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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

DECEMBER 8TH, 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 8th day of December, 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 Skip Chubb. Absent: Council Member Roy Norgard.

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 6:32 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 24, 2015 regular council meeting and to excuse the absence of Council Member Ed Kuhnel from the November 24, 2015 regular council meeting. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb and Adams. Council Members voting NAY: None. ABSTAIN: Kuhnel. Motion carried.

Board Reports:

Golf: will meet 12-14-15.

Ponderosa Villa: 26 in nursing, 14 in assisted-living; -\$951.98 but are awaiting Medicare adjustments.

Hospital: \$3.1 million accounts receivable; \$2 million in bad debt; \$3.6 million cash-on-hand; a new orthopedic will start early February; plans for a non-emergency building to be located east of the hospital and north of the Mormon Church; demolition of old hospital is on hold until warmer weather; working on Crawford hospital plans regarding asbestos, etc.; in Chadron, plans for a new MRI room to accommodate a larger machine; Dr. Alexander is the new dermatologist.

Fire: will meet 12-9-15.

Rodeo: looking at 1st of March for septic tank.

NNDC: will meet 12-20-15.

Park, SWANN: no report.

Council Member Kuhnel made a motion to approve the building permit for Larry Olson for a shop with apartment at 519 Pine St. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve the following appointments: Baker & Associates, Inc. as city engineer, Anthony Krajewski as street superintendent, Roy Norgard as the SWANN representative and Mike Kesselring as Public Works Commissioner. The motion was seconded by Council Member Adams.

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

Council Member Chubb made a motion to approve the repairs to the 1999 Dodge, for approximately \$1,000. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to adjourn at 6:47 p.m. The motion was seconded by Council Member Adams. Public comment reported two street lights out; also comments on Cameco and the NRC hearings; also a public records request for golf records. The following Council Members voted AYE: Chubb, Adams and Kuhnel. Council Members voting NAY: None. Motion carried.

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

The December 8, 2015 regular meeting of the City Council adjourned at 6:54 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor