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CITY OF CRAWFORD
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CITY COUNCIL REGULAR MEETING MINUTES

JULY 8TH, 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 8th day of July, 2014, at 6:30 o'clock p.m. The following individuals were present: Attorney Adam Edmund, Council President Dave Kennedy, Council Member Ed Kuhnel and Council Member Karla Adams. Absent: Mayor Terrence Haugen.

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 June 3, 2014 special 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 : minutes from the 5-5-14 meeting were available

Park: Council Member Kuhnel made a motion to approve using Keno funds to pay for the toilets and urinals at the pool. 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.

Hospital, SWANN, Ponderosa Villa: no reports

Fire: the ambulance box was taken off of the oldest rescue unit and put on new chassis; the old chassis is being refitted with a utility box for equipment

Rodeo: apparently good attendance at the Rodeo this year

There was no Sheriff's Office update.

Council Member Kuhnel made a motion to approve the Treasurer's 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.

The sale of property to Gordon K. Moore Trust was moved to the end of the agenda.

The appointment of North Ward Council Member was tabled as there was no recommendation yet from the Mayor. Denis Lyons spoke on the agendas for June 19, 2014 special council meeting, the cancelation of that meeting, and having had conversation with Council Member Kennedy about the reasons for cancelation.

Council Member Kuhnel made a motion to approve the building permit for Kirk Forbes, 139 Annin St. - Awning. 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 the building permit for Amanda Vogl, 224 Paddock St. – extending driveway / fence. 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 the building permit for Dennis Hamaker, 608 Pine St. – foundation and carport. 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.

Norma Rawhouser presented a photo of another town's railroad crossing. Much discussion was held by several Crawford residents on the desire to eliminate noise from the train whistles. The City Clerk will contact Scottsbluff/Gering and Broken Bow to find out how they addressed this problem in their towns. Department of Roads and the Railroad should also be contacted.

Rachel Johnson introduced the AmeriCorps NCCC program.

Council Member Kuhnel made a motion to move forward with the application process for AmeriCorps. 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 pay increase for Jo Anne Fisher to \$9.50 per hour. 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.

No action was taken on the Tobacco-free policy.

No action was taken on a schedule for budget workshops, but any workshop will be posted at least 3 days in advance.

Council Member Kuhnel made a motion to approve a joint budget workshop with the rural fire board for August 13, 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 curb and gutter replacement for the north side of Main Street, just Borland's part. The motion was seconded by Council Member Adams, requesting the stipulation that we do not exceed the money that we've budgeted. 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 sending notice, as required by Ordinance, of need to repair the sidewalk Block 4, lots 13-25. 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.

No action was taken on the Resolution to abate nuisance properties as there was not a finalized list of properties available yet.

Council Member Kuhnel made a motion to approve going into executive session for legal matters regarding agenda item #8: sale of property to Gordon K. Moore Trust at 7:35 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.

Upon leaving, Helen Cozzini turned in some refuse from a firework and an article from the Scottsbluff paper about the fire danger of fireworks.

Council Member Kuhnel made a motion to come out of executive session at 7:49 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.

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

BILLS AND CLAIMS 6/4/14 TO 7/8/14

AFLAC	INS	\$636.40
AMERICAN WATER WORKS ASSOC	DUES	\$295.00
ARROWHEAD DISTRIB	RESALE BEER	\$612.50
BAKER & ASSOCIATES	NEW SEWER PLANT ENG	\$1,571.00
BARBARA MCCARTNEY	LIFEGUARD CLASSES	\$740.00
BAUERKEMPERS	SU/SE	\$680.00
BIG HORN AUTO	SU/SE	\$471.30
BLUE CROSS BLUE SHIELD	INS	\$2,261.23
BLUFFS SANITARY SUPPLY	SU	\$1,691.98
CALLAWAY	PROSHOP RESALE	\$86.33
CAPITAL GUARDIAN TRUST	PENSION	\$1,657.72
CASH-WA DISTRIB	RESALE PRODUCTS	\$1,382.93
CENTURY LINK	PHONE/INTERNET	\$700.18
CHADRON LOCK	SU/SE	\$327.50
CRAWFORD CHMBER OF COMMERCE	KENO-JULY 4	\$3,000.00
CHARLIE'S GARAGE	SE	\$494.67
CHRIS TURNBULL	CURB & GUTTER	\$5,875.00
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CITY OF CRAWFORD	UTILITY DEP REFUND	\$261.05
CRAWFORD CLIPPER	ADVERTISING	\$608.81
CRAWFORD HIGH SCHOOL RODEO	KENO - CHS RODEO	\$2,500.00
CRAWFORD PUBLIC SCHOOLS	KENO - HISTORY DAY	\$2,500.00
D & S MARKET	SU	\$139.42
DAVE'S SMALL ENGINE	SU/SE	\$85.00
DAWES CO TREASURER	LAW ENFORCEMENT	\$17,572.50
DIETRICH DISTRIB	RESALE BEER	\$576.70
DIRECTV	GOLF TV	\$123.40
EFTPS	FED/FICA TAX	\$12,467.94
ENVIRO SERVICE	SE	\$186.00
GUIDEPOSTS	SU	\$17.74
HANSEN WALKER MOWERS	SE	\$510.13
HARRIS SALES	RESALE SU	\$111.60
HAWKINS	SU	\$575.52
HENKENS EQUIP	SU	\$129.26
HERREN BROS	SU	\$1,235.53
HIGH PLAINS BUDWEISER	RESALE BEER	\$3,479.78
IDEAL LINEN	SU	\$283.05

IN THE SWIM	SU	\$21.94
INGRAM LIBRARY SE	SU	\$92.21
J & M PLUMBING	SU/SE	\$1,566.28
JERRY STUMPH	TRASH COLLECTION	\$5,309.74
JOHN DEERE	LOADER PMT	\$1,402.67
JP MORGAN CHASE BANK	GOLF BOND INTEREST	\$1,106.25
KIEFER \$ ASSOC	SU	\$685.40
MATHESON TRI-GAS	SU	\$118.98
MICHAEL TODD & CO	SU	\$1,440.76
MIDWEST FARM SERVICE	SU	\$122.39
MIDWEST LABS	SE	\$49.50
MIKE KESSELRING	CONTRACT SE	\$742.00
MOBIUS	PHONE	\$353.23
NE DEPT OF REVENUE	MAY SALES TAX-GOLF	\$1,728.36
NE DEPT OF REVENUE	MAY SALES TAX-W/WW	\$2,553.86
NE DEPT OF REVENUE	STATE PAYROLL TAX	\$759.35
NE LIQUOR CONTROL COMM	SDL	\$120.00
NE PUBLIC HEALTH	SE	\$20.00
NE TOTAL OFFICE	SU	\$4.45
NORTHWEST PIPE	SU	\$258.23
NPPD	ELECT	\$6,206.34
PANHANDLE LIBRARY	FEE	\$30.00
PEPSI COLA	SU	\$522.45
PETTY CASH	SU	\$2,740.08
PINE RIDGE SERVICE	SU	\$1,091.62
QUILL	SU	\$398.93
R & R PRODUCTS	SU	\$93.55
RAPID CITY JOURNAL	ADVERTISING	\$93.38
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
REGION 23 EMERG MANAGEMENT	CODE RED	\$767.69
REPUBLIC NATIONAL - EAGLE	SU	\$1,771.00
RETRIEVER	JUNE CREDIT FEES	\$544.24
SECURITY FIRST BANK	MOWER PAYMT	\$500.00
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,075.24
STERLING DISTRIB	RESALE LIQUOR	\$350.00
STEVE SCOGGAN	UTILITY DEP REFUND	\$75.00
SWANN	LANDFILL	\$7,009.53
TERRENCE HAUGEN	MILEAGE REIMB	\$284.76
TITLEIST	PROSHOP RESALE	\$2,183.21
TUCKER KNODE	CELL PHONE REIMB	\$35.00
US POSTMASTER	SU	\$432.16
VIAERO	CELL PHONES	\$1,185.82
WESTCO	FUEL	\$3,743.11
NET PAYCHECKS	6/10, 6/24, 7/8/14	\$43,327.84
TOTAL		\$159,048.72

Council Member Adams made a motion to adjourn at 7:50 p.m. 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.

The July 8, 2014 regular meeting of the City Council adjourned at 7:50 p.m.

Minutes by: _____

Jane Dailey
City Clerk

Approved by: _____

David Kennedy
Council President