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CITY OF CRAWFORD
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CITY COUNCIL REGULAR MEETING MINUTES

AUGUST 26TH, 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 26th day of August 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, Council Member Karla Adams and Council Member Chubb. 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 August 12, 2014 regular council meeting. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Board Reports:

Golf: minutes from June 26, 2014 meeting were available

Park: minutes from August 18, 2014 were available

Hospital: meeting was on 8-25-14: they are still working on the Alzheimer's Unit; the month's accounts receivable were higher than projected; they are selling a piece of property

SWANN: grant is being pursued to chip the debris pile; there has been an interest in using the chips for livestock bedding; another possibility may be erosion abatement

Library: minutes from 6-10-14 meeting were available.

Ponderosa Villa, Fire, Rodeo: no report.

The Sheriff's Office reported 147 calls in July which included 2 felonies, 11 misdemeanors, 11 animal complaints, 8 accidents, 2 traffic citations, 27 traffic warnings, 6 paper service, 3 assist-other-agencies, 7 motorist-assists, 7 fire, 10 rescue, 5 domestic, 1 special assignment, 46 "other"; 1 raccoon at -large that caused damage to a boat; a total of 2,534 miles on vehicles; 552 regular hours and 24 hours overtime; no issues with the Sr. Pro Rodeo - went very well; trying to find owner of one dead calf; working on the case of stolen golf clubs from the golf course

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, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Janelle Hansen and Tabi Prochazka from Panhandle Public Health District presented information on tobacco-free and smoke-free policies that could be considered for city-owned properties such as the parks and pool. They offered to help with polls or surveys and provided sample policies and signage.

Council Member Kennedy made a motion to approve the purchase of LED balls and glow sticks for the Fireman's Golf Tournament for \$1,000. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the repairs to the sheet rock areas at the Golf Clubhouse for \$300. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

No action was taken on the recommendation for Richard and Lisa Taedter to apply to the Board of Adjustment for a variance for a carport at 803 2nd Street. Lisa Taedter had withdrawn the application and informed City Hall that they would make other temporary arrangements.

Council Member Kuhnel made a motion to approve the Special Designated License for Frontier/R Bar for a reception at the Rodeo Grounds 9-27-14 from 4:00 pm to 1:00 am. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve Jolene Absalon-Konruff and Thomas Rempp, to be the new owners of The Other Bar and Grill, to be known as The Tailgate Bar and Grill, for Keno purposes. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the vehicle trade-in proposal with the Sheriff's Office for the 2003 F150. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve closing Main Street from 1st to 2nd and Main to Ash on 2nd Street for the Chamber Event Bull Bash from 8 am – 5 pm on 11-8-14. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve the cemetery deed for Gary and Mary Weaver. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the revised fuel bids for propane and bulk fuel. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve advertising for bids for an animal shelter. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve attendance at the 2014 Fall Conference in Gering, NE on September 16 for Amanda Lager and September 17 for Gene Anderson and Nick Kesselring. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve additional Keno funds of \$875 for the north side of Main Street curb and gutter project. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the CWSRF claim of \$4,012.49 for the Hydro Construction change order #3 of \$2,862.49 and Baker & Associates invoice of \$1,150. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the 8-year payment plan with Utility Service Co., Inc for the water tank maintenance contract. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy, Adams and Chubb. Council Members voting NAY: None. Motion carried.

No action was taken on membership and dues to Panhandle RC & D (Resource Conservation and Development). They will be invited to attend a future meeting.

No action was taken on dues to NNDC (Nebraska Northwest Development District). Deb Cottier will be invited to a future meeting.

Council Member Kennedy made a motion to approve to proceed with a grant application for the update of the Comprehensive Development Plan. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve to proceed with a grant application for the replacement of the green dumpsters. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Public comment was heard on remembering to winterize the pool, recommendation to close the Golf Clubhouse September 30, and the status of the liquor proceeds from the Golf Clubhouse.

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

BILLS AND CLAIMS 8/13/2014 - 8/26/2014

ACTION COMMUNICATIONS	FIRE SU/SE	\$60.00
AFLAC	HEALTH	\$636.40
ARNOLD POOL CO	POOL SU	\$226.69
ARROW BUILDING CTR	SU	\$257.23
ARROWHEAD DISTRIB	RESALE	\$276.30
BAUERKEMPERS	SU/SE	\$668.23
BLUFFS SANITARY SUPPLY	SU	\$94.64
CAPITAL GUARDIAN TRUST	PENSION - 8 FULLTIME EMP	\$518.46

CASH-WA DISTRIB	RESALE	\$443.26
CATCHY COWGIRL PROMO	GOLF RESALE	\$651.86
CENTER POINT LARGE PRINT	LIB BKS	\$183.71
CENTURY LINK	PHONE/INT	\$105.70
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CITY OF CRAWFORD	TRASH COLLECTION	\$87.25
CRAWFORD CLIPPER	ADS/PUBS	\$182.31
D & S MARKET	SU	\$433.24
DIETRICH DISTRIB	RESALE	\$127.90
EBSCO MAGAZINE	LIB SUB	\$3.00
EFTPS	FED/FICA TAX	\$4,166.63
EMPLOYMENT SECURITY DEPT	GARNISHMENT	\$171.37
ENVIRO SERVICE	LAB SE	\$78.00
FRANK RICHARDSON	BUILDING REPAIRS	\$1,416.60
FYR-TEK	FIRE SU	\$2,663.92
GALEY'S REPAIR	GOLF SE	\$117.70
GUIDEPOSTS	LIB SU	\$53.22
HACH	SU	\$1,014.29
HARRIS SALES	RESALE	\$101.10
HAWKINS	SU	\$20.00
HD WATERWORKS	SU	\$771.92
HERITAGE SEED	SU	\$196.73
HERREN BROS	SU	\$1,032.15
HIGH PLAINS BUDWEISER	RESALE	\$1,054.75
IDEAL LINEN	SU	\$66.01
INGRAM LIBRARY	LIB SU	\$102.13
J & M PLUMBING	SU/SE	\$93.32
JERRY STUMPH	TRASH COLLECTION	\$5,320.11
JOHN DEERE	FRONT END LOADER PYMT	\$1,402.67
JOSEPH APPLGARTH	SE	\$195.00
KARLA ADAMS	MILEAGE REIMB	\$28.25
KURTZER'S LLC	SU	\$139.74
LA SIGN & SCREENPRINTING	FIRE SU	\$78.00
LEAGUE OF NE MUNICIPALITIES	DUES	\$1,486.00
LLOYD WARNER	LIB SU	\$99.00
MATHESON TRI-GAS	SU	\$12.09
MIDWEST FARM SERVICE	SU	\$176.94
MIKE KESSELRING	CONTRACT SE	\$696.00
MUNICIPAL AUTOMATION	SE	\$1,383.36
NE DEPT OF REV	STATE TAX	\$791.31
NE LIBRARY COMMISSION	DUES	\$500.00
NE TOTAL OFFICE	SU	\$134.17
NORM'S NAPA	SU	\$36.64
NORTHWEST PIPE	SU	\$634.25
NPPD	ELECTRIC	\$9,857.23
NE T & T	PHONE SERVICE	\$90.87
PATRONES LANDSCAPING	SE	\$195.00
PEPSI	RESALE	\$339.65

PETTY CASH	SU/POSTAGE	\$112.59
PINE RIDGE SERVICE CTR	SU/SE	\$653.00
R & R PRODUCTS	SU	\$283.11
RAPID CITY JOURNAL	ADS	\$168.08
RAPID CITY, PIERRE & EASTERN	LEASE EASEMENT	\$100.00
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
ROBERT OLDFIELD	SU/SE	\$927.00
RUSHMORE COMMUNICATIONS	FIRE SU/SE	\$275.00
SADDLEROCK ONE STOP	SU	\$75.75
SKAVDAHL, EDMUND & STECHER	LEGAL	\$1,819.24
STOTZ EQUIPMENT	GOLF SU	\$413.91
SWANN	LANDFILL	\$6,971.72
TUCKER KNODE	CELL PHONE REIMB	\$35.00
VIAERO WIRELESS	CELL PHONES	\$517.11
WESTCO	FUEL	\$4,987.26
WOHLERS SPRAYING	WEEDS	\$977.50
NET PAYROLL	8/19/2014	\$14,850.28
TOTAL		\$75,123.85

Council Member Kennedy made a motion to adjourn at 8:02 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

The August 26, 2014 regular meeting of the City Council adjourned at 8:02 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor