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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

NOVEMBER 12TH, 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 12th day November, 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 October 22, 2013 regular council meeting and the November 6, 2013 special council meeting and to excuse the absence of Council Member Kuhnel from the November 6, 2013 special council meeting. 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.

Board Reports:

Ponderosa Villa: full to capacity; carpeting is half done; doors are not yet done; new board member; administrative person is leaving in 2 weeks and Stephanie Huffman will be taking her place; Mayor Haugen reported that he attended a meeting on changes in Medicare that may take place in 2015

Fire: netted \$4,400 on their pancake feed; will be getting Polaroid camera for Santa photos scheduled for December 23rd; discussion on policies concerning the borrowing of equipment; fire drill on the 14th

Golf, Park, Hospital, SWANN and Rodeo: no reports.

The Sheriff's Office presented a new monthly report, summarizing 85 calls for the month of October.

Council Member Kennedy made a motion to approve the conditional use hearing dates for the Verizon communication tower for 12-3-13 for the Planning Commission at 5:00 p.m. and the Council hearing on 12-10-13 at 6:30 p.m. 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 approve the permit to Remove Building at 111 Paddock, Lonnie and Verona Douthit. 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.

No action was taken on the building permit for a water well at 107 or 111 Paddock, Lonnie and Verona Douthit. Mike Kesselring will be consulted.

Council Member Adams made a motion to approve the small claims court process for utility account #42800101 if not paid by 11-20-13. 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.

Council Member Adams made a motion to approve Resolution 2013-20 to set the hearing date for a new Class C Liquor License for the City of Crawford dba Legend Buttes Golf Course. 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.

No action was taken on the open container SDL for Crawford Fire Hall Boss' Night. The application process will be referred back to the Fire Department.

Council Member Kennedy made a motion to approve the placement of the Christmas Tree at 2nd and Elm. 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 Kuhnel made a motion to approve "Christmas in the Park", pending safety as determined by Mayor Haugen and George Serres. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy, Adams and Peterson. Council Members voting NAY: None. Motion carried.

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

BILLS AND CLAIMS 10/23/2013 - 11/12/2013

ACTION COMM	PAGERS X 10	\$5,000.00
AFLAC	AFLAC	\$792.38
BLUE CROSS BLUE SHIELD	EMP BENEFIT	\$1,551.56
CAPITAL GUARDIAN TRUST	PENSION	\$942.20
CENTURY LINK	PHONE/INT	\$542.35
CHARLIE'S GARAGE	SU/SEC	\$354.39
CRAWFORD PHARMACY	RESCUE SU	\$79.96
CRAWFORD PUBLIC SCHOOLS	LIQ LIC PROCEEDS	\$550.00
DEARBORN NATIONAL	LIFE INS	\$205.00
DELUXE	SU	\$109.22
DEMCO	SU	\$204.30
EFTPS	FED/FICA TAX	\$5,775.03
ENVIRO SERVICE	SE	\$30.00
FYR-TEK	FIRE SU	\$9,815.83
HD WATERWORKS	SU	\$887.21
IDEAL LINEN	SU	\$51.46
LEAGUE OF NE MUNICIPAL	CLERKS ASSOC DUES	\$25.00
NE DEPT OF REV	STATE TAX	\$1,213.61
NE RURAL WATER ASSOC	FALL CONF /ABSALON	\$65.00
NEBRASKA TOTAL OFFICE	SU	\$8.99
NORTHWEST PIPE FITTINGS	SU	\$44.72
NPPD	ELECT	\$83.68
NW RURAL PUB PWR	ELECT	\$144.80

PETTY CASH	SU	\$121.28
RETREIVER	BANKCARD FEES	\$50.52
ROBERT OLDFIELD	WEBSITE	\$110.00
SOURCE GAS	UTILITY	\$705.51
STATE TREASURER	PET LIC FEES	\$101.85
STOTZ EQUIPMENT	SU	\$189.28
TERRENCE HAUGEN	MILEAGE REIMB	\$84.75
US POSTMASTER	SU	\$144.43
WATERWORKS INDUSTRIES	SU/SE	\$219.44
NET PAYROLL	10/29/2013 & 11/12/2013	\$20,869.64
TOTAL		\$51,073.39

Council Member Kennedy made a motion to adjourn at 7:15 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.

The November 12, 2013 regular meeting of the City Council adjourned at 7:15 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor