

# CITY OF CRAWFORD

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Phone: (308) 665-1462

135 Elm Street  
CRAWFORD, NEBRASKA 69339

Water Dept: (308) 665-1300  
Fax: (308) 665-2441

## CITY COUNCIL REGULAR MEETING MINUTES

### SEPTEMBER 8<sup>TH</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 8<sup>th</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 6:33 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 Adams made a motion to approve the minutes of the August 25, 2015 regular council meeting and the August 13, 20 and 27 budget meetings. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Norgard and Chubb. Council Members voting NAY: None. Motion carried.

#### Board Reports:

Golf: last meeting, trimmed expenses on the budget; have more tournaments yet to come

Park: AmeriCorps helped with the walking bridge; treated lumber will be painted after it cures; just the office and doors left to paint in the shower rooms; pool needs yet to be painted

Ponderosa Villa: next meeting 9/28/15

Hospital: met last Monday; finalized budget; \$2.3 million to the good; \$1.5 million in accounts receivable

SWANN: no meeting

Fire: meets 9-9-15 at 7 pm at Fire Hall

Rodeo: meet tomorrow at 7 pm; they had 3,500 – 5,000 people over the July 4<sup>th</sup> holiday; made about \$3,849.92; inquiring if the City can help with the septic tank, at least with the backhoe and labor

NNDC: next meeting 9-16-15

Council Member Kuhnel made a motion to approve the curb cut for Iris Paris at 714 Main Street. 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 sidewalk/curb cut for Jolene Konruff at 303 Second Street. 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 bid from EMC/ Kreider Insurance for City insurance. 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 accept the fuel bids but to award the bid at the next council meeting. 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 Adams made a motion to approve the purchase of property (510 Main) from Bill Stollendorf. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Chubb. Council Members voting NAY: Norgard. Motion carried.

No action was taken on dues for Panhandle RC&D.

Council Member Chubb made a motion to approve the Letter of Engagement with Dana Cole & Co., LLP for the 2015-2016 budget. 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 Norgard made a motion to disapprove the resignation of Becky Chubb from the Planning Commission. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard and Kuhnel. Council Members voting NAY: Adams. Council Members ABSTAIN: Chubb. Motion carried.

Council Member Kuhnel made a motion to disapprove the resignation of Connie Shell from the Planning Commission. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Chubb. Council Members voting NAY: Adams. Motion carried.

Council Member Chubb made a motion to approve October 13 as the hearing date to amend Zoning Ordinances to require permits for fences. 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.

Public comment was heard on prices, financials and inventory at the golf clubhouse

Council Member Kuhnel made a motion to go into executive session at 7:25 p.m. for legal matters regarding American Tower. 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 Chubb made a motion to come out of executive session at 7:35 p.m. 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.

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 Adams. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

The September 8, 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