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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

MAY 27TH, 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 27th day of May, 2014, at 6:30 o'clock p.m. The following individuals were present: Council President Dave Kennedy, Member Ed Kuhnel and Council Member Karla Adams. Absent: Mayor Terrence Haugen and Attorney Adam Edmund.

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.

Council President Kennedy called the meeting to order and declared a quorum present at 6:32 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 Adams made a motion to approve the minutes of the May 13, 2014 regular council meeting. 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.

Board Reports:

Golf : Discussed condition of course and the need for a mower, approved use of golf carts during the fourth of July Celebration and Thanked John & Bob Limbach for help with clean-up, Jim Prosser to Clean-up BBQ

Park: No report

Hospital: No meeting this month

SWANN Discussed wood chipping debris piles from October storm and a grant to include Crawford Clean-up. Cost for services will not go up due to cost savings on employee health insurance.

Ponderosa Villa, 17 residents in assisted living and 17 residents in nursing care. Surplus mattresses will be disposed of

Fire: No report

Rodeo: High School rodeo will be June 8, 2014. Dawes County Jr. Leaders will help with preparations

Council Member Kuhnel made a motion to approve Treasurers Report and Semi Annual Treasurers Report. 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.

Mike Kesselring discussed plans to begin required valve & hydrant maintenance. DHHS has mandated the City begin exercising and assessing valves by June 1st and formulating and plan for making necessary repairs. A timeline for hydrant testing once equipment is obtained will be six weeks and be done jointly with the Fire Dept. with Amanda Prosser taking charge of the program. Rural water will loan the city a valve exerciser. The City will need to procure a pressure tester.

Council Member Adams made a motion to approve the plan for valve & hydrant maintenance and testing with Amanda Prosser in charge of the program. 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 hire additional lifeguards based on training certification. 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 Kuhnel made a motion to approve street closings for the 3rd & 4th of July with approval of the Fire Chief. 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 Kuhnel made a motion to approve appointment of Wallace Goff to the Ponderosa Villa 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.

Council Member Adams made a motion to NOT approve a resolution to restrict parking in front of The Old City Hall Mall after discussion on the effect of a 2 hour limit and interference with snow removal and street sweeping. 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 a request for \$2,500.00 in KENO funds for the History Day Competition. 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 Kuhnel made a motion to approve a request for \$2,500.00 in KENO Funds for the High School Rodeo. 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 Kuhnel made a motion to approve to extend the hours of sale for the The Other Bar & Grill and Downtown Diner until 2:00 a.m. on the 1st, 2nd, 3rd and 4th of July. 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 Kuhnel made a motion to approve a Special Designated Liquor License for Open Container at the Rodeo Grounds for July 2nd, 3rd & 4th, 2014. 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 Kuhnel made a motion to approve a Special Designated Liquor License for Open Container at the Rodeo Grounds for July 18th, 19th & 20th, 2014 for the Women's Ranch Rodeo. 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 Kuhnel made a motion to approve purchase of 400 tons of gravel from Barker Concrete and Construction, for \$17.95/ton. 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 Kuhnel made a motion to approve participation in Region 23 Code Red Emergency Notification System. 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 a 1 year contract with Viareo for cel phone service. 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.

Storm drainage issues and pot holes were discussed during Public Comment.

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

Council Member Kuhnel made a motion to adjourn at 7:28 p.m. 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.

The May 27, 2014 regular meeting of the City Council adjourned at 7:28 p.m.

Minutes by: _____
Virginia Fleming
Deputy Clerk

Approved by: _____
David Kennedy
Council President