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**CITY OF CRAWFORD**  
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**CITY COUNCIL REGULAR MEETING MINUTES**  
**DECEMBER 9<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 9<sup>th</sup> day of December, 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, 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 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.

City Clerk Dailey clarified that the minutes state approval to only *prepare* a drug and alcohol policy for city employees, not actual approval of a policy itself.

Council Member Kennedy made a motion to approve the minutes of the November 25, 2014 regular council meeting. 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.

Board Reports:

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

**Hospital:** no meeting this month.

**Rodeo:** Dave Kennedy met with Brooke Bass to discuss ideas of water and hook-ups brought up by Dale Rising after the Senior Pro Rodeo; he would like to see Bass and Rising get together and determine a plan of what they want and meet with the council on issues of financing, security and snow removal.

NNDC: will meet next week.

**Golf, Park, SWANN, Fire:** no report.

City Clerk Dailey reported that the Kick-Start Crawford meeting had over 20 in attendance to share ideas and dreams of what we want to see in Crawford's future; the ideas will be put in a spreadsheet to review and consider the next step; Karla Adams stated that there were a lot of ideas and enthusiasm; good meeting.

Deputy Swickard reported for November: 1 felony, 9 misdemeanors, 9 animal complaints, 3 accidents, 1 traffic citation, 14 traffic warnings, 5 paper-service, 1 transport to Scottsbluff, assisted other agencies seven

times (mostly DHHS); 2 motorist-assists, 3 fire calls, 5 rescue calls, 1 coroner call, 1 domestic disturbance, 54 other calls; 533 total hours worked and a total of 104 complaints.

Council Member Kuhnel made a motion to approve the building permit for Patrick Bergin for a sign at 219 2<sup>nd</sup> Street. 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.

There was no action taken on Ordinance 641 for adoption of the International Energy Conservation Code.

The hearing for the Energy Element amendment to the Comprehensive Development Plan was opened at 6:42 p.m.

Council Member Chubb made a motion to approve the Cummins Central Power LCC waste water generator maintenance agreement. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Chubb, Kennedy, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

The hearing for the Energy Element amendment to the Comprehensive Development Plan closed at 6:44 p.m.

Council Member Adams made a motion to introduce and suspend the rules for Ordinance 642 for the Energy Element amendment to the Comprehensive Development Plan. 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.

Attorney Edmund read Ordinance 642 by title.

Council Member Kuhnel made a motion to pass and publish Ordinance 642 for the Energy Element amendment to the Comprehensive Development Plan. 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 Kuhnel made a motion to approve the Tailgate Bar & Grill to remain open until 2:00 a.m. for New Year's Eve. 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.

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

**BILLS AND CLAIMS 11/26/14 - 12/9/14**

BLUE CROSS	HEALTH INS	\$2,682.05
CAPITAL GUARDIAN TRUST	PENSION FOR 6 FULLTIME EMP	\$473.90
CENTURY LINK	PHONE/INTERNET	\$488.90
CHRIS TURNBULL	CURB	\$500.00
DANA F COLE & CO	BUDGET PREP	\$3,650.00
DATA TECHNOLOGIES	SOFTWARE LIC & SUPPORT	\$3,020.61
DEARBORN NTL	LIFE INS BENEFIT	\$596.63
EFTPS	FED/FICA TAX	\$2,279.93
ENVIRO SE	LAB FEES	\$78.00
HERREN BROS	SU	\$376.73
J & M PLUMBING	REPAIR SINK	\$37.08
JP MORGAN	PUBLIC SAFETY BOND INT	\$723.75

KARLA ADAMS	MILEAGE REIMB	\$28.25
KREIDER INSURANCE	LIFE INS	\$1,554.00
NDEQ	SEMIANNUAL PYMT #1 WWTP	\$81,082.38
NPPD	ELECTRIC	\$80.49
PETTY CASH	SU	\$94.57
SOURCE GAS	HEAT	\$1,302.50
TERRENCE HAUGEN	MILEAGE REIMB	\$84.75
US POST	POSTAGE	\$146.50
NET PAYROLL	12/09/14	\$7,567.09
<b>TOTAL</b>		<b>\$106,848.11</b>

Council Member Kennedy presented a closing statement for his term as council member, stating that he has donated over 30 years to the town of Crawford with the Fire Department, City Council and other things; feels no one really has any right or reason to complain about how things are run until they've served as an elected official on some board and learned the kinds of things that are mandated; there's been many criticisms but it's been a pleasure for many years and he thanked people for their support.

Council Member Kennedy presented Mayor Haugen with a plaque for his many hours and service to the city of Crawford as Mayor, making many trips to Lincoln and completing the new sewer project.

Mayor Haugen presented his closing statement, stating that 4 years ago he promised to get a new sewer plant built and thanks to everyone, he got it done; it went into operation March 12, 2014 or the city would have been fined by the State; we have had great police protection with the Dawes County Sheriff's Office and have 3 deputies living in Crawford; we have a great city clerk who works 50 to 60 hours a week to keep current on everything and is one of the best in the State of Nebraska; the only thing he's not proud of is that 4 years ago he was sworn in as Mayor and now he's cursed out; he thanked Crawford, wishes Crawford luck in the future, will support the City in any way he can and leaves the office with a smile.

Council Member Kennedy made a motion to adjourn Sine Die at 6:50 p.m. 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.

The December 9, 2014 regular meeting of the City Council adjourned Sine Die at 6:50 p.m.

City Clerk Dailey reported on the results of the election held on November 4, 2014. Dawes County had a 46% voter turn-out. For Crawford Mayor: David Nixon received 285 votes and Terrence Haugen received 82 votes; North Ward Council Member Ed Kuhnel received 107 votes; Council Member South Ward Roy Norgard received 200 votes.

Mayor-elect Nixon and Council Member-elect Kuhnel were sworn in by City Clerk Dailey.

With only three council members, the election of Council President will be deferred until the next meeting on December 23, 2014.

Mayor Nixon appointed Jane Dailey as City Clerk and Adam Edmund as City Attorney.

Elmer Willson suggested closing the golf course, golf financials and bank statements.

Mayor Nixon commented on his campaign of having a fresh start and moving forward; defining both Crawford as we remember and live in, and Crawford as we would like it to be; to move forward, every step counts; and expressed thanks for all of the support he has received.

Council Member Kuhnel made a motion to adjourn at 7:06 p.m. 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 December 9, 2014 regular meeting of the new City Council adjourned at 7:06 p.m.

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

Approved by: \_\_\_\_\_  
David Nixon  
Mayor