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CITY COUNCIL REGULAR MEETING MINUTES

JANUARY 12TH, 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 12th day of January, 2016, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Attorney Adam Edmund, Council Member Karla Adams, Council Member Skip Chubb and Council Member Roy Norgard. Absent: Council Member Ed Kuhnel.

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 Chubb made a motion to approve the minutes of the December 8, 2015 regular council meeting and to excuse the absence of Council Member Norgard from the December 8, 2015 regular council meeting and the minutes of the December 14, 2015 special council meeting. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Norgard. Council Members voting NAY: None. Motion carried.

The presentation of the audit was tabled to the January 26, 2015 council meeting.

Board Reports:

Golf: will meet 1-14-16.

Park: south steps on the Community Building need repaired.

SWANN: continue chipping in Chadron

Fire: Jack Galt elected 1st assistant; Tom Mitchell 2nd assistant; request portable map of fire hydrants; look into Ordinances about clearing the property where fire hydrants are located.

Ponderosa Villa, Hospital, Rodeo and NNDC: no report.

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 and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve the Community Building rental fee for the Junior Wrestlers as \$300 plus the \$100 deposit. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve the classes, testing and continuing education workshops for Gene Anderson, Tabbott Sauder and Nicolas Kesselring as presented. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve up to \$1,000 for the Fire Hall roof including heat tape for the troughs and downspouts. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve the hire of Thomas Rempp for snow removal. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve repairs to the Maintainer (motor grader) with Tabbott Sauder doing the (radiator) repairs and taking it down to Scottsbluff. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Snow removal procedures were discussed. No formal action was taken, but people will be requested to move vehicles to one side of the street, and after the street is cleared, to move their vehicles to the other side of the street.

No action was taken on the issue of charging for the application of sand for specific properties.

Attorney Edmund will draft a Resolution, leaving truck parking on the 100 and 200 block of Main, but not overnight parking.

Council Member Adams made a motion to approve the purchase of a post-hole digger for approximately \$600. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve to sell the old green dumpsters to Jerry Stumph for \$1.00 each. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Chubb read by title Ordinance 650 to vacate a portion of First Street.

Council Member Chubb made a motion to approve to suspend the rules of three readings of Ordinance 650 to vacate a portion of First Street. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard and Adams. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to pass and publish Ordinance 650 to vacate a portion of First Street. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Norgard. Council Members voting NAY: None. Motion carried.

No action was taken on converting salary to hourly wages.

Council Member Chubb made a motion to approve the Proclamation of January 2016 as National Radon Month. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to accept the resignation of Ryan Osmotherly from the Park Board. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Norgard, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to accept the resignation of Becky Chubb from the Planning Commission. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Norgard and Adams. Council Members voting NAY: None. ABSTAINING: Chubb. Motion carried.

Council Member Norgard made a motion to approve the cemetery deed for Cynthia Zilinski. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb and Adams. 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 8:00 p.m. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard and Adams. Council Members voting NAY: None. Motion carried.

The January 12, 2016 regular meeting of the City Council adjourned at 8:00 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor