

CITY OF CRAWFORD
135 Elm Street
CITY COUNCIL REGULAR MEETING MINUTES
CRAWFORD, NEBRASKA 68310

JUNE 11TH, 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 11th day June, 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: 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 the minutes of the May 28, 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: they are looking for another used plugger; Denee and Zane are now on the liquor license; they are looking for a new vacuum; the Board will help repair golf carts; there was a donation of the patio furniture; they have disassociated themselves with the Coors tournament; next meeting June 20.

Park: recommend the hire of Levi Ray as lifeguard at \$7.25/hr.; the pool vacuum is working; a mower burned up and they are looking for a replacement; community building will be having a blood drive; July 9 is the next meeting

Ponderosa Villa, Hospital, SWANN: no report

Fire: residents should be wary of spontaneous combustion with grass clippings, etc.

Rodeo: the high school rodeo was last weekend

Planning Commission: minutes were available from the 6-4-13 meeting

The Sheriff's Office reported that the Pow-Wow resulted in one medical assistance call; a small fire in the Air Soft area of the park was put out quickly and compliantly; horses out; introduced new Deputy Kolton Deaver; the recommendations regarding stop signs were just observations, not trying to imply orders and is leaving it in the Council's hands.

Discussion on the one-way street between Reed and Coates on Fifth Street would direct traffic from South to North.

Dave Kennedy reported on the status of the recycling dumpsters. He attended the school board meeting and after discussion, the school was receptive to the idea of privacy fencing for the area.

Council Member Kennedy made a motion to request leak detection services from Nebraska Rural Water this fall. 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 Kuhnel made a motion to approve the permit for Shawna Honstein to move a building from 414 Coates Street to 1103 7th 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 approve the building permit to erect the (aforementioned) building on 1103 7th Street. 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 Kuhnel made a motion to approve a privacy fence for Neal Serres at 134 Ash. 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.

Council Member Kennedy made a motion to approve the City of Crawford to apply for an open container Special Designated License for July 20-21, 2013 for the Women's rodeo at the Rodeo Grounds from 10 a.m. to 1 a.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.

Council Member Kennedy made a motion to accept the resignation of Brooke Heine from the Ponderosa Villa Board. 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 Adams made a motion to approve the appointment of Bruce Hoem to the Ponderosa Villa Board. 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 final loan closing with the Clean Water State Revolving Fund for the new Wastewater Treatment Plant to take place on June 18, 2013. 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 approve the lease with Moody Ranches, Inc. for 2013-2014. 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 approve the fossil-hunting lease with Helen Cozzini and Larry Norton for 2013-2014. 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 attendance of city officials at the Open Meetings Law Workshop in Gering on June 19, 2013. 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 approve the hire of Levi Ray as lifeguard at \$7.25/hour starting immediately. 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 hire of Amada Lager as part-time in the Street Department at \$10.00/hr. 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 remove Forrest Peterson from the Planning Commission and Board of Adjustments. 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 appoint Forrest Peterson as City Council Member, North Ward until December 2016. 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 approve Karla Adams as the Ponderosa Villa Liaison. 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.

City Clerk Jane Dailey swore in Forrest Peterson as the new North Ward Council Member.

Council Member Kennedy made a motion to approve Forrest Peterson, to replace Karla Adams, as golf Liaison. 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 approve Resolution 2013-11 to set the hearing time and date for 6:30 on July 9, 2013 for a new liquor license for the Frontier Bar, Michelle Stovern. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Peterson. Council Members ABSTAIN: Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve Dave Kennedy as Council President. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy and Peterson. Council Members voting NAY: Kuhnel. Motion carried.

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

BILLS AND CLAIMS 5/29/13 – 6/11/13

CAPITAL GUARDIAN TRUST	PENSION	614.77
ENVIRO SERVICE INC	LAB FEES	78
HARRIS SALES	RESALE FOODS	69.1
HAWKINS INC.	SUPPLIES	1,356.36
HERITAGE SEED	GRASS SEED	522
HERREN BROS	PATIO FURN-REIMB BY DONATION	1,062.68
IDEAL LINEN	SUPPLIES	103.31
J & M PLUMBING	POOL FLOOR DRAINS	60
JP MORGAN CHASE BANK	FIRE AND STREET BONDS	11,050.00
NE LIQUOR CONTROL	OPEN CONTAINER SDL JUNE 29 & JULY 2-4	160
NE PUBLIC HEALTH LAB	LAB SERVICES	99
NEBRASKA TOTAL OFFICE	COMP INK CARTRIDGES; MISC SUPPLIES	441.51
NPPD	MAY ELECT LIBRARY	76.14
CENTURY LINK	PHONE UTILITY	562.6
SCHWAN'S	RESALE PRODUCTS	175.4
SECURITY FIRST BANK	MOWER PAYMENT	500
SOURCE GAS	UTILITIES	1,243.50
US POSTMASTER	POSTAGE BILLS	144.72
EFTPS	FED/FICA TAX	4,334.13

BLUE CROSS BLUE SHIELD	HEALTH BENEFIT	1,837.76
HD WATERWORKS SUPPLY	METER SUPPLIES & MISC	3,543.00
ROBERT OLDFIELD	WEBSITE DOMAIN NAME REIMB	10.87
THE LIFEGUARD STORE	SUITS-WHISTLES-LANYARDS	510.65
NE WASTEWATER OP. DIV.	MEMBERSHIP DUES	10
PEPSI	RESALE BEVERAGES - POOL	169.8
KURTZER'S LLC	WALKER MOWER REPAIR	60.56
NEBRASKALAND TIRE	GOLF	79.84
WAHOO HERITAGE INN	LODGING-SCHOOL EXPENSES-WATER	359.3
CHADRON MOTOR CO.	TIRES / BEDLINER	3,292.44
PAYROLL CHECKS	NET PAYROLL CHECKS ON 06/11/2013	15,677.05
	CLAIMS TOTAL	48,204.49

Council Member Kennedy made a motion to adjourn at 7:26 p.m. 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.

The June 11, 2013 regular meeting of the City Council adjourned at 7:26 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved

Terrence Haugen
Mayor

by: