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# CITY OF CRAWFORD

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## CITY COUNCIL REGULAR MEETING MINUTES

**MAY 14<sup>TH</sup>, 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 14<sup>th</sup> day May, 2013, at 6:30 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Council Member Ed Kuhnel, Council Member Phyllis Clark, Council Member Dave Kennedy and Council Member Karla Adams. Absent: Attorney Adam Edmund.

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 Adams made a motion to approve the minutes of the May 7, 2013 special council meeting. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Adams, Clark and Kennedy. Council Members voting NAY: None. Council Members ABSTAINING: Kuhnel (had not attended May 7, 2013 meeting.) Motion carried.

### Board Reports:

Golf: no report.

Park: recommend the hire of SaDee Olson as a lifeguard at \$8.25/hr. starting 5-20-13; projects being discussed are the siding on the park shop and painting of the park fountain; the gas company is finishing up relocating the new lines under the river.

Council Member Kennedy made a motion to approve the hire of SaDee Olson as a lifeguard at \$8.25 starting 5-20-13. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Ponderosa Villa: census in the Villa is 19 and 13 in assisted living; a new garbage disposal has been purchased.

Hospital: approximately \$2,000,000 in accounts receivable and an increase in admittance; Kids Corner is almost finished; a new doctor will be arriving in June; negotiations on hiring of doctors continue.

SWANN: rates will not be increasing this coming year.

Fire: insurance paid in excess of \$3,000 for damage due to the leaking roof, with the balance of over \$2,000 to be paid after repairs are completed.

Rodeo: Brooke and Jodi Bass reported that the fundraiser was highly attended; June 9 will be the High School Rodeo; kid's rodeo will be on July 2 and the PRCA will be held July 3 & 4; the All Women's

Ranch Rodeo will be held on July 20-21; they requested help from the City in cleaning up the rodeo grounds when it gets closer to July.

Planning Commission minutes were available from the May 7 meeting.

The Sheriff's Office reported a reliable sighting of a mountain lion in the park; they also responded to a party with minors in possession.

Council Member Kennedy read the Quarterly Water Report.

Council Member Kennedy made a motion to accept the resignation of Clayton Serres – Golf Course maintenance. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the hire of Kerry Morava for the golf course clubhouse at \$8.00/hr starting 5-17-13 and Colton Micheel for golf course maintenance at \$8.00/hr starting 5-16-13. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

City Clerk Jane Dailey led discussion on using part of the CDARS money allocated for the water department for the upcoming purchases of water valves. There is currently in excess of \$73,000 in that allocation and \$25,000 is being requested.

Council Member Kennedy made a motion to approve the appointment of Madia Middleton Peterson to the Ponderosa Villa board. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the application for a Special Designated Liquor License for Randy Horse dba Country Kitchen of Chadron, Inc. for a wedding reception to be held at the Rodeo Building on August 3, 2013. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the building permit for David Kreman, 445 Second St., for an awning as recommended by the Planning Commission. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the building permit for Robert DeGunia, 323 Annin Street for a pole barn garage, provided that the building to be moved from the property is not moved from the property until such time as Scoggins obtains an approved permit to place the building on his property, as recommended by the Planning Commission. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the building permit for Dennis Vik, First & Main, for a carport and fence as recommended by the Planning Commission. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the building permit for Northwest Rural Public Power, 118 Elm Street, to raise the roof height on a portion of the existing building, as recommended by the

Planning Commission. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy, Clark and Adams. Council Members voting NAY: None. Motion carried.

Larry Olson presented pictures of the property he owns – a Residential lot at 6th and Pine Streets, Lots 4 and 5, Block 14, Original Township. He also provided information on blighted and substandard property from Nebraska State Statutes 18-2101 through 18-2154. A document was submitted that was signed by Michael Phillips and Sara Johnson claiming no opposition to Mr. Olson's plans as long as the plans improve the neighborhood.

Council Member Adams made a motion to accept the proposal of Barker Concrete and Construction, Inc. for red rock at the price of \$429/26 ton load (\$4,290 for 10 loads.) The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the City of Crawford to apply for a Special Designated Liquor License for open container at the Rodeo Grounds for July 2-4, 2013. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the application for a Special Designated Liquor License for Saddle Rock Lanes for a wedding reception at the Rodeo Building on June 1, 2013. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kuhnel, Clark, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve Tom and Dorrene Julius dba The Other Bar and Grill to apply for a new Class C on and off sale liquor license, tobacco license and as a Keno site. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kennedy, Clark, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Jerry McWilliams led discussion on the placement of SWANN's recycling dumpsters. Further discussion will be held at the next council meeting.

Council Member Kennedy made a motion to approve Karla Adams to replace Ed Kuhnel as the Council Liaison to the Golf Board. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Clark. Council Members voting NAY: Kuhnel. Motion carried.

Council Member Kennedy made a motion to discontinue Keno at the Golf Course. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

Discussion was held on the possible placement of stop signs. Further discussion will be held at the next council meeting.

Council Member Kennedy made a motion to approve the Region 23 Hazard Mitigation Plan and local cost share of \$420. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve renewal of a two-year lease with Rhonda's New Waves. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

The lease with Moody Ranches, Inc. was tabled.

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

Council Member Kuhnel made a motion to approve the applications for the Volunteer Fire Department for Bretyn Swickard and Tate Pinter. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kuhnel, Clark, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel requested that a drainage ditch be cut in the sale barn area of First Street and that clean-up letters be issued to the property owners in the Hereford Feeders area.

The following bills and claims received approval of three Council Members as indicated by their signatures.

**BILLS AND CLAIMS 5/1/13 - 5/14/13**

CAPITAL GUARDIAN TRUST	PENSION	\$561.97
CRAWFORD VOL. FIRE DEPT.	STATE FIRE SCHOOL	\$1,400.00
EFTPS	FED/FICA TAX	\$3,252.35
EUGENE ANDERSON	TRAVEL MEALS REIMB	\$52.07
PETTY CASH	BACKFLOW SCHOOL EXPENSES	\$500.00
PETTY CASH	UTILITY BILL POSTAGE	\$144.72
NET PAYROLL	WAGES	\$11,514.44
	<b>TOTAL</b>	<b>\$17,425.55</b>

Council Member Kennedy made a motion to adjourn at 8:17 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

The May 14, 2013 regular meeting of the City Council adjourned at 8:17 p.m.

Minutes by: \_\_\_\_\_

Jane Dailey  
City Clerk/Treasurer

Approved by: \_\_\_\_\_

Terrence Haugen  
Mayor