

CITY CLERK
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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

APRIL 23RD, 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 23rd day April, 2013, 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 and Council Member Dave Kennedy. Absent: Council Member Karla Adams.

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 March 25, 2013 special council meeting and the March 26, 2013 regular council meeting. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Board Reports: Golf recommended the hire of George Mohler at \$8.00 as a part-time Clubhouse employee and Clayton Serres at \$8.75 for Golf Course maintenance.

Council Member Kennedy made a motion to approve the hire of George Mohler at \$8.00 as a part-time Clubhouse employee and Clayton Serres at \$8.75 for Golf Course maintenance. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Park, Hospital, Ponderosa Villa and Rodeo: no report.
SWANN reports that rates should remain the same, no increase.
Fire Department reports a leaking roof and water damage.
Planning Commission minutes were available for April 2 and April 8 meetings.

The Sheriff's Office requested the placement of stop signs at certain locations. They were thanked for their assistance during the snow storms. They mentioned the option of closing the park when conditions are very muddy to prevent extensive damage from vehicles driving through the rodeo grounds.

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

The hearing for Lone Rock Ranch House to obtain a catering license for their current Class C Liquor License was opened at 6:42 p.m.

Council Member Clark made a motion to deny the building permit for Larry Olson for a pole shed at 6th & Pine. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Clark, Kennedy and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the building permit for David Dean Finley for a car port at the Outlot H Finley property. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the building permit for Ron Hamar for a metal building at Hwy 2/71. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kuhnel, Clark and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the building permit for Bruce Corbin for a garage at 103 Fourth Street, with the stipulation as stated by the Planning Commission (that it is to be placed on concrete blocks with a cement foundation to be poured at a later time) and that the "later time" should be within the two-year time limit of the building permit. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy and Clark. Council Members voting NAY: None. Motion carried.

City Clerk Dailey presented a check for \$11,349.01 as the EMC Insurance Safety Group Dividend, provided by Kreider Insurance.

Council Member Kennedy made a motion to approve the Volunteer Fire Department Constitution. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve Brian Prosser as Fire Chief, Jeff Kennedy as First Assistant and Tom Mitchell as Second Assistant. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

The hearing for Lone Rock Ranch House to obtain a catering license for their current Class C Liquor License was closed at 6:52 p.m.

Council Member Kuhnel made a motion to approve the catering license for Lone Rock Ranch House's current Class C Liquor License. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy and Clark. Council Members voting NAY: None. Motion carried.

Chadd Arner and Roy Lambert introduced themselves as members of the Dawes County Ag Society, aka the Fair Board. They would like to involve Crawford more and work together during the fair, and invite Crawford to be a bigger part of the fair. They welcome suggestions and have made many improvements at the fair grounds. On Thursday May 2, there will be a Business-After-Hours at the fair grounds from 5-7 p.m. They can be contacted through dawescountyfair.com contact information.

Council Member Kennedy made a motion to approve the Keno request by the Chamber of Commerce for \$3,500 for 4th of July activities. The motion was seconded by Council Member Kuhnel. The following

Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the City of Crawford to apply for a Special Designated Liquor License for open container for the Alumni Dance scheduled for June 29, 2013, with an alternate location of the Rodeo Building. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the letter of acknowledgement and support for the Ponderosa Villa's application to the Coffee Family Foundation for a grant. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the application for a Special Designated Liquor License for the Frontier Bar for a wedding Reception at the Rodeo grounds May 25, 2013. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the following people for seasonal hire and the following community building policies. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kuhnel, Clark and Kennedy. Council Members voting NAY: None. Motion carried.

Rylee Hanks – pool manager - \$8.00/hr

Michael Shimek – assistant pool manager - \$7.75/hr.

Lacie Lietka - lifeguard - \$7.50/hr

Sara Tweet- lifeguard - \$7.50/hr

Amber Milner - lifeguard - \$7.25/hr

Megan Guest - lifeguard - \$7.25/hr

Alli Kleinlein - lifeguard - \$7.25/hr

Josh Ranger – park maintenance - \$7.25/hr.

Community building rental rates will increase by \$25 in each category. Chairs that are rented out will not be used for events outside the city limits. Reservations may be made one year in advance but they must be requested and recorded through City Hall, not assumed to be reserved annually.

Council Member Kennedy made a motion to approve the hire of Gene Anderson as the water/wastewater assistant. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy and Kuhnel. Council Members voting NAY: None. Council Members abstaining: Clark. Motion carried.

Council Member Kennedy made a motion to approve the appointment of Forrest Peterson to the Planning Commission and as the liaison to the Board of Adjustments. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the donation of a city map to the office of Judge Paul Wess. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the proposal for water tank inspections by Liquid Engineering for \$2,900. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the 30-day notice of lease termination by Randy Bauer, the State Farm Insurance Office, at 248 Main. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the one-year delay on the water tank maintenance agreement with Utility Services. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the cemetery deed for Dennis Hamaker Sr. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve Resolution 2013-10 to write off utility department bad debt, accounts 2200102 and 56900101. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve Source Gas as the City's natural gas supplier for this next year. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve a Proclamation honoring the 100th birthday of Margaret Vetter and present her with a key to the city. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy and Clark. Council Members voting NAY: None. Motion carried.

Public comment addressed financials and an upcoming audit of the Golf Course; concerns over the hiring practices for the City of Crawford; Ponderosa Villa expressed appreciation for assistance during the recent snow storm.

The following bills and claims received approval of three Council Members as indicated by their signatures.

ACTION COMMUNICATIONS	MICS X 3	\$2,612.50
AFLAC	AFLAC	\$922.52
FRANCES E ANDERS DVM	ANIMAL SHELTER	\$250.00
BAKER & ASSOCIATES, INC.	PROF SERVICES	\$27,817.50
BHWG LEE ENTERPRISES	ADVERTISING	\$121.95
BIG HORN AUTO SUPPLY	SUPPLIES	\$241.00
BLUE CROSS BLUE SHIELD	HEALTH INSURANCE	\$1,837.76
CAPITAL GUARDIAN	PENSION	\$1,680.74
CENTER POINT LARGE PRINT	LIBRARY BOOKS	\$117.50
CENTURY LINK	PHONE/INTERNET/SIREN	\$710.24
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CITY OF CRAWFORD	CITY UTILITIES	\$87.25
CRAWFORD CLIPPER	POSTINGS & ADS	\$318.51
CRAWFORD VOLUNTEER FIRE DEPT.	VITAL SIGN MONITORS	\$8,343.18
DAWES COUNTY TREASURER	PROPERTY TAXES	\$1,951.86
DAWES COUNTY TREASURER	LAW ENFORCEMENT	\$17,975.83

	SERVICES	
DEARBORN NATIONAL	LIFE INS	\$199.50
DEMCO	SUPPLIES	\$79.64
DIRECTV	CABLE TV	\$37.45
EFTPS	FED/FICA TAX	\$8,319.49
ENVIRO SERVICE INC	LAB FEES	\$191.00
FOLLETT SOFTWARE CO.	SOFTWARE	\$1,900.74
FYR-TEK, INC.	VESTS	\$2,476.39
GUIDEPOSTS	SUBSCRIPTION	\$53.22
HACH	SUPPLIES	\$1,189.58
HAWKINS INC.	SUPPLIES	\$45.47
HERREN BROS TRUE VALUE	SUPPLIES	\$202.22
IDEAL LINEN	MOPS/MATS/RAGS	\$86.94
INGRAM LIBRARY SERVICES	NEW BOOKS	\$321.23
JERRY STUMPH	TRASH COLLECTION	\$4,871.31
JIRDON AGRI CHEMICALS, INC	CHEMICALS	\$1,557.96
JOHN DEERE FINANCIAL	LOADER PMT	\$1,402.67
JP MORGAN CHASE BANK	REFUNDING BOND	\$1,820.00
KCSR 610 AM STERO	ADVERTISING	\$232.63
LEAGUE OF NE MUNICIPALITIES	PARK WORKSHOP	\$15.00
	MEMORIAL TREE	
MIKES SCREEN PRINTING	MARKERS	\$60.00
MOBIUS COMMUNICATION CO	THINKCENTRE INSTALL-LIB	\$1,139.27
NE DEPT OF REVENUE	SALES TAX WATER/SEWER	\$2,154.45
NE DEPT OF REVENUE	STATE TAXES	\$832.00
NE DEPT OF ROADS	MAINTENANCE AGREEMNT	\$480.00
NE DHHS, DIV OF PUBLIC HEALTH	POOL MANAGER SCHOOL	\$80.00
NE PANHANDLE GOLF ASSOC.	2013 MEMBERSHIP DUES	\$100.00
NE PUBLIC HEALTH	LAB FEES	\$274.00
NE RURAL WATER ASSOCIATION	2013 MEMBERSHIP DUES	\$150.00
NEBRASKA TOTAL OFFICE	OFFICE SUPPLIES	\$48.62
NEBRASKA UC FUND	UNEMPLOYMENT	\$2,108.67
NET PAYROLL	APRIL 2,16,30	\$30,344.45
NEW WORLD INN	LODGING CLERK SCHOOL	\$325.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITY	\$9,737.49
NW RURAL PUBLIC POWER DISTRICT	RURAL ELECT	\$28.17
ONE CALL CONCEPTS, INC.	DIGGERS HOTLINE	\$8.80
OUTLAW PRINTERS	UTILITY RECEIPTS	\$658.00
PETTY CASH	POSTAGE/SUPPLIES	\$210.78
PINE RIDGE SERVICE CENTER	TIRE	\$88.39
PROTEX CENTRAL, INC	HOOD INSPECTIONS	\$217.74
ROOTX	CHEMICALS	\$447.58
SERVICE MASTER	CARPET/TILE CLEANING	\$467.70
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$2,095.02

SOURCE GAS	UTILITY	\$1,654.15
STOTZ EQUIPMENT	EQUIPMENT-GOLF	\$341.46
SWANN	LANDFILL	\$6,960.30
TERRENCE HAUGEN	INK CARTRIDGES REIMB	\$53.44
UNIVERSITY OF NE-LINCOLN	CITY OFFICIAL TRAINING	\$240.00
	POSTAGE WATER/SEWER	
US POSTMASTER	BILLS	\$141.06
VIAERO WIRELESS	CELL PHONES	\$471.86
WESTCO	PROPANE	\$1,605.95
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		\$153,550.
	TOTAL	13

Council Member Kennedy made a motion to adjourn at 7:42 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

The April 23, 2013 regular meeting of the City Council adjourned at 7:42 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

Terrence Haugen
Mayor