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CITY COUNCIL REGULAR MEETING MINUTES
FEBRUARY 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 February, 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 Skip Chubb and Council Member Roy Norgard. Absent: Council Member Karla Adams.

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 Chubb made a motion to approve the minutes of the January 5 and 28, 2015 workshops, February 3, 2015 special council meeting, February 5, 2015 training workshop, February 10, 2015 regular council meeting and February 11, 2015 special council meeting. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard and Kuhnel. Council Members voting NAY: None. Motion carried.

Annie Loutzenhiser of Fred A. Lockwood & Co., P.C. presented the Annual Audit for fiscal year ending 2014.

Reports:

Golf: will meet Thursday.

Ponderosa Villa: 26 in nursing, 16 in assisted-living; made \$17,172.55.

SWANN: has not burned yet; about 2/3 of the pile of tires has been hauled away.

Fire: will meet March 11th.

Rodeo: will meet March 2nd at 7 p.m.; generally meet the first Tuesday of the month; they will provide a financial statement.

NNDC: board report from 2-16-15 was available.

Park, Hospital: no report.

Deputy Swickard clarified that he is not leaving the Sheriff's Office. Deputy Smith will be leaving for Sidney as of March 1st. The vests for the Explorers will be coming later this week. No new sightings, but NE Games & Parks will be providing cameras to locate the mountain lion.

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

The Quarterly Delinquent Utility Account Report was presented.

Council Member Kuhnel made a motion to accept the resignation of Floyd Counts from the Library Board. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

The property proposals from Waldo Goff and Beverly and Mike Dyer will be discussed in more detail at the March 31, 2015 special meeting at 6:30 p.m. at City Hall.

Council Member Kuhnel made a motion to approve Resolution 2015-05 for AmeriCorps projects. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve the Employee Evaluation Form. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve the Employee Dress Policy. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to table Ordinance 644 for a water rate increase to the March 17, 2015 special meeting at 6:30 p.m. at City Hall. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb and Kuhnel. Council Members voting NAY: None. Motion carried.

No action was taken on an hourly employee wage adjustment for water/waste water employees.

Council Member Kuhnel made a motion to approve the water plant meter project and Littrel Construction. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve advertising for seasonal job vacancies for pool, park, cemetery and golf. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Chubb. Council Members voting NAY: None. Motion carried.

The lease between the City of Crawford and Moody Ranches, Inc. for 2015-2016 was tabled.

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

BILLS & CLAIMS 2/11/2015 - 2/24/2015

ACTION COMM	FIRE SU	\$1,324.99
AFLAC	AFLAC PRETAX	\$432.16
BAUERKEMPERS	SE/SU	\$308.50
BIG HORN AUTO	SU	\$171.84
BRIAN PROSSER	PURCHASE REIMB	\$49.00
CAPITAL GUARDIAN TRUST	PENSION FOR 7 EMP	\$512.68
CENTER PT LRG PRINT	BKS	\$90.88
CENTURY LINK	PHONE	\$40.00

CHARLIE'S GARAGE	SE/SU	\$141.25
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CITY OF CRAWFORD	CITY UTILITIES	\$111.05
COAST TO COAST	SU	\$333.97
CRAWFORD CLIPPER	PUBS	\$242.42
DAWES CO TREASURER	LAW ENF	\$16,250.00
EFTPS	FED/FICA	\$2,647.35
FYR-TEK	FIRE SU	\$8,883.99
GRIMMS PUMP	SU	\$30.85
GUIDEPOSTS	SUB	\$17.74
HAWKINS	SU	\$10.00
HOURT'S BODY SHOP	SE/SU	\$554.36
IDEAL LINEN	SU	\$68.77
INGRAM LIBRARY SE	BKS	\$88.35
J & M PLUMBING	SE	\$102.65
JERRY STUMPH	TRASH COLLECTION	\$5,150.43
JOHN DEERE	LOADER PYMT	\$1,402.67
LLOYD WARNER	BKS	\$33.90
MATHESON TRI-GAS	SU	\$12.09
MOBIUS	PHONE	\$240.92
MURPHY TRACTOR	SU	\$107.70
NE DEPT OF REV	SALES TAX-GOLF	\$38.08
NE DEPT OF REV	SALES TAX - W/WW	\$2,338.24
NE DEPT OF REV	STATE WITHHOLDING	\$552.91
NE TOTAL OFFICE	SU	\$8.28
NPPD	ELECT	\$6,428.76
NT&T	PHONE	\$94.22
NW RURAL PPD	ELECT	\$276.65
PETTY CASH	SU	\$127.58
PINE RIDGE SE	FUEL/SE	\$339.64
PROTEX CENTRAL	SE	\$375.00
QUILL	SU	\$25.97
RAMADA INN	LODGING FOR TRAINING	\$85.62
RAPID CITY JOURNAL	ADS	\$129.00
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
RETRIEVER	BANK CC FEES	\$85.00
SADDLEROCK ONE STOP	FUEL	\$126.14
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,064.10
STACEY'S COMPUT	COMPUTER SE	\$75.00
SWANN	LANDFILL	\$6,686.83
TUCKER KNODE	CELL PHONE REIMB	\$35.00
UNIVERSITY OF NE-LINC	CLERK SCHL	\$343.00
US POST	SU	\$49.00
UTILITY SERVICE CO	WATER TANK MAINT	\$9,820.32
VIAERO	CELL PHONE	\$446.73
WESTCO	PROPANE/FUEL	\$1,355.38
NET PAYCHECKS	2/17/2015	\$9,219.61
TOTAL		\$79,771.57

The Big Event will be April 25, 2015. Chadron State College students will be available to work for approximately 3 hours.

Council Member Kuhnel made a motion to adjourn at 8:16 p.m. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Chubb. Council Members voting NAY: None. Motion carried.

The February 24, 2015 regular meeting of the City Council adjourned at 8:16 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor