

CITY CLERK
Phone: (308) 665-1462

CITY OF CRAWFORD
135 Elm Street
CRAWFORD, NEBRASKA 69339

Water Dept: (308) 665-1300
Fax: (308) 665-2441

CITY COUNCIL REGULAR MEETING MINUTES

SEPTEMBER 11TH, 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 11th day of September, 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.

The only bid for the sale of 209 Elm Street was opened at 6:32 p.m. and read by City Clerk Jane Dailey.

Council Member Kuhnel made a motion to award the bid for the sale of 209 Elm Street to Gale and Vicky Armstrong for a total of \$10,000.00. 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 minutes of the August 28, 2012 regular council meeting. 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.

Board Reports: Golf distributed profit-and-loss statements and announced upcoming tournament dates. Park reported that the fire-fighting team has left the park. The Park Board is working on warranty work for the community building floor. Fire trucks are cleaned up and getting repaired. Ponderosa Villa, Hospital, SWANN and Rodeo: no report.

Sheriff's Office reported that the fire crews and forest service were very appreciative of the City of Crawford's cooperation and hospitality. The Crawford Sheriff's Office was awarded the RAM award. They have received a specific expression of gratitude to the Sheriff's Office and the City of Crawford from a resident of Whitney. Reports of thefts in Crawford are being investigated. Deputy Swickard has completed his certification.

Bids were opened for the curb, gutter and sidewalk project at 6:46 p.m. and read by City Clerk Jane Dailey. This project includes the areas of the old telephone building, bowling alley, fire hall, old city hall and Pine Ridge Service Center.

Council Member Kennedy made a motion to award the bid for the curb, gutter and sidewalk project to Brad Goff. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Clark. Council Members voting NAY: Kuhnel. Motion carried.

The second reading of Ordinance 625 changing Lots 27-30, inclusive, Block 10, Original Town of Crawford from C1 Commercial to R1 Residential District was read by Council Member Kennedy.

Council Member Clark made a motion to waive the third reading of Ordinance 625. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Clark, Adams, Kuhnel and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to pass and publish Ordinance 625. 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.

Warranty work will be completed on the community building floor before waxing will take place.

Council Member Kennedy made a motion to approve the purchase of a pool vacuum with a maximum of \$2500 and exclude the \$900 purchase of a shade structure. 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.

As a specialized service, the water tank repair, painting and maintenance agreement with Utility Service Co., Inc. will not require an advertised bid process. A copy of the actual agreement will be requested.

Fuel bids were opened at 7:16 p.m. and read by City Clerk Jane Dailey. The decision to approve fuel bids was tabled pending further study of the bids that were presented.

Council Member Kennedy made a motion to deposit the \$100 donation from the Northwest Nebraska Rock Swap into the Park Fund. 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.

A certificate of appreciation was presented to the Park Board past president John Limbach and John Jones, current president.

Dog issues were discussed between the Sheriff's Office and Terry and Teresa Pritchard.

No action was taken on the decision to hire a full-time cemetery/street employee.

Council Member Kuhnel made a motion to approve renewal of EMC Insurance with Kreider Insurance. 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 allow reserved parking on the 300 block of 2nd Street (in front of the Frontier Bar) for the "Riding with the McDowells" Poker Run on September 15, 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 Kennedy made a motion to approve the Special Designated Liquor License for the Frontier Bar for a Fire Department Fundraiser event at the City Park on September 29, 2012. 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.

Council Member Kuhnel made a motion to set the conditional use hearing for the planning commission for Timothy Nolan on October 2, 2012 at 5:00 p.m. and the conditional use hearing for the city council on October 9, 2012 at 6:30 p.m. 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 void the invoice to Golf Club Inc. for Skavdahl, Edmund and Stecher charges of \$328 on 4/30/12. 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.

There were no public comments.

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 Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

The September 11, 2012 regular meeting of the City Council adjourned at 8:15 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor