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CITY OF CRAWFORD
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CITY COUNCIL REGULAR MEETING MINUTES

JANUARY 26TH, 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 26th day of January, 2016, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Skip Chubb and Council Member Roy Norgard. Absent: Council Member Karla Adams.

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 January 12, 2016 regular council meeting, the January 19, 2016 council workshop and the absence of Council Member Kuhnel from the January 12th and 19th meeting and workshop. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb and Kuhnel. Council Members voting NAY: None. Motion carried.

Annie Loutzenhiser from Fred Lockwood and Co., P.C. presented the audit for fiscal year ending 2015.

Council Member Kuhnel made a motion to accept the audit as presented. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Chubb. Council Members voting NAY: None. Motion carried.

The hearing for the One & Six Year Street Plan was opened at 7:41 p.m. with a presentation by Street Superintendent Tony Krajewski.

Board Reports:

Ponderosa Villa: 26 in nursing home, 13 in assisted-living; a positive \$10,331.29 for the year

SWANN: chipping is still on schedule

Fire Cameco provided a donation; working on heat tape issue; Fisher Roofing will be here on Thursday to work on the roof

Golf, Park, Hospital, Rodeo, NNDC: no report.

With no further comments, the hearing for the One & Six Year Street Plan closed at 7:02 p.m.

Council Member Chubb made a motion to approve Resolution 2016-01 to adopt the One & Six Year Street Plan. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve Mobius to install lines in the right-of-way near the High School as presented. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve a liquor license application for D & S Market for beer and wine. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve a total cap of \$2,500 for the heat tape and related items for the Fire Hall roof, including the \$1,000 previously approved. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve Resolution 2016-02 regarding parking on Main Street. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve golf membership increases for the upcoming season, as presented. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve the Proclamation of March 2016 as Problem Gambling Awareness Month. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to accept the resignation of JoEllen Mikaelson, Public Transportation. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb and Kuhnel. Council Members voting NAY: None. Motion carried.

No action was taken on the resignation of Elizabeth Tuning from the Planning Commission.

Council Member Chubb made a motion to approve the appointment of Dale Klug to the Park Board. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve the renewal of the Memorandum of Understanding between the City of Crawford dba Legend Buttes Health Services and Chadron community Hospital. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

Public comment was heard on the process of accepting resignations and rescinding resignations; golf matters and golf employee expenses.

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

BILLS AND CLAIMS 12/15/2015 - 1/31/2016

AERO-MOD	WW SU	\$440.17
AFLAC	AFLAC	\$493.90
BAAS 24 HOUR TOW	FIRE TRK	\$490.10
BARB PROSSER	MILE REIMB	\$33.93
BARCO	ST SU	\$1,086.10
BIG HORN AUTO	SU	\$340.48

BCBS	HEALTH INS	\$6,197.72
BRAD'S TRUCK SE	SE/SU	\$887.49
CAPITAL GUARDIAN	PENSION	\$1,749.00
CENTURY LINK	PHONE	\$1,538.28
CHADRON COMM HOSPITAL	WW HEP VAC	\$224.81
CHARLIE'S GARAGE	SE/SU	\$1,214.60
CITY OF CRAWFORD	TRASH COLL	\$87.25
CITY OF CRAWFORD	DEPOSIT APPLIED	\$327.24
CLEONE HOYDA	SU REIMB	\$6.93
COMMUNITY FIRST BANK	FIRE AIR PACKS	\$16,434.88
CRAWFORD CLIPPER	SUB & PUBS	\$234.00
CRAWFORD VOL FIRE DEPT.	SEC/TREAS/ASST. TREAS	\$1,500.00
CRAWFORD PUB SCHOOLS	TOB LIC FEES	\$70.00
D & S MARKET	SU	\$74.03
DATA TECH	TAX FORMS	\$149.46
DAVID NIXON	FUEL REIMB	\$43.81
DAWES CO	LAW ENF	\$16,589.75
DEMCO	LIB SU	\$30.40
DON WARD	DEPOSIT REFUND	\$122.76
EAGLE CHEV	IMPALA REPAIRS	\$1,214.09
EFTPS	FICA	\$7,409.00
ENVIRO SE	LAB SE	\$153.00
FEATURE FILMS	LIB SU	\$71.73
FYR-TEK	FIRE SE/SU	\$10,561.12
GUIDEPOSTS	LIB BKS	\$70.96
HACH	SU	\$532.63
HAWKINS	SU	\$10.00
HERITAGE SEED	SU	\$12.75
HERREN BROS	SU	\$2,000.77
IDEAL LINEN	SU/SE	\$173.28
INGRAM LIB	LIB BKS	\$12.96
JERRY STUMPH	TRASH COLL	\$5,162.06
JO A FISHER	REIMB SU	\$12.98
JOHN DEERE	LOADER PYMT	\$1,402.67
JP MORGAN	GOLF BOND	\$20,930.00
JR LIB GUILD	SUB	\$171.00
KELLY PRINTING	LIB SU	\$232.00
KREIDER INS	FIRE LIFE INS	\$1,722.00
MANNA SYSTEMS	SE/SU	\$1,597.99
MICHAEL TODD & CO	SU	\$82.72
MIKE KESSELRING	CONTRACT	\$802.00
MOBIUS	PHONE	\$250.59
MURPHY TRACTOR	SE/SU	\$2,611.24
NATIONAL PEN	LIB SU	\$33.90
NE CHILD SUPPPORT	GARNISHMENT	\$600.93
NE DEPT OF REV	REMIT SALES TAX	\$3,357.27
NE DEPT OF REV	ANNUAL POOL SALES TAX	\$456.80
NE DEPT OF REV	PAYROLL TAXES	\$1,266.03

NE PUBLIC HEALTH	LAB SE	\$75.00
NE RURAL WATER	TRAINING	\$275.00
NE TOTAL OFFICE	SU	\$250.31
NE DEQ	LIC RENEWALS	\$300.00
NE UC FUND	UNEMPLOYEMENT	\$2,330.00
NIC KESSELRING	REIMB SU	\$125.71
NW PIPE	SU	\$70.80
NPPD	ELECTRIC	\$5,856.67
NT&T	PHONE	\$91.28
NW RURAL PPD	ELECTRIC WELLS	\$61.35
ONE CALL	DIGGERS	\$14.80
OUTLAW PRINT	COPIES	\$56.40
PADD	COMP DEV PLAN	\$2,000.00
PAGE MY CELL	FIRE SE/SU	\$600.00
PETERSEN/RADIO SHACK	SU	\$19.99
PETTY CASH	SU/POSTAGE	\$262.16
PINE RIDGE SE	SE/SU	\$1,450.77
PRO OVRHD DOOR	FIRE HALL BAY DOORS	\$2,060.50
QUALIFIED MARKETING	SU	\$271.49
QUILL	SU	\$101.28
REGINA RANKIN DVM	ANIMAL SHELTER	\$250.00
RETRIEVER	CREDIT CARD FEES	\$5.00
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	\$2,792.25
SOURCE GAS	HEAT	\$6,662.97
STATE TREASURER	REMIT DOG & CAT LIC FEES	\$91.00
STOLLDORF ELECT	SE/SU	\$546.64
STURDEVANT'S AUTO	SU	\$33.04
SWANN	LANDFILL	\$6,695.88
TABBOTT SAUDER	REIMB TRAINING	\$500.00
TAMI DYER	REFUND DEPOSIT	\$75.00
US POST	POSTAGE/ENV	\$861.05
UTILITY SE CO.	TANK MAINT	\$9,820.32
VERIZON	CITY/FIRE CELL	\$386.33
WESTCO	FUEL	\$1,834.57
WORK FORCE	SEWER CLEANING	\$2,067.50
NET PAYCHECKS	12/21/15; 1/5/16; 1/19/16	\$24,928.91
TOTAL		\$187,105.53

Council Member Kuhnel made a motion to adjourn at 7:40 p.m. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

The January 26 2016 regular meeting of the City Council adjourned at 7:40 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor