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CITY COUNCIL REGULAR MEETING MINUTES

FEBRUARY 12TH, 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 12th day of February, 2013, at 6:30 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Attorney Adam Edmund, Council Member Phyllis Clark, Council Member Dave Kennedy and Council Member Karla Adams. Absent: Council Member Ed Kuhnel.

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 Clark made a motion to approve the minutes of the January 22, 2013 regular council meeting. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Clark, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Board Reports: Hospital reports that accounts receivable are down 18% in the first month, due to Obama care; dialysis is up and running fine now; new roof is finished on old hospital; SWANN will meet later this month. Golf, Park, PonderosaVilla, Fire, Rodeo: no report. The Library made available the minutes from their November 2012 meeting.

The Quarterly Water Report and the Water Department Two and Ten Year plan were available.

The Sheriff's Office will visit with Attorney Edmund about the liability waiver and signage at the Air Soft area and requested that the cable-fence at the Rodeo grounds, which was taken down when the fire command center was in place, be put back up.

Election of Council President was tabled, due to the absence of Council Member Kuhnel.

Council Member Kennedy made a motion to approve the appointment of Orville Griffin to the Planning Commission. 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 Clark made a motion to approve the appointment of Larry Norton to the Planning Commission. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Clark, Adams and Kennedy. Council Members voting NAY: none. Motion carried.

Council Member Kennedy made a motion to approve the appointment of Elizabeth Tuning to the Planning Commission. The motion was seconded by Council Member Clark. Attorney Edmund will research a possible conflict. Motion withdrawn.

Council Member Adams made a motion to approve that as CDBG and SRF funds are deposited into the city's bank account, the city clerk may immediately pay any and all approved, signed invoices for expenses related to the Wastewater Treatment Plant. 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 approve retaining the current suppliers of hood inspection and fire extinguisher services: Armstrong Extinguisher Service, Inc. and Protex Central Inc. 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 Resolution 2013-03 Amendment to the Service Agreement between the City of Crawford and SWANN. 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.

Suggestions regarding utility issues consisted of raising the following rates: deposit fees to \$150, turn-on fees to \$35, shut-off fees to \$20, and tapping fees to \$700. Reducing 6 months of 3,000 gallons of free water to 4 months was also suggested. These changes will be presented in Resolution and Ordinance form at a future meeting.

No action was taken on the Keno requests from the Fire Department for Lifepak Defibrillators and Vital Signs Monitors.

Council Member Kennedy made a motion to approve the Keno request for \$100 to the Crawford High School Morp after-prom celebration. 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 Adams made a motion to approve the Service Master proposal to strip and wax the floor at the Community Building. 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 approve the current plan of coverage supplied by Blue Cross Blue Shield for the 2013-2014 year. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kennedy, Clark and Adams. Council Members voting NAY: none. Motion carried.

Council Member Kennedy made a motion to approve to shut-off and discontinue charging for services for the Sugarloaf Grazing office. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kennedy, Clark and Adams. Council Members voting NAY: none. Motion carried.

No action was taken on charges for the Junior Wrestlers to use the Community Building from January through March.

Public comment was offered on the Golf Course and Golf Course accounting; funds received for the fire last summer; Stacy Swinney requested a letter of support for the creation of a 9th district to Nebraska Game and Parks.

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

Council Member Kennedy made a motion to adjourn at 7:53 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 February 12, 2013 regular meeting of the City Council adjourned at 7:53 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor