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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

FEBRUARY 26TH, 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 26th day of February, 2013, at 6:30 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Council Member Ed Kuhnel, Council Member Phyllis Clark, Council Member Dave Kennedy and Council Member Karla Adams. Absent: Attorney Adam Edmund.

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 February 12, 2013 regular council meeting. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Clark. Council Members voting NAY: None. Council Member Kuhnel: abstained due to absence at February 12, 2013 meeting. Motion carried.

The hearing for the One and Six Year Street Improvement Program was opened at 6:32 and presented by Toney Krajewski from Baker and Associates, Inc.

Board Reports: Golf is trying to conserve on the electric bill; Ponderosa Villa meeting was postponed until March; Hospital reported financials and an upcoming board training, the progress of the Kid's Corner and the purchase of new gurneys; Fire is having classes on Tuesdays and Thursdays and will have annual maintenance next month; City Clerk Dailey read the Library's report; Park, SWANN, Rodeo: no report.

The Sheriff's Office reports use of game cameras at the Park has resulted in no mountain lion sightings, but it has eliminated the occurrence of vehicles spinning cookies at the Park; Deputy Swickard reported street lights that are out.

Council Member Kennedy made a motion to close the hearing for the One and Six Year Street Improvement Program at 6:58. 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.

Council Member Kennedy made a motion to approve Resolution 2013-04 to approve and adopt the One and Six Year Street Improvement Program. 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.

Council Member Kennedy made a motion to approve the Treasurer's Report. 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 Adams made a motion to approve the letter to the NE Game and Parks to support the creation of District 9. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Adams, Clark, Kuhnel and Kennedy. Council Members voting NAY: none. Motion carried.

Council Member Kennedy made a motion to approve the Proclamation declaring March as Gambling Awareness Month. 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 summer ads for the Post Playhouse edition. 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 Clark made a motion to approve the purchase of a Follett system by the Library, to be reimbursed by funds from the Lownes certificate of deposit when it matures in September. 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.

Council Member Kuhnel made a motion to approve the hire of Denee' Limbach as Golf Clubhouse Manager. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kuhnel, Clark, Kennedy and Adams. Council Members voting NAY: none. Motion carried.

Nathan Sonnenschein provided a presentation regarding the need for the Crawford Historical Society to expand into the space that is currently occupied by RSVP.

Council Member Adams made a motion to approve the Keno request by the Fire Department to purchase Lifepak Defibrillators for \$4,476.50. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Clark and Kennedy. Council Members voting NAY: none. Motion carried.

Council Member Kennedy made a motion to approve the Keno request by the Fire Department to purchase Vital Signs Monitors for \$8,120.00. 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 Chamber of Commerce withdrew their Keno request for "Welcome to Crawford" signs. No action was taken.

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

Council Member Kennedy made a motion to adjourn at 7:37 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.

The February 26, 2013 regular meeting of the City Council adjourned at 7:37 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor