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CITY OF CRAWFORD

135 Elm Street
CRAWFORD, NEBRASKA 69339

Water Dept: (308) 665-1300
Fax: (308) 665-2441

CITY COUNCIL MEETING MINUTES

MAY 22ND, 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 22nd day of May, 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, and Council Member Dave Kennedy, 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. It is also available in pamphlet form.

Council Member Clark made a motion to approve the minutes of the May 8th, 2012 regular council meeting. 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.

Board reports: Golf presented a financial statement and minutes to the May 15, 2012 meeting. The Swimming Pool is full and 12 new trees have been planted. SWANN is not expecting to raise their rates for the coming year.

Treasurer's Report was presented and discussed.

Sheriff's Office reported a DUI arrest.

Council Member Clark made a motion to approve the Keno request for History Day Students in the amount of \$3800. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Clark, Adams, Kuhnel and Kennedy. Council Members voting NAY: None. Motion carried.

The Medical Clinic decided there was no substantial increase in their electrical costs due to the Food Pantry.

Floyd Counts will meet with the engineer in June to evaluate the condition of the Public Library in regards to repairs.

Council Member Kennedy made a motion to approve the hiring of Elizabeth Tuning as part-time at minimum wage as of October 1, 2012. 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 extending open hours for the Frontier Bar until 2 am July 1-4, 2012. 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 approve the Special Designated Liquor License for the Frontier Bar, June 16, 2012 for a wedding reception at the Rodeo Building. 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.

No decision was made on lights at the Ball Field, pending more information.

Council Member Kennedy made a motion to approve the applications for the Volunteer Fire Department as presented for Shelby Hanig, Liana Lemmon, William Lux, Alex Smith, Rob Stovern, and Jesse Zentner. 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 a vendor, Valerie Peterson with Thirty-One Gifts, at Memorial Park on June 30, 2012. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Clark and Kennedy. Council Members voting NAY: None. Motion carried.

The Crawford Clean-Up Project was discussed. Jane Dailey will continue to gather information and ideas.

No decision was made on canceling the MOU with Golf Club Inc.

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

Council Member Kennedy made a motion to adjourn at 7:42 p.m. 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.

The May 22nd, 2012 regular meeting of the City Council adjourned at 7:42 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor