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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

NOVEMBER 25TH, 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 25th day of November, 2014, at 6:30 o'clock p.m. The following individuals were present: Attorney Adam Edmund, Council Member Dave Kennedy, Council Member Ed Kuhnel, Council Member Karla Adams and Council Member Skip Chubb. Absent: Mayor Terrence Haugen.

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.

Council President Kennedy 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 Chubb made a motion to approve the minutes of the October 28, 2014 regular council meeting. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Kennedy. Council Members voting NAY: None. Council Members ABSTAINING: Kuhnel. Motion carried.

Council Member Chubb made a motion to amend the minutes of the October 28, 2014 regular council meeting, changing the Sheriff's Office report from *November* to *October*. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Kennedy. Council Members voting NAY: None. Council Members ABSTAINING: Kuhnel. Motion carried.

Council Member Chubb made a motion to approve the minutes of the October 28, 2014 regular council meeting as amended. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Kennedy. Council Members voting NAY: None. Council Members ABSTAINING: Kuhnel. Motion carried.

Board Reports:

Golf : met last Thursday; waiting on final bills for last fiscal year

Ponderosa Villa: met last night; 22 in nursing home; 17 in assisted-living; made \$1200 last month

Hospital: met last night; has taken in \$1.8 million, \$900,000 in accounts receivable, \$1.9 million in bad debt for the year; won the Shirley Ann Munroe award for small rural hospitals; approved holiday beef for the employees; Prairie Pines in Chadron has a new administrator and is looking for a new pharmacist; still looking for a location for a long-range plan of a new clinic in Crawford; blueprints are available at city hall;

fixing the current clinic for their needs would not be feasible; they are looking at private spots or wondering if the city has any available

SWANN : met last Thursday; are into the new fiscal year, and “back in the black”

Fire: rural met last Wednesday; getting a new crash truck; discussed a little more about the grant process for a new building

NNDC: report from Deb Cottier was available

Library: report was available; it was noted that old computers, books, etc., anything purchased with city funds should be sold as surplus

Park, Rodeo: no report

Railroad Committee: Skip Chubb stated that Tom Mitchell is investigating the possibility of a pedestrian bridge over Annin St.

Deputy Swickard reported that although there is not an official School Resource Officer, there is an office on the second floor of the school for the deputy’s presence at the school; no more reports on mountain lions, but a deer had been partially eaten and was found on First Street by the community building; big-horn sheep are coming back in; Swickard requests that the Christmas tree not be as wide as last year, as it can be a hindrance to traffic; he clarified that the vests for the Explorers have not been purchased yet; Deputy Smith and Swickard clarified that the Explorers are not currently allowed to leave the city limits; on Halloween, the vests worn by a couple of the youth as part of their costume were Airsoft tact vests.

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

No action was taken on the Cummins Central Power LCC wastewater generator maintenance agreement. It was requested for Mike Kesselring to be present at the next council meeting.

Council Member Kuhnel made a motion to approve the building permit for Lonnie Douthit, 107 Paddock, carport. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the building permit for Troy DeGunia, 850 Annin, deck and stairway. 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 Adams made a motion to approve the Special Designated Liquor License for the Crawford Fire Hall Bosses Night, January 3, 2015. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb, Kennedy and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the Special Designated Liquor License for Lover’s Leap Investments LLC for the Cameco Inc. Christmas Dinner, December 12, 2014 at the Rodeo Building. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

City Clerk Dailey reported on the Dawes County Joint Planning Meeting scheduled for December 4, 2014 at the Community Building. This meeting is open to everyone and anyone who would like to offer input on the future of Crawford. All ideas will be welcomed, recognized and incorporated into a consensus-building exercise by a trained facilitator.

Council Member Kuhnel made a motion to approve the placement of the Christmas Tree at the intersection of 2nd and Elm Streets. 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 Kuhnel made a motion to approve holiday decorating at the City Park. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to accept the resignation of Amanda Lager effective 11-21-14. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Kennedy and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to accept the new sewer project (WWTP). The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams, Kennedy and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the Memorandum of Agreement between the City of Crawford and the Rural Fire Department, with a clearer description of the locale, for the proposal of a new fire hall and parking lot. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve the Memorandum of Agreement between the City of Crawford and George Serres. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the automatic roll-over of the CD with First National Bank. 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 Adams made a motion to approve the letter of engagement with Fred A Lockwood & Co., PC for the 2013-2014 audit. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb, Kennedy and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve preparation of a drug and alcohol testing policy for all city employees. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Kennedy and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the cemetery deed for Marge Rotherham. 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 Kuhnel made a motion to approve the cemetery deed for Lance Paris. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

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

Council Member Kuhnel made a motion to approve the amended cemetery deed for Darrel Knot. 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.

The hearing date for the Energy Element and Energy Conservation Code will be December 2nd for the Planning Commission and December 9th for the City Council.

Public comment was heard from Elmer Willson on a golf board meeting on 10-11-2011 of which he wanted to play a recording. Since no one was allowed to hear the recording before the meeting and there may be city liability issues, he was not allowed to play the tape. He also provided several papers for the council.

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

BILLS AND CLAIMS 10/29/2014 - 11/25/2014

ACTION COMM	FIRE ST	\$624.00
AFLAC	INS	\$636.40
BAUERKEMPERS	SU	\$6.28
BIG HORN AUTO	SU	\$150.42
BCBS	EMPLOYEE HEALTH BENEFIT	\$2,639.50
BOUND TREE MEDICAL	RESCUE SU	\$1,509.54
CAPITAL GUARDIAN	PENSION 7 FULLTIME EMPLOYEES	\$1,086.45
CENTURY LINK	PHONE/INTERNET	\$1,022.96
CHARLIE'S GARAGE	SU	\$172.69
CINDY DRINKWALTER	CELL REIMB	\$35.00
CITY OF CRAWFORD	KENO TRANSFER TO LIB-COMPUTERS	\$2,111.05
CRAWFORD CLIPPER	PUBS	\$277.58
CRAWFORD VOL FIRE DEPT.	ANNUAL SECRETARY TREASURER	\$1,500.00
CRAWFORD PUBLIC SCHOOLS	PARK ENTRANCE SIGN	\$300.00
DAWES CO TREASURER	LAW ENF CONTRACT	\$16,250.00
DIRECTV	FINAL - GOLF TV	\$7.21
EFTPS	FED/FICA TAX	\$5,541.55
ELIZABETH TUNING	REIMB SU	\$24.75
ENVIRO SERVICE	LAB SE	\$108.00
FYR-TEK	FIRE SU	\$2,189.29
GUIDEPOSTS	LIB SU	\$53.22
HACH	SU	\$122.79
HAWKINS	SU	\$10.00
HERREN BROS	SU	\$422.33
IDEAL LINEN	SU	\$48.11
J & M PLUMBING	WINTERIZE POOL	\$159.98
J.P. COOK	PET LIC SU	\$125.25
JANE DAILEY	OFFICE SU REIMB	\$49.34
JERRY STUMPH	TRASH COLLECTION	\$5,962.66
JOHN DEERE	FRONT END LOADER PYMT	\$1,402.67
JR LIBRARY GUILD	LIBRARY SU	\$168.00
KARLA ADAMS	MILE REIMB - 2 MTGS	\$56.50
KREIDER INS	LIABILITY INS ADJ	\$735.00
MASEK GOLF CAR CO	GOLF CARTS X 4	\$12,727.82
MATHESON TRI-GAS	SU	\$12.09

MIKE KESSELRING	CONTRACT SE/MILE REIMB	\$727.00
MOBIUS	PHONE	\$343.37
MUNICIPAL SUPPLY	SU	\$321.00
NE DEPT OF REV	SALES TAX GOLF	\$14.88
NE DEPT OF REV	SALES TAX W/WW	\$2,803.24
NE DEPT OF REV	STATE PAYROLL TAX	\$597.48
NE PUBLIC HEALTH	LAB SE	\$485.00
NE RURAL WATER ASSOC	TRAINING	\$120.00
NE TOTAL OFFICE	OFFICE SU	\$186.23
NIGHT FLYER GOLF	TOURNAMENT SU	\$733.50
NPPD	ELECT	\$5,674.39
NT&T	PHONE	\$90.96
NW RURAL PPD	ELECT-WELLS	\$75.71
PATRONES	SE	\$45.00
PETERSEN DRUG	SU	\$10.00
PETTY CASH	SU	\$186.97
PINE RIDGE SE CENTER	SU	\$984.62
PLANNERS WEB	PLANNING SU	\$103.75
POWER HOUSE	SU	\$26.57
QUALIFIED MARKETING	SU	\$305.60
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
RETRIEVER	BANK CARD FEES	\$27.28
ROY NORGARD	CONTRACT SE - CLEANUP	\$500.00
SKAVDAHL, EDMUND, STECHER	LEGAL FEES	\$1,041.73
SOURCE GAS	FUEL	\$595.67
STACEY'S COMP SOLUTIONS	COMP SET-UP	\$1,390.95
STAPLES	COMPUTERS - LIB	\$2,759.92
STATE TREASURER	DOG AND CAT LIC	\$96.03
SWANN	LANDFILL	\$6,828.07
TERRENCE HAUGEN	MILE REIMB	\$84.75
TTG ENTERPRISES	SU	\$13,280.00
TUCKER KNODE	CELL REIMB	\$35.00
US POST	SU	\$366.50
VIAERO	CELL PHONES	\$596.93
WESTCO	FUEL	\$1,679.01
NET PAYCHECKS	11/11/2014 AND 11/25/2014	\$19,161.19
TOTAL		\$120,776.73

Council Member Adams made a motion to adjourn at 7:35 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Kennedy and Chubb. Council Members voting NAY: None. Motion carried.

The November 25, 2014 regular meeting of the City Council adjourned at 7:35 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor