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# CITY OF CRAWFORD

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## CITY COUNCIL SPECIAL MEETING MINUTES

### MARCH 17<sup>TH</sup>, 2015

Members of the City Council of the City of Crawford, Nebraska, met in special session in the City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 17<sup>th</sup> day of March, 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 Chubb made a motion to approve the minutes of the February 24, 2015 regular council meeting and to excuse the absence of Karla Adams from the February 24, 2015 regular council meeting. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve the appointment of Jason Hauser to the Golf Board. 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.

Council Member Adams made a motion to approve Randy James as the Golf Clubhouse manager, to start March 18, 2015 at \$923.08 every two weeks, contingent on having a business plan available by the March 24<sup>th</sup> 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.

Council Member Norgard made a motion to approve opening for golf season on March 25 with limited hours and the full opening to begin April 1, 2015. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Norgard, Adams, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve the building permit for Lonnie Douthit for an addition to the house at 107 Paddock. 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.

Council Member Adams made a motion to approve the building permit for Kyle Reeves for a deck at 118 Ash. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the permit for Valentin Rivera to destroy a house at 222 Ash. 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.

Council Member Adams made a motion to approve the building permit for Becky Wendland for a sign at 120 McPherson. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams and Kuhnel. Council Members voting NAY: Chubb and Norgard. Mayor Nixon voted AYE. Motion carried.

Discussion and public comments were heard from several residents on the issue of an increase in water rates.

Council Member Skip Chubb read Ordinance 644, providing for an increase in water rates, by title.

Council Member Adams made a motion to pass Ordinance 644 and suspend the rules. 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.

Council Member Chubb made a motion to pass and publish Ordinance 644, providing for an increase in water rates. 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.

Public comment was heard on the need to set up a surplus sale or auction.

Mayor Nixon stated that he would like to see proposals that are brought before the council to be written, itemized, include labor, expenses and an explanation/mission statement, especially as this applies to various Board requests and Keno requests. This will aid in budget meetings, help track what we are doing and limit impulse buying.

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

Council Member Kuhnel made a motion to adjourn at 7:32 p.m. 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.

The March 17, 2015 special meeting of the City Council adjourned at 7:32 p.m.

Minutes by: \_\_\_\_\_  
Jane Dailey  
City Clerk/Treasurer

Approved by: \_\_\_\_\_  
David Nixon  
Mayor