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**CITY OF CRAWFORD**  
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**CITY COUNCIL REGULAR MEETING MINUTES**

**MAY 26<sup>TH</sup>, 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 26<sup>th</sup> day of May, 2015, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Council Member Ed Kuhnel, Council Member Karla Adams, Council Member Skip Chubb and Council Member Roy Norgard. Absent: Attorney Adam Edmund.

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 May 5, 2015 council workshop, the May 12, 2015 regular Council Meeting and the May 13, 2015 Joint Council and Rural Fire Board meeting of which Council Member Chubb was absent. 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:** had a joint meeting with the City Council

**Ponderosa Villa:** no quorum

**SWANN:** they are addressing the need to empty the dumpsters before upcoming weekends

**Fire:** the land site between Saddle Rock One Stop and Prella's property has also been viewed as a possible site for a new Fire Hall

**Rodeo:** next meeting is June 2

**NNDC:** no quorum

**Park, Hospital:** 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, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the job description for Clubhouse Manager. 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 purchase of tines and sand to aerate the Golf Course greens for approximately \$1,500. 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 Norgard made a motion to accept the resignation of Randy James. 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 Denee Limbach as interim Golf Clubhouse Manager. 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 Kuhnel made a motion to approve allowing alcohol at the Community Building, with approved Special Designated Licenses. 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 Kuhnel made a motion to approve a Special Designated License for the Alumni event June 27, 2015 outside at the Community Building or Park Pavilion. The motion was not seconded at this time, pending a response from a licensed retailer.

Council Member Kuhnel made a motion to approve the Special designated License for Open Container July 2, 3 and 4, 2015 at the Rodeo and City Park Grounds. 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 Kuhnel made a motion to approve \$2,500 from Keno funds for the Chamber of Commerce July 4<sup>th</sup> activities. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel and Adams. Council Members voting NAY: Chubb and Norgard.

Council Member Kuhnel made a motion to approve \$2,000 from Keno funds for the Chamber of Commerce July 4<sup>th</sup> activities. 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.

No action was taken on the Keno request from the Crawford Antique Tractor Club for Tractor Pull insurance.

Council Member Chubb made a motion to approve the professional agreement between the City of Crawford and Panhandle Area Development District for CDBG grant administration for the updated Comprehensive Development Plan and Zoning Regulations. 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 Adams made a motion to approve the professional agreement between the City of Crawford and Panhandle Area Development District for the development of the updated Comprehensive Development Plan and Zoning Regulations. 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 cemetery deed for Bryan Kriz. 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.

No action was taken on the sign for “no engine braking” until a cost is established for the 37” x 37” sign with 6” high letters.

The date for the next City Council workshop is June 17 at 6:30 pm at City Hall.

Council Member Kuhnel made a motion to approve a Special Designated License for Alumni, June 27, open container at the Community Building, outside only or alternate site Pavilion, pending Attorney Edmund’s approval. 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.

Public comment was heard from Randy James as outgoing Clubhouse Manager. Public comment was also heard on Golf finances and an inquiry regarding a security system at the Golf Course.

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

**BILLS AND CLAIMS 05-13-15 THROUGH 05-26-15**

ACTION COMM	FIRE SU	\$574.00
AFLAC	AFLAC	\$432.16
AQUAFIX	SU	\$353.43
ARMSTRONG EXTIN	SE/SU	\$363.00
BIG HORN AUTO	SU	\$257.93
CAPITAL GUARDIAN TRUST	PENSION	\$532.14
CASH-WA DISTRIB	GOLF RESALE	\$762.62
CENTURY LINK	PHONE/INTERNET	\$207.86
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CITY OF CRAWFORD	CITY UTILITIES	\$111.05
CRAWFORD CLIPPER	PUBS	\$204.75
D & S MARKET	SU	\$43.36
DAVID NIXON	MILE REIMB GEN/ WATER	\$86.25
DAWES CO TREASURER	LAW ENF	\$16,250.00
EFTPS	FED/FICA TAX	\$3,468.12
FYR-TEK	FIRE SU	\$919.69
GLOBAL CHEMICAL	SU	\$1,576.46
GUIDEPOSTS	SUBS	\$53.22
HARRIS SALES	RESALE FOODS	\$22.20
HAWKINS	SU	\$20.00
HERREN BROS	SU	\$15.56
HIGH PLAINS BUDWEISER	RESALE BEER	\$457.00
IDEAL LINEN	SU/SE	\$73.93
INGRAM LIBRARY SE	SU	\$41.36
JANE DAILEY	TRAINING	\$86.25
JERRY STUMPH	TRASH COLLECTION	\$5,175.85
JOHN DEERE	LOADER PYMNT	\$1,402.67
KARLA ADAMS	MILEAGE REIMB	\$28.75
M & R RESTORATIONS	SU	\$76.32
MATHESON TRI-GAS	SU	\$11.70
MIDWEST FARM SERVICE	MOWER REPAIR	\$150.40

MOBIUS	PHONE	\$241.23
NE ASSOC OF TRANS PROV	DUES	\$70.00
NE CHILD SUPPPORT PYMNT CTR	GARNISHMENT	\$200.31
NE DEPT OF REV	STATE PAYROLL TAX	\$672.60
NE DHHS	POOL TRAINING	\$80.00
NE FLOODPLAIN & STORMWATER	TRAINING	\$45.00
NE TOTAL OFFICE	SU	\$2.02
NORM'S NAPA	SU	\$54.27
NPPD	ELECTRIC	\$5,666.52
NE PLANNING & ZONING ASSOC	DUES	\$35.00
NT&T	PHONE SE	\$91.10
PETTY CASH	SU	\$148.60
PETTY CASH	RESALE BEER	\$286.05
PINE RIDGE SE	SU	\$466.43
R & R PRODUCTS	SE/SU	\$62.19
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
SADDLEROCK ONE STOP	FUEL	\$348.37
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,440.10
STOLLDORF ELECTRIC	REPAIRS	\$391.18
STOTZ EQUIPMENT	MOWER SU	\$536.55
SWANN	LANDFILL	\$6,709.97
TUCKER KNODE	CELL PHONE REIMB	\$35.00
US POSTMASTER	SU	\$284.20
UTILITY SERVICE CO	MAINT AGREEMT	\$9,820.32
VIAERO	CELL PHONE	\$502.48
WESTCO	FUEL	\$1,366.79
NET PAYCHECKS	05/26/2015	\$12,509.04
<b>TOTAL</b>		<b>\$76,108.35</b>

Council Member Kuhnel made a motion to adjourn at 7:41 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 May 26, 2015 regular meeting of the City Council adjourned at 7:41 p.m.

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

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