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CITY COUNCIL REGULAR MEETING MINUTES

NOVEMBER 27TH, 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 27th day November, 2012, at 6:30 o'clock p.m. The following individuals were present: Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Phyllis Clark, Council Member Dave Kennedy and Council Member Karla Adams. Absent: Mayor Terrence Haugen.

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.

President of the Council and Acting-Mayor Ed Kuhnel 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 Adams made a motion to approve the minutes of the November 13, 2012 regular council meeting. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy and Clark. Council Members voting NAY: None. Motion carried.

Board Reports: Golf: they are meeting and working on accounting for the past year, meeting again on Saturday and Monday. Ponderosa Villa reported 22 in the Villa and 11 in assisted living. They are also studying Ordinance Section 2-308 regulating the Ponderosa Villa Board which they found very confusing. Hospital: no meeting this month, and the December meeting is tentative. SWANN: reported that the brush pile is burning. The next SWANN meeting will be in January. Library: the Report of the Librarian 11-09-12 was available. George Serres will attempt to repair the drainage problem at the northwest handicap ramp. Park, Fire, Rodeo: no report.

The Sheriff's Office reported a hit-and-run accident, a possible mountain lion sighting, a fire call, sidewalk snow removal, and a request for sand at Main and Highway 20. Deputy Smith is nearing graduation from the Academy.

Council Member Kennedy made a motion to approve the Treasurer's Report. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the Annual Treasurer's Report. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy introduced and read the second reading of Ordinance 628 regarding sewer use rates at 6:47.

Council Member Adams made a motion for Stacy Swinney and George Serres to work on a Plan Of Action for the bridge at the city park. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to accept the Procurement Procedures and Code of Conduct, as written. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the placement of the Christmas Tree at the Intersection of 2nd & Elm. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Clark. Council Members voting NAY: None. Motion carried.

Public comment consisted of a complaint by Denis Lyons against Mayor Haugen. He claims that Mayor Haugen told him that the council would go into executive session to discuss Mr. Lyons' documents. Council did go into executive session at the last meeting for "legal discussion", not saying what the legal discussion was about, which is in violation of the open meeting laws; also the minutes did not reflect that no action was taken, which is also a violation of the open meeting laws. Mayor Haugen is conveying things to Mr. Lyons and not following up on it, just giving lip service, and Mr. Lyons is lodging a complaint against Mayor Haugen.

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

Council Member Kennedy made a motion to adjourn at 7:13 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Clark. Council Members voting NAY: None. Motion carried.

The November 27, 2012 regular meeting of the City Council adjourned at 7:13 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor