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CITY COUNCIL REGULAR MEETING MINUTES

JANUARY 22ND, 2013

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 22nd day of January, 2013, at 6:35 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 Haugen 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 January 8, 2013 regular council meeting. 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.

Board Reports: SWANN reports that their worker's compensation insurance rate has been reduced, discussion on the hours of the collection sites, they have a new roll-off truck and an old surplus roll-off truck available for sale; they are doing many good things that help to keep our rates down. Golf, Park, Ponderosa Villa, Hospital, Fire, Rodeo: no report.

Sheriff's Office: no report.

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.

Council Member Kennedy made a motion to approve the request for new carpet at Rhonda's New Waves. 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 appointment of Greg Kennedy for a 3-year term to the Golf Board. 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 Kuhnel made a motion to approve the appointment of Barb Prosser for a 1-year term to the Park Board. 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 appointment of Floyd Counts for a 3-year term on the Board of Adjustment. 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 re-appointment of Ralene Suchor for a 1-year term on the Ponderosa Villa Board. 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 Kuhnel made a motion to approve the appointment of Council Member Kennedy as the SWANN representative. 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 Kuhnel made a motion to approve the appointment of Council Member Karla Adams as the liaison to the Hospital Board. 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 appointment of Council Member Ed Kuhnel as the liaison to the Nebraska Northwest Development Corporation (NNDC). 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 appointment of Council Member Kuhnel as the liaison to the Golf Board. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kennedy, Adams, Clark and Kuhnel. Council Members voting NAY: none. Motion carried.

Discussion was held on the appointments to the Planning Commission and the need for more letters of interest to be on the Commission. No action was taken.

Council Member Clark made a motion to nominate Council Member Kuhnel as Council President. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Clark and Kuhnel. Council Members voting NAY: Kennedy and Adams. Mayor Haugen, as tie-breaking vote: NAY. Motion not carried.

Council Member Adams made a motion to nominate Council Member Kennedy as Council President. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams and Kennedy. Council Members voting NAY: Kuhnel and Clark. Mayor Haugen, as tie-breaking vote: NAY. Motion not carried.

Council Member Adams made a motion for initial approval of the Class C liquor license application by Becky Wendland for Perennial Haus. 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.

City Clerk Jane Dailey read a letter from Cassidy Emerson, requesting use of the pavilion for her wedding reception, which would include serving alcohol.

No action was taken on the approval of a reception at the City Park Pavilion for Cassidy Emerson. Attorney Edmund advised that the event require a Special Designated License obtained through an establishment with a catering license or liquor license, including possibly a non-profit organization that can apply for an SDL.

Council Member Kuhnel made a motion to approve the Memorandum of Understanding between the City of Crawford and Francis Anders, DVM. 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.

Discussion was held on raising utility deposits, tapping fees and turn-on/turn-off fees. This would not affect current customers, unless turn-off/turn-on fees are incurred. There was also discussion on reducing the number of winter months for 3,000 gallons of free water - from the current 6 months, to 4 months. City Clerk Dailey and Deputy Clerk Fleming will work on some recommendations

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

Mayor Haugen read a letter from Jerry Stumph, thanking the council for lifting the 5% fee during the summer months. Since the price of fuel has come down, he would like to remit the 5% back to the City of Crawford.

Council Member Adams made a motion to adjourn at 7:47 p.m. 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.

The January 22, 2013 regular meeting of the City Council adjourned at 7:47 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor