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CITY OF CRAWFORD
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CITY COUNCIL REGULAR MEETING MINUTES
OCTOBER 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 October, 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 and Council Member Roy Norgard. Absent: Council Member Skip Chubb.

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 October 13, 2015 regular council meeting and the October 14, 2015 Joint Fire/Council meeting, October 21, 2015 Special council meeting and October 22, 2015 Joint Fire/Council meeting. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Adams, Norgard and Kuhnel. Council Members voting NAY: None. Motion carried.

Board Reports:

Golf: greens will be needed plugged next April, not done this fall due to late tournaments; will be doing inventory; storing carts away for winter; looking into re-financing possibilities

Ponderosa Villa: 24 in nursing home and 15 in assisted living

Hospital: a 12% loss due to Affordable Health Care Act; Dr. Pelton's daughter will be replacing Dr.

Lauridsen; \$3.6 million in accounts receivable; \$2.2 million bad debt; \$1.5 million cash on hand; awarded the Most Wired Award and Quest for Excellence Award; will be tearing down the old and starting the Alzheimer's unit; dealing with the asbestos on the floor and roof

SWANN: will meet in 2 weeks

Fire: Attorney Edmund is working on a draft of an Agreement

Park, Rodeo: no report

NNDC: new loan application for a store in Gordon

Council Member Kuhnel made a motion to approve the Treasurer's Report. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve closing Main Street from First Street to the Napa Store on October 31, 2015 for the Chamber of Commerce events from approximately noon to 9:00 pm. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Adams. Council Members voting NAY: None. Motion carried.

Attorney Edmund stated that he had confirmed with Dawes County Abstract that the property on First Street had been vacated, so Chris Geary can move forward with plans for that property (in the area east side of First Street, adjacent to Hamaker and Mader properties.)

No action was taken on the job title and job description for the current job vacancy left by George Serres retirement.

No action was taken on the hourly wage increase for Mike Kesselring.

Council Member Norgard made a motion to approve a 3% cost of living raise for librarians Jo Fisher and Cleone Hoyda. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Norgard, Adams and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve to remain with the current rates for snow removal. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Norgard. Council Members voting NAY: None. Motion carried.

No action was taken on the roll-over of the CDARS.

Council Member Kuhnel made a motion to approve the purchase of street and traffic signs (per the recent survey) up to \$850. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Adams. Council Members voting NAY: None. Motion carried.

No action was taken on the cost-share of the Septic System at the Rodeo Grounds.

Public comment was heard on golf matters and the Serres hayfield agreement.

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

BILLS AND CLAIMS 9/23/15 - 10/27/15

ACE HARDWARE	SU	\$2,055.94
ACTION COMM	FIRE SU/SE	\$225.00
ACUSHNET CO	BALLS	\$2,297.86
AFLAC	AFLAC	\$864.32
ARMSTRONG EXTING	SE	\$70.00
ARNOLD POOL	SU	\$99.89
BAKER & ASSOC	PROF SE	\$184.00
BIG HORN	SU	\$247.30
BCBS	EMPLOYEE BENEFITS	\$2,682.05
BLUFFS SANITARY SU	SU	\$189.32
CAPITAL GUARDIAN	PENSION	\$2,045.69
CASH-WA	RESALE PROD	\$513.04
CENTER POINT	LIB BKS	\$23.37
CENTURY LINK	PHONE	\$832.19
CHRIS TURNBULL	CURB/GUTTER/SIDEWALK	\$4,700.00
CINDY DRINKWALTER	CELL REIMB	\$35.00
CITY OF CRAWFORD	AMERICORP SU	\$2,000.00

CITY OF CRAWFORD	POOL EXP	\$8,849.92
CRAWFORD CLIPPER	SUB/PUBS	\$400.31
CRAWFORD PUB SCHOOLS	LIQ LIC PROCEEDS	\$300.00
D & S MARKET	SU	\$114.56
DAKOTA PUMP	SE	\$722.50
DANA F COLE & CO	PROF SE	\$3,750.00
DAWES CO TREAS	LAW ENF	\$16,589.75
DIRECTV	GOLF TV	\$128.67
EFTPS	FED/FICA TAX	\$12,601.43
EMERG REPORTING	FIRE/RESCUE	\$2,434.00
ENVIRO SE	LAB FEES	\$117.00
GALEY'S REPAIR	REPAIR/SE	\$109.95
GUIDEPOSTS	SUBS	\$35.48
HACH	SU	\$313.22
HARRIS SALES	RESALE	\$95.05
HAWKINS	SU/SE	\$40.00
HERREN BROS	SU	\$2,920.56
HIGH PLAINS BUD	RESALE	\$124.20
IDEAL LINEN	SE/SU	\$285.94
INGRAM LIBRARY	BKS	\$111.04
INTERSTATE INDUSTRIAL	SU/SE	\$133.63
J & M PLUMBING	SE POOL	\$425.87
JANE DAILEY	REIMB SU	\$64.20
JEFFREY KENNEDY	FIRE SE	\$270.29
JERRY STUMPH	TRASH	\$5,272.21
JEWELL HISSAM	DEP REFUND	\$20.00
JO A FISHER	REIMB SU	\$84.39
JOHN DEERE	LOADER	\$1,402.87
JONATHON HORNBY	DEP REFUND	\$5.26
JP MORGAN CHASE	WATER/WW BOND	\$16,501.25
KARLA ADAMS	MILEAGE	\$28.75
KELLY PRINTING	SU	\$434.80
KREIDER INSURANCE	INS	\$82,451.00
LL JOHNSON DISTRIB CO	SPRINK HEADS	\$552.27
MIDAMERICA BOOKS	BKS	\$87.78
MIKE KESSELRING	CONTRACT	\$1,296.00
MOBIUS	PHONE	\$222.73
MODERN FARM	SU	\$611.88
MOTEL DIRECTORY	ADV GOLF	\$200.00
NE CHILD SUPPPORT	GARNISHMENT	\$600.93
NE DEPT OF REV	SALES TAX GOLF	\$1,725.30
NE DEPT OF REV	SALES AND USE W/WW	\$3,885.04
NE DEPT OF REV	PAYROLL TAX	\$2,212.70
NE DEPT OF REV	WRR FEES	\$50.00
NE DHHS	WTR LIC IV - SAUDER	\$28.75
NE PUBLIC HEALTH	LAB SE	\$567.00
NE RURAL WATER	CONFERENCE	\$330.00
NE TOTAL OFFICE	SU	\$244.99

NPPD	ELECT	\$12,216.92
NT&T	PHONE/FAX	\$182.21
NW RPPD	ELECT WELLS	\$301.87
ONE CALL CONCEPTS	DIGGERS	\$43.75
PADD	CONFERENCE	\$100.00
PALMER MONUMENT	REPAIR	\$35.00
PATRICK BERGIN	REFUND	\$68.64
PEPSI COLA	RESALE	\$776.32
PETERSEN DRUG	RESCUE SU	\$571.91
PETTY CASH	SU	\$424.61
PINE RIDGE SE	FUEL/SU/SE	\$2,869.14
PRINT EXPRESS	GOLF CARDS	\$35.50
PRO OVERHEAD DOOR	FIRE REPAIRS	\$220.30
QUILL	SU	\$249.97
R & R PROD	SU	\$194.87
REGINA RANKIN	ANIMAL SHELTER	\$250.00
RETRIEVER	CREDIT CARD PROCESSING	\$570.77
SADDLEROCK	FUEL/SU/SE	\$1,553.57
SECURITY FIRST BANK	PLUGGER, CARTS, CLUBHSE	\$13,088.03
SERVICE MATTERS	SE	\$389.00
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$2,103.15
SOURCE GAS	UTILITY	\$487.18
STACEY'S COMPUTER	LIB SE	\$50.00
STOLLDORF ELECTRIC	SU	\$91.40
STOTZ EQUIPMENT	SU	\$383.41
SWANN	LANDFILL	\$6,834.80
TAILGATE	SU	\$45.00
THE OMAHA WORLD HERALD	ADV	\$756.00
TUCKER KNODE	CELL REIMB	\$70.00
US POSTMASTER	POSTAGE	\$147.80
USDA RURAL DEV	WATER BOND	\$36,685.00
UTILITY SERVICE	TANK CONTRACT	\$9,820.32
VERIZON	CELL PHONES	\$134.24
VERNON LIBRARY	LIB SU	\$227.14
VIAERO	CELL PHONES	\$224.90
WESTCO	FUEL	\$850.43
NET PAYCHECKS	9/29/15 10/13/15, 10/27/15	\$39,913.15
	TOTAL	\$321,784.74

Council Member Kuhnel made a motion to adjourn at 7:33 p.m. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Adams. Council Members voting NAY: None. Motion carried.

The October 27, 2015 regular meeting of the City Council adjourned at 7:33 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor