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CITY COUNCIL REGULAR MEETING MINUTES

OCTOBER 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 October, 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 Karla Adams and Council Member Chubb. Absent: Council Member Ed Kuhnel.

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 September 29, 2014 special council meeting and October 14, 2014 regular council meeting. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Tim Kreider presented the EMC insurance coverage and premium for 2014-2015. Even though there is generally an increase in property premiums, the decrease in the worker's compensation premium will result in an overall decrease in premium from last year.

Board Reports:

Golf: some of the old carts need replaced; need place to store carts in the winter

Hospital: met last night; \$1.5 million billed, \$1.4 brought in; there are typically shorter hospital stays; they have the ability to test for Ebola (the tests themselves would be sent to Denver); looking into the future need for a new building; Harold Krueger was named in the top 20 small hospital administrators

Rodeo: Dale Rising expressed thanks to the City for assistance with the Sr. Pro Rodeo; 186 contestants; asked about the possibility of providing water on the south and east, and electrical hook-ups.

Park, Ponderosa Villa, SWANN, Fire, NNDC: no report.

Deputy Smith reported calls for October 2014: 528 hours and 64 over-time hours; 96 complaints were 2 felonies, 5 misdemeanors, 2 warrant arrests, 3 animal complaints, 1 accident, 2 traffic citations, 15 traffic warnings, 3 paper-service, 3 assist-other-agencies, 1 motorist-assist, 2 fire calls, 1 rescue call and the remaining were "other" calls.

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 Chubb. Council Members voting NAY: None. Motion carried.

Mike Kesselring presented a report on fire-hydrant flow and pressure testing. Several issues from an inspection in 2012 showed a need for corrective action, one of which was fire hydrants: 7 out of 71 need repaired; valve exercising will produce more needed repairs; valves are critical for dealing with water-main breaks, and it is expected that 30%-40% of the valves may need replacement; following submission of reports, the State has recognized the City's efforts; the deadline for completion of the O&M manual has been extended to 3-31-15. The 1,000,000 gallon water tank has been painted and the work completed and a very good job was done. The mixer has been installed, the paint will be cured, then the tank will be disinfected and sealed. They will then start filling the tank, test the mixer, the State will approve testing, issue a certificate of completion and it will then go back on-line. The mixer will prevent stagnant water and keep the water moving, providing better mixture and contact time. Lime build-up in household pipes can break apart and show up in households (a process called "scaling") and is sometimes mistaken for sand.

Council Member Chubb made a motion to approve the professional services agreement from Panhandle Area Development District (PADD). The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Chubb, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

City Clerk Dailey opened and read the only bid for Garbage services from Stumph Sanitation.

Council Member Kennedy made a motion to approve the bid and contract from Stumph Sanitation. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Chubb. Council Members voting NAY: None. Motion carried.

The concept form for the 2015 AmeriCorps projects was available.

Council Member Adams made a motion to approve the 7-month plan for golf carts at \$1,807.49/month. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the purchase of a greens plugger for a 3-year plan at \$385/month. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kennedy, Chubb and Adams. Council Members voting NAY: None. Motion carried.

The Railroad Whistle committee will consist of Mayor Haugen, Connie Bosak, Darcy Hays, Tom Mitchell, Twila Satchell and Jack Hunter. Tom Mitchell will arrange for a meeting.

No action was taken on the cemetery deed for Marge Rotherham.

Council Member Kennedy made a motion to approve the cemetery deed for Gary & Zoleta Galey. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kennedy, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy read Ordinance 640 to amend the date of the late fee on utility bills.

Council Member Kennedy made a motion to introduce Ordinance 640 and suspend the rules. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kennedy, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion pass and publish Ordinance 640 to amend the date of the late fee on utility bills. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kennedy, Chubb and Adams. Council Members voting NAY:

There were no public comments.

Council Member Adams made a motion to approve excuse the absence of Council Member Kuhnel. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb and Kennedy. Council Members voting NAY: None. Motion carried.

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

BILLS & CLAIMS 10/15/2014 - 10/28/2014

ACTION COMM	FIRE SU	\$1,104.00
AFLAC	INS	\$636.40
BARKER CONCRETE	SU/SE	\$32,645.98
BIG HORN AUTO	SU	\$270.48
CAPITAL GUARDIAN TRUST	PENSION	\$557.30
CINDY DRINKWALTER	CELL PH REIMB	\$35.00
CITY OF CRAWFORD	UT DEP	\$186.05
CRAWFORD CLIPPER	PUBS	\$366.66
D & S MARKET	RESALE	\$36.99
DANALYNNE MILLER	UT DEP	\$75.00
DIRECTV	GOLF TV	\$61.70
EFTPS	FED/FICA TAX	\$2,892.77
GALE/CENGAGE LEARNING	LIB BKS	\$50.00
GALEY'S REPAIR	SE	\$53.50
GMC OF CHADRON	SU	\$919.00
HACH	SU	\$171.24
HAWKINS	SU	\$793.78
HERREN BROS	SU	\$467.87
HOURT'S BODY SHOP	SE	\$225.78
IDEAL LINEN	SU/SE	\$200.58
INGRAM LIBRARY SE	SU	\$22.82
INTERSTATE INDUSTRIAL	BACKFLO SE	\$134.38
JERRY STUMPH	TRASH COLLECT	\$5,440.11
KEMBEL SAND & GRAVEL	SU	\$707.55
KREIDER INS	INSURANCE	\$114,527.00
MANSFIELD ENTERPRISES	HOSP AC	\$5,200.00
MASEK GOLF CAR CO	SE	\$269.67
MATHESON TRI-GAS	SU	\$11.70
MIKE KESSELRING	CONTRACT	\$798.00
MOBIUS	PHONE	\$153.20
MUNICIPAL AUTOMATION	SE	\$461.50
NE DEPT OF REV	SALES TAX GOLF	\$1,593.64
NE DEPT OF REV	SALES TAX CITY	\$3,249.03
NE DEPT OF REV	PAYROLL TAX	\$643.39
NE PUBLIC HEALTH	LAB SE	\$102.00
NE TOTAL OFFICE	SU	\$3.77
NW PIPE	SU	\$239.25

NPPD	ELECTRIC	\$8,305.87
NT&T	PHONE	\$90.90
ONE CALL	DIGGERS	\$39.80
OUTLAW PRINTERS	SU	\$491.04
PEPSI	RESALE	\$79.25
PINE RIDGE SE CNTR	SE	\$237.45
REPUBLIC NTL	RESALE	\$264.00
SADDLEROCK ONE STOP	FUEL	\$159.52
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$3,170.96
STERLING DISTRIB	RESALE	\$280.00
STOLLENDORF ELECTRIC	SE	\$50.00
TERRENCE HAUGEN	MILEAGE REIMB	\$28.25
TIM STANSBURY	CLBHS REPAIRS	\$300.00
TUCKER KNODE	CELL PH REIMB	\$35.00
VIAERO	CELL PHONES	\$596.96
WESTCO	FUEL	\$4,239.07
NET PAYCHECKS	10/28/2014	\$9,948.59
TOTAL		\$203,623.75

Council Member Kennedy made a motion to adjourn at 8:24 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Chubb. Council Members voting NAY: None. Motion carried.

The October 28, 2014 regular meeting of the City Council adjourned at 8:24 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor