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CITY OF CRAWFORD

135 Elm Street
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Water Dept: (308) 665-1300
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CITY COUNCIL MEETING MINUTES

MARCH 13, 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 13th day of March, 2012, at 6:30 o'clock p.m. The following individuals were present: Attorney Adam Edmund, Council President Ed Kuhnel, Council Member Phyllis Clark, Council Member Dave Kennedy and Council Member Karla Adams. Absent: Mayor Terrence Haugen.

Notice of the meeting was given in advance thereof by posting at City Hall, Absalon's Food Center and the Post Office as shown by the affidavit 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.

Council President Kuhnel called the meeting to order and declared a quorum present at 6:34 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 March 7th, 2012 special council meeting. The motion was seconded by Council Member Adams with exception to the motion to adjourn having been made by Council Member Kennedy instead of Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Adams and Clark. Council Member Kuhnel abstained. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel reported the Golf Board is working on changes to their By-Laws and preparing for the season opening. Brian Grove reported that the Park Board has begun considering applications for seasonal employees with final applications being accepted no later than March 20th. Fire Chief Prosser shared information on the Wildland Fire Academy and stressed the importance of attendance at the Elected Officials segment. A workshop will be posted so that the Council Members may all attend.

Council Member Kennedy made a motion to approve the MOU with Chadron Hospital. Motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve a Special Designated Liquor License for Lone Rock Ranch House to cater an event at the Rodeo Building on April 14, 2012. Motion was seconded by Council Member Clark. The following Council Members voted AYE: Kennedy, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve Opening the Golf Course on April 1, 2012. Motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Clark. Council Members voting NAY: None. Motion carried.

There was no action taken on the contract renewal with Viaero for cell phone service.

Deputy Clerk Fleming gave an update on the PADD Survey. The oversample will be mailed out and results will be counted at the end of March.

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

Council Member Kennedy made a motion to adjourn at 6:53 p.m. Motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Clark.
Council Members voting NAY: None. Motion carried.

The March 13, 2012 regular meeting of the City Council adjourned at 6:54 p.m.

Minutes by:

Approved by:

Virginia Fleming
Deputy Clerk

Ed Kuhnel
Council President