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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

OCTOBER 25TH, 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 25th day of October, 2016, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Council Member Ed Kuhnel, Council Member Karla Adams, Council Member Skip Chubb and Council Member Roy Norgard. Absent: Attorney Adam Edmund.

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 October 11, 2016 regular council meeting and to excuse the absence of Council Member Norgard. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Kuhnel. Council Members voted NAY: None. Council Members ABSTAINING: Norgard. Motion carried.

Board Reports:

Golf: inventory done; surplus foods are at City Hall for sale; recommend fixing issue of internet and cameras working simultaneously; Leagues will replace the carpet; apparel will arrive for sale for Christmas; carts are stored for winter; Colton Micheel can work holiday parties as needed; set foundation for Joe Hourt's bench; Knode will build a cover for the pump; next meeting Nov. 16.

Park: Paul Bernath reported on the 10-24-16 meeting where they discussed park roads, signage, tree donations, planting beds, park fountain; repairs, light switches, doors and locks at the pavilion; pool lights; new chlorinator should be ready for next year; Peabody Hale park, community building, Ordinance 656, the NE Games & Parks grant application, Dawes County Tourism, Native American gathering; the next meeting will be Nov. 14.

Ponderosa Villa: 23 residents and 10 in assisted-living; still waiting on worker's comp refund.

Hospital: will meet 10-31-16. **SWANN**: will meet 11-17-16.

Fire: met with Littrel; drainage discussed as being half runoff to the east and half to the west; left message with Patrone regarding the siren; will meet with engineer on 26th regarding raw water resources.

Rodeo: profit-and-loss was available.

NNDC: Chadron has had some restaurant interest since the new motel; State is talking about the Heartland Express details; 29 hunters at the Turkey Hunt; Deb Cottier's report dated 10-17-6 was available.

Council Member Chubb stated that a businessman reported that he was hung up on when he called Chadron dispatch.

Mayor Nixon clarified that previously there was a call to Don Fryda from an employee, and Fryda came with the expectation to take care of the matters and after discussing the matters with Mayor Nixon, Fryda misinterpreted that he wasn't to be in Crawford, which was not the message at all. Don Fryda, USDA government trapper of 37 years, stated that he has assisted Crawford off and on, at no cost, all that time; has assisted the city with problems with gophers, badgers, beavers at the golf course and park; raccoons, skunks, fox, moving turkey vultures, feral cats, pigeons and squirrels in the city, including some cases at the PonderosaVilla and cemetery; his supervisor says they now have to charge the City of Crawford; Fryda has had a good working relationship with the Police Department and officers, and still does with the Sheriff's Office; Council Member Norgard expressed appreciation for his past services; Mayor Nixon restated that he had not intended Mr. Fryda to feel he was not to come back to Crawford and offered to discuss the rates (or lack thereof) with Fryda's supervisor; Fryda will call and provide contact information; Fryda stated that vultures are harassed with pyrotechnics, but if they get dug in and won't leave, he typically may have to kill a couple of them and then they leave; Mayor stated that currently raccoons and skunks are the problem; Diane Clark mentioned beaver problems along old Highway 20.

Council Member Chubb made a motion to approve the Treasurer's Report. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Adams and Norgard. Council Members voted NAY: None. Motion carried.

Clerk Dailey will begin presenting a Clerk's Report on the first council meeting of the month, alternating with the Treasurer's Report.

Clerk Dailey presented the delinquent utility account report and will be receiving information on placing liens on properties for some of the accounts.

Council Member Chubb made a motion to approve closing Main Street from First Street to the Napa Store on October 29 from 12:00 noon to 6:00 p.m. for Chamber Halloween activities. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Chubb will ask Charlie Littrel to take a look at the collapsed Beech Street for an opinion on repairs.

Council Member Norgard made a motion to approve the agreement for the Storm Water Survey, with Mayor Nixon as the Designated Representative, updating the council on any additional costs. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel, Adams and Chubb. Council Members voted NAY: None. Motion carried.

Council Member Chubb made a motion to approve Resolution 2016-08 to pursue the status of Leadership Certified Community. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Adams and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Adams made a motion to approve participation in Location One Information System (L.O.I.S.). The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Chubb made a motion to approve that when both the CD and CDARS mature, redeem and place them in a holding pattern to re-invest later. The motion was seconded by Council Member Kuhnel. The

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

Council Member Kuhnel made a motion to approve the cemetery deed for the Russ Rudloff estate. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Adams and Chubb. Council Members voted NAY: None. Motion carried. Public comment was heard on claims of money lost on alcohol even though prices were raised.

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

Council Member Chubb made a motion to adjourn at 7:50 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

The October 25, 2016 regular meeting of the City Council adjourned at 7:50 p.m.

Minutes by

City Clerk/Treasurer

Approved by:

David Nixor

Mayor