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CITY COUNCIL REGULAR MEETING MINUTES

MAY 10TH, 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 10th day of May, 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 April 26, 2016 regular council meeting. 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.

Board Reports:

Golf: no report.

Park Board will meet 5-11-16.

Ponderosa Villa Board will meet 5-23-16.

Hospital Board will meet 5-23-16.

SWANN will meet 5-19-16.

Fire Board will meet 5-11-16.

Rodeo: no financials yet; attendance and auction was down slightly; request status on the garbage cans; there will be a work-night on the 15th to install ties for parking stalls; 6-4-16 will be High School Rodeo; 6-18-16 will be the Queen Contest; Hrubby has been contacted about the septic tank

NNDC: available revolving loan funds of CDBG \$77,390, RBEG \$16,590 and IRP \$60,800; report dated 5-16-16 was available

Chamber of Commerce: the Tourist Booth will open 5-27-16, following some cleaning and landscaping of which volunteers are welcome; July 4 committee will meet 5-18-16 at the Tailgate; AmeriCorps will help with the corral on 5-14-16; the next Chamber meeting will be at City Hall on 5-19-16.

Deputy Deaver reported for the month of April: 143 complaints including 1 felony, 6 misdemeanors, 19 animal complaints, 5 accidents, 5 traffic warnings, 5 paper-service, 2 assist-other-agencies, 2 motorist-assists, 2 fire calls, 3 disturbances, 3 domestic disturbances and 1 special assignment.

Council Member Norgard made a motion to approve the building permit for Steve Scoggan for a fence at 327 Annin. 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 Norgard made a motion to approve a building permit for Zane Limbach for a fence at 233 Annin. 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 Norgard made a motion to approve a building permit for Regina Rankin for a sign at 3611 Highway 20. 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.

The hearing for an amendment to the Crawford zoning regulations for the purpose of adding public/governmental buildings and facilities as a permitted use in a Planned Unit Development District opened at 6:41 p.m.

Council Member Kuhnel made a motion to approve the Keno request for \$2,000 for the Chamber of Commerce July 4th activities. 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 estimate from Sorensen Irrigation for a new river pump not to exceed \$7,052.05. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the Special Designated Liquor License for the Tailgate Bar & Grill for a reception at the Rodeo Building on June 25, 2016. 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.

Kevin Vogl presented ideas on the car show scheduled for September: extending it from MJ's Ranch House to Hourt's Body Shop; possibly adding a swap meet, burn-out exhibition and a memorial in honor of Joe Hourt; insurance for the burn-out exhibition needs to be investigated.

The hearing for an amendment to the Crawford zoning regulations for the purpose of rezoning one property currently owned by JDM Investments LLC c/s Justin Moody located in T31 R52W S10 PT SE4 NW4 from A-Agricultural to C2 Highway Commercial opened at 7:01 p.m.

Council Member Chubb made a motion to approve the manager application to the Liquor Control Commission for Kayla Donley for Legend Buttes Golf Course. 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 putting in a stairway railing at the water plant wet well, per the EMC Insurance recommendation. 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 attendance of the City Clerk-Treasurer at the Municipal Accounting and Finance Conference in Kearney, June 15-17, 2016. 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.

With no comments, the hearing for an amendment to the Crawford zoning regulations for the purpose of adding public/governmental buildings and facilities as a permitted use in a Planned Unit Development District closed at 7:03 p.m.

Ordinance 652 to add public/governmental buildings and facilities as a permitted use in a Planned Unit Development District was read by Council Member Kuhnel.

Council Member Kuhnel made a motion to introduce and suspend the rules for Ordinance 652. 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 pass and publish Ordinance 652. 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.

With no comment, Council Member Kuhnel made a motion to close the hearing for an amendment to the Crawford zoning regulations for the purpose of rezoning one property currently owned by JDM Investments LLC c/o Justin Moody located in T31 R52W S10 PT SE4 NW4 from A-Agricultural to C2 Highway Commercial at 7:07. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Ordinance 653 to rezone one property owned by JDM Investments LLC c/o Justin Moody was read by Council Member Kuhnel.

Council Member Kuhnel made a motion to introduce and suspend the rules for Ordinance 653. 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 pass and publish Ordinance 653. 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.

Zane Limbach of the Golf Board commented on the need for the new river-pump and stated that ideas on refinancing will be forthcoming.

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

Council Member Adams made a motion to adjourn at 7:12 p.m. 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.

The May 10, 2016 regular meeting of the City Council adjourned at 7:12 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor