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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

NOVEMBER 24TH, 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 24th day of November, 2015, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Attorney Adam Edmund, Council Member Karla Adams, Council Member Skip Chubb and Council Member Roy Norgard. Absent: Council Member Ed Kuhnel.

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 6:35 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 November 10, 2015 regular council meeting and the November 11, 2015 special joint City Council/Rural Fire Board meeting. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard and Adams. Council Members voting NAY: None. Motion carried.

Board Reports:

Golf: minutes from 10-19-15 were available; received new credit card terminal at no cost; working on CSC tournament on Fur Trade weekend; getting bids on old Clubhouse tear down; Elmer Willson presented financial information at which the board will respond next meeting; carts have been service and stored, irrigation blown out; discussed electrical lines and meters; upcoming personnel evaluation; Games and Parks has a grant to cover the costs of cutting down and treating stumps of Russian olives along the river and will work with Tucker on it; next meeting Dec. 14th at 6:00 pm, planning to discuss debt situation, inventory and setting costs.

Hospital: will meet 11-30-15

SWANN: chipping has started again in Chadron; should be in Crawford within next 2 weeks

Fire: Ron Dyer has brought in the Rural Board's deed for the property north of the park entrance

NNDC: Deb Cottier's report dated 11-16-15 was available

Park, Ponderosa Villa, Rodeo: no report.

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

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

Council Member Norgard made a motion to approve the Russian Olive removal and treatment grant from the NE Game and Parks. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Norgard and Adams. Council Members voting NAY: Chubb. Motion carried.

Council Member Norgard made a motion to approve the hourly wage increase for Mike Kesselring for contracted services as remaining at \$15.00/hour for 2015-2016 (\$0 increase), \$17.50/hour in 2016-2017 and \$20.00/hour in 2017-2018. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Norgard, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Members Chubb and Norgard will serve as liaisons to the water/waste water department, which will include meeting quarterly to discuss progress on the Two & Ten Year Plan.

Council Member Chubb made a motion to approve \$1,500 and assistance with installation of the septic system at the Rodeo Grounds. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve to start a Volunteer-of-the-Year program to be headed by the Chamber of Commerce. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard and Adams. Council Members voting NAY: None. Motion carried.

No action was taken on repairs to the 1999 Dodge pick-up.

Public comment was opened for the USDA Storm Water Survey grant at 7:40 pm.

Mayor Nixon explained that the purpose of the grant is to address storm water drainage for the entire city of Crawford, including north-east Crawford and the south-west area proposed for the new Fire Hall location. The grant would be approximately \$30,000 with matching funds from the city of approximately \$12,000. No objections or concerns were presented.

Public comment was closed for the USDA Storm Water Survey grant at 7:46 pm.

Council Member Norgard made a motion to approve Resolution 2015-10 to apply for the USDA Storm Water Survey grant. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve the Special Designated liquor license for Bosses' Night at the Crawford Fire Hall on January 16, 2015. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve the amended agreement between the City of Crawford and the Crawford Rural Fire Protection District. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve the amended job description for the Street Supervisor position. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard and Adams. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve the following five people for snow removal: Lawrence Jacobs, Andy Norman, Dale Stephens, Dustin Watkins and Dennis Yarwood. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Elmer Willson presented information on golf course financial matters, including a) projected income based on a 5-times mark-up for alcohol and beer, b) liquor or beer cost divided by liquor or beer income equaling the cost percentage rate and c) estimated projected income based on the cost of liquor divided by the average cost per bottle times 27 shots per bottle times an average of \$3.00 per shot; likewise, estimated income from beer costs divided by an average of \$21 per case times 24 in a case times \$2.50 per beer.

Public comment announced an Open House to be held at City Hall from 11:00 am to 1:00 pm from Dec. 7-11, 2015. Refreshments will be provided.

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

BILLS AND CLAIMS 10/28/15 - 11/24/15

ACTION COMM	FIRE SE/SU	\$2,386.50
AFLAC	AFLAC	\$216.72
AQUAFIX	SU	\$353.95
BLUE CROSS	HEALTH INS	\$2,682.05
CAPITAL GUARDIAN	PENSION	\$825.14
CENTER POINT	BKS	\$118.80
CENTURY LINK	PHONE/INT	\$858.61
CITY OF CRAWFORD	CITY UTILITIES	\$111.05
CITY OF CRAWFORD	UTILITY DEP APPLIED	\$225.00
CRAWFORD CLIPPER	PUBS	\$190.80
CRAWFORD PUBLIC SCHOOLS	LIQ LIC PROCEEDS	\$1,500.00
D & S MARKET	RESALE	\$7.96
DAVID NIXON	FUEL REIMB	\$23.22
DAWES CO TREASURER	LAW ENF CONTRACT	\$16,589.75
DIRECTV	GOLF TV	\$128.67
EFTPS	FED/FICA	\$4,814.25
ENVIRO SE	LAB SE	\$117.00
EUGENE ANDERSON	MILEAGE REIMB	\$86.25
FLAGSHIP PUB	RODEO/GOLF ADV	\$1,420.00
FYR-TEK	FIRE SU	\$1,187.66
GALEY'S REPAIR	SE	\$60.00
GRIMMS PUMP	SU	\$1,459.77
HACH	SU	\$188.99
HAWKINS	SU	\$858.15
HERREN BROS	SU	\$716.88
IDEAL LINEN	SE/SU	\$69.15
INGRAM LIB	BKS	\$60.99
INLAND TRUCK	FIRE TRUCK REPAIRS	\$1,481.58
J & M PLUMBING	SE	\$48.89
JANE DAILEY	REIMB SU	\$458.74
JERRY STUMPH	TRASH COLL	\$5,205.66
JOHN DEERE	LOADER PYMT	\$1,402.47
KARLA ADAMS	MILEAGE REIMB	\$28.75

KREIDER INS	BOND	\$300.00
MASEK GOLF	GOLF CART KITS	\$358.74
COMM BANKERS	CREDIT CARD FEES	\$35.57
MIKE KESSELRING	CONTRACT	\$728.00
MOBIUS	PHONE	\$242.29
NATIONAL PEN	LIB PENS	\$34.50
NE CHILD SUPPPORT	GARNISHMENT	\$400.62
NE DEPT OF REV	SALES TAX GOLF	\$111.79
NE DEPT OF REV	SALES TAX W/WW	\$4,233.99
NE DEPT OF REV	PAYROLL TAXES	\$555.25
NE PUBLIC HEALTH	LAB FEES	\$19.00
NE UC FUND	UNEMPLOYMENT	\$150.00
NORM'S NAPA	SU	\$46.62
NPPD	ELECT	\$8,083.39
NT&T	PHONE	\$91.08
NW RURAL PPD	ELECT	\$84.15
PATRONES LANDSCAPING	LIB SE	\$50.00
PETERSEN DRUG	RESCUE SU	\$136.09
PETTY CASH	POSTAGE/SU	\$276.16
PINE RIDGE SE	SE	\$210.06
PROTEX	HOOD INSP	\$15.20
QUILL	LIB SU	\$84.99
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
RUNNING WATER	GRAVEL	\$1,650.00
SADDLEROCK	FUEL	\$218.17
SOURCE GAS	HEAT	\$429.16
STACEY'S COMP	LIB SE	\$124.99
STAR-HERALD	ADS	\$163.85
STOLLDORF ELECT	SE	\$476.37
SWANN	LANDFILL	\$6,757.18
US POST	POSTAGE/PERMIT	\$372.80
UTILITY SERVICE	TANK MAINT CONTRACT	\$9,820.32
VERIZON	CELL PHONES	\$298.95
WESTCO	FUEL	\$638.79
NET PAYROLL	11/10/15 AND 11/24/15	\$16,997.82
TOTAL		\$100,329.29

Council Member Chubb made a motion to adjourn at 8:06 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Norgard. Council Members voting NAY: None. Motion carried.

The November 24, 2015 regular meeting of the City Council adjourned at 8:06 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

David Nixon
Mayor