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CITY COUNCIL REGULAR MEETING MINUTES

JUNE 9TH, 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 9th 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 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.

Mayor Nixon stated that there may be trainings available in the future on the Open Meetings Law for board members.

Council Member Chubb made a motion to approve the minutes of the May 21, 2015 Joint Golf Board and City Council meeting and the May 26, 2015 regular council meeting. 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.

Board Reports:

Park: weed-spraying was discussed

SWANN: dealing with a lightning burn at the Chadron site

Fire: will meet jointly with the Council on the 10th

Rodeo: last meeting was postponed; there was a work night on the 3rd

NNDC: Deb Cottier's report dated 5-18-15 was available

Golf, Ponderosa Villa, Hospital: no report.

The Sheriff's Office reported 75 calls in the month of May, including 3 felonies, 11 misdemeanors, 3 animal complaints, 1 accident, 11 traffic warnings, 4 paper-service, 3 assist-other-agencies, 2 motorist-assists, 3 rescue calls, 1 coroner call and 2 disturbances. There have been no serious flooding problems. However Mike Kesselring stated that the early warning system for flooding no longer exists. There are several people that monitor the level of White River.

Council Member Kuhnel made a motion to approve to pay Kreider Insurance from Keno funds for the Tractor Pull insurance of \$386.25. 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 the application by High Plains Homestead for a Special Designated Liquor License for the Alumni event at the Community Building and a 25 foot by 27 foot outdoor area on June 27, 2015, serving four kinds of bottled beer, four kinds of bottled wine and boxed wine. 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 Chubb made a motion to approve an amendment to the Special Designated Liquor License for open container for July 2, 3 and 4, 2015 to also include the Mud Truck Track area. 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 application by The Tailgate Bar and Grill for a Special Designated Liquor License for a wedding reception on August 1, 2015 at the Rodeo Building. 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 Frank and Jaci Mills for a kitchen addition at 13501 Hwy 2/71. 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 building permit for Virginia Fleming for a home renovation at 604 Pine Street. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Norgard. Council Members voting NAY: none. ABSTAIN: Chubb. Motion carried.

Council Member Kuhnel made a motion to approve The Tailgate Bar and Grill to remain open until 2 a.m. on July 3 and 4, 2015. 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 R Bar to remain open until 2 a.m. on June 26 and 27, 2015 and July 3 and 4, 2015; and to also allow fireworks until 2 a.m. on July 4, 2015. 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 Chubb made a motion to approve the Service Agreement with Protex Central for fire alarm, extinguisher and range hood inspections and maintenance. 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.

No action was taken on the cell phone contract.

Mike Kesselring pointed out that a text plan would be of benefit in areas where there is poor cell coverage.

City Clerk Dailey presented a plan from Verizon for non-profit organizations.

No action was taken on the City of Crawford providing a cell phone for the Chamber of Commerce.

Council Member Kuhnel made a motion to approve Denee Limbach as Pool Manager at \$9.50 per hour. 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 Kuhnel made a motion to approve a monthly transfer of \$9,730 to savings for the upcoming insurance payment. 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 2015-2016 lease between the City of Crawford and Moody Ranches, Inc. 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 Chubb made a motion to approve the 2015-2016 lease between the City of Crawford and Helen Cozzini and Larry Norton, from March – February to run concurrently with the lease with Moody Ranches, Inc. 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 advertising for Golf Clubhouse manager and golf course maintenance. 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 Kuhnel made a motion to approve the Public Transportation Bus to run from 12:00 p.m. to 5:00 p.m. on July 4, 2015. 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 attendance of Jane Dailey at the Human Resources workshop in Scottsbluff, NE on August 18, 2015. 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.

Public comment: Mike Kesselring reported that on July 6 they will start draining the 750,000 gallon water tank for painting and maintenance work. No water restrictions are expected – it should go seamlessly. Nancy Kile inquired about the Kickstart Crawford meetings and also informed the public that she is working on third-party water testing which includes information on the water depth and the aquifer. Elmer Willson asked about the bad sewer plant smell. Mayor Nixon will ask Baker and Associates about it. Pat Bergin stated that he will continue to tow for AAA and the State Patrol, but is looking into re-locating - there is not an industrial lot on which he can store vehicles.

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

Council Member Kuhnel made a motion to adjourn at 7:35 p.m. 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.

The June 9, 2015 regular meeting of the City Council adjourned at 7:35 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor