

CITY COUNCIL SPECIAL MEETING MINUTES

DECEMBER 18, 2013

Members of the City Council of the City of Crawford, Nebraska, met in special session in the City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 18th day of December, 2013, at 2:00 o'clock p.m. The following individuals were present: Council Member Dave Kennedy, Council Member Ed Kuhnel, Council Member Karla Adams and Council Member Forrest Peterson. Absent: Mayor Terrence Haugen and Attorney Adam Edmund.

Notice of the meeting was given in advance thereof by posting at three locations, City Hall, Absalon Food Center and the US Post Office as shown by the certification of posting 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 2:04 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 amended 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.

Council Member Adams made a motion to accept the resignation of Council Member Peterson effective December 31, 2013, with deep regret. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Kennedy. Council Members voting NAY: None. Council Members ABSTAINING: Peterson. Motion carried.

Council Member Kuhnel made a motion to approve advertising for a replacement to the vacated office of Council Member Forrest Peterson. 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 Peterson made a motion to approve the Nebraska Department of Roads City Maintenance Agreement for 2014. 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.

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

BILLS AND CLAIMS 11/27/2013 - 12/18/2013

BIG HORN AUTO	SUPPLIES	\$53.67
BLUE CROSS BLUE SHIELD	HEALTH BENEFIT	\$1,572.72
CAPITAL GUARDIAN TRUST	PENSION	\$382.56
CENTURY LINK	PHONE/INTERNET	\$547.91

CHADRON LOCK	LOCK REPLACEMENT	\$456.50
CHARLIE'S GARAGE	SERVICE/SUPPLIES	\$177.95
CIRCLE J GLASS	BLDG REPAIRS/RSVP	\$128.80
DANA WEBER, CPA	AUDIT PREP	\$4,689.82
DAWES COUNTY TREASURER	LAW ENFORCEMENT	\$17,572.50
DEARBORN NATIONAL	LIFE INS BENEFIT	\$565.13
EFTPS	FED/FICA TAX	\$2,425.50
ENVIRO SERVICE	LAB FEES	\$78.00
EUGENE ANDERSON	MILEAGE REIMB	\$87.01
GUIDEPOSTS	SUPPLIES	\$35.48
HYDRO CONSTRUCTION	SEWER PLANT	\$311,610.33
IDEAL LINEN	SUPPLIES	\$8.79
INGRAM LIBRARY SERVICES	SUPPLIES	\$300.63
JERRY STUMPH	TRASH COLLECTION	\$4,996.90
JOHN DEERE	FRONT END LOADER PYMT	\$1,402.67
JP MORGAN CHASE BANK	FIRE TRUCK BOND AND GOLF BOND	\$17,091.25
KARLA ADAMS	MILEAGE REIMB	\$28.25
MOBIUS	COMP SERVICE/PHONE/INTERNET	\$250.00
NDEQ	INTEREST PMT/SRF	\$1,834.21
NE DEPT OF REV	NOV SALES TAX - GOLF	\$17.34
NE DEPT OF REV	NOV SALES TAX - WATER/SEWER	\$2,707.61
NE DHHS, LICENSURE UNIT	GRADE 3 WATER LIC RENEWAL	\$230.00
NEBRASKA DEQ	WW GRADE 1 LIC	\$150.00
NEBRASKA GOLF ASSOC	GHIN MEMBERSHIP	\$18.00
NEBRASKA TOTAL OFFICE	SERVICE/SUPPLIES	\$186.00
NPPD	ELECT	\$77.63
NW RURAL PUBLIC POWER	RURAL ELECTRIC	\$230.46
PETTY CASH	POSTAGE/SUPPLIES	\$133.97
QUILL	OFFICE SUPPLIES	\$64.78
RETRIEVER	CREDIT CARD FEES	\$0.10
ROBERT OLDFIELD	REPLACE POWER SUPPLY	\$71.75
SOURCE GAS	UTILITY	\$1,855.86
SWANN	LANDFILL	\$6,984.29
US POSTMASTER	ANNUAL PRE-SRT PERMIT/POSTAGE	\$341.62
VIAERO WIRELESS	CELL PHONE	\$587.15
WALDO GOFF	INS REPAIRS/FIREHALL	\$732.50
NET PAYCHECKS	12/10/2013	\$8,552.34
TOTAL		\$389,237.98

Council Member Adams made a motion to adjourn at 2:12 p.m. 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 December 18, 2013 special meeting of the City Council adjourned at 2:12 p.m.

Minutes by:

Approved by:

Jane Dailey
City Clerk