

November 16, 2015

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, November 16, 2015 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Weidner, Braun. Absent: Reigle 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. 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.

A motion was made by Braun and seconded by Preister to approve the minutes from the October 19th and November 2nd meetings. 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 - \$244,882.67; First National CD - \$35,799.45; Madison County Liquid Fund - \$403,697.07; Madison County Capital Improvement Fund - \$100,000.00; Municipal Bond Fund - \$1,694,486.53; Community Building Fund - \$62,382.62; Elaine's Addition - \$3,923.21; Debt Reduction Fund - \$99,915.73; and Keno Fund - \$8,881.18. 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 -

2xZ Ranch, LLC - rock Com Center	\$	1,461.09
AFLAC - Wetjen disability	\$	104.16
Abby Miller - refund water deposit	\$	29.96
Auto Value - shop and FD supplies	\$	147.22
Black Hills - shop, FD	\$	73.64
Blue Cross Blue Shield - insurance	\$	4,734.34
Bud's Sanitation - garbage pickup	\$	4,712.50
Carter Carriers - cc bar	\$	54.46
CVA - fuel PD and streets	\$	328.16
Chris Braun - computer repairs PD	\$	59.81
City of Norfolk - water testing	\$	169.92
Coca Cola - cc bar	\$	479.40
Colonial Research - trash bags	\$	125.45
Cornhusker Public Power - deposit	\$	400.00
Cornhusker Public Power	\$	808.93
D&D Industries - park mulch	\$	45.00
Daniel Fullner - legal fees	\$	75.00
Dist 67 - liquor license fees	\$	900.00
Drain Surgeon - 3rd street	\$	500.00
Eagle - cc bar	\$	771.00
Echo Group - generator inspection FD	\$	337.50
Farmers State Bank - savings	\$	22,215.00

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Fireguard - cc - fire alarm monitoring	\$	511.75
Heinen Electric - cc bar	\$	1,820.37
Humphrey Democrat - publishing	\$	437.00
Jackson Services - various dept.	\$	173.77
Layne Christensen - south well	\$	1,720.00
Loup Power	\$	2,982.14
Madison National Life - life insurance	\$	17.25
Main Street Market - cc bar	\$	156.92
Mel Harper - tree guards	\$	37.40
Michele Hastreiter - books	\$	99.54
NT&T - phone	\$	542.28
Newman Grove Reporter - Maintenance Ad	\$	123.75
Olson Pest Tech - bug control	\$	105.50
Omaha World Herald - library	\$	119.60
Postmaster -	\$	238.00
Robin Wegener - Manager Fees - 34.5 hours & gratuity	\$	774.58
Robin Wegener - supplies	\$	186.73
Sterling - cc bar	\$	1,174.51
Vanguard - retirement payable	\$	1,122.29
Verizon Wireless	\$	128.36
Wemhoff Construction - 10 foot box scrapper	\$	1,250.00
Werners Hardware - various dept.	\$	684.41
Payroll	\$	9,172.76
Totals:	\$	62,111.45
 Municipal Bond Fund - Rutjens Construction	 \$	 384,672.74

Committee reports were given.

Agenda Item #1 – City website. Mitzi Luedtke was not present at the meeting. No action was taken.

Agenda Item #2 – Building Permit. A motion was made by Braun and seconded by Weidner to approve the building permit of Bob Preister for a building addition at 27040 St. Hwy. 91. The motion carried on the following roll call: Yeah: Weidner, Braun. Nay: None Absent: Reigle. Abstaining – Preister.

Agenda Item #3 – Request to pave Spur to 91. A motion was made to authorize the Mayor to send a letter to Platte County Highway Department requesting that the north spur to 91 be paved. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun. Nay: None Absent: Reigle.

Agenda Item #4 – Lagoon updates, Rutjens Pay App. #2 - John Zwingman was not present at the meeting. A motion was made by Preister and seconded by Braun to approve Pay App #2 to Rutjens Construction in the amount of \$497,781.63 for lagoon construction fees. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun. Nay: None Absent: Reigle.

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Agenda Item #5 – Pivot specs. A motion was made by Braun and seconded by Preister to approve Change Order #2 in the amount of \$2,398.00 for field vision panel upgrades but rejecting the upgrade to 11 gauge. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun. Nay: None Absent: Reigle. A motion was made by Braun and seconded to Preister to approve change order #3 in the amount of \$1,900 for railroad insurance coverage. 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 Change Order #4 in the amount of \$2,020.00 for additional electrical work. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun. Nay: None Absent: Reigle.

Agenda item #6 – Approve bids for sewer and water extension at Eisenmenger’s First Addition. A motion was made by Braun and seconded by Preister to approve the bid of Obrist & Company for \$51,728.00 for the sewer and water extension at Eisenmenger’s First Addition to the City of Humphrey and authorize the Council President to sign the documents. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun. Nay: None Absent: Reigle.

Agenda Item #7 – Resignation. A motion was made by Preister and seconded by Braun to accept the resignation of Larry Wetjen, effective December 1, 2015, and thank him for his many years of service. The motion carried on the following roll call: Yeah: Preister, Weidner, Braun. Nay: None Absent: Reigle.

Agenda Item #8 – Executive Session. Personnel. Maintenance position. No action was taken.

A motion was made by Preister and seconded by Braun to adjourn at 7:15 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

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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