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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

FEBRUARY 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 February, 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 February 11, 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.

Annie Loutzenhiser from Fred A. Lockwood & Co., P.C. presented the FYE 2013 Audit for the City of Crawford.

Board Reports:

Golf: will meet Thursday.

Park will meet Tuesday.

Ponderosa Villa: has 17 in nursing and 13 in assisted living; the new doors have been installed

Hospital canceled last night's meeting

Fire, Rodeo, SWANN: no report.

Rachel Johnson presented an update on the activities of the RSVP program in Crawford. Bill Stollendorf, Barb Connell and Judi Frahm also represented the organization. Crawford RSVP is growing, with 70 volunteers currently (up 10 %). In the last 6 months, they have devoted 3,100+ hours of volunteer service to the community. A six-page handout was provided. Some of their activities include assisting with blood drives, the Post Playhouse, the Ponderosa Villa, the Dawes County Fair, food drive and Box Tops for Education. The Big Event on April 26 will be put on by CSC staff, students and faculty. It is a program of community service for a day, performed as a thank you to the community for support of the college. They want to include Crawford for their support as well. The city's input for project ideas is requested, but several ideas have already been proposed. The City of Crawford will be added to the list of sites. RSVP will provide progress reports to the city.

For the Sheriff's Office update, Deputy Swickard reported that since patrol has been increased in the Rodeo grounds and park area, there has been an absence of the destruction of the grounds by vehicles that was common in prior winters; there is a big rut in front of the motorcycle track; after cleaning and organizing the Sheriff's Office on his own personal time, Deputy Swickard asked the city to meet with him and decide what they would like to do with some surplus items; for now, Deputy Swickard will make a list; Deputy Deaver has graduated from the Training Center.

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 approve the Proclamation for Gambling Awareness Month-March 2014. 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.

No action was taken on the summer ads for the City of Crawford, pool and golf course.

Council Member Kuhnel made a motion to approve the lease with Moody Ranches Inc. for 2014-2015. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the election of officers for the Crawford Volunteer Fire Department: Fire Chief Brian Prosser, First Assistant Jeff Kennedy and Second Assistant Tom Mitchell. 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 Kennedy made a motion to approve the CWSRF claim #10 and CDBG claim #10. 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.

Council Member Adams made a motion to approve attendance of Jane Dailey to the Nebraska 2014 Planning Conference in Kearney – March 19-21. 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.

Jerry Pierce asked Sheriff Dailey about specific budget line items, the costs of other cities and the amount of coverage they receive, the possibility of reducing the number of deputies, the possible consequences of that reduction may mean, for one thing, the loss of county coverage and the city would be responsible to provide its own police department again, which went through 16 personnel in three years.

Public comment was offered by Jack Hunter on the condition of the streets in Crawford and the Sheriff's Office.

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

BILLS AND CLAIMS 02/12/2014 - 02/25/2014

ABSALON FOOD CENTER	SUPPLIES	\$61.82
ACTION COMMUNICATIONS	BATTERY X 2	\$336.00
AFLAC	AFLAC	\$636.40
AMANDA LAGER	REIMB SUPPLIES-BATTERY	\$18.38
BAKER & ASSOCIATES	NEW SEWER PLANT	\$11,970.00
BIG HORN AUTO SUPPLY	SU	\$495.87

CAPITAL GUARDIAN TRUST	PENSION FOR 7 FULLTIME EMPLOYEES	\$563.74
CENTURY LINK	PHONE	\$73.80
CINDY DRINKWALTER	REIMB CELL PHONE	\$35.00
CITY OF CHADRON	SEWER JET RENTAL	\$450.00
CITY OF CRAWFORD	BUDG TRANSFER	\$14,836.05
CRAWFORD CLIPPER	ADS/PUBS	\$256.31
CRAWFORD PHARMACY	GLUCOSE GEL-RESCUE	\$63.96
DAWES CO TREASURER	LAW ENFORCEMENT SE	\$17,572.50
EDWARD HEIBERGER	SU	\$23.98
EFTPS	FED/FICA TAX	\$2,639.90
ENVIRO SERVICE	LAB SE	\$30.00
FRED A LOCKWOOD & CO.	AUDIT FYE 2013	\$10,000.00
FYR-TEK	HELMET ACCESSORIES-FIRE	\$27.27
GALEY'S REPAIR	HEATER SERVICES PUMP/WELLHOUSE	\$64.20
HACH	SU	\$308.00
HAWKINS	SU	\$25.00
HERREN BROS	KITCHEN ROASTER X 6-MISC FIRE SU	\$537.70
HYDRO CONSTRUCTION	CDBG PAY APP #8	\$10,803.00
INGRAM LIBRARY SERVICES	SU	\$201.96
JERRY STUMPH	TRASH COLLECTION	\$5,019.16
JOHN DEERE	FRONT END LOADER PYMT	\$1,402.67
MIKE KESSELRING	JANUARY CONTRACT SE	\$1,708.00
MOBIUS	PHONE	\$245.14
NE DEPT OF REV	SALES TAX FOR JAN 2014-GOLF	\$40.75
NE DEPT OF REV	CITY LOTTERY LICENSE	\$100.00
NE DEPT OF REV	SALES TAX FOR JAN 2014 W/WW	\$2,476.11
NE DEPT OF REV	STATE PAYROLL TAX	\$509.77
NPPD	UTILITY	\$7,088.35
PINE RIDGE SERVICE	SU/SE	\$45.75
QUILL	OFFICE SU	\$34.99
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,840.48
STAR-HERALD	3 MONTHS-LIBRARY	\$36.50
SWANN	LANDFILL	\$6,866.86
TUCKER KNODE	REIMB CELL PHONE	\$35.00
VIAERO WIRELESS	CELL PHONES	\$595.36
WESTCO	PROPANE/FUEL	\$3,237.98
NET PAYCHECKS	2/18/2014	\$9,402.16
TOTAL		\$112,965.87

Council Member Kennedy made a motion to adjourn at 8:18 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 February 25, 2014 regular meeting of the City Council adjourned at 8:18 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

Terrence Haugen
Mayor