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# CITY OF CRAWFORD

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## CITY COUNCIL REGULAR MEETING MINUTES

### JANUARY 13<sup>TH</sup>, 2015

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 13<sup>th</sup> day of January, 2015, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Karla Adams, Council Member Skip Chubb and Council Member Roy Norgard. 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 Nixon 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 Kuhnel made a motion to approve the minutes of the December 23, 2014 regular council meeting. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Adams and Norgard. Council Members voting NAY: None. Motion carried.

The hearing for an application for CDBG funds for the Comprehensive Development Plan update was opened at 6:33 p.m.

Board Reports:

**Golf:** will meet Thursday 15<sup>th</sup>.

**Ponderosa Villa:** will meet Monday 19<sup>th</sup>.

**Hospital:** will meet Monday 26<sup>th</sup>.

**SWANN:** will meet Thursday 15<sup>th</sup>; have been approved for an \$85,000 grant for chipping; will soon be burning the slash pile (on the north side).

**Fire:** the City is working on installing 4 bay doors at the park building, hopefully by the end of February.

**Rodeo:** a thank you letter was presented from the Crawford Senior Pro Rodeo Board.

**NNDC:** there will be a noon-luncheon meeting on Friday at Country Kitchen.

**Park:** no report.

Daniel Bennett from Panhandle Area Development District provided a description of the grant application. With no objections from the public, the hearing for an application for CDBG funds for the Comprehensive Development Plan Update was closed at 6:39 p.m.

Council Member Adams made a motion to approve Resolution 2015-02 Authorizing the Chief Elected Official to Sign an Application for CDBG Funds for Comprehensive Development Plan update. The motion was

seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

The Sheriff's Office reported activity for December 2014: 596 hours worked; 4 misdemeanors; 11 animal complaints; 6 accidents; 0 traffic citations; 16 verbal traffic warnings; 5 assist-other-agencies; 3 motorist-assists; 3 fire calls; 4 rescue calls; 1 disturbance; 2 domestic disturbances; 1 missing person; 1 special assignment; 45 other. Deputy Smith has applied to another agency; the vests are still being researched for the Explorers; no more sightings of mountain lions.

Council Member Kuhnel made a motion to approve the bid from John Lemmon of \$410 for the red 1978 Ford Conventional LN800 Jet/Vac truck. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve the permit for Gregory Sonnenschein to destroy a building at 217 Coates. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Adams and Norgard. Council Members voting NAY: None. Motion carried.

No action was taken on wage adjustments for water and sewer employees.

Council Member Chubb made a motion to approve Resolution 2015-03 for Handicap Parking on Main St, in front of D & S Market. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Adams and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve replacing the previous mayor and council president with Mayor Nixon and Council President Skip Chubb as being included on the list of corporate officers on the City of Crawford dba Legend Buttes Golf Course Liquor License. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Adams. Council Members voting NAY: None. ABSTAINING: Chubb. Motion carried.

Council Member Chubb made a motion to approve the Memorandum of Understanding between the City of Crawford and Chadron Community Hospital. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Adams and Norgard. Council Members voting NAY: None. Motion carried.

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

Council Member Chubb made a motion to adjourn at 7:13 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

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

**BILLS AND CLAIMS 12/24/14 - 1/13/15**

BAIRD HOLM	FINAL SEWER BOND -ATTORNEY	\$1,800.00
BRAD'S TRUCK SE	FIRE SU/SE	\$729.99
CAPITAL GUARDIAN TRUST	PENSION FOR 7 EMPLOYEES	\$535.48
CENTURY LINK	PHONE/FAX	\$488.81
CHADRON COMM HOSPITAL	HEPATITIS IMMUN-SEWER EMP	\$122.90
CHARLIE'S GARAGE	SE/SU	\$68.00

COMM FIRST NATL BANK	FIRE AIRPACKS	\$16,434.87
DATA TECH	SU	\$143.01
EFTPS	FED/FICA TAX	\$2,683.36
ENVIRO SE	LAB SE	\$108.00
FYR-TEK	NEW CRASH TRUCK SU	\$5,961.50
HACH	SU	\$171.24
HAWKINS	SU	\$90.21
JERRY STUMPH	TRASH COLLECTION	\$5,206.79
MANNA SYSTEMS	SE	\$21.25
MIKE KESSELRING	CONTRACT SE	\$741.00
NE PUBLIC HEALTH	LAB SE	\$20.00
NE TOTAL OFFICE	SU	\$265.90
NW PIPE FITTINGS	SU	\$11.06
NPPD	ELECT	\$745.66
PANHANDLE AREA DEV DISTRICT	ENERGY ELEMENT FOR COMP PLAN	\$125.00
RETRIEVER	CREDIT CARD FEE	\$24.95
RUSHMORE COMM	FIRE SU	\$1,601.05
SOURCE GAS	UTILITIES	\$2,167.87
STOTZ EQUIP	PLUGGER	\$6,500.00
TRANSDUCERS DIRECT	TRANSDUCER	\$230.01
US POST	POSTAGE	\$146.50
UTILITY SERVICE CO.	CONTRACT SE	\$19,640.64
NET PAYCHECKS	1/6/15	\$8,882.85
<b>TOTAL</b>		<b>\$75,667.90</b>

The January 13, 2015 regular meeting of the City Council adjourned at 7:13 p.m.

Minutes by: \_\_\_\_\_  
Jane Dailey  
City Clerk/Treasurer

Approved by: \_\_\_\_\_  
David Nixon  
Mayor