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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

MARCH 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 March, 2014, at 6:30 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Attorney Adam Edmund, Council Member Dave Kennedy, 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 March 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.

The hearing for the One and Six Year Street Plan was opened at 6:32 pm. Tony Krajewski from Baker & Associates presented information on the plan and its requirements.

Board Reports:

Golf: minutes from the last 2 meetings were available; recommend approval of John Skavdahl to the Board; the current bylaws are still the bylaws; corrected the 9 and 18 hole green fees to include tax; inventory will be taken every month; discussion of serving fried foods; volunteer work day after Patrone's Tree and Landscaping is finished

Park: met last night; John Lemmon has requested to be on the Board; ads for employees; plan to open May 23rd; discussed raising the prices, they have been the same since 2009 – recommend family season pass: \$100; single adult \$50; youth \$40; daily pass child \$2.00; youth \$3 and adult \$4; The Big Event: asked for help in the pool, ball field, community building areas, then maybe some park areas; hope to hire adult managers for the pool; waiting to receive applications

Council Member Kuhnel made a motion to approve John Lemmon as a member of the Park Board. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

Ponderosa Villa: 17 in assisted, 15 in nursing; state audit resulted in 6 violations that are being addressed
Hospital: have not met; Mayor Haugen received a complaint that there was a small leak and Fisher Roofing has responded

SWANN: met last Thursday; dealt with Resolutions for delinquent accounts; discussion on land use; DEQ inspection went very well

Fire: meeting next week

Rodeo: no report.

The Sheriff's Office reported holes in Main street asphalt, 600 block area; fresh graffiti in tunnel (walk-through viaduct); idea of railroad donating paint, and deputies and explorers do the labor, which was agreeable to the Mayor and Council.

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.

The hearing for the One and Six Year Street Plan closed at 7:08 pm.

Council Member Kennedy made a motion to approve Resolution 2014-02 for the One and Six Year Street Plan. 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 Kennedy made a motion to accept the resignation of Glee Rising, Public Transportation. 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 Kennedy made a motion to approve the Proclamation for Child Abuse Prevention Month, April 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.

Council Member Kennedy made a motion to approve the Proclamation for National Service Recognition Day, April 1, 2014. 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 Kuhnel made a motion to approve Resolution 2014-03 Application for Public Transportation grant. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the Crawford Volunteer Fire Department Constitution and By-Laws. 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 Adams made a motion to approve the appointment of John Skavdahl and Dawson Moody to the Golf Board. 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.

Discussion was held on the possibility of offering fried foods at the Golf Course. If the Golf Board votes to recommend the serving of fried foods, it will come before the Council at that time.

Council Member Kuhnel made a motion to approve the hire of Gerald Oleson, full-time seasonal at \$9.13/hr, to start 4-1-14. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve the hire of Colton Micheel, full-time seasonal at \$8.25/hr, to start 4-1-14. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the hire of Clayton Serres, part-time seasonal at \$8.00/hr, to start 4-1-14. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the hire of George Mohler, part-time seasonal at \$8.25/hr, to start 4-1-14. 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 Kuhnel made a motion to approve the hire of Kerry Morava, part-time seasonal at \$8.25/hr, to start 4-1-14. 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 hire of Julie Micheel, part-time seasonal at \$8.00/hr, to start 4-1-14. 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 hire of Misty Lemmon, part-time seasonal at \$8.25/hr, to start 4-1-14. 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 Kuhnel made a motion to approve the hire of Jennifer Curtis, part-time seasonal at \$8.25/hr, to start 4-1-14. 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 hire of Cemetery employee Gary Hultgren at \$9.00/hr, to start 3-31-14. 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 Special Designated Liquor License – MJs Ranch House – for a Rodeo fundraiser to be held on 4-12-14. 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 Kuhnel made a motion to approve the Legal Notification to repair or replace sidewalks Block 9, Lots 8-17 Original Town. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the Bid Process for Curb and Gutter repair and replacement for the south side of Main Street between First and Second Streets. 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 change order #2, Crawford WWTP Project. 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 CWSRF claim #11 and CDBG claim #11. 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.

Public comment was heard on the cemetery sign, golf financials and the repair of holes on Main Street.

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

BILLS AND CLAIMS 3/18/2014 - 3/25/2014

HIGH PLAINS BUDWEISER	BUDWEISER PRODUCTS	\$519.80
PETTY CASH	BUDWEISER PURCHASE	\$199.15
TOTAL		\$718.95

Council Member Kennedy made a motion to adjourn at 7:47 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 March 25, 2014 regular meeting of the City Council adjourned at 7:47 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor