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

### **SEPTEMBER 22<sup>ND</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 22<sup>nd</sup> day of September, 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 September 8, 2015 regular council meeting, the September 9, 2015 Joint Rural Fire/Council meeting and the September 16, 2015 special Council meeting and to excuse the absence of Council Member Ed Kuhnel from the September 9 Joint Fire/Council meeting. 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.

#### Board Reports:

Golf: minutes from 9-21-15 were available; next meeting 10-19-15

Park: Mike Reynoldson helped with the stabilization of the walking bridge in the city park; shower rooms are painted

PonderosaVilla: meet 9-28-15

Hospital: meet 9-28-15

SWANN: another contractor may be completing the chipping

Fire: met 16<sup>th</sup>; would like the property by the balloon building deeded to them so they can move forward with grants and financing; considering swapping for property by park entrance

Rodeo: tentatively meeting 10-6-15; no quorum last meeting

NNDC: 9-21-15 report was available

Deputy Deaver reported for the month of August 103 complaints including 1 felony, 11 misdemeanors, 9 animal complaints, 3 accidents, 8 traffic warnings; 3 paper-service, 5 assist-other-agencies, 2 motorist-assists, 3 rescue, 3 disturbances, 3 special assignments.

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 closing date of the Golf Course as 10-11-15. 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 the building permits for Kay Knapp for porch and steps at 904 4<sup>th</sup> Street and for Brad Goff for a Cement Pad at 227 Main St. 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 award the propane bid to Westco. 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 award the fuel bid to Pine Ridge Service, but the motion died for lack of a second.

Council Member Adams made a motion to approve spreading fuel purchases around to all 3 providers. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Adams and Norgard. Council Members voting NAY: Kuhnel and Chubb. Mayor Nixon: NAY. Motion not carried.

Council Member Chubb made a motion to award the fuel bid to Westco at pump price. 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: AYE. Motion carried.

Council Member Chubb made a motion to award the bid for Animal Shelter to Crawford Companion Clinic (Regina Rankin.) 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 repairs to the Gator for \$675.32. 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 curb repair at the Post Office for \$1,000 and curb/gutter repair at Crawford Public Schools for \$1,500. 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 sidewalk replacement at Legend Buttes Health Services for \$2,200. 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.

No action was taken on a traffic sign at 316 Linn.

No action was taken on the deed transfer for the new Fire Hall. An Interlocal Agreement and legal description will be needed first.

No action was taken on the final transfers. A special meeting on 9-29-15 at 6:30 pm at City Hall will be held to address final transfers, employee wages, hourly wages for Mike Kesselring and any other items at that time.

Council Member Chubb made a motion to amend the agreement with Dawes County Sheriff's Office to begin adjusted payments on October 15. 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: AYE. Motion carried.

No action was taken on addressing chickens within city limits, but Attorney Edmund will draft what is needed to allow up to 6 chickens, in a coop, no roosters, requiring a permit and upon a 3<sup>rd</sup> violation the permit will be revoked.

Public comment addressed golf financials.

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

**BILLS AND CLAIMS 8/26/15 - 9/22/15**

ARROWHEAD DISTRIB	BEER RESALE	\$429.95
BAKER & ASSOC	ENG SE	\$64.00
BARKER CONCRETE	SU	\$7,783.64
BIG HORN AUTO	SU	\$593.02
BLUE CROSS	HEALTH BENE	\$2,682.05
CAPITAL GUARDIAN	PENSION	\$1,024.10
CASH-WA	RESALE	\$1,136.78
CENTURY LINK	PHONE/INT	\$626.92
CITY OF CRAWFORD	CITY UTILITIES	\$111.05
CITY OF CRAWFORD	FIRE SU-KENO	\$3,000.00
CRAWFORD CLIPPER	PUBS	\$230.22
D & S MARKET	SU/RESALE	\$326.32
DAWES CO TREAS	LAW ENF	\$16,250.00
DEARBORN NATL	LIFE INS BENE	\$549.38
DIETRICH DISTRIB	RESALE	\$602.90
DIRECTV	GOLF TV	\$128.67
EFTPS	FED/FICA TAX	\$7,264.84
ENVIRO SE	LAB SE	\$117.00
FYR-TEK	FIRE SU	\$187.54
GALEY'S REPAIR	A/C SE	\$70.00
HACH	SU	\$366.35
HARRIS SALES	RESALE	\$103.99
HERITAGE SEED	SU	\$115.25
HERREN BROS	SU	\$2,599.31
HIGH PLAINS BUD	BEER RESALE	\$2,073.05
IDEAL LINEN	SE/SU	\$213.71
J & M PLUMB	SE	\$151.74
JANE DAILEY	SU/FUEL REIMB	\$842.21
JERRY STUMPH	TRASH COLL	\$5,212.17
JOHN DEERE	FRT END LOADER	\$1,402.67
JOHN LEMMON	SE	\$200.00
LEAGUE OF NE MUNIC	DUES	\$1,560.00
LEE ENTERPRISES	PUBS/ADS	\$601.00

LL JOHNSON DISTRIB	SU	\$270.10
COMMERCIAL BANKERS	CREDIT CARD FEES	\$760.19
MICHAEL TODD & CO	SU	\$744.33
MITCHELL'S UPHOLSTERY	SU/SE	\$102.00
MOBIUS	PHONE	\$4,048.21
NATIONWIDE	GARNISHMENT	\$55.99
NE CHILD SUPPPORT	GARNISHMENT	\$400.62
NE DEPT OF REV	GOLF SALES TAX	\$2,132.27
NE DEPT OF REV	W/WW SALES TAX	\$3,951.43
NE LIBRARY COMM	ANNUAL FEE	\$500.00
NE LIQ CONTROL COMM	LIQ LIC RENEW	\$45.00
NE PUB HEALTH	LAB SE	\$353.00
NE TOTAL OFFICE	SU	\$245.67
NPPD	ELECT	\$7,764.14
PADD	ANNUAL DUES/SE	\$897.77
PEPSI COLA	RESALE	\$478.63
PETTY CASH	POSTAGE/SU/CASH DRWR	\$638.25
PINE RIDGE SE	FUEL/SE/SU	\$892.30
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
SARGENT DRILLING	SE	\$535.60
SEC FIRST BANK	PLUGGER	\$328.41
SEC FIRST BANK	GOLF CARTS	\$1,802.33
SKAVDAHL, EDMUND & STECHER	LEGAL SE	\$1,102.15
SOURCE GAS	UTILITY	\$1,991.98
STOLLDORF ELECT	SE	\$1,387.47
SWANN	LANDFILL 2 MTH	\$13,560.83
TITAN MACH	SU	\$7.14
TUCKER KNODE	CELL PHONE REIMB	\$35.00
US POST	POSTAGE	\$147.50
UTILITY SERVICE	CONTRACT	\$9,820.32
VERIZON	PHONES	\$812.24
WESTCO	FUEL	\$1,182.80
WHISLER BEARING	SU	\$179.69
NET PAYCHECKS	9/1/15 AND 9/15/15	\$25,316.85
<b>TOTAL</b>		<b>\$141,360.04</b>

Council Member Kuhnel made a motion to adjourn at 7:53 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 September 22, 2015 regular meeting of the City Council adjourned at 7:53 p.m.

Minutes by: \_\_\_\_\_

Jane Dailey  
City Clerk/Treasurer

Approved by: \_\_\_\_\_

David Nixon  
Mayor