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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

AUGUST 14, 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 14th day of August, 2012, at 6:30 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Council Member Ed Kuhnel, Council Member Phyllis Clark, Council Member Dave Kennedy and Council Member Karla Adams. Absent: Attorney Adam Edmund.

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 Kennedy made a motion to approve the minutes of the July 24, 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.

Park Report: minutes from the August 13, 2012 meeting were available. Topics of discussion included placement of the park entrance sign, a tree fund for memorial trees, a pool vacuum and another shade structure. Golf, Ponderosa Villa, Hospital, SWANN, Fire and Rodeo: no report.

The Sheriff's Office reported on training academy attendance, fire assistance, thefts and enforcement of the speed limit in the school area.

Council Member Kuhnel made a motion to accept the sealed bid by Littrel Construction Company, LLC for \$9,600.00 for the Golf Course septic system. 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.

Council Member Kuhnel made a motion to approve the Mobius proposal for the five lines as presented. 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 open bids for the curb and gutter project on August 28, 2012 and use Keno funds to pay for the project. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kuhnel, Clark, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

The Community Building Command Center was discussed. Fire Chief Brian Prosser will be invited to the next meeting to discuss further details.

Council Member Kuhnel made a motion to approve the building permit for Carie Forbes to construct an accessory building at 139 Annin as recommended by the Planning Commission and to set the date for a hearing for a conditional use permit to use the accessory building as a home occupation for the Planning Commission on August 27, 2012 and the City Council on August 28, 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 building permit for Pete and Nancy Moore for a garage and deck at 118 Paddock as recommended 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 approve the building permit for Dean Studnicka to move a manufactured home onto 716 3rd Street as recommended 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 Kennedy made a motion to approve the building permit for Amanda Vogl for a garage and privacy fence at 224 Paddock as recommended by the Planning Commission. 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 Adams made a motion to approve the building permit for John Buhr to move the home from 316 Linn Street to outside of the city limits, conditional on purchase, as recommended by the Planning Commission. 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 set the hearing dates for a zoning change from commercial to residential for Lots 27, 28, 29 and 30 in Block 10 in the original town of Crawford for August 27, 2012 for the Planning Commission and August 28, 2012 for the City Council, as recommended 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 reject the proposed Ordinance amending conditional use, accessory buildings and permitted uses. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Kennedy and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the automatic renewals for Class C Liquor Licenses for Diamond Jacks Corner Bar, Frontier Bar & Restaurant, Eagles Frat Order 3061, Legend Buttes Golf Course and Lone Rock Ranch House LLC. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kuhnel, Clark, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the purchase of a sewer pump for approximately \$2000. 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.

Discussion regarding the maintenance agreement plan with Utility Services was postponed, pending the upcoming budget workshops.

Council Member Kennedy made a motion to approve the applications for the Crawford Volunteer Fire Department for Lora Anderson, Brenda Beeson, Ryan Hauck, Amy Huggett, Gordon Huggett, Wendy Osmotherly, and Jonathon Wohlers. 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 the application for a grant for Free Trees for Fall Planting and to allow Brian Grove to decide on the species to be planted. 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 GPS maps for the water and sewer lines were presented.

Council Member Kennedy made a motion to approve the attendance of the fall NeRWA pre-conference for Stan Schoenemann and the regular conference for Bob Absalon. 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 Adams made a motion to approve the attendance of the fall NeRWA pre-conference for Brian Grove. 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.

A copy of the 125th Anniversary Book "Crawford– Business Through the Decades 1886-2011" was presented to City Hall, compliments of the 125th Anniversary Committee.

Council Member Kennedy made a motion to approve the purchase of a two-inch meter and a strainer. 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 the purchase of a portable fire hydrant meter for the Water Department. 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 advertisement for fuel bids (bulk unleaded gasoline and non-highway diesel, highway diesel, pump premium gasoline, pump unleaded gasoline, propane). 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.

Public comment was heard on the need for food and money at the food pantry.

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

Council Member Kennedy made a motion to adjourn at 8:06 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 August 14, 2012 regular meeting of the City Council adjourned at 8:06 p.m.

Minutes by: _____
Jane Dailey – City Clerk-Treasurer

Approved by: _____
Terrence Haugen - Mayor