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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

APRIL 22ND, 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 22nd day of April, 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.

The Conditional Use Hearing for Home Occupation, Child Daycare – Shauna Gortsema – 318 Linn Street opened at 6:31 p.m.

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

Board Reports:

Park: Dustin Bell and a fraternity have offered to paint the pool; will check to see if we already have some paint; meeting on the 29th, mostly for pool preparations; working on the Community Building sign; have groups willing to paint the showers; volunteer waiver will be looked into; debris clean-up looks great; may purchase a new chlorinator for the pool; waiting on details from John Jones for replacement of park entrance sign

SWANN: maintaining same rates for next year

Rodeo: debris clean-up looks great

Golf, Ponderosa Villa, Hospital, Fire: no report.

Library: submitted minutes from 2-11-2014 meeting

The Sheriff's Office reported 100 calls in the month of March: 7 misdemeanors, 6 animal complaints, 6 accidents, 4 calls to assist other agencies, 6 lost motorists, 3 rescue calls, 1 domestic complaint, 1 special assignment and 62 other calls.

All three deputies have donated a total of at least 24 hours of overtime. Cats can be trapped. Denis Lyons offered to research the passing of a leash law for cats. Calls were received about people looking in cars – it was the deputies in response to a break-in complaint; air soft participants are very happy with the debris clean-up in that area; residents are encouraged to report any faulty street lights to the S.O.; there were more responses to dogs-at-large last year because the S.O. received more reports and complaints than this year;

residents are encouraged to call the S.O. if they witness dogs-at-large; drivers are cautioned that on Thursday at 4:00 p.m. there will be people running the 5-K run through town; BNSF purchased \$500 worth of paint for the walk-through tunnel and Herren Bros. True Value donated some supplies for the project.

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.

City Clerk Dailey presented the Quarterly Delinquent Utility Account report.

Council Member Kennedy made a motion to approve the curb cut for Stan and Yvonne Hess. 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 Proclamation for Crawford Clean-Up Week – April 26 – May 3, 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 lease with Helen Cozzini and Larry Norton. 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 Crawford Volunteer Fire Department applications for Danny Goeden, Nicolas Kesselring and Tom Rempp. 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.

City Clerk Dailey provided a power point presentation on the Nebraska Planning and Zoning Association conference held in Kearney, NE from March 19-21, 2014.

Discussion on the pool fund and volunteer workers: already discussed during the Park Board report.

Council Member Kennedy made a motion to approve the Big Event city-owned work sites as presented. 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 the hire of Thomas Beard as a seasonal park maintenance employee at \$8.25/hour and to start 4-28-14. 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 Kuhnel made a motion to approve the Keno request for \$930 for event insurance for Crawford Mud Racing Association. 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 Keno request for the Chamber of Commerce for \$3,000 for July 4th Parade and Events. 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 CDBG claim #12 for \$7,000 Administrative Fees to Panhandle Area Development District. 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 Special Designated Liquor License (Open Container) for the Alumni Dance on June 28, 2014, 7p.m. – 12 a.m. in the Park Pavilion area (alternate location of the Rodeo Building.) 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 Change Order #3 for Hydro Construction for \$3,214.80. 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 Kuhnel made a motion to approve the following pool rates: family season pass \$100, single adult season pass \$50, single youth season pass \$40 and daily passes of child \$2.00, youth \$3.00, adult \$4.00. 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 Post Playhouse ads for the City of Crawford and the pool, as amended. 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 inclusion of an explanation of “No” votes in the minutes. 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 Kuhnel made a motion to approve the hire of Nick Kesselring for the Street Department at \$10.00/hour. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel and Kennedy. Council Members voting NAY: Adams. Motion carried.

Mayor Haugen asked for any comments on the Conditional Use Hearing for Home Occupation, Child Daycare – Shauna Gortsema – 318 Linn Street. One neighbor asked about liability if a child wanders onto her property. Ms. Gortsema responded that would not be a problem as she had her own insurance for the daycare business.

The Conditional Use Hearing for Home Occupation, Child Daycare – Shauna Gortsema – 318 Linn Street closed at 7:48 p.m.

Council Member Kuhnel made a motion to approve the Conditional Use Hearing for Home Occupation, Child Daycare – Shauna Gortsema – 318 Linn Street. 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 Adams made a motion to approve the application for federal and state emergency disaster funds (FEMA and NEMA), the Applicant Assurances and the designation of the Authorized Representative. 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.

Announcement: there will be an Elected Officials Class with the NE Wildland Fire Academy on May 3, 2014 at Fort Robinson.

Public comment was heard from Denis Lyons on record dispositions and Pam Kuhnel on selling advertising signs around the pool as a fundraiser.

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

BILLS AND CLAIMS 3/26/2014 - 4/22/2014

AMANDA LAGER	MILEAGE REIMB - SCHOOL	\$136.10
ARROWHEAD DISTRIB	RESALE BEER	\$225.80
BAKER & ASSOCIATES	SEWER PLANT	\$23,475.00
BLUE CROSS BLUE SHIELD	HEALTH BENEFIT	\$2,261.23
CAPITAL GUARDIAN TRUST	PENSION - 7 FULL-TIME EMPLOYEES	\$1,047.95
CENTURY LINK	PHONE/INT	\$637.34
CHARLIE'S GARAGE	SU	\$200.05
CITY OF CRAWFORD	TRASH SE	\$111.05
CRAWFORD PUBLIC SCHOOLS	MORP 2014 KENO DONATION	\$100.00
DAWES CO TREASURER	LAW ENFORCEMENT SE	\$17,572.50
DIETRICH DISTRIB	BEER RESALE	\$160.20
DIRECTV	DIRECT TV-GOLF	\$163.49
EFTPS	FED/FICA TAX	\$5,384.33
ENVIRO SERVICE	LAB FEES	\$30.00
FYR-TEK	FIRE SU	\$268.28
GUIDEPOSTS	SU	\$17.74
HACH	SU	\$413.22
HARRIS SALES	RESALE SNACK FOODS	\$83.23
HIGH PLAINS BUDWEISER	BEER RESALE	\$1,060.23
HYDRO CONSTRUCTION	SEWER PLANT	\$97,601.65
INGRAM LIBRARY SE	SU	\$43.31
J & M PLUMBING	SE/SU	\$75.74
JANE DAILEY	MILEAGE/MEALS REIMB-SCHOOLS	\$458.33
JERRY STUMPH	TRASH SE	\$5,490.60
JOHN DEERE	FRONT END LOADER PAYMT	\$1,402.47
JP MORGAN CHASE	W/WW BOND	\$1,673.75
MIKE KESSELRING	CONTRACT SE	\$1,724.00
MOBIUS	PHONE/INT	\$241.77
NE DEPT OF REV	SALES TAX FOR MARCH 2014 GOLF	\$309.38
NE DEPT OF REV	MARCH 2014 SALES TAX - W/WW	\$2,393.87
NE DHHS, DIV OF PUBLIC HEALTH	POOL PERMIT/CLASS	\$80.00
NE PUBLIC HEALTH	LAB FEES	\$16.00
NE TOTAL OFFICE	SU	\$34.07
NPPD	ELECTRICITY	\$6,317.74
NW RURAL PPD	ELECTRICITY	\$229.07
PEPSI COLA	PEPSI RESALE PRODUCTS	\$382.70
R & R PRODUCTS	SU	\$353.80
RETRIEVER	CREDIT CARD PROCESSING FEES	\$56.20
SOURCE GAS	UTILITY	\$2,552.52
SWANN	LANDFILL	\$6,901.83
US POSTMASTER	POSTAGE	\$146.50

VIAERO	CELL PHONES	\$599.62
NET PAYCHECKS	4/01/14 AND 4/15/14	\$18,943.25
TOTAL		\$201,375.91

Council Member Kennedy made a motion to adjourn at 8:00 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 April 22, 2014 regular meeting of the City Council adjourned at 8:00 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor