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CITY COUNCIL REGULAR MEETING MINUTES
FEBRUARY 23RD, 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 23rd day of February, 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 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 6:30 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 January 26, 2016 regular council meeting. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard, Adams and Kuhnel. Council Members voting NAY: None. Motion carried.

Board Reports:

Golf: met on 2-18-16; AmeriCorps may help with the new fence; working on tournaments

Park: finishing work on the fountain is waiting on nice weather

PonderosaVilla: will meet Monday 29th

Hospital: will meet Monday 29th

SWANN: next meeting in March

Fire: roof has been patched; Fyrtek replaced some valves

Rodeo: still needing a projected date for septic tank system installation

NNDC: met Friday; there will be a Lending Workshop in Chadron City Hall on Saturday 27th from 9:00 am – 11:00 am. Current available revolving loan funds: CDBG \$63,000, RBEG \$7,500 and IRP \$69,000. Deb Cottier's report dated February 15, 2016 was available.

Deputy Swickard reported for the month of January 2016: 558 hours worked; 4,900 miles driven; calls included one felony, 2 warrant arrests, 2 animal complaints, 4 accidents, 3 traffic warnings, 2 paper-service, one assist-other-agency, 6 motorist-assists, 2 rescue calls and 3 domestic calls; 4 vehicle cases resulted in one being moved, 2 getting current registrations and one being towed.

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

Council Member Chubb made a motion to approve the Two and Ten Year Water and Waste Water Department Plan. 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 approve the building permit for Waldo Goff for a shed at 715 Annin St. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Norgard, Adams, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Discussion on regulations in the downtown commercial zone concluded that a 5-foot setback would be required for a steel building.

Discussion was held to re-establish the staggered terms of the Planning Commission by appointing one 1-year term, one 2-year term and one 3-year term.

Council Member Adams made a motion to approve the appointment of Ralene Suchor to the Planning Commission for a one-year term. 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 appointment of Elizabeth Tuning to the Planning Commission for a two-year term. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Norgard. Council Members voting NAY: Chubb. Motion carried.

Council Member Adams made a motion to approve the appointment of Connie Shell to the Planning Commission for a three-year term. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

Mayor Nixon presented plans for AmeriCorps projects as listed on a spreadsheet, including some exercise equipment along the Walking Trail and removing some barbed wire on the Rodeo Grounds - and welcomed other input and ideas.

Council Member Adams made a motion to approve the hire of Denee Limbach as Golf Clubhouse Manager at \$12.00 per hour, starting 3-21-16. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams and Kuhnel. Council Members voting NAY: Chubb and Norgard. Mayor Nixon: NAY. Motion not carried.

Council Member Chubb made a motion to approve the hire of Denee Limbach as Golf Clubhouse Manager at \$11.25 per hour, starting 3-21-16. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve the hire of Golf Course maintenance employees: Gerald Oleson, Dale Stephens and Lawrence Jacobs at \$0.25 per hour increase from last year. 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 Norgard made a motion to approve the appointment of Rhonda Pelton to the Golf Board. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the appointment of Barb Prosser to the Park Board. 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.

No action was taken on the location of the yard-waste dump-site.

Council Member Kuhnel made a motion to approve Curtis Triplett for the Crawford Volunteer Fire Department. 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 Kuhnel made a motion to approve the lease between the City of Crawford and Moody Ranches, Inc. 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 Kuhnel made a motion to approve the lease between the City of Crawford and Larry Norton. 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.

No action was taken on the annual dues to Panhandle RC&D.

No action was taken on a drug and alcohol policy for City of Crawford employees.

Council Member Kuhnel made a motion to approve the liquor license for Tailgate Corporation. 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 approve the hire of Toke Webster for Street Assistant at \$11.00 per hour. 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 Kuhnel made a motion to adjourn at 8:29 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.

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

The February 23, 2016 regular meeting of the City Council adjourned at 8:29 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor