

CITY CLERK
Phone: (308) 665-1462

CITY OF CRAWFORD
135 Elm Street
CRAWFORD, NEBRASKA 69339

Water Dept: (308) 665-1300
Fax: (308) 665-2441

CITY COUNCIL REGULAR MEETING MINUTES

SEPTEMBER 24TH, 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 24th day of September, 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 Ed Kuhnel, Council Member Karla Adams and Council Member Forrest Peterson. Absent: none.

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 minutes of the September 10, 2013 regular council meeting and to excuse the absence of Mayor Haugen from the September 10, 2013 meeting. 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.

Board Reports

Golf: Mike Morava attended the golf meeting to discuss collaborative efforts between the golf course and Fort Robinson; liquor policies were discussed; the possibility of renting out golf clubs; the last tournament will be October 5, cutting back on open hours; closing planned October 6, thereafter using an honor system; close-down and hibernation procedures were discussed; Mike Kesselring discussed mutual promotion ideas

Park: City Clerk Dailey read the park report. At the last park board meeting, discussion was held on the need to spray for weeds, plans for a park entrance sign and winterizing the park and pool facilities.

Ponderosa Villa: no report.

Hospital: no report.

SWANN: the last meeting was postponed.

Fire: no report.

Library: City Clerk Dailey read the library report. Replacement of the furnace/air conditioner unit, Cleone and Ellyn are completing their continuing education hours and there was a high attendance at the library after the pool closed for the season. The Destiny Operating System is in full operation, Ellyn Renken has submitted notice of retirement and Steve Mallery is interested in being on the Library Board.

Rodeo: Council Member Kennedy read the Rodeo report. The board is now Brooke Bass, president; Jay Dee Smith, vice-president; Rusty Riggs, secretary; Jody Bass, treasurer. Rodeo financials were presented with an overall profit of \$2,714.27.

Sheriff's Office: no report.

City Clerk Dailey presented the Delinquent Utility Account report.

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

Council Member Adams made a motion to approve the temporary, seasonal closing of Legend Buttes Golf Course October 6, 2013. 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.

Council Member Kennedy made a motion to accept the upcoming resignation of Ellyn Renken and would like to thank her for her many years of service. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Peterson. Council Members voting NAY: None. Motion carried.

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

No action was taken on the dues for Panhandle RC & D.

Council Member Kennedy made a motion to approve the SRF claim of \$365,355.70 for Hydro Construction and \$12,067.50 for Baker & Associates and a CDBG claim of \$44,972 for Hydro Construction. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Adams and Peterson. Council Members voting NAY: None. Motion carried.

Council Member Peterson made a motion to approve the Hydro Construction change order #1 of \$28,188.78. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Peterson, Kennedy, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Public comment was offered by Pam Kuhnel. She is leading a group that is trying to become a 501(c)3 to start taking donations for the pool. She received permission to discuss grant possibilities with PADD (Panhandle Area Development District) and will be on the next Park Board meeting agenda, scheduled for 6:00 pm October 8, 2013.

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

BILLS AND CLAIMS 09/11/2013 - 09/24/2013

ABSALON FOOD CENTER	SUPPLIES	\$113.65
ACTION COMMUNICATIONS	SUPPLIES/SERVICE	\$695.50
AFLAC	AFLAC	\$792.38
FRANCES E ANDERS DVM	ANIMAL SHELTER	\$250.00
BAKER & ASSOCIATES, INC.	SURVEY/CURB & GUTTER	\$1,375.70
BARCO PRODUCTS COMPANY	STREET SIGNS	\$422.48
BAUERKEMPERS INC.	MOWER PARTS	\$56.34
BIG HORN AUTO SUPPLY	SUPPLIES	\$10.66
BOB ABSALON	MILEAGE REIMB-CONFERENCE	\$88.71
CAPITAL GUARDIAN TRUST COMPANY	PENSION	\$540.61
CASH-WA DISTRIBUTING	SUPPLIES	\$825.12
CENTER POINT LARGE PRINT	BOOKS	\$183.06

CHARLIE'S GARAGE	SUPPLIES/SERVICE	\$326.65
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CRAWFORD CLIPPER	PUBLICATIONS	\$160.05
DAWES COUNTY TREASURER	LAW ENFORCEMENT SERVICES	\$17,975.83
DEARBORN NATIONAL	LIFE INS BENEFIT	\$141.00
DIRECTV	CABLE TV-GOLF	\$116.03
EFTPS	FED/FICA TAX	\$3,481.72
EUGENE ANDERSON	SEWER TEST-REIMB	\$46.50
FYR-TEK, INC.	SUPPLIES	\$7,962.14
GALEY'S REPAIR	AC SERVICE	\$110.00
GUIDEPOSTS	SUBSCRIPTION	\$17.74
HACH	SUPPLIES	\$455.44
HARRIS SALES	RESALE SNACK FDS	\$14.49
HAWKINS INC.	SUPPLIES	\$344.50
HD WATERWORKS SUPPLY	SUPPLIES	\$1,027.90
HERREN BROS TRUE VALUE	SUPPLIES	\$730.30
HYDRO CONSTRUCTION CO INC.	CDBG PYMT #3	\$62,036.00
IDEAL LINEN	SUPPLIES	\$121.18
INGRAM LIBRARY SERVICES	NEW BOOKS	\$516.71
IRIS PATTON PARIS	UT DEP REFUND	\$75.00
JERRY STUMPH	TRASH COLLECTION	\$5,060.72
JOHN DEERE FINANCIAL	FRT END LOADER PYMT	\$1,402.67
LAWSON PRODUCTS	SUPPLIES	\$117.52
MOBIUS COMMUNICATION CO	PHONE	\$302.62
NE DEPT OF HEALTH	WATER TANK METER PLAN REVIEW	\$178.00
NE DEPT OF REVENUE	SALES TAX AUG - WATER/SEWER	\$2,711.91
NE DEPT OF REVENUE	STATE PAYROLL TAX	\$718.60
NE LIBRARY COMMISSION	EBOOKS/OVERDRIVE ANNUAL FEE	\$500.00
NEBRASKA TOTAL OFFICE	TONER	\$184.96
NORTHWEST PIPE FITTINGS, INC-SD	SUPPLIES	\$1,178.44
NORTHWEST PIPE FITTINGS, INC-NE	SUPPLIES	\$3,287.84
NEBRASKA PUBLIC POWER DISTRICT	UTILITY	\$9,063.99
NE TECHNOLOGY & TELECOM	PHONE SERVICE	\$88.91
NW RURAL PUBLIC POWER DISTRICT	RURAL ELECT	\$85.29
PANHANDLE AREA DEV DISTRICT	CDBG ADMIN FEES PYMT #4	\$2,000.00
PEPSI COLA OF WESTERN NE LLC	RESALE PRODUCTS	\$90.90
PINE RIDGE SERVICE CENTER	SUPPLIES	\$61.02
R & R PRODUCTS, INC.	TIRE	\$159.99
SKAVDAHL, EDMUND & STECHER	AUG LEGAL SERVICES	\$1,843.51
STOLLDFORF ELECTRIC	INSTALL RECEPTACLE	\$1,082.70
SWANN	LANDFILL	\$7,087.82
TUCKER KNODE	CELL PHONE RIMBB	\$35.00
US POSTMASTER	STAMPED ENVELOPES	\$267.10
VIAERO WIRELESS	CELL PHONE	\$749.31
WAHOO HERITAGE INN	WASTEWATER SCHOOL	\$287.44
WALDO GOFF	LABOR/PARK HOUSE REPAIRS	\$287.50
WESTCO	PREMIUM GAS	\$2,004.83
NET PAYROLL		\$12,384.47

TOTAL

\$154,271.45

Council Member Adams made a motion to adjourn at 7:37 p.m. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy, Kuhnel and Peterson. Council Members voting NAY: None. Motion carried.

The September 24, 2013 regular meeting of the City Council adjourned at 7:37 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

Terrence Haugen
Mayor