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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

JULY 23RD, 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 23rd day July, 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 Karla Adams and Council Member Forrest Peterson. Absent: Council Member Ed Kuhnel.

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 Peterson made a motion to approve minutes of the July 9, 2013 regular council meeting. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Peterson and Adams. Council Members voting NAY: None. Council Members ABSTAINING: Kennedy. Motion carried.

The hearing for a new Class C Liquor License for The Other Corporation dba The Other Bar and Grill opened at 6:33 p.m. There were no objections.

Board Reports

Golf: Masek Golf Car Company has presented some options for leasing golf carts; the weeds in the pond may be addressed in the fall when the water level in the pond will be lower; one of the fairway mowers are down; all of the carts are running; a new diesel tank has been purchased; they've started on a new tee-box on number 5; more tables and chairs have been donated and some of the old picnic tables may be offered to the Park

Park: is in need of more lifeguards

Ponderosa Villa: will meet tomorrow

Hospital: board will meet on Monday

SWANN: is considering the possibility of opening on Fridays

Fire: no meeting

Rodeo: still has bills coming in; the Women's Rodeo had very positive comments and response

The Sheriff's Office reported that it has been pretty quiet.

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

Council Member Kennedy made a motion to accept the resignation of Bretyn Swickard as of July 31, 2013. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kennedy, Peterson and Adams. Council Members voting NAY: None. Motion carried.

Discussion was held on the next phase of the curb and gutter project. Street Superintendent Toney Krajewski has provided some estimated costs of curb, gutter and sidewalk repair and advised addressing the 100 and 200 block of Main Street a portion at a time. Questions were asked as to the required specifications and also any options on the widths of the sidewalks.

Council Member Kennedy made a motion to approve the Grade IV Water Operator Training Course for Gene Anderson and Amanda Lager. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Peterson. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve the pay requests for the WWTP (CWSRF and CDBG) for \$300,428.44. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Adams, Peterson and Kennedy. Council Members voting NAY: None. Motion carried.

The hearing for a new Class C Liquor License for The Other Corporation dba The Other Bar and Grill was closed at 6:52 p.m. There were no objections.

Council Member Adams made a motion to approve the new Class C Liquor License for The Other Corporation dba The Other Bar. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy and Peterson. Council Members voting NAY: None. Motion carried.

Discussion was held on the possible installation of a Verizon tower on the current water plant site. DHHS, DEQ, NeRWA, USDA and the city engineer have no concerns. Verizon will be drafting a lease proposal soon for review.

Council Member Kennedy read the third reading of Ordinance 630 to increase the base sewer rate to \$50.

Council Member Kennedy made a motion to approve, pass and publish Ordinance 630 to increase the base sewer rate to \$50, and to be effective August 1st. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kennedy, Peterson and Adams. Council Members voting NAY: None. Motion carried.

The Council requested that a courtesy letter be issued to properties with nuisance violations before the letter referred to in Ordinance Section 2-604 regarding nuisance property issues.

Council Member Kennedy made a motion to approve Resolution 2013-14 to issue nuisance property letters. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Peterson. Council Members voting NAY: None. Motion carried.

Public comment was held with questions regarding Golf profit-and-loss statements, the Golf audit and other Golf financials.

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

ACTION COMM	FIRE SU & SE	1,470.00
AFLAC	AFLAC	792.38
AMERICAN PATRIOT PICTURES	LIBRARY SU	19.99
FRANCES E ANDERS DVM	ANIMAL SHELTER	265
BARBARA MCCARTNEY	LIFEGUARD TRAINING	660
BIG HORN AUTO	SU	283.49
BLUFFS SANITARY SUPPLY	SU	148.99
C & R ELECTRONICS	SU	4,208.00
CALLAWAY	RESALE ITEMS	6,168.40
CAPITAL GUARDIAN TRUST	PENSION	540.61
CASH-WA	RESALE ITEMS	438.45
CASPER HOSE & RUBBER SUPPLY	SU	77.35
CENTER POINT LARGE PRINT	SU	92.18
CHARLIE'S GARAGE	SE & SU	914.44
CINDY DRINKWALTER	CELL PHONE REIMB	35
CITY OF CRAWFORD	UTILITIES/DEPOSIT APPLIED	186.05
CRAWFORD CLIPPER	PUBS & ADS	363.81
CROELL REDI-MIX	SU	383.06
DAWES COUNTY TREASURER	LAW ENF SE	17,975.83
EBSCO MAGAZINE	SU	53.07
EFTPS	FED/FICA TAX	4,037.88
ENVIRO SERVICE	LAB SE	126
FYR-TEK	SU	12,715.67
GRIMMS PUMP & IND SUPPLY	TRASH PUMP	21.3
GUIDEPOSTS	SU	53.22
HACH	SU	449.29
HARRIS SALES	RESALE FOODS	85.22
HAWKINS	SU	15
HERREN BROS	SU	3,528.52
HYDRO CONSTRUCTION	SEWER PLANT	134,724.96
INGRAM LIBRARY SERVICES	SU	681.23
J & M PLUMBING	REPAIR	393
JERRY STUMPH	SE	5,436.67
JOHN DEERE	FRONT-END LOADER	1,402.67
KARLA ADAMS	MILEAGE REIMB	28.25
LA SIGN & SCREENPRINTING	FIRE VEHICLE LETTERING	116
LIQUID ENGINEERING	TANK INSPECTIONS	2,900.00
LITRELL CONSTRUCTION	SU	173.99
METAL PRODUCTS	SE	112.5
MOBIUS	UTILITY	305.05
MUNICIPAL AUTOMATION	REPAIR PUMPS	1,768.80
NE ASSOC OF SCHOOL BOARDS	WRKSHOP	150
NE ASSOC OF TRANSPORTATION	DUES	60
NE DEPT OF REVENUE	JUNE SALES TAX SEWER	2,445.40
NE DEPT OF REVENUE	STATE TAX/SALES TAX	872.92
NE DHHS, DIV OF PUBLIC HEALTH	TRAINING	356

NE TOTAL OFFICE	SU	2,234.34
NW PIPE FITTINGS, IN	SU	420.05
NPPD	UTILITY	7,849.03
NT & T	PHONE SE	39.41
ONE CALL CONCEPTS	DIGGERS HOTLINE	31.35
PEPSI COLA	RESALE ITEMS	301.8
PETTY CASH	SU	335.47
PINE RIDGE SE CTR	SE	182.01
QUILL	SU	16.53
RUSHMORE COMM	SU & SE	545
SCHWAN'S	RESALE ITEMS	133.78
SECURITY FIRST	FINAL PYMT INTERIM LOAN	332,706.20
SKAVDAHL, EDMUND & STECHER	SE	1,299.51
SWANN	SE	7,095.79
TUCKER KNODE	CELL PHONE REIMB	35
PAYROLL CHECKS ON 7/23/2013		14,335.88
	TOTAL	575,596.79

Council Member Kennedy made a motion to adjourn at 7:34 p.m. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kennedy, Peterson and Adams. Council Members voting NAY: None. Motion carried.

The July 23, 2013 regular meeting of the City Council adjourned at 7:34 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor