-Com Center lock	\$	30.40
AFLAC - Wetjen insurance	\$	52.08
Beller & Backes - skid loader rental	\$	2,000.00
Black Hills Energy -	\$	144.18
Blue Cross - health insurance	\$	4,663.23
Bud's Sanitation - garbage pickup	\$	4,725.00
CVA - PD & Streets fuel, park chemicals	\$	1,705.07
Colonial Research - pool chemicals, park trash bags	\$	4,359.90
Cornhusker Power	\$	949.82
Cornhusker Press - dog tags	\$	68.29
Country Living - subscription	\$	31.97
Curb appeal - street cleaning	\$	1,365.00
Danko - FD msa bottles, valves, o-rings	\$	1,802.80
Design Ag - Com Center door	\$	325.00
Drahota Clean - carpet cleaning	\$	250.00
EFPTS - tax deposit	\$	2,836.32
Eagle Distribution - bar	\$	2,250.00
Farmers State Bank - savings	\$	22,215.00
Hadley Braithwait - CC trash bags, cleaners	\$	141.40
Heinen Electric - lagoon pump	\$	65.00
Humphrey Democrat - publishing, cc - supplies	\$	681.26
Humphrey Deomcrat - library	\$	49.35

05/18/2015

Ingram - library books	\$	232.51
Jackson Services - cleaning	\$	173.96
Layne Christensen - well check	\$	481.91
Lori Paulsen - Harper WWO membership	\$	15.00
Louis - CC bar	\$	16.50
Loup Power - various departments	\$	3,133.92
Main Street - cc bar	\$	116.26
Mel Harper - pool hoses	\$	117.68
Michael Pommer - audit	\$	1,000.00
Miller Monroe - insurance cc & lagoon WC	\$	503.00
Miranda Bender - mileage & cc supplies	\$	156.66
NT&T	\$	567.62
Neb Dept of Rev - sales tax	\$	3,835.56
Neb Public Health	\$	34.00
Office Net - copy paper, machine repairs	\$	166.63
One Call Concepts - water locator	\$	10.65
Petty Cash	\$	150.00
Poppin Penelope - library	\$	650.00
Postmaster	\$	117.00
Preister Well - lagoon pump	\$	192.00
Premier Midwest Bev	\$	91.00
Public Safety - FD gloves	\$	243.54
RNCD - cc bar	\$	216.00
Regional care - insurance	\$	15.15
South side Storage - cc ice	\$	254.55
Sterling - cc bar	\$	494.00
Traditional home - subscription	\$	24.00
Upstart - library reading program	\$	161.51
Vanguard -retirement	\$	420.83
Verizon - phones	\$	128.48
Werners - misc departments	\$	1,138.11
Payroll	\$	14,016.64
Total:	\$	79,585.74

Committee reports were given.

Agenda Item #1 – Building permits – A motion was made by Braun and seconded by Reigle to approve the building permit of Glen Preister for a well/windmill at 203 North 3rd Street. The motion carried on the following roll call: Yeah: Weidner, Reigle, Braun Nay: None. Absent: Preister. A motion was made by Weidner and seconded by Braun to approve the building permit of Bill Werner for a fence at 104 South 8th Street. The motion carried on the following roll call: Yeah: Weidner, Reigle, Braun Nay: None. Absent: Preister. A motion was made by Weidner and seconded by Braun to approve the building permit of Paul Eisenmenger for a new home at 507 Oak Street without the fence because the drawing did not include fence details. The motion carried on the following roll call:

05/18/2015

Yeah: Weidner, Reigle, Braun Nay: None. Absent: Preister. The building permits of Francis Jaixen for a covered patio at 504 South 5th Street and Jason Prorok for a fence at 505 3rd Avenue were tabled until the lot line pins can be located or a survey is done to mark them.

Agenda Item #2 – Les from Bud’s Sanitation was present at the meeting to explain the need for the .50 cents per month increase in garbage pick up costs to cover recycling. The current contract goes until 2018. The council tabled the increase pending comments from the residents on the increase.

Agenda Item #3 – Special designated liquor licenses. A motion was made by Braun and seconded by Reigle to approve the special designated permit for Mugs & Jugs pending security approval from Officer Miller. The motion carried on the following roll call: Yeah: Weidner, Reigle, Braun Nay: None. Absent: Preister. A motion was made by Braun and seconded by Weidner to approve the special designated permit for Kudron’s Keg pending security approval from Officer Miller. The motion carried on the following roll call: Yeah: Weidner, Reigle, Braun Nay: None. Absent: Preister.

Agenda Item #4 – Lagoon updates. City Engineer John Zwingman went over additional sewer projects and manhole repairs. No action was taken.

Agenda Item #5 – Fence at Cemetery. A motion was made by Weidner and seconded by Braun to approve the purchase of ½ of the vinyl fencing per quote to do the north side (656 feet) for approximately \$3,000.00. The motion carried on the following roll call: Yeah: Weidner, Reigle, Braun Nay: None. Absent: Preister.

Agenda Item #6 – Library Board. A motion was made by Braun and seconded by Weidner to approve Georgia Hassebrook and Louise Wisehart to the Library board for a 4 year term.

Agenda Item #7 – Rescue Unit insurance. A motion was made by Reigle and seconded by Braun to approve Erica Pohlen to the rescue unit insurance. The motion carried on the following roll call: Yeah: Weidner, Reigle, Braun Nay: None. Absent: Preister.

Agenda Item #8 – Assisted Living facility. Weidner contacted HannaKeelan from Lincoln to do a community needs survey. The cost of the survey was \$16,000. A grant may be available. Council in agreement to see about applying for a grant.

Agenda Item #9 – Lifeguards. A motion was made by Braun and seconded by Weidner to go into executive session at 8:45 p.m. to discuss personnel. The motion carried on the following roll call: Yeah: Weidner, Reigle, Braun Nay: None. Absent: Preister. A motion was made by Weidner and seconded by Reigle to come out of executive session at 9:15 p.m. The motion carried on the following roll call: Yeah: Weidner, Reigle, Braun Nay: None. Absent: Preister. A motion was made by Braun and seconded by Reigle to hire Emily Pfeifer as co-manager at \$11.00 per hour and to hire Derek Hanis, Devin Beller and Tarrin Beller as lifeguards at \$8.50 per hour. The motion carried on the following roll call: Yeah: Weidner, Reigle, Braun Nay: None. Absent: Preister.

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.

Mayor

05/18/2015

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

05/18/2015