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CITY COUNCIL REGULAR MEETING MINUTES

MARCH 8TH, 2016

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 8th day of March, 2016, at 6:30 o'clock p.m. The following individuals were present: Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Karla Adams and Council Member Skip Chubb. Absent: Mayor David Nixon and Council Member Roy Norgard.

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 Adams made a motion to approve the minutes of the February 23, 2016 regular council meeting. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Board Reports:

Golf: minutes were available from February 18, March 3 and March 7.

Ponderosa Villa: will meet 3-21-16.

Hospital: January accounts receivable \$2 million; February accounts receivable \$1.4 million; \$4.5 million cash-on-hand and \$1.7 net profit; may be adding another doctor in sports-medicine (orthopedic); there is a delay of the emergency service building due to the bid; building of the Alzheimer's Unit has also come to a halt, partly due to upcoming legislation affecting financial issues.

Fire: 3-14-16 will be Red Card refresher training; upcoming pack tests; cascade system waiting on parts; weather-spotting workshop on April 5th at 6 pm at Fire Hall; July 23 poker-run as a fundraiser for scholarship fund.

Rodeo: will get a timeline of septic installation.

NNDC: will meet 3-25-16.

Park, SWANN: no report.

Council Member Kuhnel made a motion to approve the small claims as listed on the Delinquent Utility Account Report, prioritizing by amount. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

No action was taken on the Keno request for American Legion Auxiliary, Girl's State due to no applicants yet.

No action was taken on the hire of a Golf Clubhouse Manager.

Council Member Chubb made a motion to approve the Post Playhouse Summer Edition ads. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to accept the resignation of Jason Hauser. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the appointment of Mike Vogl to the Golf Board. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

The hearing was opened at 6:45 p.m. for Ordinance 651 amending the maximum height of accessory buildings.

Council Member Chubb made a motion to approve the building permits for Nadine Lyons for a fence at 308 Reed Street, Chris Turnbull and Regina Rankin for an addition to a building at 3591 Hwy 20 and Vicki Overton to destroy buildings at 216 Elm and 218 Elm. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

With no comments from the public, the hearing was closed at 6:47 p.m. for Ordinance 651 amending the maximum height of accessory buildings. Council Member Kuhnel read Ordinance 651 by Title.

Council Member Kuhnel made a motion to introduce and suspend the rules for Ordinance 651 amending the maximum height of accessory buildings. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to pass and publish Ordinance 651 amending the maximum height of accessory buildings. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve Public Transportation service on July 30, 2016. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve Resolution 2016-03 to apply for Public Transportation grant funds. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve Resolution 2016-04 setting a hearing time and date for a new liquor license application for D&S Market, LLC. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

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

Council Member Chubb made a motion to adjourn at 6:50 p.m. The motion was seconded by Council Member Adams.

Zane Limbach commented on golf clubhouse manage wages and job description.

To the motion of adjournment, the following Council Members voted AYE: Chubb, Adams and Kuhnel.
Council Members voting NAY: None. Motion carried.

The March 8, 2016 regular meeting of the City Council adjourned at 7:02 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor