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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

JUNE 14TH, 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 14th day of June, 2016, at 6:30 o'clock p.m. The following individuals were present: Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Karla Adams, Council Member Skip Chubb and Council Member Roy Norgard. Absent: Mayor David Nixon.

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.

Council President Skip Chubb 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 Kuhnel made a motion to approve the minutes of the May 24, 2016 regular council meeting and the May 25, 2016 council workshop. 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.

Deputy Deaver reported for the month of May: 554 hours worked and 127 complaints including 1 felony, 6 misdemeanors, 16 animal complaints, 4 accidents, 8 traffic warnings, 6 paper-service, 4 assist-other-agencies, 5 motorist-assists, 5 rescue calls, 1 disturbance, 4 domestic disturbances.

Waldo Goff will present some options at the next council meeting to address the repairs needed on the drive-through overhang of City Hall.

Board Reports:

Golf: minutes from the 6-6-16 meeting were available

PonderosaVilla: will meet at the end of the month

Hospital: will meet at the end of the month

Fire: are meeting Thursday at 10:00 am; kudos for the quick response to a call at Fort Robinson

Rodeo: commented about the removal of what was left of the fence which was used to restrain stray bulls, as an alcohol barrier and to guide people to pay through the gate; septic tank should be installed the week of the 20th; may be contacting Kreider Insurance regarding some equipment coverage; are preparing for July 4 activities

Park: no report

SWANN: will meet Thursday

NNDC: will meet Friday

Council Member Kuhnel made a motion to for final approval of the subdivision application for Chris Turnbull for the Badding Addition property, Lots 1, 2 and 3. 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 that the residential garbage rate for Jerry Stumph be left the same as current rates. 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.

Starr Lehl presented information on the Leadership Certified Community program and encouraged the City of Crawford to participate. This can be a great aid in securing economic development grants.

Council Member Kuhnel made a motion to approve a building permit for Connie Crowley for a fence at 909 Second Street and for Dustin Watkins for a fence at 701 Main Street. 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 a building permit for Paul Shimek for a storage container at 519 Main Street. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel and Chubb. Council Members voting NAY: Adams and Norgard. Motion not carried – to be brought to next council meeting.

Golf Board Member Zane Limbach presented some Golf refinancing options for consideration.

The process of addressing nuisance properties has been discussed and clarified very recently between the Dawes County Sheriff's Office and Attorney Edmund.

Council Member Kuhnel made a motion to approve the map (designating the main arteries of the city) to be presented to the Sheriff's Office to be used at their discretion (when addressing nuisance properties.) 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 appointments to the Board of Health as Mayor David Nixon, Council President Skip Chubb, Fire Chief Brian Prosser, Jack Galt and Deputy Scott Swickard. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Norgard. Council Members voting NAY: None. ABSTAINING: Chubb. Motion carried.

Changes to the Ordinances governing the Park Board were discussed. Due to legal liability issues and quorum concerns, representatives from other entities may be invited to the meetings or compose a steering committee versus being voting members of the Board.

Council Member Adams made a motion to approve directing Attorney Edmund to move forward with Ordinance changes required to eliminate seasonal ready-to-serve utility charges. 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.

Council Member Kuhnel made a motion to approve Resolution 2016-05 to set the hearing date for a new catering liquor license for The Tailgate Bar and Grill to be held on June 28, 2016. 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 street closure of Annin Street to Ash Street along Third Street on July 16, 2016 from 7 pm – 10 pm for a street dance, food and games. 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 Sheriff's Office budget for 2016-2017.

Council Member Kuhnel made a motion to approve the purchase up to \$5,500 for the Sheriff's Office vehicle (red F-150 currently used by Deputy Deaver) for the City of Crawford for up to \$5,500. 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 approval of \$2,086 for NPPD to provide electric service for the city park camping area. Discussion followed that the Dawes County Travel Board grant has not yet been approved by the Dawes County Commissioners.

Council Member Kuhnel made a motion to approve going into executive session to discuss legal matters at 8:37 pm. 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 Chubb made a motion to approve coming out of executive session at 8:47 pm. 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.

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

Council Member Kuhnel made a motion to adjourn at 8:48 pm. 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.

The June 14, 2016 regular meeting of the City Council adjourned at 8:48 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor