

# CITY OF CRAWFORD


135 Elm Street  
CRAWFORD, NEBRASKA 69339

## CITY COUNCIL REGULAR MEETING MINUTES

### DECEMBER 23<sup>RD</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 23<sup>rd</sup> day of December, 2014, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Karla Adams and Council Member Skip Chubb. 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 Nixon 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 Kuhnel made a motion to approve the minutes of the December 9, 2014 regular council meeting. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

#### Board Reports:

**Golf:** met Thursday; carts are all maintained and in storage now.

**Park:** a Mobile Food Pantry will be held at the Community Building on January 21, 2015

**Ponderosa Villa:** will meet on the 30<sup>th</sup>.

**Hospital:** no meeting this month.

**Fire:** no new meetings this month on the new fire hall plans.


**NNDC:** report was available for 12-15-14; the motel feasibility study is in and City Hall will get a copy.

**SWANN and Rodeo:** no report.

There was no Sheriff's Office report.

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

Council Member-elect Roy Norgard was sworn in by City Clerk Dailey.

 Council Member Norgard nominated Skip Chubb for Council President and made a motion to approve Skip Chubb as the new Council President. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel and Adams. Council Members voting NAY: None. Council Members ABSTAINING: Chubb. Motion carried.

Council Member Kuhnel made a motion to approve the appointment of Adam Edmund as City Attorney. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve the appointment of Jane Dailey as City Clerk-Treasurer. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the appointment of Baker and Associates, Inc. as City Engineer. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the appointment of Anthony Krajewski as Street Superintendent. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

Mayor Nixon appointed Council Member Roy Norgard as the SWANN representative.

Council Member Kuhnel made a motion to approve Brian Prosser as Fire Chief and to approve the current Volunteer Fire Department Roster. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

February 3, 2015 at 6:30 p.m. was set as the date for a City Council workshop for general planning. No action will be taken. It will just be a time to get acquainted and set some goals.

Council Member Kuhnel made a motion to approve directing the Mayor to set up a workshop with Midwest Assistance Program (for council training and related issues). The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the purchase of 4 bay doors and lumber for the Park Building for Fire and Rescue Truck storage. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the advertising for sealed bids for the red 1978 Ford Conventional LN800 Jet/Vac truck, with bids to be opened at the January 13, 2015 council meeting. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to introduce and suspend the rules for Ordinance 643 setting the franchise agreement with NPPD. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Adams and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Chubb read Ordinance 643 setting the franchise agreement with NPPD.

Council Member Chubb made a motion to pass and publish Ordinance 643 setting the franchise agreement with NPPD. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Adams and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve the Proclamation of January as National Radon Action Month.. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve Jane Dailey to attend Clerk School March 23-27, 2015. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Norgard, Adams, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Public comment was heard from Elmer Willson on golf financial matters and he submitted a 3-page document.

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

**BILLS AND CLAIMS 12/10/14 - 12/23/14**

ACTION COMM	FIRE/RESCUE	\$4,415.50
AFLAC	HEALTH BENEFIT & DEDUCTION	\$521.48
BIG HORN AUTO	SU	\$80.14
BRIAN PROSSER	REIMB FIRE SU	\$335.93
CAPITAL GUARDIAN TRUST	PENSION FOR 6 FULLTIME EMP	\$460.12
CENTURY LINK	PHONE/INT	\$338.69
CHADRON LOCK	SECURITY SYSTEM	\$2,350.00
CHARLIE'S GARAGE	SE/SU	\$579.39
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CITY OF CRAWFORD	CITY UTILITIES	\$111.05
CRAWFORD CLIPPER	SUBS/PUBS	\$412.16
CRAWFORD PHARMACY	FIRE/RESCUE SU	\$79.95
DAWES CO TREASURER	LAW ENF	\$16,250.00
EFTPS	FED/FICA	\$2,322.46
FYR-TEK	FIRE SU/SE	\$3,309.50
GUIDEPOSTS	LIBRARY SU	\$35.48
HERREN BROS	SU	\$75.44
HOURT'S BODY SHOP	SE/SU	\$70.78
IDEAL LINEN	SU/SE	\$107.71
INGRAM LIBRARY SE	LIBRARY SU	\$159.06
J & M PLUMBING	SE/REPAIRS	\$75.08
JERRY STUMPH	TRASH COLL	\$5,225.47
JOHN DEERE	LOADER PYMT	\$1,402.67
JP MORGAN CHASE BANK	GOLF COURSE BOND	\$16,106.25
MANNA SYSTEMS	ANNUAL BACKUP	\$360.00
MATHESON TRI-GAS	SU	\$11.70
MICHAEL TODD & CO	SU	\$985.18
MIKE KESSELRING	CONTRACT SE	\$600.00
MOBIUS	PHONE/INT	\$246.94
NE DEPT OF REV	SALES TAXES FOR NOV 2014	\$2,839.82
NE DEPT OF REV	STATE PAYROLL TAX	\$511.46
NE TOTAL OFFICE	SU	\$379.95
NW PIPE FITTINGS	SU	\$348.98
NPPD	ELECT	\$5,264.03

NT&T	PHONE	\$90.93
NW RURAL PPD	RURAL ELECT	\$261.55
OUTLAW PRINTERS	SU	\$1,124.67
PETERSEN DRUG/RADIO SHACK	FIRE/RESCUE SU	\$69.98
PETTY CASH	SU	\$176.60
PINE RIDGE SE CNTR	SU/SE	\$335.15
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
ROBERT OLDFIELD	WATER-BATTERY BACKUPS	\$135.00
SECURITY FIRST BANK	SAFE DEP BOX	\$26.00
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,475.24
SWANN	LANDFILL	\$6,778.63
TUCKER KNODE	CELL PHONE REIMB	\$35.00
UTILITY SERVICE CO	TANK SERVICE AGREEM	\$9,820.32
VIAERO	CELL PHONE	\$564.83
WESTCO	FUEL	\$3,987.70
NET PAYROLL	12/23/2014	\$7,809.53
<b>TOTAL</b>		<b>\$99,348.50</b>

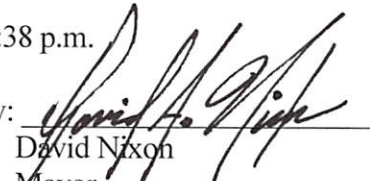
Council Member Chubb made a motion to adjourn at 7:38 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Adams and Norgard. Council Members voting NAY: None. Motion carried.

The December 23, 2014 regular meeting of the City Council adjourned at 7:38 p.m.

Minutes by:

  
Jane Dailey  
City Clerk/Treasurer

Approved by:

  
David Nixon  
Mayor