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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

JANUARY 27TH, 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 27th 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 Adams made a motion to approve the minutes of the January 13, 2015 regular council meeting. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Adams, Norgard, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

The hearing for the One and Six Year Street Plan was tabled until February 10, 2015.

Board Reports:

Golf: sharpening of mower blades and mower maintenance is being done; discussing marketing and advertising ideas; discussing offering fried foods; Karen Domingo's term on the board is on this agenda.

Park: the fountain may be addressed after the showers at the pool.

Ponderosa Villa: made money last month; picked an insurance company.

Hospital: hospital is doing well; \$2.4 million budget for 2015 with a 4% raise for employees; a new dermatologist in August; they signed the MOU with Crawford.

SWANN: received an \$85,000 grant for chipping the Crawford and Chadron debris piles; have a new insurance carrier; they are aware of needing to burn the north pile.

Fire: next meeting will be on 2-11-15.

Rodeo: there is a need to address the erosion at the grandstands.

NNDC: Deb Cottier's 1-19-15 monthly report was available; the 2014 Annual Report and a flier on LB 280 were distributed.

Library: submitted a request to approve board members of Janett Blood, Allen Hicks and Pete Raben.

Council Member Chubb made a motion to approve the appointments of Jenett Blood, Allen Hicks and Pete Raben to the Library Board. . 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.

Deputy Swickard reported that he is tracking the calls of reported mountain lion sightings and will be contacting Games and Parks; Deputy Smith reported that he has accepted a position in Sidney and will be leaving no later than 3-1-15. Mayor Nixon and the Council expressed their appreciation for his service and especially his work with the Explorers.

Council Member Chubb made a motion to approve the appointment of Karen Domingo to the Golf Board. 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 Kuhnel made a motion to approve serving hot snack food items at the Golf Clubhouse. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

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

Council Member Chubb made a motion to approve the attendance of Gene Anderson to the training workshops of the Snowball Conference and the NS-AWW League Utility Section in Kearney, NE, January 27-29, 2015. 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 Kuhnel made a motion to approve the Proclamation for Problem Gambling Awareness Month, March 2015. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the one year lease between the City of Crawford and Rhonda's New Waves. 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.

Council Member Kuhnel made a motion to approve the 2015 Maintenance Agreement between the City of Crawford and the NE Department of Roads. 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.

Elmer Willson was absent, due to illness, for his agenda item.

Public comment was heard on the issue of reviewing some stop sign placement, or lack thereof, at several locations; a reminder of the February 3 council planning workshop.

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

BILLS & CLAIMS 1/14/2015 - 1/27/2015

AFLAC	AFLAC	\$432.16
BAUERKEMPERS	SU	\$7.98
BIG HORN AUTO	SU	\$230.12
BLUE CROSS BLUE SHIELD	HEALTH BENEFIT	\$2,682.05
CAPITAL GUARDIAN TRUST	PENSION FOR 7 FULLTIME EMPLOYEES	\$533.72
CENTURY LINK	PHONE/INTERNET	\$271.66
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00

CITY OF CRAWFORD	TRASH COLL/DEP APPLIED	\$336.05
CLARENCE ROACH	DEPOSIT REFUND	\$75.00
CRAWFORD CLIPPER	PUBS	\$439.01
DAWES CO TREASURER	LAW ENF	\$16,250.00
DEMCO	LIB SU	\$106.29
EBSCO MAGAZINE SE	LIB SU	\$205.56
EFTPS	FED/FICA TAX	\$2,636.11
EUGENE ANDERSON	TRAINING REIMB	\$375.42
FORREST PETERSON	DEPOSIT REFUND	\$75.00
FRED A LOCKWOOD & CO.	PARTIAL 2013-14 AUDIT	\$10,600.00
FYR-TEK	FIRE SU	\$1,132.64
GUIDEPOSTS	LIB SU	\$70.96
HAWKINS	SU	\$10.00
HERREN BROS	SU	\$340.10
IDEAL LINEN	SE/SU	\$68.77
IRIS PATTON PARIS	DEPOSIT REFUND	\$75.00
JAMES MANNING	DEPOSIT REFUND	\$75.00
JOHN DEERE	LOADER PYMT	\$1,402.67
MATHESON TRI-GAS	SU	\$12.09
MOBIUS	PHONE	\$240.38
MPC HEATING & COOLING	FURNACE SERVICE & REPAIR	\$102.69
NATALIE SKEENS	DEPOSIT REFUND	\$75.00
NE DEPT OF REV	SALES TAX	\$4,406.26
NE DEPT OF REV	STATE PAYROLL TAX	\$628.83
NE TOTAL OFFICE	SU	\$575.62
NE UC FUND	UNEMPLOYMENT	\$2,485.00
NE MUNICIPAL CLERKS ASSO	DUES	\$25.00
NPPD	ELECT	\$6,857.01
NT&T	PHONE	\$91.02
NW RURAL PPD	RURAL ELECT	\$276.65
ONE CALL CONCEPTS	DIGGERS HOTLINE	\$17.25
PETTY CASH	SU	\$295.97
PINE RIDGE SERVICE	FUEL/SE/SU	\$567.49
RAPID CITY JOURNAL	AD	\$308.40
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,022.48
STACEY'S COMPUTER	TECH SUPPORT	\$53.50
SWANN	LANDFILL	\$6,758.27
THOMAS GREEN	DEPOSIT REFUND	\$75.00
TRACY SUMMERS	DEPOSIT REFUND	\$75.00
TUCKER KNODE	CELL PHONE REIMB	\$35.00
UTILITY SERVICE	TANK MAINT CONTRACT	\$9,820.32
VIAERO	CELL PHONE	\$589.21
WESTCO	PROPANE/FUEL	\$3,140.92
NET PAYCHECKS	1/20/2015	\$8,710.40
TOTAL		\$85,961.03

Council Member Adams made a motion to adjourn at 7:20 p.m. 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 January 27, 2015 regular meeting of the City Council adjourned at 7:20 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

David Nixon
Mayor