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CITY COUNCIL REGULAR MEETING MINUTES

SEPTEMBER 23RD, 2014

Members of the City Council of the City of Crawford, Nebraska, met in regular session in the Crawford Community Building, 1005 First Street, Crawford, Nebraska on the 23rd day of September, 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, Council Member Karla Adams and Council Member Skip 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 6:33 p.m. and announced to the public that a copy of the Open Meetings Act is posted on the wall in the Community Building. It is also available in pamphlet form.

Council Member Kennedy made a motion to approve the minutes of the September 9, 2014 regular council meeting and September 18, 2014 special council meeting. 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.

Board Reports:

Golf: met last Thursday; they are still using a borrowed plugger, at no charge; possibly keeping the Clubhouse open in October with limited hours and keeping it within the manager's salary

PonderosaVilla: meeting will be next Monday

Hospital: meeting will be next Monday

SWANN: last meeting placed emphasis on the chipping of the debris piles from the last October storm; Jack Nemeth is working on grants for the chipping

Park, Fire, Rodeo: no report.

The Sheriff's Office: no report.

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

City Clerk Dailey opened and read the bid from the Crawford Companion Clinic for Animal Shelter Services. It was the only bid submitted.

Council Member Kennedy made a motion to approve the Crawford Companion Clinic for Animal Shelter Services. 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.

The hearing for completion of the Wastewater Treatment Facility, funded in part by CDBG, was opened at 6:44 p.m.

Jeff Kelley with P.A.D.D (Panhandle Area Development District) administered the block grant, part of the WWTP funding. Mr. Kelley introduced the hearing by reading the public notice of this hearing. Mayor Haugen added that the ribbon cutting for the new sewer plant was held earlier today, the plant has been operating since March, the fine-tuning has gone well, all readings from the samples are very good, and the CDBG, SRF and DEQ are all very pleased with how the plant is operating.

One question was asked as to the smell that was noticed earlier this year. Mayor Haugen stated that today's tour demonstrated that the smell was no longer noticeable. The earlier odor was at the time of the first planting of the reed beds.

Another question asked was if they are using dog food to get rid of the waste, to activate it?

Stan Javernick of Hydro Construction answered that the wastewater plant is now more of a mechanical-type process, where the wastewater goes through the lift station, the bar screen separates solids out that are larger than a 3/8 inch opening, the aero mod tank conducts further separation of water and solids, the solids are collected to the back tank and then the sludge is pumped to the reed beds, which consume the solids, the water is further separated by the aero mod, disinfected by UV and then discharged out.

Another question was if there is a need to cover the crops and burn fumes off.

Mr. Javernick explained that it is designed to be an open-type configuration, the reed beds are not designed to be covered, and it would inhibit the growth of the reeds. When they need to be re-established every 6-8 years or so, they can be burned out and then new ones planted.

Ken Samsel of Hydro Construction added that the odor seemed to be just at the start-up of the plant, and is not an issue now, as long as it is operating correctly.

Council Member Kennedy made a motion to approve the closing of the hearing for completion of the Wastewater Treatment Facility, funded in part by CDBG, at 6:52 p.m. 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.

The hearing for completion of the Wastewater Treatment Facility, funded in part by CDBG, was closed at 6:52 p.m.

Jeff Kelley gave a presentation on Panhandle Resource Conservation & Development, Inc. It is now under the auspices of P.A.D.D. Chuck Karpf is the executive director for both P.A.D.D. and Panhandle RC & D.

Council Member Kennedy made a motion to approve (non-voting) at-large annual membership dues of \$150.00. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kennedy, Chubb, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Deb Cottier gave a presentation on Nebraska Northwest Development Corporation.

Council Member Kennedy made a motion to approve dues to Nebraska Northwest Development Corporation of \$500 for 2014 and \$1,000 for 2015. The motion was seconded by Council Member Kuhnel. The following

Council Members voted AYE: Kennedy, Kuhnel and Adams. Council Members voting NAY: Chubb. Motion carried.

Council Member Kennedy made a motion to approve the Dawes County Sheriff Office contract addendum. 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 Adams made a motion to approve the seasonal closing date of the Legend Buttes Golf Course as October 1, 2014. 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 withdrawal of \$2,000 from the Lownes Library CD for Library computers. 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 Keno funds for matching funds for library computers, not to exceed \$2,000. 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 the cemetery deed for Willetta Hamar. 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 Adams made a motion to approve advertising for a garbage contract. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb, Kennedy and Kuhnel. Council Members voting NAY: None. Motion carried.

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

BIILS AND CLAIMS 9/10/2014 - 9/23/2014

ACTION COMM	FIRS SU	\$3,248.50
ARMSTRONG EXTING	SE	\$25.00
ARROWHEAD DISTRIB	BEER RESALE	\$134.60
BAUERKEMPERS	SU	\$2.07
BIG HORN AUTO	SU	\$155.85
CAPITAL GUARDIAN TRUST	PENSION	\$515.92
CASH-WA DISTRIB	SUPPLIES/RESALE	\$210.62
CENTURY LINK	PHONE/INTERNET	\$130.83
CHADRON COMM HOSPITAL	HEPATITIS VAC-SEWER	\$70.50
CHRIS TURNBULL	CURB/GUTTER NORTH MAIN	\$5,000.00
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CITY OF CRAWFORD	UTILITY DEPOSIT APPLIED	\$209.85
CRAWFORD CLIPPER	ADS/PUBS	\$315.12
D & S MARKET	SU	\$142.06
DAVID SWANSON	SE	\$64.00
DAWES CO TREASURER	LAW ENF CONTRACT	\$17,572.50
DIETRICH DISTRIB	RESALE BEER	\$113.05
DIRECTV	DIRECT TV	\$123.40
EFTPS	FED/FICA TAX	\$3,382.87

EMPLOYMENT SECURITY DEPT	GARNISHMENT	\$170.88
ENVIRO SERVICE	LAB SE	\$78.00
GUIDEPOSTS	SU	\$35.48
HARRIS SALES	RESALE	\$20.07
HAWKINS	SU	\$20.00
HIGH PLAINS BUDWEISER	BEER RESALE	\$139.40
IDEAL LINEN	SU/SE	\$58.26
INGRAM LIBRARY SE	SU	\$235.04
JERRY STUMPH	TRASH COLLECTION	\$5,076.58
JOHN DEERE	FRONT END LOADER PYMT	\$1,402.67
MASEK GOLF CAR CO	SU/SE	\$330.00
MATHESON TRI-GAS	SU	\$12.09
MIKE KESSELRING	CONTRACT/MILE REIMB	\$681.00
MOBIUS	PHONE/INTERNET	\$229.49
NE DEPT OF REV	JULY SALES TAX	\$2,223.59
NE DEPT OF REV	AUGUST SALES TAX	\$5,801.48
NE DEPT OF REV	WASTE RED/RECYCLING FEE	\$50.00
NE TOTAL OFFICE	SE/SU	\$805.91
NW PIPE FITTINGS, NE	SU	\$56.80
NW PIPE FITTINGS, SD	SU	\$61.50
NT&T	PHONE	\$90.87
PEPSI COLA	RESALE	\$307.65
PINE RIDGE SERVICE	SU/SE	\$286.55
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$2,718.42
STACEY'S COMP SOLUTIONS	SE/SU	\$107.00
TUCKER KNODE	CELL PHONE REIMB	\$35.00
WESTCO	FUELS	\$1,644.51
WORK FORCE	SEWER CLEANING	\$4,898.00
NET PAYROLL	9/16/2014	\$11,452.54
TOTAL		\$70,730.52

Council Member Kennedy made a motion to adjourn at 7:43 p.m. 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.

The September 23, 2014 regular meeting of the City Council adjourned at 7:43 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor