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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

OCTOBER 22ND, 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 22nd day of October, 2013, at 6:30 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Attorney Adam Edmund, Council Member Dave Kennedy, Council Member Ed Kuhnel, Council Member Karla Adams and Council Member Forrest Peterson. Absent: none.

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 Adams made a motion to approve minutes of the October 8, 2013 regular council meeting. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy, Kuhnel and Peterson. Council Members voting NAY: None. Motion carried.

Board Reports

Golf: been working on storm clean-up; Tucker Knode is helping with city clean-up

Park: a Volunteer Clean-Up Day at the City Park will be held on Saturday 10-26-13 starting at 8 a.m.

Mr. Denis Lyons re-stated his desire to see exit interviews performed.

Ponderosa Villa: no report.

Hospital: no report.

SWANN: last meeting dealt with the amount of storm debris collected; they received a \$5,000 reimbursement on insurance

Fire: no report.

Rodeo: no report.

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

The Verizon Land Lease Agreement and Memorandum of Land Lease Agreement were briefly discussed. Now that the survey is done, written responses will be requested from state agencies to verify that there are no objections to the installation of the communication tower.

Council Member Kennedy made a motion to approve the appointment of Melany Hughes to the Ponderosa Villa Board. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Adams and Peterson. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to accept, with great regret, the resignation of John Jones from the Park Board. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kennedy, Peterson, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the CWSRF claim for Hydro Construction \$214,199 and Baker & Associates \$7,350 - and CDBG claim for Hydro Construction \$26,366. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Peterson. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve Resolution 2013-19 setting the hearing date and time for a new Class C Liquor License for Lovers Leap Investments DBA Frontier Bar & Downtown Diner (Dale and Vicki Rising), as amended for a special meeting Wednesday 11-6-13 at 10:00 a.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Peterson. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the Letter of Engagement with Fred A. Lockwood & Co. for city audit 2012-2013. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kennedy, Peterson, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Public comment consisted of Mr. Denis Lyons' comments on the topics of ward representation, the open meetings law, the practice of asking for letters of correspondence at council meetings, and public comment policy; the Golf Course Audit should be completed by the Nov. 1st deadline; Mr. Elmer Willson commented on the loss of public money at the golf course.

The Sheriff's Office reported that the park is closed to vehicle traffic; the rodeo drive from the dump road to the top of the rodeo grounds has a large rut; Deputy Swickard was informed of the clean-up day at the park and the Bountiful Baskets event at the Rodeo Building on Saturday 10-26-13.

Council Member Kennedy made a motion to go into executive session for legal negotiations at 7:17 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Peterson. Council Members voting NAY: None. Motion carried.

Mr. Denis Lyons commented as to the topic of legal negotiations not being identified.

Council Member Kennedy made a motion to come out of executive session at 8:03 p.m. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kennedy, Peterson, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

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

BILLS & CLAIMS 9/25/13 - 10/22/13

ABSALON FOOD CENTER	SU	\$40.38
ACTION COMMUNICATIONS	PAGER REPAIR	\$1,323.50
BAKER & ASSOCIATES	CONSTRUCTION ADMIN	\$34,165.50
BARCO MUNICIPAL PRODUCTS	SU	\$1,392.04
BIG HORN AUTO	SU	\$433.40
BLUE CROSS BLUE SHIELD	HEALTH BENEFIT	\$1,551.56
CAPITAL GUARDIAN TRUST	PENSION	\$1,007.12

CASH-WA	RESALE	\$756.37
CENTURY LINK	PHONE/INTERNET	\$658.22
CHARLIE'S GARAGE	SU	\$117.95
CINDY DRINKWALTER	SU & CELL PHONE REIMB	\$53.95
CITY OF CRAWFORD	CITY UTILITIES	\$498.30
CRAWFORD CLIPPER	PUBS/SUBSCRPTN	\$451.41
DAWES CO TREASURER	LAW ENFORCEMENT	\$17,572.50
DEARBORN NATIONAL	LIFE INS	\$180.00
DIRECTV	CABLE TV	\$58.03
EFTPS	FED/FICA TAX	\$7,708.26
ENVIRO SERVICE	LAB FEES	\$108.00
FRANK RICHARDSON	SERVICE DOOR ST SHOP	\$85.00
FYR-TEK	FIRE SU	\$887.31
GRIMMS PUMP & IND SUPPLY	PUMP PARTS	\$42.20
GUIDEPOSTS	SUB/BKS	\$17.74
HANSEN WALKER MOWERS	MOWER PARTS	\$209.78
HARRIS SALES	RESALE	\$266.47
HAWKINS	SU	\$512.85
HD WATERWORKS	SU	\$9,327.63
HENKENS EQUIPMENT	INSTALL SUPPLIED SEAL KIT	\$75.75
HERREN BROS TRUE VALUE	SU	\$1,360.52
HOURT'S BODY SHOP	BRAKE & TAILLIGHT REPAIR	\$85.00
HYDRO CONSTRUCTION	NEW SEWER PLANT	\$914,319.14
IDEAL LINEN	SU	\$196.67
INGRAM LIBRARY SERVICES	NEW BOOKS	\$416.43
INLAND TRUCK	FIRE ALIGNMENT/CLUTCH SE	\$2,158.68
INTERSTATE INDUSTRIAL SVCS	CALIBRATE BACKFLOW GAUGE	\$134.95
J & M PLUMBING	REPAIR LEAK	\$42.99
JANE DAILEY	OFFICE/GEN SUPPLIES	\$349.52
JERRY STUMPH	TRASH COLLECTION	\$5,622.91
JOHN DEERE FINANCIAL	LOADER PAYMENT	\$1,402.67
JP MORGAN CHASE BANK	W/WW BOND	\$16,820.00
KARLA ADAMS	MILEAGE REIMB	\$28.25
KREIDER INSURANCE	ANNUAL PREMIUM	\$120,215.00
MASEK GOLF CAR COMPANY	GOLF CART PARTS	\$856.19
METAL PRODUCTS	LIBRARY AC UNIT	\$6,122.36
MIDWEST FARM SERVICE	MOWER BLADES/BELT	\$182.53
MOBIUS COMMUNICATION CO	PHONE FIRE STATION	\$250.44
MOTEL DIRECTORY SERVICES	ADVERTISING FLIER	\$100.00
MURPHY TRACTOR	REPAIR PARTS	\$541.84
NE DEPT OF REVENUE	SALES TAX - SEWER	\$3,147.52
NE DEPT OF REVENUE	RECYCLING FEE	\$25.00
NE DHHS, DIV OF PUBLIC HEALTH	GRADE III WATER LICENSE	\$50.00
NE LIQUOR CONTROL	LIQUOR LICENSE-GOLF	\$400.00
NE PUBLIC HEALTH	LAB FEES	\$571.00
NE TOTAL OFFICE	SU	\$436.66
NORM'S NAPA	SU	\$13.79
NORTHWEST PIPE SD	REPAIR PARTS	\$450.00

NORTHWEST PIPE NE	HYDRANT EXTENTION	\$439.23
NPPD	ELECT	\$8,049.32
NT&T	PHONE SERVICE	\$88.98
NW RURAL POWER	RURAL ELECTRIC	\$55.12
ONE CALL CONCEPTS	DIGGERS HPTLINE	\$47.50
PEPSI	RESALE PRODUCTS	\$440.50
PETERSEN DRUG	FIRE SU	\$985.36
PETTY CASH	POSTAGE/UPS	\$137.67
PINE RIDGE SERVICE CENTER	1 TIRE MOUNT	\$53.40
R & R PRODUCTS	TIRE	\$80.85
REGINA RANKIN DVM	OCT 2013 ANIMAL SHELTER	\$250.00
SECURITY FIRST BANK	CLUBHOUSE LOAN	\$10,960.53
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,151.02
HW SNYDER, LAW	CONSULTS	\$500.00
SOURCE GAS	UTILITY	\$391.47
SWANN	LANDFILL	\$7,059.71
TERRENCE HAUGEN	MILEAGE REIMB	\$84.52
TITAN MACHINERY	REPAIR PARTS	\$169.71
TUCKER KNODE	CELL PHONE REIMB	\$35.00
US POSTMASTER	STAMPED ENVELOPES	\$411.25
USDA RURAL DEVELOPMENT	WATER BOND	\$36,685.00
VIAERO WIRELESS	CELL PHONE	\$585.24
WESTCO	FUEL	\$2,971.03
NET PAYCHECKS		\$26,809.08
TOTAL		\$1,227,433.69

Council Member Adams made a motion to adjourn at 8:04 p.m. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy, Kuhnel and Peterson. Council Members voting NAY: None. Motion carried.

The October 22, 2013 regular meeting of the City Council adjourned at 8:04 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor