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CITY OF CRAWFORD
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CITY COUNCIL REGULAR MEETING MINUTES

JANUARY 28TH, 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 28th day of January, 2014, 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 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 January 14, 2014 regular council meeting. 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: discussed leaving the phone in service in the winter with an answering machine; remaining storm damage needs to be cleaned up before the ground thaws; will also need to clean weeds out of pond; the Calloway company is willing to do consignment sales again this next year; Greg Kennedy has resigned; they have passed the fire marshal inspection; need a new liaison from the council

PonderosaVilla: there are 19 in nursing and 12 in assisted living; changed their meeting date

Hospital: they are down in patient numbers; have passed their audit, for 26 years consecutively

SWANN: small increase in projected income, due to construction at Chadron State College

Park: no report.

Fire: is in need of a council liaison

Rodeo: a lot of downed trees still to be addressed

The Sheriff's Office reported 8 street lights out, addressing out-of-date vehicle registrations and driver's license registrations, road at park by the pillars has large pot-holes.

Discussion on the Quarterly Review of Services provided by the Dawes County Sheriff's Office was opened by Sheriff Dailey. Their budget is over about 4%, due to costs associated with the storm (10-4-2013) and should be largely replenished with FEMA and NEMA funds. Repairs are being done at the front of the office, including the front window and door. The broken sign out front has also been replaced with one made by students at the Crawford school. Also as previously approved, repairs will be done on the front window at Rhonda's New Waves.

County Commissioner Web Johnson restated the budget figures. After having run over last year because of the fires, the county is keeping a close eye on the budget. The Crawford budget for the contract with the Sheriff's Office is \$218,870.

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.

Council Member Kennedy made a motion to accept the resignation of Greg Kennedy from the Golf 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 accept Charlie's Garage's quote to replace the engine in the 1999 Dodge W2500. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams and Kennedy. Council Members voting NAY: Kuhnel. Motion carried.

The decision on membership in the Panhandle RC & D was tabled.

Council Member Kuhnel made a motion to approve the Keno request for \$5,000 for the Senior Pro Rodeo activities. 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.

Jack Hunter expressed his concerns on the budget, the impression on how little the town of Crawford has to offer, the closing of the pool, the expense of the Sheriff's Office budget, comparisons to law enforcement in other towns, the lack of maintenance on First Street past Pine Street and also the road to the dump and Crawford Livestock. He also inquired as to the status of the letters sent to some property owners to clean up their properties. Considerable more discussion was held on different approaches to cleaning up the town.

Council Member Kennedy made a motion to approve the CWSRF claim of \$99,736 (\$87,766 for Hydro Construction and \$11,970 for Baker & Associates) and the CDBG claim of \$10,803 for Hydro Construction. 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 lease with BNSF Railway Company to lease 248 Main 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 Verizon Land Lease Agreement with Exhibit A and B, and the Memorandum of Land Lease Agreement. 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.

Public comment was heard on the city's retirement plan and golf expenses.

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

BILLS AND CLAIMS 01/15/2014 - 01/28/2014

AFLAC	AFLAC PRETAX	\$636.40
BIG HORN AUTO	SU	\$132.88
CAPITAL GUARDIAN TRUST	RETIREMENT-7 FULLTIME EMPL	\$502.32
CENTER POINT LARGE PRINT	BOOKS	\$93.48
CENTURY LINK	PHONE / INTERNET	\$390.18
CHADRON COMM HOSPITAL	HEP IMMUN-SEWER DEPT	\$119.85

CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CITY OF CRAWFORD	TRASH COLLECTION	\$111.05
CRAWFORD CLIPPER	ADS/PUBS	\$261.61
CRAWFORD VOLUNTER FIRE DEPT	FIRE DEPT SEC/TREAS SALARIES	\$1,100.00
CRAWFORD PHARMACY	TEST STRIPS/GLUC METER	\$54.98
DATA TECH	TAX FORMS W2/1099	\$136.17
DAWES CO TREASURER	LAW ENFORCEMENT SE	\$17,572.50
EBSCO MAGAZINE	ANNUAL RENEWALS-LIB	\$190.92
EFTPS	FED/FICA TAX	\$2,129.02
ENVIRO SERVICE	LAB SE	\$78.00
FYR-TEK	BOOTS	\$341.84
GUIDEPOSTS	SUBSCRIPTION	\$17.74
HACH	CHART PAPER	\$122.07
HAWKINS	CHLORINE	\$25.00
HERREN BROS TRUE VALUE	SU	\$502.00
IDEAL LINEN	SU	\$79.88
IMAGE TREND	ANNUAL SUPPRT/FIELD BRIDGE/FIRE	\$500.00
INGRAM LIBRARY SE	BOOKS	\$197.32
JANE DAILEY	POW PT PROJ/SCREEN/OFF SUPPLIE	\$743.45
JERRY STUMPH	TRASH COLLECTION	\$5,490.32
JOHN DEERE	FRONT END LOADER PYMT	\$1,402.67
KARLA ADAMS	MILEAGE REIMB	\$56.50
MATT PARROT & SON	LASER BILLS	\$657.32
MIDWEST LABS	LAB SE	\$19.19
MIKE KESSELRING	NOV/DEC HRS AND MILEAGE	\$1,296.50
MOBIUS	PHONE/INT/FIRE SOUND SYSTEM	\$833.74
NE DEPT OF REV	DEC 2013 GOLF SALES TAX	\$35.84
NE DEPT OF REV	DEC 2013 SALES TAX-WATER/SEWER	\$3,211.52
NE DEPT OF REV	STATE PAYROLL TAXES	\$499.56
NE TOTAL OFFICE	OFFICE SU	\$50.89
NE UC FUND	UNEMPLOYMENT BENEFITS	\$2,642.00
NORTHERN TRUCK	SNOW PLOW EQUIPMT	\$693.42
NPPD	ELECT	\$7,658.61
ONE CALL CONCEPTS	DIGGERS HOTLINE	\$17.10
PINE RIDGE SERVICE CNTR	SUPPLIES	\$57.10
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,347.51
SOURCE GAS	UTILITY	\$2,968.36
SWANN	LANDFILL	\$6,889.03
TREE DOC	DEBRIS REMOVAL	\$30,656.25
TUCKER KNODE	CELL PHONE REIMB	\$35.00
NE CLERK INSTITUTE	CLERK SCHOOL-KEARNEY	\$393.00
VIAERO WIRELESS	CELL PHONE	\$597.14
WESTCO	FUEL	\$3,641.54
NET PAYROLL	1/21/2014	\$7,476.09
TOTAL		\$104,949.86

Council Member Kennedy made a motion to adjourn at 8:28 p.m. 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.

The January 28, 2014 regular meeting of the City Council adjourned at 8:28 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor