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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

AUGUST 25TH, 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 25th day of August, 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 Norgard made a motion to approve the minutes of the August 11, 2015 regular council meeting and to excuse the absence of Karla Adams from the August 11 2015 regular council meeting and to excuse the absence of Ed Kuhnel and Skip Chubb from the August 13 budget workshop. 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.

Board Reports

Golf: minutes from 8-24-15 were available; will have a budget meeting on 9-2-15

Park: minutes from the 8-17-15 meeting were available

Ponderosa Villa: in July there were 25 in the nursing home and 16 in assisted living; made \$11,010 in June; lost \$9,000 in July; in August there were 23 in the nursing home and 16 in assisted living

Hospital: will meet Monday

SWANN: have purchased a new loader

Fire: will have a joint meeting 9-9-15

Rodeo: will meet 9-2-15 and will have financials; working on septic tank

NNDC: two loans have been approved; Deb Cottier's 8-21-15 report was available

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

Proposals were opened for City Insurance. L.A.R.M. \$81,350; EMC \$82,436. Decision will be on 9-8-15.

Deputy Swickard reported that the Nuclear Regulatory Commission hearing went smoothly, as did the Sr. Pro Rodeo; another sighting of a mountain lion has been reported.

Council Member Adams made a motion to approve to grant the Chamber permission to do the project of 15-18 posts and banners on light-posts downtown. Funding for the project will be discussed at a later time, costing approximately \$100 per bracket and \$100 per banner. 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 Kuhnel made a motion to approve the Felsburg Holt & Ullevig Railroad Quiet Zone Feasibility Study, subject to donations of \$10,700. 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 Adams made a motion to accept the resignation of Larry Norton from the Planning Commission. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Adams, Norgard and Chubb. Council Members voting NAY: Kuhnel. Motion carried.

Council Member Chubb made a motion to accept the resignation of John Lemmon from the Park Board. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb and Adams. Council Members voting NAY: Kuhnel and Norgard. Mayor Nixon voting NAY. Motion failed.

Council Member Kuhnel made a motion to approve the attendance of two water/waste water employees at the Fall Conference in Gering September 15-17, using the city car if available. 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 Kuhnel made a motion to approve a later October date for a surplus auction, coordinating with an auctioneer on the date. 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 Norgard made a motion to approve the contract with the Dawes County Sheriff's Office. 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 Chubb made a motion to approve advertising for bids for an Animal Shelter. 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 Chubb made a motion to approve the annual membership with Panhandle Area Development District for \$772.77. 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.

Public comment was heard on why Becky Chubb's letter was not on the agenda, inquiries about P.A.D.D., no street sign on Highway 20 for Second Street, Golf's P & L, to shop local for insurance, one of the AmeriCorps crew may be a ride-a-long with the Sheriff's Office on her free time and there will be a movie night on Sept. 4 in the park at 8:30 pm at no charge.

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

BILLS AND CLAIMS 7/29/15 - 8/25/15

ACE HARDWARE	EQUIP RENT	\$95.00
ACTION COMM	FIRE SU	\$550.00
ACUSHNET CO	GOLF RESALE	\$678.22

AFLAC	AFLAC	\$432.16
ARROWHEAD	BEER RESALE	\$680.50
BAUERKEMPERS	SE/SU	\$58.49
BLUE CROSS	EMP BENEFIT	\$2,682.05
BLUFFS SANITARY SU	SU	\$388.48
CAPITAL GUARDIAN	PENSION	\$978.32
CASH-WA	GOLF RESALE	\$641.08
CENTER POINT	LIB BKS	\$773.17
CENTURY LINK	PHONE/INT	\$1,099.03
CHARLIE'S GARAGE	SE/SU	\$450.18
CINDY DRINKWALTER	CELL PHONE REIMB	\$35.00
CITY OF CRAWFORD	CITY UTILITIES	\$615.97
COMFORT INN	LODGING-TRAINING	\$179.20
CRAWFORD CLIPPER	PUBS	\$354.31
CRAWFORD GOLF ASSOC	FORWARD MEMORIALS	\$125.00
DAVID NIXON	MILEAGE REIMB	\$9.63
DAWES CO TREASURER	LAW ENF CONTRACT	\$16,250.00
DIETRICH	RESALE - BEER AND LIQ	\$482.05
DIRECTV	GOLF TV	\$128.67
EFTPS	FED/FICA TAX	\$8,005.59
ENVIRO SE	LAB FEES	\$117.00
EUGENE ANDERSON	REIMB POSTAGE	\$156.69
FYR-TEK	FIRE SU	\$110.23
GLOBAL CHEMICAL	FIRE SU	\$2,359.63
GRIMMS PUMP	SU	\$36.35
GUIDEPOSTS	LIB BKS	\$17.74
HACH	SU	\$212.17
HARRIS SALES	RESALE	\$102.39
HAWKINS	SU	\$10.00
HERREN BROS	SU	\$1,827.33
HIGH PLAINS BUDWEISER	BEER RESALE	\$1,415.35
IDEAL LINEN	SE/SU	\$445.89
INGRAM LIBRARY	LIB BKS	\$23.72
J & C LAWN SE	MOWER SE	\$3,990.38
JANE DAILEY	REIMB FUEL- MEETING	\$22.75
JEFF & DENA CRANKSHAW	DEP REF	\$17.38
JERRY STUMPH	TRASH COLL	\$5,251.65
JO A FISHER	REIMB SU	\$15.23
JOHN DEERE	FRONT END LOADER PYMT	\$1,402.67
KARLA ADAMS	REIMB MILEAGE	\$28.75
LEE ENTERPRISES	GOLF ADS	\$544.00
MANNA SYSTEMS	PROF SE	\$360.00
MATHESON TRI-GAS	SU	\$204.75
COMMERCIAL BANKERS	CREDIT CARD FEES	\$887.38
MIKE KESSELRING	CONTRACT SE	\$620.00
MOBIUS	PHONE/INT	\$161.21
MURPHY TRACTOR	SU	\$45.21
NATIONWIDE	GARNISHMENT	\$62.20

NE CHILD SUPPPORT PAYMENT CTR	GARNISHMENT	\$400.62
NE DEPT OF REV	SALES TAX GOLF	\$2,333.55
NE DEPT OF REV	SALES TAX W/WW	\$3,534.23
NE DEPT OF REV	PAYROLL TAX	\$767.03
NE DHHS	WATER LICENSE IV - SAUDER	\$178.00
NE FIRE CHIEFS ASSOC	2015-16 ANNUAL DUES	\$60.00
NE PUBLIC HEALTH	LAB FEES	\$20.00
NE TOTAL OFFICE	OFFICE SUPPLIES	\$379.51
NEBRASKALAND TIRE	TIRE	\$90.95
NORTHWEST PIPE FITTINGS	GALV COUPLINGS	\$251.78
NPPD	ELECTRIC	\$8,811.45
NSVFA	2015-16 ANNUAL DUES	\$916.00
NT&T	PHONE / FAX	\$91.13
NW RURAL PPD	ELECT - WATER WELLS	\$39.84
PEPSI COLA	PEPSI PRODUCTS	\$511.84
PETTY CASH	REIMB PETTY CASH	\$532.78
PINE RIDGE SERVICE	FUEL	\$1,539.90
R & R PRODUCTS	REEL HOUSING	\$55.64
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
REGION 23 EMERGENCY MGT	IQS SCANNER ANNUAL FEE	\$100.00
SADDLEROCK	FUEL	\$881.97
SEC FIRST BANK	LOAN PMT/PLUGGER	\$328.41
SEC FIRST BANK	LOAN PMT/GOLF CARTS	\$1,802.33
SHAUN HOWARD	DEPOSIT REFUND	\$77.70
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$1,088.10
SNELL SE	BOILER SERVICE	\$280.00
SOURCE GAS	HEAT	\$1,988.18
STACEY'S COMPUTER	COMP SYSTEM REPAIRS	\$480.80
STERLING	RESALE LIQUOR	\$901.00
TABBOTT SAUDER	REIMB EXPENSES/WATER SCHO	\$42.03
OMAHA WORLD HERALD	ADVERTISING	\$438.00
US POST	POSTAGE	\$487.31
UTILITY SERVICES	MAINTENANCE 500/M GAL TAN	\$9,820.32
VIAERO	CELL PHONE 2 MTHS	\$1,529.22
WESTCO	CONTRACT ADJUSTMENT	\$1,329.15
WOHLERS SPRAYING	WEED SPRAYING	\$768.00
NET PAYCHECKS	8/4/15 AND 8/18/15	\$28,420.15
TOTAL		\$127,667.07

Council Member Chubb made a motion to adjourn at 8:00. 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.

The August 25th, 2015 regular meeting of the City Council adjourned at 8:00 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor