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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

AUGUST 28TH, 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 28th day of August, 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, 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 Terrence 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 August 14, 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.

At 6:32 p.m., Mayor Haugen opened the hearing for the conditional use permit for Carrie Forbes to utilize an accessory building as a home office at 139 Annin Street.

At 6:33 p.m., Mayor Haugen opened the hearing for Ordinance 625 for a zoning change from commercial to residential in Lots 27-30, inclusive, Block 10, Original Town of Crawford.

Golf reported good attendance at their golf tournament. Park: no report. Ponderosa Villa: no report. Hospital Board met on August 27, 2012. Accounts receivable are good. Mary Moody will be gone September 17-25. SWANN: no report. Fire: the fire department has been very busy with the fires. Rodeo Board: no report.

Sheriff's Office: no report.

Council Member Adams made a motion to accept 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.

No action was taken on the proposal from Service Master for \$1631 to wax the community building floor. George Serres and Jane Dailey will work with the Park Board on this matter.

The decision to purchase a pool vacuum with a maximum of \$2500 and a shade structure with a maximum of \$900 was tabled until the next meeting.

Council Member Kennedy made a motion to award the storm sewers bid to Brad Goff. 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 award the curb and gutters to Chris Turnbull. The motion died for lack of a second.

The same bids will be presented with the owner's sidewalks included. The bids will be sealed and presented to the City Clerk only.

Council Member Kuhnel made a motion to approve using Keno funds for the curb and gutter project. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Kennedy. Council Members voting NAY: Clark. Motion carried.

Council Member Kennedy made a motion to approve the purchase of a chlorine gas leak detector for the Water Plant. 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 cemetery deed for Larry Rittenhouse. 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 extension of the City of Crawford's interim loan. 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 hearing for a conditional use permit for Carie Forbes produced comments of support from two neighbors.

Mayor Haugen closed the hearing for the conditional use permit for Carie Forbes at 7:24 p.m.

Council Member Kennedy made a motion to approve the conditional use permit for Carie Forbes to use an accessory building as a home office. 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.

With no public comment offered, Mayor Haugen closed the hearing for Ordinance 625 at 7:26 p.m.

Council Member Kennedy introduced Ordinance 625 and conducted the First Reading. The Second Reading is scheduled for the next council meeting to be held on September 11, 2012.

Public comments included addressing the accessibility of the handicap area by the old door at Legend Buttes Health Services that needs a sign and a blue curb. George Serres will add the sign and paint the curb area.

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

Council Member Kennedy made a motion to adjourn at 7:36 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 August 28, 2012 regular meeting of the City Council adjourned at 7:36 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

Terrence Haugen
Mayor