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CITY OF CRAWFORD

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CITY COUNCIL MEETING MINUTES

FEBRUARY 14, 2012

Members of the City Council of the City of Crawford, Nebraska, met in regular session in the City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 24th day of January, 2012, at 6:30 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Phyllis Clark, Council Member Dave Kennedy and Council Member Karla Adams. Absent: None.

Notice of the meeting was given in advance thereof by publishing in The Crawford Clipper/Harrison Sun as shown by the affidavit of publication filed in the City Clerk's office at City Hall. Availability of the agenda was communicated in the advance notice and in the notice of the Mayor and City Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor Haugen called the meeting to order and declared a quorum present at 6:30 p.m. and announced to the public that a copy of the Open Meetings Act is posted on the wall in the Council Chambers.

Council Member Kennedy made a motion to approve the minutes of the January 24th, 2012 regular council meeting. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kennedy, Clark, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel presented minutes from the February 13th Golf Board meeting. Election of officers results: President - Dawson Moody; Vice-President - Karen Domingo; Secretary - Greg Kennedy; Clubhouse Liaison - Karen Domingo; Superintendent Liaison - Greg Kennedy. Council Member Kuhnel also provided financial statements that reported \$7491 in the Golf Club Inc. account as of 02-13-2012. Minutes were available from the Park Board meeting on February 8, 2012. Mayor Haugen reported the election results for the Park Board: President - John Jones; Ryan Osmotherly - Secretary. Mayor Haugen stated that Brian Groves would be Park Superintendent this year. Deputy Swickard will research the game laws pertaining to age limitations for fishing in the pond at the old fish hatchery. Council Member Clark reported the 40th anniversary celebration of Ponderosa Villa. Council Member Adams reported that the Chadron Hospital Board had not met yet but Legend Buttes is running smoothly. Council Member Kennedy reported no meeting for SWANN. Fire Department, Rodeo Board: no report.

Deputy Swickard reported an inquiry about the dates of this year's 4th of July celebration, two lights in front of Herren Brothers that are not working properly, addressing cases of M.I.P., assistance requested by a local business in installing a security system, the re-wiring of patrol vehicles, the problems surrounding Kirby salesmen have been addressed and the sighting of a mountain lion. Deputy Swickard would also like to discuss the use of an area for people to participate in the sport of Airsoft.

Brian Prosser requested the approval of Keno funds to pay for two Mobius Think Pads. They are still waiting on information regarding the roof.

The hearing for renewal of Non-class C Liquor Licenses was opened at 6:44 p.m. for the duration of the council meeting. The following businesses are up for renewal: WestCo, Saddlerock One Stop and Saddle Rock Lanes.

Council Member Kennedy made a motion to approve the lease modification with Rhonda Schoenemann at Rhonda's New Waves. She previously paid a percentage of the natural gas bill from a shared meter. The meters have been separated. She has agreed to have her meter put in her name and will consequently be responsible for that meter's charges. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve on-site training from Data Technologies Inc. This will provide formal training and fulfill service contract requirements. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve two Agreements with Property Owner for Sign, at no charge to the Chamber. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kennedy, Clark, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve Keno funds to reimburse the City of Crawford for the purchase of two Think Pads for the Crawford Volunteer Fire and Rescue. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve \$1.00/hour raise for truck and equipment snow removal. The hourly rate for shoveling sidewalks will be \$7.36/hr. Four hours minimum pay will apply to all for temporary help, not city employees.. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

Discussion was held on possibilities of raising the deposit for water/sewer accounts or to raise the penalties on delinquent accounts and accounts that are abandoned. A decision has been tabled, allowing more time for discussion and consideration of other possible options.

Elmer Willson addressed the council on issues concerning the publication of wages and salaries, the annual treasurer's report and golf course concerns.

Council Member Kennedy made a motion to stay with Kreider Insurance for the motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: Adams. Motion carried.

The Gambling Awareness Proclamation was read by Council Member Kennedy and signed by Mayor Haugen.

Council Member Kennedy made a motion to accept Mayor Haugen's appointment of Rhonda Schoenemann to the Ponderosa Villa Board. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Open discussion was held on sewer rates possibly raising another \$9.10 for a total of \$40.00.

Council Member Kennedy made a motion to go into executive session to discuss rescinding a resignation at 8:00 pm. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to come out of executive session at 8:20 pm. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Mayor Haugen re-opened the regular meeting

Council Member Kennedy made a motion to rescind a resignation. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: Adams. Motion carried.

Deputy Swickard presented information regarding airsoft. A decision was tabled, pending more discussion on safety rules and legal issues.

Bills and claims received approval of three Council Members as indicated by their signatures.

Council Member Kennedy made a motion to adjourn at 8:35 p.m. Motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

The February 14, 2012 regular meeting of the City Council adjourned at 8:35 p.m.

Minutes by:

Approved by:

Jane Dailey
City Clerk/Treasurer

Terrence Haugen
Mayor