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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

MAY 24, 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 24th 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 Skip Chubb and Council Member Roy Norgard. Absent: None. Council Member Karla Adams joined the meeting at 6:40 p.m.

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 May 10th, 2016 regular council meeting. 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.

Board Reports:

Ponderosa Villa – Councilman Kuhnel reported 22 residents in nursing home & 11 in assisted living.

SWANN – Councilman Norgard reported there will be rate increases with residential rate raised \$1.20.

Fire - Councilman Chubb reported that Rural Fire Board is still waiting on plans for new fire hall.

NNDC – Councilman Kuhnel reported that funds are still available from the several funds for low interest loans.

Chamber of Commerce – Mary Rudloff reported that Chamber committees are working on a number of events.

No report from Golf, Park, Hospital or Rodeo Boards.

Council Member Chubb made a motion to approve a 1-year Memorandum of Understanding between the City and the Pine Ridge Cycle Association. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel and Norgard. Council Member Adams Abstained. Council Members voting NAY: None. Motion carried.

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

Kevin Vogl updated the Council on insurance for a Burnout Contest during the September Car Show and the desire to have Special Designated Liquor Licenses for all four Liquor establishments during the day and the night time street dance to allow alcohol outside the bars on Second St.

Council Member Kuhnel made a motion to approve a Burnout Contest during the September Car Show. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Norgard and Adams. Council Members voting NAY: None. Motion carried.

Kim McCroden presented an American flag to the Mayor and Council on behalf of the Daughters of the American Revolution to be flown at the cemetery.

Council Member Kuhnel made a motion to approve the building permit for a lean-to on shop at 116 Reed St. for Dale Reynoldson. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Norgard. Council Member Chubb Abstained. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve a subdivision application for Chris Turnbull for the replat of the Badding Addition of the City of Crawford with an addition to the plat of an easement for a sewer line for lot 1 as approved by the Planning Commission. Attorney Stecher asked for approval contingent on the addition to the re-plat so as to not hold up renovations to the properties involved. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Norgard and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the application for a building permit for a deck at 223 Linn St. for Brian Walker. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Chubb and Adams. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve the resignation of Dale Klug from the Park Board. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb and Adams. Council Members voting NAY: Kuhnel. Motion carried.

Council Member Kuhnel made a motion to hire Aaron Alcorn at \$8.00 per hour for a lifeguard position. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Norgard and Adams. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to promote Bryttnee Lemmon to Assistant Pool Manager II at \$8.75 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 Chubb made a motion to approve an estimate of not less than \$500.00 and no more than \$1,000.00 from West Nebraska Weed Service to spray weeds at the Park and Rodeo Grounds. 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 Chubb made a motion to approve the Letter of Intent to Meet Conditions for USDA Rural Utilities Service Grant for the storm-water survey. 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 approve a Special Designated Liquor License for Open Container July 2, 3 and 4, 2016 for the Rodeo and City Park grounds. The motion was seconded by Council Member

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

Council Member Kuhnel made a motion to approve a 3% (\$.48 per hour) wage increase for Tabbott Sauder following six-month probation as Street Supervisor. 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.

Elmer Willson spoke to the Council regarding his opposition to a new loan for the Golf Course.

Public comment was heard on the matching benefit paid to employee retirement funds.

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

Council Member Chubb made a motion to adjourn at 7:22 p.m. 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.

The May 24, 2016 meeting of the City Council adjourned at 7:23 p.m.

Minutes by: _____
Virginia Fleming
Deputy Clerk

Approved by: _____
David Nixon
Mayor