

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

OCTOBER 9TH, 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 9th day of October, 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 September 25, 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.

The hearing for a conditional use permit for Tim Nolan, 815 Fifth Street, home office, was opened at 6:32 p.m.

Board Reports: Golf: no report. Park: Brian Grove reported that the Park Board would like the city to pursue the grant from the American Academy of Dermatology to add more shade to the Pavilion at the park. The trees from Retree Nebraska will be planted on the north side of the tennis courts to offer shade for the camping area. They are still waiting on repairs to the Community Building floor. The trees at the Community Building area are looking good. Winterization is taking place. Ponderosa Villa and Hospital Board: no report. SWANN: the large brush piles at the collection site need to be addressed, which will entail looking at the current SWANN agreement, and the MOU with George Serres. Fire Report: many truck repairs and parts, and supplies for new firefighters are needed. Attorney Edmund is working on amendments to their bylaws and constitution. Rodeo Board: presented a financial statement.

The regular council meeting scheduled for October 23, 2012 will be rescheduled, the date of which will be decided and posted or published at a later time.

The Sheriff's Office reported complaints of trespassing, theft and excessive noise. The deputies have also been active in the school zone.

The Third Quarter Water Report was available.

Council Member Kennedy made a motion to approve the plans for the wastewater treatment plant. 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.

No action was taken at this time for advertising for bids on the wastewater treatment plant.

Council Member Kennedy made a motion to accept the planning commission's recommendation to approve the building permits for Daryll and Darcy Hays – 511 Annin Street – deck, and for Edward Westemeier – 811 Sixth Street – deck. 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 decision to approve the Keno request for carpet at the Ponderosa Villa was tabled until the next meeting, pending an estimate of cost.

Council Member Kennedy made a motion to approve the Volunteer Fire Department applications from Jeffery Rhoads and Casey Shuhmacher. 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 Clark made a motion to approve submitting a grant application for a shade structure from American Academy of Dermatology. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Clark, Kennedy, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

The job title and job description of Elizabeth Tuning was not addressed at this time.

The approval for an extra charge for partial sidewalk at Saddle Rock Lanes was tabled until next meeting. The reference to the location was corrected to the old telephone building.

Council Member Kennedy made a motion that the \$.47/hr. pay raise for completing certifications will go into effect on the date of receipt at city hall of notice that the employee passed certification. 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 \$.47/hr. pay raise for Stan Schoenemann for completing certifications is to go into effect on the day the notice of passing certification was stamped, August 31, 2012. 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 accept the resignation of Stan Schoenemann. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark (with regrets) and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the loan of the map table and address-o-graph to the Crawford Historical Society. 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.

Discussion of obstructions in the alleys, particularly trees, will continue at the next council meeting. Ordinances and statutes specific to alleys will be discussed.

The hearing for a conditional use permit for Tim Nolan, 815 Fifth Street, home office, was closed at 7:34 p.m. There were no public comments or protests concerning the conditional use permit.

Council Member Kennedy made a motion to approve the conditional use permit for Tim Nolan at 815 Fifth Street for 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.

Public comment addressed the trimming of bushes and ground cover. Char Vail also thanked the council for the loan of the map table and address-o-graph.

The executive session regarding personnel matters was not held.

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

Council Member Kennedy made a motion to adjourn at 7:38 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 October 9, 2012 regular meeting of the City Council adjourned at 7:38 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

Terrence Haugen
Mayor