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CITY COUNCIL REGULAR MEETING MINUTES
JULY 10, 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 10th day of July, 2012, at 6:35 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 6:35 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 26, 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 financial profit and loss statement. Brian Grove reported decisions have been made concerning the entrance sign. The fourth of July activities at the park seemed to go well and the pump at the pool is also working well. Council Member Clark presented expenses at Ponderosa Villa Hospital Board and SWANN: no report. Council Member Kennedy reported for the Fire, stressing the dry season. Rodeo Board: no report.

Sheriff's Office reported that they have been very busy. Sheriff Dailey submitted a list of street signs that are needed. They will also be reporting street lights that are out to NPPD. Council Member Kennedy thanked the Sheriff's Office for their service during the 4th of July activities.

Doug Allen, Elizabeth Esseks and Doug Woodbeck from DHHS Division of Public Health presented their findings in regard to the operation of the water plant, a needs assessment, violation and disciplinary actions and a general overview of the water treatment system. They will submit their written reports at a future date.

Wayne Gibbons presented questions and asked for clarification on the 30-day notice letter to replace or repair the sidewalk on his property. George Serres and Council Member Ed Kuhnel will meet with Mr. Gibbons to examine his situation and the 30 days will be extended.

Council Member Kuhnel made a motion to approve the Resolution for sale of 209 Elm Street by sealed bid. 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 Library Board will be contacted to review the engineer's report on repairs to the Public Library.

No action was taken on the building permit for Pete and Nancy Moore.

Elizabeth Tuning stated that the Planning Commission recommended that the Council approve the proposed ordinance as presented, regarding conditional use, occupational use and accessory buildings and set a date for a hearing on August 7. She also stated that the Planning Commission requested that a conditional use hearing for Carie Forbes be set for the next Planning Commission meeting on August 7 as well. The 10-day notice of a hearing for the proposed ordinance amending conditional use, accessory buildings and occupational use will be posted for the 7-24-12 meeting.

Council Member Kuhnel made a motion to approve the purchase of the Ford property for the sewer plant for \$10,000.00. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kuhnel, Clark, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

Member Kuhnel made a motion to approve to move forward with the septic tank at the Golf Course. 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. An engineer will be consulted and three estimates will be obtained for the septic tank project at the Golf Course.

Council Member Kennedy made a motion to waive the cost of the community building charge of \$75 for the funeral of Marlene Mohler. 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 increase the annual dues paid to Northwest Nebraska Development Corporation from \$500 to \$1000. The motion died for lack of a second.

Council Member Adams made a motion to table the decision to approve increasing the annual dues paid to NNDC. 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.

Attorney Edmund will proofread the new printing of the Ordinances. As completed, he will submit them to the City clerk to be submitted to the website.

Council Member Kennedy made a motion to approve the completion of the 6-month probationary period of Jane Dailey and to increase her annual salary by \$2000, from \$30,000 to \$32,000 as agreed to at the time of hire. 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.

Public comment: Sheriff Dailey requested a budget meeting to be set soon.

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

Council Member Kennedy made a motion to adjourn at 8:47 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 July 10, 2012 regular meeting of the City Council adjourned at 8:47 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor