

October 19, 2015

A regular meeting of the City of Humphrey, Nebraska was convened in open and public session on Monday, October 19, 2015 at 7:00 p.m. at the Community Center. Present were Council-members Preister, Weidner, Reigle, Braun 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. 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 Braun to approve the minutes from the September 14th meeting. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

The treasurer's report was presented. Balances are: General Checking - \$243,315.86; First National CD - \$35,799.45; Madison County Liquid Fund - \$403,354.49; Madison County Capital Improvement Fund - \$100,000.00; Municipal Bond Fund - \$1,501,694.01; Community Building Fund - \$62,380.06; Elaine's Addition - \$3,923.05; Debt Reduction Fund - \$87,789.54; and Keno Fund - \$8,881.18. A motion was made by Braun and seconded by Preister to approve the treasurer's report as presented. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

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

General Funds -

A&H Building - keys made	\$	1.99
AFLAC - Wetjen disability insurance	\$	52.08
Auto Value - Streets - rags	\$	13.49
Bader's Highway - street taring payment	\$	8,146.00
Black Hills Energy - pool, fd, shop	\$	91.14
Blue Cross - Health insurance	\$	4,734.34
Bud's Sanitation - garbage pickup	\$	4,687.50
CDW-G Government - library - HP switch	\$	207.56
Central Valley Ag - fuel - PD streets	\$	483.27
Chris Simmons - refund water deposit	\$	114.36
City of Madison - FD cascade system	\$	5,000.00
Coca Cola - CC bar	\$	419.52
Columbus Telegram - library	\$	165.75
Cornhusker - well & street sign	\$	987.49
Curb Appeal - street cleaning	\$	440.00
D-K Performance - park mower, RU repairs	\$	330.20
Daniel Fullner - legal fees	\$	1,699.50
Danko - FD rack drying hose	\$	757.42
EFPTS - tax deposit	\$	3,654.90
Eagle - cc bar	\$	1,062.65
Extreme Clean - Com Center Cleaning 16 hours	\$	560.00
Farmers State Bank - monthly savings	\$	22,215.00

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Farner Co - cc - cleaning supplies	\$	197.64
Harder & Ankeny - budget documents	\$	2,625.00
Heinen Electric - library repair AC	\$	111.40
Humphrey Democrat - publishing	\$	812.52
Jackson Services - office, shop, cc	\$	317.15
John Deere - park	\$	9.20
Lonnie Weidner - audio cord	\$	21.39
Lori Paulsen - wastewater	\$	150.00
Louie's Distributing - cc bar	\$	30.25
Loup Power	\$	6,245.08
Madison County Bank - transfer funds	\$	100,000.00
Madison National Life - life insurance	\$	17.25
Main Street - cc and water	\$	141.75
NT&T - phone	\$	561.52
NE Central Railroad - rr crossing agreement	\$	1,000.00
NE Dept. of Rev. - payroll taxes	\$	1,519.11
NE Dept of Rev - sales tax payable	\$	5,387.84
Ne Public Health - water samples	\$	60.00
NE Rural Water water operator materials	\$	110.65
NE UC Fund - payroll taxes	\$	162.13
Office Net - cc calendar	\$	14.29
Petty Cash - postage	\$	100.00
Postmaster - stamps	\$	168.00
Preister Well - broken water main	\$	306.00
Premier - cc bar	\$	425.75
RNDC - cc bar	\$	1,124.62
Robert Neuman - refund deposit	\$	500.00
Southside Storage - cc ice	\$	102.00
Sterling - cc bar	\$	779.64
Telebeep - internet	\$	119.85
Vanguard - retirement payable	\$	1,024.46
Verizon Wireless - phone	\$	128.48
Werner's Hardware - cc keys, shop impact driver	\$	386.92
Total:	\$	180,484.05
Municipal Bond Fund -		
Rutjens Construction - lagoon construction	\$	384,672.74

Committee reports were given.

Agenda Item #1 – Alan Schafer – tree citation dispute – 400 3rd Avenue. Police Chief Miller reported that the tree was examined by Nebraska Tree Works and they could not determine for certain if the tree is dead. Council is in agreement to wait until spring to see if the tree buds out.

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Agenda Item #2 – Josh Wessel – Veteran’s Memorial. Mayor Eisenmenger talked to Josh about the memorial. Josh will meet with the Parks Committee of Braun and Reigle to determine a spot for the memorial.

Agenda Item #3 – Mitzi Luedtke – City website. Mitzi presented a mock up of the city’s proposed website and asked for additional information that could be added. She will continue to work on it and keep the council updated.

Agenda Item #4 – BRAN – The Council discussed hosting BRAN on June 9. Chris Braun will contact the schools and see if a group is interested in organizing the event. A motion was made by Weidner and seconded by Reigle to offer the HCC facility for the one-day event pending availability of groups in the community to organize it. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. BRAN will be contacted that we are considering hosting the event.

Agenda Item #5 – Lagoon Updates. Due to weather, construction is a little behind. A motion was made by Weidner and seconded by Preister to pay the Pay App #1 of Rutjens Construction for \$384,672.74. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #6 – South Well rehab. A motion was made by Weidner and seconded by Preister to approve additional work on the south well for \$7548.30 for acidizing, check valve and a bearing in the motor. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #7 – Police Dept. Vehicle. A motion was made by Reigle and seconded by Braun to approve the purchase of a 2016 Dodge Ram. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #8 – Eisenmenger First Addition to the City of Humphrey. Due to conflict of interest, Mayor Eisenmenger turned the meeting over to Council President Weidner. The addition and costs to the city was discussed. The estimated cost of the city’s share for hydrants, sewer and water hookups, and paving of the intersection is \$44,019.95 and the assessed costs are \$51,061.45. A motion was made by Preister and seconded by Weidner to adopt Ordinance No. 732 and the Deed of Dedication for Eisenmenger’s 1st Addition to the City of Humphrey. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A special meeting will be held on November 2, 2015 at 7 p.m. at the Community Center for the final reading and adoption of the ordinance.

Agenda Item #9 – Contract with ACES for water extension. Item was tabled to the Nov. 2, 2015 meeting.

Agenda Item #10 – Building permits. A motion was made by Weidner and seconded by Reigle to approve the building permit of Ken Backes for a deck at 306 N. 6th Street. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. The building permit of Glen Heinen for a new home was tabled. The building permit of David Noonan for a new house at 600 NE Avenue was tabled to the Nov. 2 meeting.

Agenda Item #11 – Commercial setbacks was tabled pending receipt of Ordinance.

Agenda Item #12 – Special designated permit. A motion was made by Braun and seconded by Reigle to approve the special designated liquor license permit of Nissen Wine for the Christmas Expo on Nov. 20. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None.

Agenda Item #13 – Executive Session. A motion was made by Weidner and seconded by Reigle to go into executive session at 8:50 p.m. to discuss personnel salaries and benefits, review/approve the Library Board recommendations for raises, the Community Center/ Manager position to hire and set wage amount and the maintenance position. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A motion was made by Preister and seconded by Braun to come out of executive session at 9:42 p.m. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A motion
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was made by Weidner and seconded by Preister to approve the contract with Robin Wegener as building manager. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. A motion was made by Weidner and seconded by Braun to approve the library board's recommendations for a 5% raise for Michele Hastreiter and a 3% raise for Becky Bender. The motion carried on the following roll call: Yeah: Preister, Weidner, Reigle, Braun Nay: None. Employee evaluations will be conducted by Weidner and Eisenmenger. No action taken on the maintenance position.

A motion was made by Preister and seconded by Braun to adjourn at 9:45 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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