

CITY CLERK
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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

MAY 13TH, 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 13th day of May, 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 April 22, 2014 regular council meeting. 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.

Tim Kreider presented the "Return-to-Work" policy. He will look into some specifics on how to implement the policy.

Board Reports:

Golf minutes from April 17, 2014 were available.

Park: John Lemmon is working on resolving the weed problem; ball games will begin soon

Hospital: a podiatrist and urologist are interested in working with the hospital; donations were made to the school and to the turkey hunt; \$29,000 was raised for the Circle of Light

SWANN will meet Thursday night.

Ponderosa Villa, Fire: no report.

Rodeo: High School rodeo will be June 8, 2014.

The Sheriff's Office reported 124 complaints in April: 1 felony, 12 misdemeanors, 10 animal (3 citations), 3 accidents, 3 traffic citations, 20 traffic warnings, 4 paper service, 2 assist-other-agencies, 4 motorist assists, 1 fire call, 8 rescue calls, 2 domestic, 2 special assignments and the remaining were categorized as "other". The recent burglary has resulted in arrests. A report was turned in on street-lights-out.

Council Member Adams made a motion to accept the resignation of Madia Middleton-Peterson from the Ponderosa Villa Board as of 4-29-14. 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.

Parking restrictions in front of Old City Hall Mall were discussed. Attorney Edmund was directed by the City Council to draft a Resolution regarding the 5 parking spaces.

Council Member Kennedy made a motion to approve the building permit for Dennis Vik-carport-1st Street between Main and Elm-Block 3, Railroad Addition. 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 building permit for Miles Staman-privacy fence-517 4th Street-Block 9, North 50' of Lots 8 & 9, Second Addition. 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 appointment of Connie Shell to the Planning commission, subject to her resignation from the Board of Adjustment. 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 curb cut for James Phelps, 909 5th Street. 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 closing of 2nd Street from Main to Linn for the 50th Mustang Rally on October 18, 2014 from noon to 3:00 p.m. 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 Liquor License manager application for Brent Fullmer at the Cenex C-store. 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 the following seasonal employees: Kathy Smith, Michael Shimek and Megan Guest for the pool; and Bretyn Swickard for park maintenance. 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 Nupac proposal for \$5,625 for the curb and gutter project. 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 contract with Wohler's to spray weeds as recommended by John Lemmon, with a cap of \$1,000. 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 Water Pump Service from Sargent Drilling. 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 Final Financial Report, Final Project Status Report, Final Wage Compliance Report and Final Drawdown for \$1,000 for Panhandle Area Development District.

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.

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

BILLS AND CLAIMS 4/23/2014 - 5/13/2014

AFLAC	INS	\$636.40
ARMSTRONG EXTINGUISHER	SE	\$363.00
ARROWHEAD DISTRIBUTING	SU	\$275.80
BAUERKEMPERS	SU	\$57.95
BIG HORN AUTO	SU	\$343.44
BIRDIE-BERT PRINTING	SU	\$534.57
BLUE CROSS BLUE SHIELD	INS	\$2,261.23
BOB'S WELDING & REPAIR	SE/SU	\$1,000.00
BOUND TREE MEDICAL	SU	\$2,083.62
CAPITAL GUARDIAN TRUST	PENSION	\$1,012.48
CASH-WA DISTRIBUTING	SU	\$519.18
CENTURY LINK	PHONE/INTERNET	\$704.04
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CRAWFORD CLIPPER	ADS/PUBS	\$642.33
CRAWFORD MUD RACING ASSOC	EVENT INSURANCE -KENO FUNDS	\$930.00
D & S MARKET	SU	\$10.30
DAWES CO TREASURER	PROPERTY TAXES 2013	\$1,540.24
DIETRICH DISTRIBUTING	SU	\$155.15
DOI/BLM	SU	\$1,039.46
EFTPS	FED/FICA TAX	\$5,890.33
ENVIRO SERVICE	SE	\$108.00
FYR-TEK	SU	\$7,762.54
HARRIS SALES	SU	\$50.16
HAWKINS	SU	\$25.00
HD WATERWORKS	SU	\$448.60
HERREN BROS TRUE VALUE	SU	\$337.15
HIGH PLAINS BUDWEISER	SU	\$1,323.85
HYDRO CONSTRUCTION	WWTP	\$278,796.64
IDEAL LINEN	SU	\$209.32
JANE DAILEY	MEMBERSHIP DUES IIMC REIMB	\$145.00
JOHN GALT	REIMB SU	\$36.96
LITREL CONSTRUCTION	SALES TAX	\$197.08
METAL PRODUCTS	SU/SE	\$140.40
MIKE KESSELRING	CONTRACT SERVICES & MILEAGE	\$746.00
NE DEPT OF REVENUE	APRIL 2014 GOLF SALES TAX	\$2,262.21
NE DEPT OF REVENUE	APRIL 2014 WATER/SEWER SALES TAX	\$2,456.25
NE DEPT OF REVENUE	PAYROLL TAXES	\$817.05
NE LIQUOR CONTROL COMMISSION	SDL - ALUMNI EVENT	\$40.00
NE RURAL WATER ASSOC	MEMBERSHIP DUES	\$150.00
NEBRASKA UC FUND	UNEMPLOYMENT BENEFITS	\$2,127.50
NORM'S NAPA	SU	\$51.35
NORTHWEST PIPE FITTINGS	SU	\$2,110.80
NPPD	ELECTRICITY	\$64.88
NE PLANNING & ZONING ASSOC	MEMBERSHIP 2014	\$35.00

NW RURAL PPD	ELECTRICITY	\$184.16
ONE CALL CONCEPTS	DIGGERS HOTLINE	\$22.45
OUTLAW PRINTERS	SU	\$308.16
PANHANDLE CLERK'S ASSOC	MEMBERSHIP DUES 2014	\$10.00
PEPSI COLA	SU	\$365.65
PETERSEN DRUG	SU	\$264.93
PETTY CASH	CHANGE BAG	\$900.26
PINE RIDGE SERVICE CENTER	SU	\$9.33
R & R PRODUCTS	SU	\$742.90
RAMADA INN	LODGING -PLANNING/CLERK SCHOOLS	\$700.00
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
RICH & CAROL PRINCE	SU	\$125.00
SECURITY FIRST BANK	MOWER PYMT	\$500.00
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,742.48
SOURCE GAS	UTILITY	\$1,709.76
STOLLDORF ELECTRIC	SU/SE	\$325.00
STOTZ EQUIPMENT	SU	\$50.37
TREE DOC	DEBRIS REMOVAL	\$33,577.00
TUCKER KNODE	CELL PHONE REIMB	\$35.00
US POSTMASTER	SU	\$430.70
WESTCO	FUEL	\$4,584.57
NET PAYCHECKS	4/29/2014 & 5/13/2014	\$20,481.51
TOTAL		\$387,795.49

Council Member Kennedy made a motion to adjourn at 7:39 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 May 13, 2014 regular meeting of the City Council adjourned at 7:39 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

Terrence Haugen
Mayor