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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

JUNE 23RD, 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 23rd day of June, 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 Norgard made a motion to approve the minutes of the June 9, 2015 regular council meeting and the June 10, 2015 Joint Council and Rural Fire Board meeting. 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.

Board Reports:

Golf: Karen Domingo submitted a letter of resignation

Ponderosa Villa: met last night; there are 26 in the nursing home and 16 is assisted living; in April they made \$8,551 and in May \$11,739

SWANN: they are chipping in Chadron; Crawford site is still over-flowing

Fire: High Country Wreckers visited six possible sites for a new Fire Hall; best two sites appear to be near the balloon building; they will get back with us on some numbers on concrete vs dirt work

Rodeo: have been having work nights

NNDC: met last Thursday; have 1 application pending

Park, Hospital: no report.

Deputy Deaver reported that they were preparing for the July 4th activities.

Council Member Kuhnel made a motion to approve the Treasurer's Report. 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.

AmeriCorps work crew has been approved for 5 weeks, starting August 11, 2015 to work on public areas, alleys, right-of-ways, etc. The representatives will be out to visit with the supervisors the second week in July. Leslie Anderson has agreed to provide housing arrangements above Pine Needle Quilts. Although the

City does not have to provide meals, homemade treats are always welcome. On the weekends, the crew will be looking for additional projects, available to non-profit organizations.

Nate Fox from the League Association of Risk Management (L.A.R.M.) explained that L.A.R.M. is the pool of the League of Municipalities and was created over 25 years ago. They provide insurance coverage including auto, liability, help cities manage their risks, provide safety training opportunities to employees, property valuation. As a pool they can provide coverage at less expense, not having some of the fees of private insurance companies. If interested, the city could do a Request for Proposal (RFP).

Council Member Chubb made a motion to approve going forward with an RFP for insurance. 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 Norgard made a motion to approve a building permit for an awning at D&S Market, 202 Main Street, Don and Sam Edelman, with a minimum of 8 foot clearance. 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.

Council Member Kuhnel made a motion to approve a building permit for a porch addition for Cindy Drinkwalter at 915 4th Street. 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.

Rachel Johnson presented an update on the NCAP and RSVP programs. They have hosted a Hospice program, and could use more volunteers. They use their building to promote members' activities such as Daughters of the American Revolution and Western Art Show. They have completed the fourth Blood Drive of the year. The second Mobile Food Pantry will be in Crawford August 19. They are also filling 162 spots at the Post Playhouse, have processed over \$600 of Box Tops for Education, are preparing for the 4th of July Book Booth, have 3 Foster Grandparents in the school system, have \$7,000 worth of books to give away with the donations going back to the local Food Pantry. NCAP has a Weatherization program for low-income residents, even if they are renting. They could use more volunteers for the Mobile Food Pantry, some positions involving heavy lifting. The Head Start program is taking applications for the fall. RSVP continues to try to bring more services to Crawford such as AmeriCorps, the Big Event and a recent training involving Disaster Training and Volunteer Reception Centers (VRC). A VRC meeting will be held at the NCAP office July 7 at 10:00 a.m.

Jim Phelps reported that the Museum is running out of room. They would like the rest of the building. They have access to exhibits that they don't have room for. Mayor Nixon stated that we would need to find another place for RSVP first.

No action was taken on the contract for cell phone services.

Council Member Kuhnel made a motion to approve Golf Course advertisements in the Lincoln Journal Star and Omaha World Herald for up to \$1,000 combined. 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.

Council Member Kuhnel made a motion to approve Denee Limbach as Golf Clubhouse Manager at \$10.00/hr., and for seasonal Golf Clubhouse: Jennifer Curtis @ \$8.50/hr., Misty Lemmon @ \$8.50/hr. and Jamie Sturdy @ \$8.00/hr. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel and Norgard. Council Members voting NAY: Chubb. Motion carried.

Jack Hunter was not present.

No one was present to discuss the retaining of businesses in Crawford.

Council Member Kuhnel made a motion to approve the purchase of \$8,000 or 26 loads of gravel. 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.

Council Member Kuhnel made a motion to approve to suspend the rules and waive three readings for Ordinance 647, amending nuisance property procedures. 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.

Council Member Kuhnel read Ordinance 647 by title.

Council Member Kuhnel made a motion to approve to pass and publish Ordinance 647, amending nuisance property procedures. 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.

Council Member Norgard made a motion to approve sending a letter of notification of outside city water rates. 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.

Council Member Norgard made a motion to approve the cemetery deed for Linda McMeekin. 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.

Public Comment was made regarding an alleged credit card used by the Golf Course, painting street lines more than once/year, the walking trail from the highway to the park needs cleared before the 4th of July and looking for volunteers to help with the parade.

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

BILLS AND CLAIMS 5/27/2015 - 6/23/2015

AFLAC	AFLAC PRETAX	\$432.16
AWWA	ANNUAL DUES	\$295.00
ARROWHEAD	BEER RESALE	\$505.45
BAKER & ASSOC	BRIDGE INSP., 1 -6 YR PLAN, FIRE HALL, CREDITS	\$481.90
BARBARA MCCARTNEY	LIFEGUARD TRAINING	\$360.00
BLUE CROSS BLUE SHIELD	EMPLOYEE HEALTH BENEFIT	\$2,682.05
BLUFFS SANITARY SU	POOL TEST KIT	\$287.13
BUTLER MACHINERY	TRACTOR REPAIR	\$547.45
CAPITAL GUARDIAN TRUST	PENSION	\$1,021.32
CASH-WA	RESALE ITEMS/SUPPLIES	\$193.85
CENTURY LINK	PHONE/INTERNET	\$631.58
CHADRON LOCK	SERVICE CALL	\$110.00
CHAMBER OF COMMERCE	JULY 4 - KENO	\$2,000.00
CHARLIE'S GARAGE	MOWER REPAIR	\$79.28
CINDY DRINKWALTER	CELL REIMB	\$35.00
CITY OF CRAWFORD	CITY UTILITIES	\$261.05
CRAWFORD CLIPPER	ADS/PUBS	\$679.41
CRAWFORD SR PRO RODEO	SR PRO RODEO EVENTS	\$2,000.00
CUMMINS CENTRAL POWER	MAINTENACE- GENERATOR	\$737.82
DAWES CO TREASURER	LAW ENF	\$16,250.00

DEARBORN NATL	Life Insurance	\$580.88
DIETRICH	BEER/ALCOHOL RESALE	\$346.00
DIRECTV	GOLF DIRECT TV	\$128.67
EFTPS	FED/FICA TAX	\$7,870.94
ENVIRO SE	LAB FEES	\$153.00
FYR-TEK	FIRE SU	\$742.62
GUIDEPOSTS	SUBSCRIPTION	\$35.48
HACH	WATER SU	\$362.93
HARRIS SALES	SNACK FOODS RESALE	\$65.04
HAWKINS	CHLORINE SU	\$20.00
HD WATERWORKS	METERS	\$1,126.62
HERREN BROS	KEY	\$465.43
HIGH PLAINS BUDWEISER	BEER RESALE	\$1,800.20
IDEAL LINEN	SU/SE	\$172.52
INGRAM LIBRARY SE	NEW BOOKS	\$105.34
JANE DAILEY	REIMB SUPPLIES	\$224.19
JERRY STUMPH	TRASH COLLECTION	\$5,179.10
JOHN DEERE	FRONT END LOADER PYMT	\$1,402.67
KELLY PRINTING	TONER/SUPPLIES	\$293.90
KIEFER \$ ASSOC	GUARD SUPPLIES	\$337.57
LITTREL CONSTR	GOLF SAND	\$826.08
MARC	FLOOR FINISH	\$586.54
MATHESON TRI-GAS	TANK RENTAL CO2	\$13.33
MIKE KESSELRING	CONTRACT LABOR	\$620.00
MJ'S RANCH HS	FOODS	\$35.00
MUNICIPAL AUTOMATION	SWITCH	\$33.83
NDEQ	SEMI ANNUAL PAYMENT	\$87,839.72
NE CHILD SUPPPORT	GARNISHMENT	\$400.62
NE DEPT OF REVENUE	MAY SALES TAX	\$1,092.96
NE DEPT OF REV	SALES AND USE TAXES	\$15,106.91
NE LIQUOR CONTROL	SDL FOR JULY 2,3,4 - 2015	\$120.00
NE TOTAL OFFICE	OFFICE SU	\$92.65
NW PIPE	GATE VALVE	\$696.41
NATIONAL PROCESSING CO (NPC)	CREDIT CARD BANK FEES	\$256.21
NPPD	ELECT	\$5,686.81
NT&T	PHONE SERVICE	\$91.10
NW RURAL PPD	ELECT WELLS	\$176.04
PEPSI	PEPSI GOLF/POOL	\$549.83
PETTY CASH	SUPPLIES/RESALE	\$251.27
PINE RIDGE SE	FUEL, SE, SU	\$876.10
QUILL	SUPPLIES	\$45.16
R & R PRODUCTS	SU	\$354.54
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
SADDLEROCK ONE STOP	FUEL	\$577.39
SECURITY FIRST BANK	GOLF CARTS	\$1,802.33
SECURITY FIRST BANK	PLUGGER PAYMENT	\$328.41
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,874.15
SOURCE GAS	HEAT UTILITY	\$925.37

SWANN	LANDFILL	\$6,729.48
TUCKER KNODE	CELL REIMB	\$35.00
US POSTMASTER	POSAGE/SU	\$429.35
UTILITY SERVICE	CONTRACT	\$9,820.32
VICKI OVERTON	DEPOSIT REFUND	\$75.00
WESTCO	FUEL	\$309.52
WORK FORCE	SEWER CLEANING	\$4,875.00
NET PAYCHECKS	6/9/15 AND 6/23/15	\$28,075.76
TOTAL		\$222,861.74

Council Member Kuhnel made a motion to adjourn. 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 June 23, 2015 regular meeting of the City Council adjourned at 8:15 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

David Nixon
Mayor