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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 SPECIAL MEETING MINUTES

### MAY 7<sup>TH</sup>, 2013

Members of the City Council of the City of Crawford, Nebraska, met in special session in the Crawford Community Building, 1005 First Street, Crawford, Nebraska on the 7<sup>th</sup> day of May, 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 Community Building. It is also available in pamphlet form.

Council Member Kennedy made a motion to approve the minutes of the April 23, 2013 regular council meeting. 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.

The hearing was opened at 6:37 p.m. for a conditional use permit for Randy and Shawna Honstein at 1103 7<sup>th</sup> Street for a home occupation in an accessory building and sign.

The hearing was opened at 6:38 p.m. for the Public Transportation boarding fee increase from \$.50 to \$1.00.

The hearing was opened at 6:39 to consider objections to Resolution 2013-06 Resolution of Necessity (to construct a new waste treatment facility.)

Council Member Kennedy made a motion to approve the hire of seasonal cemetery employee Gary Hultgren. 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 hire of seasonal park employee Bretyn Swickard. 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 Adams made a motion to approve the \$1,400 expense for 5 firemen to attend Nebraska State Fire School in Grand Island, NE from May 17-19, 2013. 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 Clark made a motion to disapprove the purchase of an aerial photo package by Heaven's View. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Clark and Adams. Council Members voting NAY: Kennedy. Motion carried.

Council Member Kennedy made a motion to approve the purchase of a trash pump for the water department for approximately \$1,152.20. 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 hearing was closed at 6:43 p.m. for a conditional use permit for Randy and Shawna Honstein at 1103 7<sup>th</sup> Street for a home occupation in an accessory building and sign.

Council Member Kennedy made a motion to approve the conditional use permit for Randy and Shawna Honstein at 1103 7<sup>th</sup> Street for a home occupation in an accessory building and sign. 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 hearing was closed at 6:44 p.m. for the Public Transportation boarding fee increase from \$.50 to \$1.00.

Council Member Kennedy made a motion to approve the Public Transportation boarding fee increase from \$.50 to \$1.00. 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.

The hearing was closed at 6:45 to consider objections to Resolution 2013-06 Resolution of Necessity (to construct a new waste treatment facility.)

Council Member Adams made a motion to approve Resolution 2013-06 Resolution of Necessity (to construct a new waste treatment facility.) The motion was seconded by Council Member Clark. The following Council Members voted AYE: Adams, Clark and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve Resolution 2013-09 Resolution Ordering Construction (of a new waste treatment facility.) 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 read Ordinance 629 by title.

Ordinance 629 - AN ORDINANCE OF THE CITY OF CRAWFORD, NEBRASKA (THE "CITY"), AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION SEWER BOND ANTICIPATION NOTE IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,052,000 IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY ("NDEQ") TO PAY THE COSTS OF CONSTRUCTION OF A NEW WASTE TREATMENT FACILITY AND RELATED SEWER SYSTEM IMPROVEMENT IN SANITARY SEWER DISTRICT NO. 2013-1 IN THE CITY, AND ALSO AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION SEWER BOND OF THE CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,000,000 IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO NDEQ TO REFINANCE THE NOTE AND PROVIDE PERMANENT FINANCING FOR THE PROJECT; AUTHORIZING A LOAN CONTRACT AND RELATED AGREEMENTS WITH THE NDEQ; PRESCRIBING THE FORMS OF SAID LOAN CONTRACT, NOTE AND BOND; DETERMINING THAT INTEREST ON SAID NOTE AND BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE LEVY AND

COLLECTION OF TAXES TO PAY THE SAME TO THE EXTENT NOT PAID FROM OTHER SOURCES; PROVIDING FOR A PAYING AGENT AND REGISTRAR FOR THE NOTE AND BOND; AUTHORIZING THE EXECUTION OF SUCH LOAN CONTRACT AND THE ISSUANCE AND DELIVERY OF SUCH NOTE AND BOND TO NDEQ AS PROVIDED IN SAID LOAN CONTRACT; DETERMINING THIS ORDINANCE TO BE A MEASURE NECESSARY TO CARRY OUT THE CITY'S CONTRACTUAL OBLIGATIONS AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.

Council Member Kennedy made a motion to introduce Ordinance 629 and suspend the rule requiring three readings. 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 pass and publish Ordinance 629. 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 loan contract with the Nebraska Department of Environmental Quality (to fund the construction of the waste treatment facility.) 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.

Bills and claims were not available at the Community Building at this time.

Council Member Kennedy made a motion to adjourn at 6:58 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 May 7, 2013 special meeting of the City Council adjourned at 6:58 p.m.

Minutes by: \_\_\_\_\_  
Jane Dailey  
City Clerk/Treasurer

Approved by: \_\_\_\_\_  
Terrence Haugen  
Mayor