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CITY OF CRAWFORD
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CITY COUNCIL REGULAR MEETING MINUTES

OCTOBER 8TH, 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 8th day 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 Kennedy made a motion to approve minutes of the September 19, 2013 special council meeting and the September 24, 2013 regular council meeting. 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.

Board Reports:

Golf: closed down for the season; not a lot of storm damage; lost 2 or 3 trees; doing clean-up

Park: will be working on clean-up

Hospital: \$1.7 million cash on hand; \$3 million in accounts receivable; \$2.4 million in bad debt

SWANN: will be meeting Thursday night

Fire: rural board will be meeting tomorrow (Wednesday) night

Ponderosa Villa and Rodeo: no reports.

The Sheriff's Office reported that there were many calls related to the recent storm: 3 deaths in a vehicle accident, stranded vehicles, one search and rescue, transports and checking on the welfare of residents. Many cattle were lost. The snow-cat, on loan from Viaero, helped to save the lives of 3 people and a dog. Deputy Swickard requested that city hall write a thank-you letter to Viaero.

No action was taken on the building permit for Richard Taedter – carport – 803 2nd Street.

Council Member Kennedy made a motion to accept the resignation of Robert Absalon. 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.

Mr. Denis Lyons stated that he feels the city should perform exit interviews when an employee resigns.

No action was taken on the hire of Amanda Lager.

Council Member Kennedy made a motion to approve the cemetery deed purchased by Twila Satchell, 418 Pine Street. 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 Peterson made a motion to take no action on the cancelation of the maintenance agreement contracts with Utility Services, Inc. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Peterson, Adams, Kennedy and Kuhnel. Council Members voting NAY: None. Motion carried.

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

BILLS AND CLAIMS 09/25/2013 - 10/08/2013

BAKER & ASSOCIATES, INC.	NEW SEWER PLANT	\$20,400.00
BLUE CROSS BLUE SHIELD of NE	HEALTH BENEFIT	\$1,551.56
CAPITAL GUARDIAN TRUST CO	PENSION	\$540.61
CASH-WA DISTRIBUTING	RESALE PROD	\$537.95
CENTURY LINK	PHONE/INTERNET	\$658.22
CHARLIE'S GARAGE	BATTERY	\$117.95
CINDY DRINKWALTER	VEHICLE SAFETY SIGN	\$18.95
CITY OF CRAWFORD	UTILITY DEPOSIT	\$395.18
CRAWFORD CLIPPER	SEPT PUBLICATIONS	\$28.00
DEARBORN NATIONAL	LIFE INS	\$180.00
DIRECTV	CABLE TV	\$58.03
EFTPS	FED/FICA TAX	\$3,613.94
ENVIRO SERVICE INC	LAB SERVICES	\$30.00
HANSEN WALKER MOWERS	PARTS	\$7.70
HARRIS SALES	RESALE/SNACK FOODS	\$255.90
HD WATERWORKS SUPPLY	REPLACEMENT METERS	\$7,484.29
HYDRO CONSTRUCTION CO INC.	CWSRF PYMT #3/SEWER PLANT	\$503,991.03
IDEAL LINEN	SUPPLIES	\$103.09
INTERSTATE INDUSTRIAL SVCS	CALIBRATE BACKFLOW GAUGE	\$134.95
JANE DAILEY	OFFICE/GEN SUPPLIES	\$349.52
JP MORGAN CHASE BANK	VAR. PURPOSE W/WW BOND	\$16,820.00
MOTEL DIRECTORY SERVICES	ADVERTISING FLIER	\$100.00
MURPHY TRACTOR & EQUIP	REPAIR PARTS	\$541.84
NE DEPT OF REVENUE	ANNUAL RECYCLING FEE	\$25.00
NE PUBLIC HEALTH	LAB FEES	\$571.00
NEBRASKA TOTAL OFFICE	OFFICE SUPPLIES	\$30.11
NORTHWEST PIPE FITTINGS, INC	REPAIR PARTS	\$30.00
NPPD	ELECT	\$132.37
NW RURAL PUBLIC POWER DISTRICT	RURAL ELECTRIC	\$55.12
PEPSI COLA OF WESTERN NE LLC	RESALE PRODUCTS	\$440.50
PETERSEN DRUG	SUPPLIES - FIRE	\$741.95
PETTY CASH	POSTAGE/UPS	\$137.67
R & R PRODUCTS, INC.	TIRE	\$80.85
SECURITY FIRST BANK	CLUBHOUSE LOAN	\$10,960.53
SOURCE GAS	UTILITY	\$391.47

TERRENCE HAUGEN	MILEAGE REIMB	\$84.52
TITAN MACHINERY	BACKHOE REPAIR PARTS	\$169.71
US POSTMASTER	STAMPED ENVELOPES	\$411.25
USDA RURAL DEVELOPMENT	WATER BOND PYMT	\$36,685.00
NET PAYROLL	10/1/2013	\$13,032.17
TOTAL		\$621,897.93

Council Member Kennedy made a motion to adjourn at 6:49 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.

The October 8, 2013 regular meeting of the City Council adjourned at 6:49 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

Terrence Haugen
Mayor