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# CITY OF CRAWFORD

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## CITY COUNCIL REGULAR MEETING MINUTES

### SEPTEMBER 25<sup>TH</sup>, 2012

Members of the City Council of the City of Crawford, Nebraska, met in regular session in the Community Building, 1005 First Street, Crawford, Nebraska on the 25<sup>th</sup> 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 Community Building. It is also available in pamphlet form.

The public hearing concerning an application to the Department of Economic Development for a Community Development Block Grant was opened at 6:32 p.m. and read by Jeff Kelley, Panhandle Area Development District.

Council Member Kennedy made a motion to approve the minutes of the September 11, 2012 regular council meeting and the September 19, 2012 special 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 a financial report. Minutes from the last meeting were not yet available. Ponderosa Villa reported 23 residents at the Villa and 10 in assisted living, the addition of two new RNs and two new LPNs. The issues related to the last audit have been resolved. A bid was accepted on the ice machine and the range. A non-smoking program for the staff is being considered. Floors are being serviced and issues of carpet replacement are being addressed. They have also passed an investigation from the state. Hospital Report: Prairie Pines has some drainage issues. The next meeting will be October 29, 2012. SWANN's expenditures have exceeded their income but this is a normal situation for this time of year. Roll-off boxes were also discussed. Fire: for a fire truck, SWANN donated four used tires that are normally expensive and hard to find, resulting in a large savings for the fire department. Library provided a written report. Rodeo and Park: no report.

The Sheriff's Office reported an increase in various small animals within the city limits. The public schools have requested no loitering in the school parking areas outside of school hours, except during school functions and they have requested extra patrol. Extra manpower will be provided on Saturday 29<sup>th</sup> due to several community activities. The Sheriff's Office will also be stepping up enforcement of vehicles with out-of state registrations.

Scott Swickard asked about Airsoft signage, addressing the weeds in the Airsoft area and offered to write an informational article for the Crawford Clipper to address the many aspects of the Airsoft area and activities. Mayor Haugen advised Scott Swickard to visit with George Serres and Brian Grove about the weeds in the area designated for Airsoft activities.

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

Mayor Haugen asked the public for questions or comments concerning the public hearing for an application to the Department of Economic Development for a Community Development Block Grant. There were no questions or comments.

Council Member Kennedy made a motion to close the public hearing for an application to the Department of Economic Development for a Community Development Block Grant. 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 public hearing was closed at 6:52 p.m.

Council Member Kennedy read Resolution 2012-06 authorizing the chief elected official to sign an application for CDBG funds.

Council Member Kennedy made a motion to approve Resolution 2012-06 authorizing the chief elected official to sign an application for CDBG funds. 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.

Ordinance 627 confirming the sale of 209 Elm Street was introduced and read by Council Member Kuhnel.

Council Member Kuhnel made a motion to waive the three readings of Ordinance 627. 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 pass and publish Ordinance 627. 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 award the fuel bid (bulk unleaded gasoline and non-highway diesel, highway diesel, pump premium gasoline and pump unleaded gasoline) to Western Cooperative Company. 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.

Council Member Kennedy made a motion to approve the water tank maintenance contract with Utility Service Co., Inc. with the attachment of Exhibit A. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Adams. Council Members voting NAY: Clark. Motion carried.

Council Member Adams made a motion to leave the raise for certifications at \$.47/hour. 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.

The decision to approve Keno funds for the purchase of carpet at the Ponderosa Villa was tabled until the next meeting.

Council Member Kennedy made a motion to disapprove membership in the Panhandle RC & D (Resource Conservation and Development, Inc.). 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 Kennedy made a motion to approve the letter of engagement with Contryman Associates, P.C. for the upcoming audit of 2011-2012 fiscal year. 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.

No public comments were offered.

Council Members were requested to sign bills and claims at City Hall on the following day September 26, 2012.

Council Member Kennedy made a motion to adjourn at 7:20 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 25, 2012 regular meeting of the City Council adjourned at 7:20 p.m.

Minutes by: \_\_\_\_\_  
Jane Dailey  
City Clerk/Treasurer

Approved by: \_\_\_\_\_  
Terrence Haugen  
Mayor