

November 2, 2015

A special meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, November 2, 2015 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Weidner, Reigle, and Braun. Absent: 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. 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.

Agenda Item #1 – Ordinance No. 732 – Eisenmenger’s First Addition to the City of Humphrey. A motion was made by Braun and seconded by Preister to suspend the rules and read by title number only Ordinance No. 732 – an ordinance of the City of Humphrey, Nebraska, to provide for service benefits, to confirm the zoning classification thereof, to approve the plat of said area, entitled Eisenmenger’s First Addition to the City of Humphrey, Platte County, Nebraska, and to provide for an effective date for a certain contiguous and adjacent tract of land described on Exhibit “A” attached hereto and made a part of. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A motion was made by Braun and seconded by Preister to introduce Ordinance No. 732. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A motion was made by Braun and seconded by Preister to adopt Ordinance No. 732. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #2 – Building permit. A motion was made by Braun and seconded by Preister to approve the building permit of David Noonan for a new home at Lot 4, 600 Nebraska Avenue. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #3 – Plans and Specs for Water & Sewer at Eisenmenger’s First Addition. A motion was made by Preister and seconded by Braun to approve the plans and specs for the water and sewer extension at Eisenmenger’s First Addition prepared by ACES and to approve the bid letting date of November 13, 2015 at 2 p.m. at the City Office. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #4 – Contract. A motion was made by Braun and seconded by Reigle to approve the contract with ACES for the water and sewer extension engineering fees in the amount of \$4,000. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #5 – Com Center Manager Invoice. A motion was made by Braun and seconded by Preister to approve the invoice of Robin Wegener, Community Center Manager, for \$2,000 for 100 hours of management services for the month of October and \$516.04 for mileage and supplies. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

A motion was made by Braun and seconded by Preister to adjourn at 7:25 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Mayor

11/2/2015

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

11/2/2015