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CITY COUNCIL REGULAR MEETING MINUTES
SEPTEMBER 9TH, 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 9th day of September, 2014, at 6:30 o'clock p.m. The following individuals were present: Attorney Adam Edmund, Council Member Dave Kennedy, Member Ed Kuhnel, Council Member Karla Adams and Council Member Chubb. 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 6:30 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 Chubb made a motion to approve the minutes of the August 26, 2014 regular council meeting. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Kennedy and Adams. Council Members voting NAY: None. Motion carried.

Board Reports:

Golf: Council Member Adams announced that an estimate has been received for a security camera system at the golf course – of which Elmer Willson had previously offered to pay for.

Ponderosa Villa: next meeting will be on 9-29-14.

Hospital: next meeting will also be on 9-29-14.

SWANN: still working on options for debris disposal.

Park, Fire, Rodeo: no report.

The Sheriff's Office update was presented by Deputy Kolton Deaver, who offered to answer any questions and reported on a motorcyclist fatality discovered by the State Patrol in Box Butte county . Deputy Swickard will have monthly statistics at a later date.

No action was taken on the building permit submitted by Barb Limbach for a deck & Gazebo at 1016 2nd Street.

Council Member Chubb made a motion to approve the building permit submitted by Ed Kuhnel for a shed at 705 Pine Street. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Kennedy. Council Members voting NAY: None. Council Members ABSTAINING: Kuhnel. Motion carried.

No action was taken on the building permit submitted by Linda Garey for a Metal Shed at 226 Annin Street.

Council Member Kuhnel made a motion to approve the hearing dates for the proposed amendment to zoning regulations for Downtown Residential and Lodging, as presented, for the Planning Commission on October 7 and the City Council on October 14, 2014. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Kennedy and Chubb. Council Members voting NAY: None. Motion carried.

City Clerk Dailey opened and read the bids from Beguin Propane and West Co. A bid letter from Pine Ridge Service Center was also read.

Council Member Adams made a motion to approve and accept the bid from West Co for fuel (bulk unleaded gasoline, bulk non-highway diesel, pump highway diesel, pump premium unleaded gasoline, pump unleaded gasoline) and propane. 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.

Council Member Adams made a motion to approve the letter of engagement for Dana F. Cole & Co., LLP for the 2014-2015 budget document. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel Kennedy and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve the sale of scrap iron and aluminum. 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.

Council Member Adams made a motion to approve Crawford Helping Hands Inc. access to the pool for repairs if each project is approved by the City Council, Crawford Helping Hands Inc. provides its own insurance, they sign a waiver to accept all liability both personally and financially, and any work will be supervised by Park Board President John Lemmon and Council Member Skip Chubb. 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.

Elmer Willson commented on his submission of letters to the editor and his offer to pay for the security cameras at the golf course.

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

BILLS AND CLAIMS 8/27/2014 THRU 9/09/2014

ARMSTRONG EXTINGUISHER	SE	\$211.00
ARROWHEAD DISTRIB	RESALE BEER	\$247.00
BAUERKEMPERS	SU	\$51.84
BIG HORN AUTO	SU	\$167.64
BLUE CROSS BLUE SHIELD	EMP HEALTH BENEFITS	\$2,922.02
CAPITAL GUARDIAN TRUST	PENSION FOR 7 FULL-TIME EMP	\$528.70
CASH-WA DISTRIB	SU	\$438.92
CENTURY LINK	PHONE/INTERNET	\$636.05
CITY OF CRAWFORD	UTILITY DEPOSIT APPLIED	\$75.00
DAWES CO TREASURER	LAW ENF	\$17,572.50
DEARBORN NATIONAL	LIFE INS BENEFIT	\$601.88
DIETRICH DISTRIB	RESALE SU	\$124.60
EFTPS	FED/FICA TAX	\$3,560.75

EMPLOYMENT SECURITY DEPT	GARNISHMENT	\$174.27
ENVIRO SERVICE	LAB FEES	\$30.00
FYR-TEK	SU	\$1,719.90
GALEY'S REPAIR	SE	\$211.81
HACH	SU	\$123.00
HARRIS SALES	RESALE SNACK	\$71.00
HERITAGE SEED	SU	\$233.20
HERREN BROS TRUE VALUE	SU	\$910.17
HIGH PLAINS BUDWEISER	BEER RESALE	\$1,271.30
IDEAL LINEN	SU	\$164.06
JO A FISHER	REIMB TECH SUPPORT	\$199.98
KARLA ADAMS	MILEAGE REIMB	\$28.25
NE FIRE CHEIFS ASSOC	MEMBER DUES	\$60.00
NE PUBLIC HEALTH	LAB FEES	\$82.00
NEBRASKA GOLF ASSOC	MGA MEMBERSHIP	\$18.00
NE TOTAL OFFICE	SU	\$120.99
NIKKI GORDON	REFUND POOL PASSES	\$9.00
NORTHWEST PIPE	SU	\$395.79
NPPD	ELECTRIC	\$191.76
NSVFA	FIREMEN DUES	\$956.00
NW RURAL PPD	ELECTRIC	\$105.12
PEPSI COLA	RESALE	\$318.30
PETTY CASH	SU	\$433.94
SARGENT DRILLING	SE	\$530.00
SECURITY FIRST BANK	MOWER LOAN BALANCE	\$7.98
SOURCE GAS	UTILITY	\$1,282.59
STOLLDORF ELECTRIC	SE	\$596.83
US POSTMASTER	POSTAGE	\$149.43
NET PAYROLL	9/2/2014	\$12,022.70
TOTAL		\$49,555.27

Council Member Chubb made a motion to adjourn at 7:20 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Kennedy, and Adams. Council Members voting NAY: None. Motion carried.

The September 9, 2014 regular meeting of the City Council adjourned at 7:20 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor