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CITY COUNCIL REGULAR MEETING MINUTES

JULY 24, 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 24th day of July, 2012, at 6:35 o'clock p.m. The following individuals were present: Attorney Adam Edmund, Council Member 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 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.

Council President Ed Kuhnel 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 July 10, 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.

Golf Report: questions concerning attorney fees and the process of invoicing were addressed. Watering options were also discussed. Ponderosa Villa Report: 24 residents in the Villa and 12 in assisted living. They have installed a new server for the computer. Questions are being addressed concerning the company that performed their audit. SWANN report: they stayed within budget and will maintain the current rates. There is some discussion concerning waste generated by catastrophic storms. Fire Report: this will likely be a costly season, due to many fires in the area. Park, Hospital and Rodeo: no report. Complaints will be relayed to the Sheriff's Office concerning people cleaning out their horse trailers and leaving horse-shoeing refuse at the area around the tourist information booth.

Council Member Adams made a motion to approve the Treasurer's Report. 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.

Bob Absalon presented a Quarterly Water Report.

Molly Turek presented a proposal for services offered by Mobius.

Deb Cottier informed and answered questions regarding Nebraska Northwest Development Corporation. No decision was made on increasing annual dues, pending budget discussion for upcoming fiscal year.

Council Member Kennedy made a motion to approve payment of the current rate of annual membership of \$500. 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.

No action was taken on hearings for zoning ordinance amendments at this time. Planning Commission hearings need yet to be held, for both proposed ordinances, regarding conditional use and district boundaries.

Council Member Kennedy made a motion to accept the estimate submitted by Frank Richardson for repairs to the balloon building, contingent upon providing proof of insurance. 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.

No action was taken on the appointment of a designee to the Board of Panhandle Area Development District.

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

Council Member Kennedy made a motion to adjourn at 8:15 p.m. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kennedy, Clark, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

The July 24, 2012 regular meeting of the City Council adjourned at 8:15p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor