

CITY CLERK  
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**CITY OF CRAWFORD**  
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CRAWFORD, NEBRASKA 69339

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## **CITY COUNCIL REGULAR MEETING MINUTES**

### **AUGUST 12<sup>TH</sup>, 2014**

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 August, 2014, at 6:30 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Attorney Adam Edmund, Council Member Dave Kennedy, Member Ed Kuhnel 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 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 Kennedy made a motion to approve the minutes of the July 8, 2014 regular council meeting, July 31, 2014 special council meeting and the amended minutes from June 3, 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.

#### Board Reports:

Golf: will meet Thursday night

Park: watering and mowing are going well; park shop looks good after the staining and some maintenance; pool may be able to remain open for weekends if lifeguards are available; hoping to have John Aid winterize the pool after Labor Day for \$160

Ponderosa Villa: Council Member Kuhnel agreed to be the liaison to the Ponderosa Villa Board; they meet the last Mondays of the month

Hospital: the Board won the NHA Service Award and the "Most Wired" for the 2<sup>nd</sup> consecutive year; discussed the progress of making the old hospital into an Alzheimer's Unit

SWANN, Fire, Rodeo: no report.

The Sheriff's Office reported that grant funding had been available for a school resource officer, but there were no applicants; Deputy Swickard has attended SRO training and will be at the school for approximately an hour, 2 or 3 days/week; Deputies Swickard and Smith have attended Active Shooter training; Deputy Swickard is completing the Firearms Instructor Course; the report for June 2014: 504 regular hours and 123 overtime hours, 117 complaints to include 1 felony, 8 misdemeanors, 8 animal, 3 accident, 3 traffic citations, 25 written traffic warnings, 3 paper service, 6 assist-other-agencies (which included 1 felony), 3 motorist-assists, 1 fire, 5 rescue, 1 domestic issue, and 78 "other"; coverage during vacations will be provided by Chadron Deputies at no cost.

Council Member Adams made a motion to approve the Treasurer's Report. 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.

City Clerk Dailey presented the Delinquent Utility Account Report. Small claims court may be pursued after it is determined which accounts are collectible and which are not.

Council Member Kuhnel made a motion to approve John and Kerry Carle at 303 Annin to destroy a building. 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 Skip and Amanda Chubb for front house steps at 231 Linn. 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 Richard Taedter for a carport at 803 2<sup>nd</sup> Street, provided it meets the set-back requirements. 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 official notification of residency violation at 209 Elm Street, Old City Hall Mall. 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 Kennedy made a motion to approve the security system for City Hall - \$2,250. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy and Adams. Council Members voting NAY: Kuhnel, because we're short of money anyway, lack of funds. Motion carried.

Mayor Haugen recommended both Bill Stolldorf and Skip Chubb for the North Ward Council Member appointment.

Council Member Kuhnel made a motion to accept Skip Chubb for the North Ward Council Member appointment. 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 Skip Chubb was sworn into office for the North Ward by City Clerk Dailey.

Council Member Kennedy made a motion to approve the purchase of 125 tons of red rock for the Golf Course @ \$17.95/ton. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Chubb. Council Members voting NAY: none. Motion carried.

Council Member Kennedy made a motion to disapprove the sale of deep-fried snack foods at the Golf Clubhouse. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Chubb. Council Members voting NAY: none. Motion carried.

Krista Pedrick and Willetta Hamar proposed a remedy for a sewer problem at 1017 Third Street. Mayor Haugen stated that he would inform the other property owners that there is an easement and some digging would be occurring.

Council Member Kennedy made a motion to approve authorization for Mayor Haugen for execution of sale and settlement documents with Gordon K. Moore Trust. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel introduced and read Ordinance 637 to amend 1-508, setting \$30,000 for bid requirements.

Council Member Adams made a motion to approve suspending the rules of three readings of Ordinance 637. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to pass and publish Ordinance 637 to amend 1-508, setting \$30,000 for bid requirements. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the estimate for the demolition of the old sewer plant, Barker Concrete and Construction, Inc. for \$29,960.00. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Chubb. Council Members voting NAY: none. Motion carried.

Council Member Kuhnel made a motion to approve the purchase of a carport for the Fire Hall, \$3,800.00, to be billed next budget year. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Kennedy and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the project of the update of the water plant computer system - \$20,000-\$22,000 – strongly suggesting looking at a grant application. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the closing of the pool today, tentatively opening for weekends if lifeguards are available. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve advertising for fuel bids (bulk unleaded gasoline, bulk non-highway diesel, pump highway diesel, pump premium unleaded gasoline, pump unleaded gasoline, propane). The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Chubb. Council Members voting NAY: none. Motion carried.

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

**BILLS AND CLAIMS 7/9/2014 - 8/12/2014**

ACTION COMM	SU	\$125.00
AFLAC	EMP BENEFIT	\$636.40
ARROWHEAD DISTRIB	BEER RESALE	\$660.25
BARKER CONCRETE	SU	\$8,422.64
BAUERKEMPERS	SU/SE	\$38.95
BLUE CROSS BLUE SHIELD	EMP BENEFIT	\$4,522.46
BLUFFS SANITARY SUPPLY	SU	\$2,158.86
CAPITAL GUARDIAN TRUST	PENSION	\$1,000.12

CASH-WA DISTRIB	RESALE / SU	\$2,246.13
CENTURY LINK	PHONE/INT	\$700.56
CHARLIE'S GARAGE	SE/SU	\$363.31
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CITY OF CRAWFORD	UTILITY DEP APPLIED	\$336.05
CITY OF CRAWFORD	KENO TRANSFERS	\$7,066.28
CONNELL SPRAYING	SE	\$300.00
CRAWFORD CLIPPER	ADS/PUBS	\$162.21
CRAWFORD SR PRO RODEO	FROM KENO	\$5,000.00
D & S MARKET	SU	\$29.74
DAWES CO TREASURER	LAW ENF	\$17,572.50
DIETRICH DISTRIB	BEER & LIQ RESALE	\$444.95
DIRECTV	CABLE TV	\$246.80
EFTPS	FED/FICA TAX	\$8,462.24
ENVIRO SERVICE	SE	\$108.00
FYR-TEK	SU	\$4,036.40
HACH	SU	\$290.87
HARRIS SALES	RESALE SNACK FOODS	\$80.70
HAWKINS	SU	\$57.83
HD WATERWORKS	SU	\$1,458.96
HERITAGE SEED	SU	\$600.95
HERREN BROS TRUE VALUE	SU	\$1,867.59
HIGH PLAINS BUDWEISER	BEER RESALE	\$2,381.10
IDEAL LINEN	SE/SU	\$226.70
JANE DAILEY	SWIM LESSONS CERTIF REIMB	\$231.19
JERRY STUMPH	TRASH COLLECTION	\$5,470.05
JOHN DEERE	LOADER PYMT	\$1,402.67
KIEFER \$ ASSOC	SU	\$54.44
MASEK GOLF CAR CO	SU	\$3.99
MATHESON TRI-GAS	SU	\$4.68
MAXX HD	SU	\$408.00
MICHAEL TODD & CO	SU	\$781.87
MIKE KESSELRING	CONTRACT SE	\$691.00
MOBIUS	PHONE	\$522.15
MUNICIPAL SUPPLY	SU	\$255.91
NE DEPT OF REV	JUNE SALES TAX GOLF	\$1,720.32
NE DEPT OF REV	JUNE SALES TAX W/WW	\$2,655.13
NE DEPT OF REV	STATE PAYROLL TAXES	\$883.30
NE UC FUND	UNEMPLOYEMENT	\$587.00
NORTHWEST PIPE	SU	\$38.32
NPPD	ELECT	\$8,135.46
NT & T	PHONE	\$88.52
NW RURAL PPD	ELECT/WELLS	\$315.25
ON THE LEVEL HANDYMAN	REPAIRS/S. O.	\$2,000.00
ONE CALL CONCEPTS	DIGGERS HOTLINE	\$54.20
PANHANDLE AREA DEV DIST	DUES	\$772.77
PEPSI COLA	RESALE PEPSI PRODUCTS	\$1,025.85
PETTY CASH	SU	\$527.03

PINE RIDGE SERVICE CTR	SE/SU	\$128.76
RAPID CITY JOURNAL	ADS	\$50.00
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
ROBERT OLDFIELD	COMPUTER SE	\$165.00
SECURITY FIRST BANK	GOLF MOWERS LOAN	\$1,000.00
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$3,069.96
SNELL SERVICES	BOILER SE	\$473.10
SOURCE GAS	UTILTIY	\$2,339.11
STOTZ EQUIPMENT	SU	\$126.82
SWANN	LANDFILL	\$7,037.79
TERRENCE HAUGEN	MILEAGE REIMB	\$28.25
TUCKER KNODE	CELL PHONE REIMB	\$35.00
US POSTMASTER	POSTAGE	\$151.19
VIAERO	CELL PHONE	\$46.21
WESTCO	FUEL	\$2,908.43
NET PAYROLL	7/22/14 AND 8/5/14	\$29,990.03
<b>TOTAL</b>		<b>\$148,068.30</b>

Council Member Kennedy made a motion to adjourn at 7:46 pm. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Chubb. Council Members voting NAY: none. Motion carried.

The August 12, 2014 regular meeting of the City Council adjourned at 7:46 p.m.

Minutes by: \_\_\_\_\_  
Jane Dailey  
City Clerk/Treasurer

Approved by: \_\_\_\_\_  
Terrence Haugen  
Mayor