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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

APRIL 14TH, 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 14th day of April, 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 Adams made a motion to approve the minutes of the March 24, 2015 regular council meeting, the March 31, 2015 council planning workshop and the April 3, 2015 special emergency council meeting. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Norgard and Chubb. Council Members voting NAY: None. Motion carried.

Board Reports:

Golf: meets Thursday 16th

Park: recommend hiring Tom Beard to start on the 20th

Ponderosa Villa: will meet Monday 20th

Hospital: \$1.3 million cash-on-hand; \$3 million in accounts receivable; \$2.5 million in bad debt;

Alzheimer's unit in old hospital is waiting on some legislation

SWANN: is burning pile

Fire: still working on ideas for a new station; discussion of possibly merging the City and Rural departments

Rodeo: will meet May 5th

NNDC: will meet Thursday

Sheriff's Office: no report.

The draft of the O & M Manual was presented by Kevin Morris (TTG Enterprises) and Mike Kesselring. The final draft will also be available in digital form. Mike Kesselring recommends reviewing and revising the draft, as needed, every two years.

Council Member Norgard made a motion to approve the O & M manual, with revisions in the next 30 days and payment of \$5,000. 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.

The Cross-Connection Control Program was presented and explained by Mike Kesselring.

Council Member Adams made a motion to approve a \$15 charge for backflow inspection. 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.

Mike Kesselring reported that the six-inch meter installations at the treated water tanks went very smoothly. Conduit to relay the meter information to the computer has been installed. The next budget can address the final steps in getting the information to the computer.

Mayor Nixon commended the water and street employees for all their work at the 3rd & Main water and street repair.

Council Member Kuhnel made a motion to approve the Proclamation for Fair Housing Month for April 2015. 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.

Council Member Chubb made a motion to approve the building permit for a pole barn addition for Chris Turnbull at 129 Main Street. 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 Kuhnel made a motion to approve the building permit for Dan Brown for a shop at 619 Elm Street. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Adams and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve the sea container at the Rodeo Grounds. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the appointment of Becky Chubb to the Planning Commission. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Adams. Council Members voting NAY: None. ABSTAIN: Chubb. Motion carried.

Council Member Chubb made a motion to approve \$2,000 from Keno funds for the Crawford Senior Pro Rodeo Association. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Kuhnel. Council Members voting NAY: None. ABSTAIN: Norgard. Motion carried.

Council Member Kuhnel made a motion to approve to authorize the Railroad Quiet Zone Committee to move forward with the establishment of a Quiet Zone in Crawford, with the City's support and Mayor Nixon as a liaison. 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 Norgard explained that Jack Nemeth with SWANN will give a key to Jerry Stumph so he can go in and dump yard waste. Jerry will be responsible for taking the garbage out and keeping the pile stirred so it doesn't get hot and start a fire.

Council Member Norgard made a motion to approve the location of the yard-waste dumpsite, entering through SWANN, so we don't have to build a road, and put gravel and a culvert in and the whole thing, that it's a win-win for the City, for Jerry and for SWANN. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve to proceed with the sale of the city property adjacent to 715 Annin Street. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

There was discussion, but no action was taken on the issue of chickens within the city limits.

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

Council Member Chubb made a motion to approve the appointment of Peggy Sample to the Library Board. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve the hire of Thomas Beard as a seasonal park employee at \$8.50 per hour and to start on April 20. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve storage of rock and rock-crushing with Dawes County Road Department. 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 rolling-over the natural gas selection to Source Gas. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve the Post Playhouse ads for the City of Crawford, the City Pool and Legend Buttes Golf Course, updating the names of Mayor and Council. 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 budget for the Public Transportation grant. 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.

No action was taken on the location of the corral.

Council Member Adams made a motion to approve the cemetery deed for Nancy Quesenbery. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

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

BILLS AND CLAIMS 3/25/2015 - 4/14/2015

ACTION COMM	FIRE SU	\$4,695.00
AFLAC	EMP BENEFIT	\$864.32

ARROWHEAD DISTRIB	BEER RESALE	\$74.60
BAUERKEMPERS	SU	\$2,600.00
BLUE CROSS BLUE SHIELD	EMPLOYEE HEALTH BENEFIT	\$2,682.05
BOUND TREE MEDICAL	FIRE SU	\$3,548.75
CAPITAL GUARDIAN TRUST	PENSION	\$1,028.71
CITY OF CRAWFORD	KENO TRANSFR	\$12,587.50
DAWES CO TREASURER	2014 PROPERTY TAX	\$1,960.02
DAWES CO TREASURER	LAW ENF CONTRACT	\$16,250.00
DIETRICH DISTRIB	BEER/ALCOHOL RESALE	\$328.05
DIRECTV	CLUBHOUSE	\$123.40
EFTPS	FED/FICA TAX	\$5,633.78
ENVIRO SE	LAB FEES	\$81.00
FYR-TEK	FIRE SU	\$135.20
GLOBAL CHEMICAL	SU	\$1,209.73
HACH	SU	\$421.99
HIGH PLAINS BUDWEISER	BEER RESALE	\$759.45
JERRY STUMPH	TRASH COLLECTION	\$5,152.52
JOHN DEERE	FRONT END LOADER PYMT	\$1,402.67
JP MORGAN	REFUNDING BOND W/WW INT	\$1,501.25
MIKE KESSELRING	CONTRACT/MILEAGE	\$1,708.00
NE CHILD SUPPPORT	GARNISHMENT	\$400.62
NE DEPT OF REV	STATE TAX	\$831.83
NE PUBLIC HEALTH	LAB FEES	\$14.00
NATIONAL PROCESSING	CREDIT CARD FEES	\$164.49
NPPD	ELECTRIC	\$1,505.48
OUTLAW PRINTERS	SU	\$109.44
SECURITY FIRST BANK	PYMT GOLF CARTS	1,802.33
SECURITY FIRST BANK	PYMT PLUGGER	328.41
SOURCE GAS	UTILITY	\$2,172.23
TABBOTT SAUDER	REIMB TRAINING	\$460.00
US POST	POSTAGE	\$146.50
VIAERO	CELL PHONE	\$493.63
NET PAYCHECKS	3/31/15 AND 4/14/15	\$19,379.35
TOTAL		\$92,556.30

The April 14, 2015 regular meeting of the City Council adjourned at 7:48 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

David Nixon
Mayor