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CITY OF CRAWFORD

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CITY COUNCIL MEETING MINUTES

JUNE 26TH, 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 26th day of June, 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 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 6:35 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 Kennedy made a motion to approve the minutes of the June 12th, 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.

Board reports: Golf presented a financial statement. They are also experiencing some septic tank problems. Park, Ponderosa Villa: no report. Hospital: accounting problems are getting straightened out; Lund and Skye lawsuit is in the mediation process; children's corner is being renovated to meet standards; will be installing a canopy for the emergency area; inspection has been performed; SWANN: tire amnesty on Friday 29th; dumpsters at school are overflowing; when the public observes overflowing dumpsters, please call SWANN; Fire: will be ordering a new computer; discussion was held on adapting the community building as a command center, to be used as needed during critical times. Rodeo: no report.

Sheriff's Office: no report.

Council Member Kuhnel made a motion to approve the Treasurer's Reports from May 22, 2012 and June 26, 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.

Mr. Philip Kelly from Douglas, Kelly, Ost diek and Ossian Law Offices in Scottsbluff presented information regarding property issues between Denny and Jana Bell and Ben and Pam Rivera. The City of Crawford agreed to present a plan of action within 60 days.

Council Member Kuhnel made a motion to approve the Resolution to adopt the 2012 Local Emergency Operations Plan. 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.

Discussion was held on the curb, gutter and sidewalk repair project. Residents can contact Council Member Kuhnel with questions or concerns.

Council Member Kuhnel made a motion to approve the sale of old city hall (209 Elm Street) and set the minimum bid at \$10,000. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kuhnel, Clark and Adams. Council Members voting NAY: Kennedy. Motion carried.

Discussion was held on ordinance changes regarding zoning, conditional use and boundary issues. The Planning Commission will need to initiate the process and set a hearing date.

Council Member Adams made a motion to deny the permit to maintain an animal other than dog or cat in the city limits (pygmy goat.) The motion was seconded by Council Member Clark. The following Council Members voted AYE: Adams, Clark, Kuhnel and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the extension of the City's interim loan for 60 days.. 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.

Attorney Edmund will work with City Hall on what action to take on delinquent utility accounts.

Discussion on utility deposits and utility policies will continue at a future time.

Consensus of discussion involving the pavilion was in favor of keeping it locked when not reserved. The Sheriff's Office has a key that can be accessed on evenings and weekends, as needs arise.

Public comment was held on concern of fire hazards with fireworks in the dry conditions.

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

Council Member Kennedy made a motion to adjourn at 8:09 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 June 26th, 2012 regular meeting of the City Council adjourned at 8:09 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor