

CITY OF CRAWFORD
135 Elm Street
CRAWFORD, NEBRASKA 68830
CITY COUNCIL REGULAR MEETING MINUTES

MAY 28TH, 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 28th day May, 2013, at 6:30 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Dave Kennedy and Council Member Karla Adams. Absent: Council Member Phyllis Clark.

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 May 14, 2013 regular council meeting. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy and Kuhnel. Council Members voting NAY: None. Motion carried.

Board Reports:

Golf: the company Calloway provided approximately \$6,000 worth of inventory to sell on a consignment basis; only hot dogs, hamburgers and some hors d'oeuvres will be served this year, not full meals; they will be replacing a door in the front (mostly donated); the machine that plugs grass is not working properly, it only has one gear – a new purchase or renting is expensive so they are looking at repairing it; Tucker will be on vacation June 7-9; he needs cell phone reimbursement and says he was not paid from Golf Club Inc. for November and December; a Golf Board meeting is scheduled for this coming Thursday

Park: Council Member Kennedy gave thanks to the city employees for all of their efforts at the cemetery

Ponderosa Villa: no report

Hospital: there was only an executive meeting last Monday

SWANN: for the sixth year in a row, rates will not be increasing this coming year, largely due to recycling efforts such as the sale of iron, aluminum, cardboard and crushed concrete

Fire: they are pressure testing and certifying the pumper trucks and have attended fire school

Rodeo: as stated at the last meeting, the city will assist with clean-up and weed-eating

The Sheriff's Office reported a busy Memorial Day weekend; a tornado warning, a house fire, and (an unrelated) death; there were lightning strikes this evening but so far, no fires.

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

No action was taken on the placement of the recycling dumpsters. Council Member Kennedy will visit with the school and SWANN.

Discussion was held for stop signs to be placed at the following locations: Annin @ 4th St – North/South stop; Coates @ 5th St – East/West stop; Reed @ 5th St. – East/West stop; Coates @ 4th St – North/South stop; Reed @ 4th St. - North/South stop. Discussion also included a one-way street, going north, at the 900 block of 5th Street (between Coates and Reed.)

Council Member Kuhnel made a motion to approve the recommendations of placement of stop signs and a one-way street. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to request the Planning Commission to revise the language for conditional use in the Residential Zone. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the allocation of up to \$25,000 of the CDARS for water valves. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to vacate the office of Council Member Clark and advertise for a replacement Council Member for the North Ward. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy and Adams. Council Members voting NAY: Kuhnel. Motion carried.

Council Member Adams made a motion to approve the hire of Jennifer Curtis as a full-time seasonal employee for the Golf Clubhouse at \$8.00/hr., with a starting date of 5/29/13. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the Culpepper & Merriweather Circus to set up at First Street and Highway 20 on 7-27-13. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Kuhnel. Council Members voting NAY: None. Motion carried.

Denis Lyons provided a copy of three documents he requested to be part of the public record and be entered into the book of Minutes.

Public comment consisted of a request for explanation on the Treasurer's Report, and to look into the use of buffalo grass at the golf course as it requires less water.

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

BILLS AND CLAIMS 5/14/13 - 5/28/13

AFLAC	AFLAC	\$922.52
AMERICAN WATER WORK ASSOC	2013-14 DUES	\$295.00
FRANCES E ANDERS DVM	ANIMAL SHELTER	\$250.00
BIG HORN AUTO	SUPPLIES	\$241.57
BLUFFS SANITARY SUPPLY	SUPPLIES	\$626.07
CAPITAL GUARDIAN	PENSION	\$1,139.76
CASH-WA	FOOD	\$749.62
CENTURY LINK	FIRE SIREN	\$73.80
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00

CITY OF CRAWFORD	CITY UTILITIES	\$87.25
CRAWFORD CLIPPER	PUBS	\$631.20
CRAWFORD PUBLIC SCHOOLS	AIRSOFT SIGNS	\$65.00
DAWES CO TREASURER	LAW ENFORCEMENT	\$17,975.83
DENEEN LIMBACH	REIMB SNACK ITEMS	\$112.72
DIRECTV	CLUBHOUSE	\$121.03
EFTPS	FED/FICA TAX	\$6,920.36
ELLYN RENKEN	MILEAGE REIMB	\$13.82
ENVIRO SERVICE	LAB FEES	\$30.00
FORT ROBINSON	MEALS/FIRE TRAINING	\$556.04
FRANKS WELDING & REPAIR	OXYGEN/CETYLENE	\$135.00
FYR-TEK	TANK PRESERVER X6	\$2,142.05
GALEY'S REPAIR	SERVICE	\$147.13
GEORGE MOHLER	FOOD/SUPPLIES REIMB	\$87.36
GUIDEPOSTS	SUBSCRIPTION	\$53.22
HARRIS SALES	SNACK ITEMS	\$122.43
HAWKINS	SUPPLIES	\$20.00
HD WATERWORKS	METER READER	\$437.04
HERITAGE SEED	SUPPLIES	\$23.55
HERREN BROS	SUPPLIES	\$412.22
HIRE RIGHT	BACKGROUND CHECK	\$77.18
HOURT'S BODY SHOP	HANDIBUS MIRROR	\$53.00
IDEAL LINEN	SUPPLIES	\$105.10
IMAGE TREND	FIELD BRIDGE LIC	\$500.00
INGRAM LIBRARY	NEW BOOKS	\$290.50
JERRY STUMPH	TRASH COLLECTION	\$5,607.51
JOHN DEERE	LOADER PAYMT	\$1,402.67
KARLA ADAMS	MILEAGE REIMB	\$28.25
LITRELL CONSTRUCTION	MASONRY SAND	\$1,651.98
MIKES SCREEN PRINTING	TREE MARKER PLATES	\$20.00
MOBIUS	PHONE	\$230.57
MURPHY TRACTOR	SUPPLIES	\$253.49
NE DEPT OF REVENUE	WATER/SEWER SALES TAX	\$2,059.38
NE DEPT OF REVENUE	PAYROLL TAXES	\$678.74
NE TOTAL OFFICE	COPY SERVICE	\$169.97
NPPD	ELECTRIC	\$5,665.10
NW RURAL PPD	ELECTRIC	\$146.51
PEPSI	RESALE ITEMS	\$634.65
PETTY CASH	POSTAGE/TITLES/SUPPLIES	\$179.74
PHILLIPS F & T INC.	SUPPLIES	\$352.70
PINE RIDGE SERVICE CENTER	TIRE	\$165.68
QUILL	OFFICE SUPPLIES	\$408.40
SECURITY FIRST	MOWER PMT	\$525.00
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,751.51
SPIC & SPAN CLEANERS	DEGREASER	\$945.00
STOLLDORF ELECTRIC	PROF SERVICES	\$6,511.82
SWANN	LANDFILL	\$7,062.62
TERRENCE HAUGEN	MILEAGE REIMB	\$114.13

USA BLUE BOOK	SUPPLIES	\$60.36
VIAERO	CELL PHONE	\$468.23
WESTCO	FUEL	\$3,191.07
WESTERN NE COMM COLLEGE	FIRE SCHOOL	\$1,500.00
WORK FORCE, INC.	SEWER CLEANING	\$5,825.00
NET PAYROLL	WAGES	\$25,344.30
	TOTAL	\$108,406.75

Council Member Kennedy made a motion to adjourn at 7:28 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

The May 28, 2013 regular meeting of the City Council adjourned at 7:28 p.m.

Minutes by: _____

Approved

by:

Jane Dailey
City Clerk/Treasurer

Terrence Haugen
Mayor