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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

JANUARY 8TH, 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 8th day of January, 2013, at 6:30 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Dave Kennedy and Council Member Karla Adams. Absent: Council Member Phyllis Clark.

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 December 11, 2012 regular council meeting. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Board Reports: Golf presented their budget. Park, Ponderosa Villa, Hospital, SWANN, 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 and Kuhnel. Council Members voting NAY: None. Motion carried.

Electing the Council President was postponed until the next meeting, due to the absence of Council Member Phyllis Clark.

Council Member Kennedy made a motion to approve Baker and Associates as our City Engineer and Anthony Krajewski as the Street Superintendent. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve the Resolution of Intent for Indebtedness for Water/Sewer Systems. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy and Kuhnel. Council Members voting NAY: none. Motion carried.

Council Member Kennedy made a motion to approve the Banking Resolution for a separate account for the CDBG funds for the new sewer plant. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Adams. Council Members voting NAY: none. Motion carried.

Council Member Kennedy made a motion to approve the Proclamation of January as National Radon Action Month. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Kuhnel. Council Members voting NAY: None. Motion carried. The City Clerk will request free radon kits as offered from the Panhandle Public Health District.

Council Member Kennedy made a motion to approve the installation of a street light located north of Reed Street, across from the alley, between 5th and 6th Street. 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. It is estimated by NPPD to cost approximately \$13.83/month.

Council Member Kennedy made a motion to approve the use of the council room by the Chamber of Commerce at 5:30 on the 1st Thursdays/month for Chamber meetings. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Kuhnel. Council Members voting NAY: None. Motion carried. Copies of printed materials can be obtained at City Hall at the customary rate set by the City, currently \$.25 each.

Council Member Kennedy made a motion to approve the attendance of the City Clerk, Jane Dailey, to the Clerk School in Columbus, Nebraska March 17-22, 2013. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Kuhnel. Council Members voting NAY: None. Motion carried.

Public comment was offered on the need for Golf Board members to attend a school on profit-and-loss; the need for people offering public comment to be treated with respect; issues pertaining to conduct of city officials between 1999-2007; positive comment on the holiday decorations at the City Park.

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

Council Member Kuhnel made a motion to adjourn at 7:05 p.m. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

The January 8, 2013 regular meeting of the City Council adjourned at 7:05 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor