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CITY COUNCIL REGULAR MEETING MINUTES

JULY 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 July, 2015, at 6:30 o'clock p.m. The following individuals were present: Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Karla Adams, Council Member Skip Chubb and Council Member Roy Norgard. Absent: Mayor David Nixon.

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.

Council President Skip Chubb 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 Kuhnel made a motion to approve the minutes of the June 17, 2015 Council workshop, June 23, 2015 regular council meeting and excuse the absence of Council Member Karla Adams from the June 23, 2015 regular council meeting. 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.

Board Reports:

Golf: met last night; reviewing seasonal applications for golf course maintenance; range balls are disappearing so they are improving the security process of checking them out; problems with some of the sprinkler stations; working on Twilight Golf rates; looking into caps, shirts, pro-shop items

Hospital: audit was discussed and approved; received calls from Crawford residents about the new clinic building so they are not going to go ahead with it

SWANN: will meet Thursday night

Fire: Skip Chubb will meet with them on August 12

Rodeo: will meet August 11

NNDC: will meet on the 24th

Park, PonderosaVilla: no report.

The Sheriff's Office: no report.

Council Member Kuhnel made a motion to approve the floodplain permit for the corral. The motion was not seconded.

Council Member Kuhnel made a motion to approve the corral to be placed between the granary building and Main Street, pending Chamber approval. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel and Norgard. Council Members voting NAY: Adams and Chubb. Motion not carried.

Council Member Kuhnel made a motion to approve the floodplain permit for the corral. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Adams. Council Members voting NAY: Norgard. Motion carried.

Wade Beins and Valerie Homrighausen presented information on the upcoming 29th Rock Swap to be held September 4-7, 2015 at the City Park. It is recognized as a worldwide destination. They very much appreciate the venue at the City Park, and the efforts and assistance of the Park Board and city crews. Skip Chubb will talk to the Park Board about the Rock Swap using the building, during the Rock Swap, where the fire truck is stored.

Ed Moody presented information on the local Crawford Food Pantry, which serves an average of 62 families and 381 visits /month. They receive donations from Westco and Land of Lakes. They are an all-volunteer organization and are looking for more volunteers.

Council Member Norgard made a motion to approve the Keno request for \$250 for the Crawford Food Pantry. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

No action was taken on the hire of seasonal employees.

Council Member Kuhnel made a motion to approve the blocking of the street from the west corner of 2nd and Main St, west ½ block on Main Street on Sept. 11, 2015 from 5:00 pm – 2:00 am for a street dance for the Tailgate Bar and Grill. 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 August 13th and 20th, 2015 at 6:00 pm for budget workshops. 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 blocking of the street from Ash to Main on 2nd Street and 2nd to 1st on Main Street for the Chamber of Commerce Car Show on September 26, 2015 from 8:00 am – 5:00 pm. 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 Resolution 2015-07 Crawford Public Transportation Title VI Plan. 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 Employee Handbook for Public Transportation employees. 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 switching to Verizon for the city cell phone plan. 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 the cemetery deed for Virginia Wheeler. 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 cemetery deed for Nancy Quesenbery. 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.

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

The July 14, 2015 regular meeting of the City Council adjourned at 7:30 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

David Nixon
Mayor