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CITY OF CRAWFORD

135 Elm Street Crawford, Nebraska 69339 Water Dept: (308) 665-1300 Fax: (308) 665-2441

CITY COUNCIL REGULAR MEETING MINUTES-AMENDED

NOVEMBER 26TH, 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 26th day of 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 November 12, 2013 regular 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: no report, due to conflict with Hospital Board meeting.

Hospital: audit is in progress; approved a \$.40 raise and beef certificate for employees; Christmas party will be in January

SWANN: property on Main Street will not have the lien of \$1700 removed

Fire: the wildland-fighting equipment is also used on dumpster fires and in the city limits

Library: submitted minutes from September 10, 2013, the Report of the Librarian and a request for a \$.25

raise for Cleone Hoyda

Golf, Park, Rodeo: no report.

The Sheriff's Office reported that the hunting season has gone well this year, only receiving a couple of calls; emergency protective custody on a Crawford resident.

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

Council Member Kennedy made a motion to table the hire of Amanda Lager to the next 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.

Council Member Kennedy and Council Member Kuhnel will meet tomorrow at 10:00 a.m. to start the process of analyzing applications.

Council Member Kennedy made a motion to approve a \$.25/hour raise for Cleone Hoyda. 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 Kuhnel made a motion to approve the return to Walmart of the \$1,000 donation for a youth center. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Kennedy, and Peterson. Council Members voting NAY: None. Motion carried.

Council Member Peterson made a motion to approve and accept the bid by Tree Doc for hazard tree removal and stump grinding. 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.

Tony Storbeck presented the BNSF request for access to 423.

Council Member Kuhnel made a motion to proceed forward with the legal description and a draft of a permanent easement to grant BNSF access to 423. 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.

Crawford Helping Hands, Inc. will be in charge of the possible railroad tie fundraiser.

Council Member Kennedy made a motion to approve the CWSRF claim of \$277,458 for Hydro Construction and the CDBG claim of \$34,153 for Hydro Construction. 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.

Public comment: George Serres will get a 3-point rake (that fits on a small tractor) if the weather breaks.

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

BILLS AND CLAIMS 10/23/2013 - 11/26/2013

ABSALON FOOD CENTER	SUPPLIES	\$14.71
ACTION COMMUNICATIONS	FIRE SE/SU	\$5,250.00
AFLAC	AFLAC	\$1,584.76
BAKER & ASSOCIATES, INC.	SEWER PROJECT	\$7,350.00
BIG HORN AUTO SUPPLY	SUPPLIES	\$25.30
BLUE CROSS BLUE SHIELD of NE	HEALTH BENEFIT	\$1,551.56
C & R ELECTRONICS	FIRE SE/SU	\$2,022.99
CAPITAL GUARDIAN TRUST COMPANY	PENSION	\$1,351.67
CENTURY LINK	PHONE/INTERNET	\$542.35
CHARLIE'S GARAGE	SE/SU	\$1,305.87
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CITY OF CRAWFORD	UTILITIES	\$118.98
CRAWFORD CLIPPER	PUBS	\$266.85
CRAWFORD PHARMACY	FIRE/RESCUE SU	\$670.52
CRAWFORD PUBLIC SCHOOLS	LIQUOR LIC PROCEEDS	\$550.00
DANA F COLE & COMPANY LLP	BUDGET PREP	\$3,550.00
DATA TECHNOLOGIES	COMPUTER SOFTWARE SUPPORT	\$2,849.63

DANAGE COLLAITY TREASURER		447.572.50
DAWES COUNTY TREASURER	LAW ENFORCEMENT	\$17,572.50
DEARBORN NATIONAL	LIFE INS	\$205.00
DELUXE	OFFICE SUPPLIES	\$109.22
DEMCO	SUPPLIES	\$204.30
EFTPS	FED/FICA TAX	\$8,527.10
ENVIRO SERVICE INC	LAB SERVICES	\$138.00
FYR-TEK, INC.	FIRE SU	\$11,189.21
GALLS LLC	FIRE SU	\$28.99
GREGG RABEN	STRAW-INSULATION	\$30.00
HACH	SUPPLIES	\$527.32
HAWKINS INC.	SUPPLIES	\$15.00
HD WATERWORKS SUPPLY	SUPPLIES	\$12,455.21
HERREN BROS TRUE VALUE	SUPPLIES	\$1,482.35
HYDRO CONSTRUCTION CO INC.	CWSRF PAY APP #5	\$240,564.84
IDEAL LINEN	SUPPLIES	\$124.97
JERRY STUMPH	TRASH COLLECTION	\$5,734.34
JOHN DEERE FINANCIAL	FRT END LOADER PYMT	\$1,402.67
KREIDER INSURANCE	PUBLIC OFFICIALS BOND	\$300.00
LEAGUE OF NE MUNICIPALITIES	DUES	\$25.00
MANSFIELD ENTERPRISES, INC	SE	\$126.06
METAL PRODUCTS	REPAIR	\$183.78
MIKE KESSELRING	CONTRACT SERVICES	\$199.00
MITCHELL'S UPHOLSTERY	SUPPLIES	\$121.00
MOBIUS COMMUNICATION CO	PHONE/INTERNET	\$280.29
NE DEPT OF REVENUE	SALES TAX	\$1,798.28
NE DEPT OF REVENUE	SALES TAX WATER SEWER	\$3,249.72
NE DEPT OF REVENUE	STATE PAYROLL TAX	\$1,779.09
NE DHHS, LICENSURE UNIT	LIC RENEWAL-ANDERSON	\$230.00
NE RURAL WATER ASSOCIATION	FALL CONFERENCE /ABSALON	\$65.00
NEBRASKA TOTAL OFFICE	SUPPLIES	\$231.69
NORTHWEST PIPE FITTINGS, INC	SUPPLIES	\$260.23
NEBRASKA PUBLIC POWER DISTRICT	ELECT	\$4,792.54
NW RURAL PUBLIC POWER DISTRICT	ELECT	\$144.80
PETERSEN DRUG	FIRE SU	\$573.49
PETTY CASH	POSTAGE/SU	\$204.13
PINE RIDGE SERVICE CENTER	SE/SU	\$74.14
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
RETREIVER	BANKCARD FEES	\$50.52
ROBERT OLDFIELD	WEBSITE HOSTING	\$192.50
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,537.02
SOURCE GAS	UTILITY	\$705.51
STATE TREASURER	PET LIC FEE PROCEEDS	\$101.85
STOTZ EQUIPMENT	SUPPLIES	\$189.28
TERRENCE HAUGEN	MILEAGE REIMB	\$169.50
THOMAS CHAMBERLAIN	DEBRIS REMOVAL	\$850.00
TTG ENTERPRISES	SUPPLIES	\$165.00
TUCKER KNODE	CELL PHONE REIMB	\$35.00
US POSTMASTER	POSTAGE/SU	\$144.43

VIAERO WIRELESS	CELL PHONE	\$586.02
WALDO GOFF	INS REPAIRS FIREHALL	\$643.75
WALMART	RETURN DONATION	\$1,000.00
WATERWORKS INDUSTRIES, INC.	SE/SU	\$219.44
WESTCO	FUEL	\$4,864.26
WILLY'S SAW SHOP LLC	SUPPLIES	\$102.64
NET PAYCHECKS	OCT 29, NOV 12, NOV 26	\$31,258.02
TOTAL		\$387,054.19

Council Member Kennedy made a motion to adjourn at 7:56 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 26, 2013 regular meeting of the City Council adjourned at 7:56 p.m.		
Minutes by:	Approved by:	
Jane Dailey	Terrence Haugen	
City Clerk/Treasurer	Mayor	