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CITY COUNCIL REGULAR MEETING MINUTES

DECEMBER 10TH, 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 10th day of December, 2013, at 6:30 o'clock p.m. The following individuals were present: Attorney Adam Edmund, Council Member Dave Kennedy, Council Member Ed Kuhnel, Council Member Karla Adams and Council Member Forrest Peterson. Absent: Mayor Terrence Haugen.

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.

Council President Dave Kennedy 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 the minutes of the November 26, 2013 regular council meeting. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Adams, Peterson, Kuhnel and Kennedy. Council Members voting NAY: None. Motion carried.

Annie Loutzenhiser and Mitch Merkel of Fred Lockwood and Company presented the audit of Crawford Golf Club Inc. which included 2010-2011 and 2011-2012.

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

Board Reports:

Golf: will meet Tuesday 17th

Park, Ponderosa Villa, Hospital, SWANN, Fire, Rodeo: no reports.

The Sheriff's Office reported 96 calls in November.

Council Member Kuhnel made a motion to approve the conditional use hearing dates for a Home Occupation – Jolene Konruff – 106 Elm Street, Block 9, Lot 22 – Floral Shop as 01-07-14 for the Planning Commission and 01-14-14 for the City Council. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kuhnel, Peterson, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

The Conditional Use hearing for the City of Crawford – Communication Tower for Verizon – Sec 11, Town 31, Rng 52W, PT SW4SW4, Dawes County, Nebraska opened at 6:53 p.m. Written responses from other agencies, road maintenance, key-access and proximity to the water towers were discussed.

The hearing for a new Class C Liquor License for the City of Crawford dba Legend Buttes Golf Course was opened at 6:59 p.m. The selection of individuals listed on the liquor license as corporate officers and managers was discussed.

Council Member Kuhnel made a motion to approve the Special Designated Liquor License for the Crawford Volunteer Fire Department – Bosses Night – January 4, 2013. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Peterson and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the hire of Amanda Lager as a permanent full-time employee at \$11.50/hour as of 12-11-13. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Peterson and Kennedy. Council Members voting NAY: None. Motion carried.

No action was taken on the Public Transportation Substance Abuse Policy.

Council Member Adams made a motion to approve the 2014 Pricing Agreement with Source Gas. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Kennedy. Council Members voting NAY: Peterson. Motion carried.

Council Member Kuhnel made a motion to approve the appointment of Council Member Dave Kennedy as the 2014 SWANN representative. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Peterson. Council Members voting NAY: None. Council Members ABSTAINING: Kennedy. Motion carried.

Council Member Kuhnel made a motion to approve the cemetery deed for Kacey and Diane Clark. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Peterson and Kennedy. Council Members voting NAY: None. Motion carried.

The Conditional Use hearing for the City of Crawford – Communication Tower for Verizon – Sec 11, Town 31, Rng 52W, PT SW4SW4, Dawes County, Nebraska closed at 7:22 p.m.

Council Member Adams made a motion to approve the Conditional Use for the City of Crawford – Communication Tower for Verizon – Sec 11, Town 31, Rng 52W, PT SW4SW4, Dawes County, Nebraska. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Adams, Peterson, Kuhnel and Kennedy. Council Members voting NAY: None. Motion carried.

The hearing for a new Class C Liquor License for the City of Crawford dba Legend Buttes Golf Course was closed at 7:24 p.m.

Council Member Adams made a motion to approve the new Class C Liquor License for the City of Crawford dba Legend Buttes Golf Course. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Adams, Peterson and Kennedy. Council Members voting NAY: Kuhnel. Motion carried.

Council Member Kuhnel made a motion to approve the CWSRF claim of \$162,733 and the CDBG claim of \$18,512. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kuhnel, Peterson, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

There will be no council meeting on 12-24-13.

Bills and claims will be available next week.

Council Member Peterson made a motion to adjourn at 7:35 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Peterson, Adams, Kuhnel and Kennedy. Council Members voting NAY: None. Motion carried.

The December 10, 2013 regular meeting of the City Council adjourned at 7:35 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____