

# CITY OF CRAWFORD

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## CITY COUNCIL REGULAR MEETING MINUTES

### MARCH 12<sup>TH</sup>, 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 12<sup>th</sup> day of March, 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 Phyllis Clark, and Council Member Karla Adams. Absent: Council Member Dave Kennedy.

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 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 February 26, 2013 regular council meeting. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

The Sheriff's Office received a report of a sighting of a mountain lion at the 1<sup>st</sup> and Elm area. The Ford F150 is back in service, at no charge to the City as insurance covered all of the expenses. There have also been reports of scams.

The Quarterly Review of Services provided by the Sheriff's Office was presented by Sheriff Karl Dailey. He reported that they have foregone the purchase of a new cruiser to offset unexpected expenses from last summer's fire.

Jada Thompson at Contryman Associates was available, by telephone, for presentation of the City of Crawford's audit for the fiscal year 2011-2012.

Board Reports: Golf is preparing to open on Friday. The City of Crawford will operate the course until a Memorandum of Understanding is in place. The Ponderosa Villa audit is available at City Hall and their next meeting will be Monday. The Hospital Board will meet on Monday 25<sup>th</sup>. Fire, Park, SWANN, Rodeo: no report.

Jim Prosser presented a proposal for leasing the Golf Course.

The election of Council President was tabled due to the absence of Council Member Kennedy.

Council Member Kuhnel made a motion to approve the appointment of Elizabeth Tuning to the Planning Commission. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kuhnel, Clark and Adams. Council Members voting NAY: none. Motion carried.

Council Member Kuhnel made a motion to approve the building permit for Tom and Dorrene Julius for a sign at 540 2<sup>nd</sup> Street, as recommended by the Planning Commission. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kuhnel, Clark and Adams. Council Members voting NAY: none. Motion carried.

No action was taken on the building permit for Larry Olson to place a pole shed on 6<sup>th</sup> & Pine Street, SW corner.

A conditional use hearing for Shawna and Randy Honstein for home occupation in an accessory building was set for the Planning Commission on April 2 at 5:00 p.m. and will be followed by a conditional use hearing at the council meeting on April 9 at 6:30 p.m.

Council Member Kuhnel made a motion to approve the recorded exemption for Frank Pisacka and Dean Finley to create a lot, as recommended by the Planning Commission. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Clark. Council Members voting NAY: none. Motion carried.

Council Member Kuhnel made a motion to approve the application by Lone Rock Ranch House for a Special Designated License for the fundraiser scheduled for April 20 at the Rodeo Building. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Clark. Council Members voting NAY: none. Motion carried.

Council Member Adams made a motion to approve Resolution 2013-05 Application for Public Transportation Operating Assistance. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Adams, Clark and Kuhnel. Council Members voting NAY: none. Motion carried.

Council Member Adams made a motion to set the date for a public hearing for April 9, 2013 at 6:30 for a raise in boarding fares for Public Transportation from \$.50 to \$1.00. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Clark. Council Members voting NAY: none. Motion carried.

Council Member Kuhnel made a motion to approve the publication of ads for seasonal employees for park, pool and cemetery. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kuhnel, Clark and Adams. Council Members voting NAY: none. Motion carried.

Council Member Adams made a motion to go forward with the Consent Decree. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Clark. Council Members voting NAY: none. Motion carried.

Council Member Adams made a motion to go into executive session to discuss personnel issues at 7:45 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Clark. Council Members voting NAY: none. Motion carried.

Council Member Adams made a motion to come out of executive session at 8:04 p.m. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Adams, Clark and Kuhnel. Council Members voting NAY: none. Motion carried.

Council Member Kuhnel made a motion to adjust the salary of Bob Absalon according to what it will cost to hire someone to work with him, until he is returned to full duty. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Clark. Council Members voting NAY: none. Motion carried.

Public comment was made on issues concerning the Golf Course.

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

Council Member Kuhnel made a motion to adjourn at 8:25 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Clark. Council Members voting NAY: None. Motion carried.

The March 12, 2013 regular meeting of the City Council adjourned at 8:25 p.m.

Minutes by: \_\_\_\_\_

\_\_\_\_\_  
Jane Dailey  
City Clerk/Treasurer

Approved \_\_\_\_\_ by:

Terrence Haugen  
Mayor