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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

APRIL 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 April, 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 March 22, 2016 regular 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.

Board Reports:

Golf: selecting polo shirts for employees and pro-shop; requesting to stay open until Oct. 7th for a wedding rehearsal; restroom was adapted for handicap accessibility; storage shed may be a school project; making a big sign to remind people to sign-in; bringing back the unlimited range balls; ordering stickers for carts to indicate who has paid; have 9-10 tournaments lined up; recommend installing security cameras.

SWANN: the chipper has arrived.

Fire: meets tomorrow.

Rodeo: had fundraiser on Saturday.

Park, Ponderosa Villa, Hospital, NNDC, Chamber of Commerce: no report.

Deputy Deaver reported for the month of March: 115 complaints including 1 misdemeanor, 1 warrant, 2 animal complaints, 6 accidents, 11 traffic warnings, 3 paper-service, 1 transport, 4 assist-other-agencies, 2 motorist-assists, 1 fire call, 1 rescue call and 3 domestic disturbances.

Council Member Chubb made a motion to make a utility account adjustment by taking the average of yearly use and applying it to the 104,000-gallon 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.

No action was taken on the lease between the City of Crawford and Rhonda's New Waves.

Council Member Norgard made a motion to approve a handicap parking stall at First Congregational Church. 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 disapprove a Keno request for \$2,000 for the Sr. Pro Rodeo, but applicant could come back for another amount. 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 Chubb made a motion to make a utility account adjustment for Doug Budd by taking the average for the year and applying it as usage. 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.

Discussion concluded that living in a recreational vehicle, even while building a home, is not allowed by the zoning ordinances.

Council Member Chubb made a motion to approve up to \$1,850 for 2 security units for Legend Buttes Golf Course. 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 proposed pricing at Legend Buttes Golf Course. 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 the hire of Colton Micheel at \$8.50 per hour and Robyn Garvin at \$8.00 per hour for seasonal Golf Clubhouse employees. 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 approve the yard-waste disposal site not to be used for compost anymore, but to care for what is already there. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Norgard and Adams. Council Members voting NAY: Chubb. Motion carried.

Council Member Adams made a motion to approve the hire of Logan Haverland as a Park seasonal employee. 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 the hire of Zachariah Riggs as street assistant at \$11.00 per hour. 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 the AmeriCorps projects and to authorize Mayor Nixon to sign the agreement. 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 acquiring a City of Crawford debit card. 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 removing the phone from the Community Building. 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 the appointment of Ralene Suchor to the Ponderosa Villa Board for the term ending 2020. 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 Adams made a motion to approve to allow City Clerk Jane Dailey to make the decision on the Choice Gas Selection. 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 the cemetery deeds for Jim and Judy Cook, for Donita Leeling and for Jim Clements. 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.

Mike Kesselring presented the Consumer Confidence Report, the composite of testing throughout the year.

Mike Kesselring addressed the issue of the odor from the waste water plant. Not all of the components have come together yet, but everybody is still on board and available. Mike and Nic Kesselring visited with Baker and Associates on April 4, 2016 and Matt Kautz will come up and visit the plant site in late April. An odor will likely be present in March when the frost comes out of the ground. Scott Davis, the resource for the reeds, will be up at the end of the month. Matt Kautz will also review if there is a biological additive that can help. Mike has also been in contact with John Flint with NDEQ.

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

Council Member Adams made a motion to adjourn at 8:10 p.m. 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.

The April 12, 2016 regular meeting of the City Council adjourned at 8:10 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

David Nixon
Mayor