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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

SEPTEMBER 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 September, 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 Kuhnel made a motion to approve minutes of the August 27, 2013 regular council meeting and to excuse the absence of Council Member Karla Adams from the August 27, 2013 meeting. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kuhnel, Peterson and Kennedy. Council Members voting NAY: None. Council Members ABSTAINING: Adams. Motion carried.

Board Reports:

Park: meets this evening at 6:00 p.m.

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

The Sheriff's Office reported having assisted with Sioux County fires, hit and run accident on Main Street resulted in a citation and noted that the underpass floods during hard rains.

Council Member Kuhnel made a motion to approve the permit for Scott Schafer – Garage – 325 Linn Street with the stipulation that it be moved 6 inches to the west to provide 10 feet on the front of the garage to the property line. 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 Kuhnel made a motion to approve the permit for Amanda Vogl – to demolish building – 224 Paddock. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kuhnel, Peterson, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the permit for Amanda Vogl – erect pole building garage – 224 Paddock. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kuhnel, Peterson, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the permit for Larry Olson – erect pole barn/shop for storage – 6th & Pine, SW corner (Block 14 – Lots 4, 5 – Pioneer Townsite) contingent upon the addition of living quarters being included in the building. 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 accept the resignation of Dan Bean from the Planning Commission. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Peterson, Kuhnel, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the hire of Kenneth Keller for the water and sewer department at \$11.50/hour, starting tomorrow, Wednesday 9-11-13 at 8:00 a.m. 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.

Tim Kreider presented information on the city's insurance policies for liability, property and worker's compensation insurance. Claims have included the fire hall roof resulting in water damage, sewer back-up damage to a residence, injury at the Golf Clubhouse, employee worker's comp claim and a minor auto claim. Mr. Kreider explained some definitions and advised that the city update the list of vehicles and type of coverage desired. He also explained how claims and payroll affect our worker's compensation rates. See attached handout for details.

Council Member Peterson made a motion to make the safety meeting scheduled for Friday 9-13-13 be mandatory for employees and to include a sign-in sheet. 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.

Council Member Adams made a motion to approve the repairs to the Crawford Cemetery entrance sign for \$1,940.75 but only after we receive the check for that amount. 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.

City Clerk Dailey opened the fuel bid from Westco for bulk unleaded gasoline, non-highway diesel, highway diesel, pump premium gasoline and pump unleaded gasoline. Mrs. Dailey also opened and read the propane bid from Westco. There were no other bids submitted.

Council Member Adams made a motion to accept and approve the fuel bids as submitted by Westco for bulk unleaded gasoline, non-highway diesel, highway diesel, pump premium gasoline, pump unleaded gasoline and propane. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Kennedy and Peterson. Council Members voting NAY: None. Motion carried.

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

BILLS AND CLAIMS 08/28/2013 - 09/10/2013

BIG HORN AUTO	VEHICLE REPAIR/SUPPLIES	\$435.60
BLUE CROSS BLUE SHIELD	HEALTH BENEFIT	\$1,551.56
BLUFFS SANITARY SUPPLY	PAPER GOODS	\$109.00
CANADIAN PACIFIC RAILWAY	WATER LINE EASEMENT	\$100.00
CAPITAL GUARDIAN TRUST	PENSION	\$540.61
CASH-WA	RESALE FDS	\$820.69
CENTURY LINK	PHONE/INTERNET	\$591.20
DAWES CO TREASURER	LAW ENFORCEMENT	\$8,000.00

EFTPS	FED/FICA TAX	\$3,373.22
ENVIRO SERVICE	LAB SERVICES	\$108.00
EUGENE ANDERSON	REIMB TRAINING EXPENSES	\$480.99
HARRIS SALES	RESALE SNACK FOODS	\$24.38
HAWKINS INC.	SUPPLIES	\$497.85
HENKENS EQUIPMENT	BELT/SPINDLE/BUSHING	\$629.80
IDEAL LINEN	SUPPLIES	\$111.32
NE PUBLIC HEALTH	LAB SERVICES	\$873.00
NEBRASKA DEQ	WASTEWATER CERT TEST	\$150.00
NPPD	UTILITY	\$155.92
OUTLAW PRINTERS	CART RENTAL AGREEMENTS	\$189.55
PEPSI COLA	RESALE PEPSI PRODUCTS	\$328.35
PROTEX CENTRAL	INSPECTIONS	\$200.62
SECURITY FIRST BANK	MOWER PYMT	\$500.00
SOURCE GAS	UTILITY	\$614.56
US POSTMASTER	POSTAGE	\$147.81
NET PAYROLL 9/03/2013		\$11,625.10
TOTAL		\$32,159.13

Council Member Kuhnel made a motion to adjourn at 7:49 p.m. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kuhnel, Peterson, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

The September 10, 2013 regular meeting of the City Council adjourned at 7:49 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor