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CITY OF CRAWFORD

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CITY COUNCIL MEETING MINUTES

APRIL 10TH, 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 10^h day of April, 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 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.

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 March 27th, 2012 regular council meeting. 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.

Deputy Swickard reported incidences of graffiti at the city park and requested signs to be posted regarding fishing regulations. He also inquired about regulations and hours for the motor-cross track and rodeo grounds.

Council Member Kennedy made a motion to approve the purchase of a sewer pump. 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.

Wayne Anderson reported for the RSVP program. This winter, they have provided over 1500 hours in the community of Crawford, with 500 at the Ponderosa Villa and 250 hours at the senior center. A budget reduction will not result in decreased services for Crawford. They offer their back storage room to be available to and absorbed by the museum.

Council Member Adams made a motion to approve Jesse Ranger as a park maintenance employee at \$7.25/hr. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the promotion of Brian Grove to Park and Pool Superintendent at salary pay to equal \$15/hr, exempt from overtime, beginning 4/14/12 and contingent on the development of a job description. 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.

Council Member Clark made a motion to approve the purchase of speed-limit signs and no-hunting signs, and posts. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Clark, Kennedy, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

City Clerk Dailey reported that Great Plains Communications decided not to place their vault on city property.

Council Member Kennedy made a motion to approve the replacement of the back door at the Sheriff's Office. Dawes County Sheriff's Office has agreed to pay for one-half of the expense. 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 Kuhnel made a motion to approve the new Memorandum of Understanding with Crawford Golf Club Inc. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy, Clark and Adams. Council Members voting NAY: None. Motion carried.

City Clerk Dailey presented a dividend check from EMC Insurance, the city's liability and worker's compensation insurance company through Kreider Insurance, of \$6,564.35.

Council Member Kennedy made a motion to approve the Proclamation for Fair Housing Month. 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.

Council Member Kennedy made a motion to approve the Proclamation for Child Abuse Prevention Month. 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 Resolution 2012-02 for the Public Transportation Operating Assistance Grant. 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.

Council Member Kuhnel made a motion to approve the building permits as submitted by the Planning Commission. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to extend the curfew on June 30th until 12:00 midnight for the Alumni activities and band. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy, Clark and Adams. Council Members voting NAY: None. Motion carried.

The Rodeo Board will visit with Attorney Edmund about including June 30th in their SDL for open container for July 4th activities. June 30th would accommodate the Alumni Reunion activities.

Bob Absalon reported that he has received surplus meters free of charge, resulting in a savings to the city of approximately \$7500.00.

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

Council Member Kennedy made a motion to adjourn at 7:35 p.m. 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.

The April 10th, 2012 regular meeting of the City Council adjourned at 7:35 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor