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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

MARCH 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 March, 2013, 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.

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

Board Reports: Ponderosa Villa presented minutes from the 3-25-13 meeting

Hospital reported that last night's meeting was canceled

Fire: the Wildland Academy will be held in April

Park: minutes were available from the 3-12-13 meeting and they will be meeting again on Thursday 28th

Golf: no report

Rodeo Board is gearing up for their fundraiser on 4-20-13

SWANN met last Thursday; refinancing their loan will result in substantial savings for SWANN

Sheriff's Office reported cases of scams and identity theft and animal (critter) complaints.

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

The Quarterly Report on Delinquent Accounts was presented by City Clerk Dailey. Attorney Edmund recommends pursuing a Resolution to address the disposition of some of the delinquent accounts.

Dorrene Julius presented concerns regarding utility deposits and requests notification to landlords as soon as possible of delinquent accounts on their properties.

Council Member Kennedy made a motion to award the WWTP bid to Hydro Construction of Fort Collins contingent on DED and DEQ approval. 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 the application submitted by Dustin Tigges to the Volunteer Fire Department. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Clark, Adams, Kuhnel and Kennedy. Council Members voting NAY: none. Motion carried.

No action was taken on the Memorandum of Understanding between the City of Crawford and Golf Club, Inc.

Council Member Kennedy made a motion to approve the audit as prepared by Contryman Associates. 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.

No action was taken on the hire of the water/wastewater assistant.

Council Member Kennedy made a motion to approve Resolution 2013-08 setting the time and date for the hearing for the Lone Rock Ranch House catering license. 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 Proclamation declaring April as Fair Housing 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.

City Clerk Dailey announced the Community Fair to be held on Saturday April 13, 2013 as part of the fair housing requirement for the Community Development Block Grant.

Council Member Adams made a motion to approve the hire of Misty Lemmon at the Golf Clubhouse and Gerald Oleson as a Golf groundskeeper. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy, Kuhnel and Clark. Council Members voting NAY: none. Motion carried.

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

Council Member Adams made a motion to adjourn at 7:09 p.m. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

The March 26, 2013 regular meeting of the City Council adjourned at 7:09 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____