

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

NOVEMBER 13TH, 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 13th day November, 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 October 30, 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.

Board Reports: Golf: no report; there will be a meeting on November 14, 2012. SWANN: will have a meeting on Thursday, November 15, 2012. Fire Report: Dave Kennedy and Jane Dailey met with Brian Prosser to discuss some split-pay issues. It was also suggested that we consider discontinuing services from Ideal Linen. Repairs are needed on the north wall and leaking roof. Pine Ridge Job Corp could be contacted for repairs to the north wall. Library reports were available. The repair of utmost concern is the northwest handicap ramp (slope and drainage.) Park, Ponderosa Villa, Hospital, Rodeo: no report.

The Sheriff's Office reported requests for extra patrol, assistance with a timber fire and the RAM award will be presented to Security First Bank.

To address alley obstructions, Council Member Kennedy suggested that the city first focus on city-owned properties, and then property owners will be contacted. He also reported on building and system repairs needed at the Sheriff's Office. Pine Ridge Job Corp and the youth involved with History Day may be able to assist with some of the requests at the Sheriff's Office.

Jane Dailey reported progress on the Community Development Block Grant. The letter of contract has been returned and most of the special conditions have been fulfilled. Jane will be attending a conference at Chadron State College on disabilities and fair housing that will help to fulfill a CDBG requirement. Advertisements for bids will be published soon.

Council Member Kennedy made a motion to approve the change in terms, as formed, in the agreement between the City of Crawford and the Dawes County Sheriff's Office to reflect a monthly payment of \$17,975.83, for Crawford's fiscal year beginning October 15, 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 planning commission's recommendation to approve the building permits for Tim Nolan – 815 Fifth Street – Hot Tub and Fence Enclosure and Crawford Schools – 908 Fifth Street – Shop Addition. 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 Kuhnel made a motion to approve the city's responsibility for the water bill for Legend Buttes Irrigation Pond. 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 Christmas lighting at the City Park, with no charge for the electricity used. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Clark and Kennedy. Council Members voting NAY: None. Motion carried. This is a joint project of Ginger Fleming, the Chamber of Commerce and the Ministerial Association. There will be no labor required of city employees, no cost or expense to the city. Volunteers and donations are welcome.

Council Member Kennedy introduced and read Ordinance 628, sewer use rates, at 7:43 p.m.

No public comments were offered.

Council Member Kennedy made a motion to go into executive session for legal discussion at 7:46. 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 go come out of the executive session for legal discussion at 7:57. 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 adjourn at 7:57 p.m. 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.

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

The November 13, 2012 regular meeting of the City Council adjourned at 7:57 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

Terrence Haugen
Mayor