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**JOINT CITY COUNCIL AND GOLF BOARD MEETING MINUTES**  
**JULY 11<sup>TH</sup>, 2016**

Members of the City Council of the City of Crawford, Nebraska and members of the Golf Board, met in joint session in the City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 11<sup>th</sup> day of July, 2016, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Council Members Ed Kuhnel, Karla Adams, Skip Chubb and Roy Norgard, Golf Board Members Dawson Moody, John Skavdahl, Zane Limbach, Mike Vogl and Rhonda Pelton (arrived late.) Absent: Attorney Adam Edmund.

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. Golf Board President Dawson Moody declared a quorum present for the Golf Board.

Golf Board liaison Adams made a motion to approve the minutes of the June 27, 2016 golf board meeting. The motion was seconded by Golf Board Member Skavdahl. The following Golf Board Members voting AYE: Adams, Skavdahl, Pelton, Limbach and Vogl. Golf Board Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve up to \$1,300 for the purchase of drill stem for fencing. The motion was seconded by Council Member Adams. The following Council Members voting AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

Golf Board Member Zane Limbach presented the refinancing proposal. Mayor Nixon stated that the revenues appear to be very good this year. Other comments from council members included a reluctance to lengthen debt terms and waiting a full year for the results of the changes that have been implemented this year.

Tucker Knode and the Golf Board will investigate lease options for the carts. We can revisit refinancing for next fiscal year. Zane Limbach explained that including four carts in the refinancing plan would provide a jump-start on an annual 4-cart-rotation plan.

Elmer Willson suggested cannibalizing parts from the carts that are down; other comments on lack of profit and financial concerns.

The Golf Board and City Council recessed for 10 minutes from 7:40 pm to 7:50 pm.

More discussion followed on the option of approving 1) refinancing current debt and a line of credit or 2) a \$40,000 line of credit only.

Golf Board Member Skavdahl made a motion to recommend approving a line of credit of \$40,000 for one year, with draw-downs subject to council approval. The motion was seconded by Golf Board Member Vogl. The following Golf Board Members voting AYE: Skavdahl, Vogl, Adams, Pelton and Limbach. Golf Board Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve the proposal of a line of credit of \$40,000 for one year, with draw-downs subject to council approval. The motion was seconded by Council Member Kuhnel. The following Council Members voting AYE: Adams and Kuhnel. Council Members voting NAY: Chubb (would like to wait on this year's numbers) and Norgard. Mayor Nixon voting AYE. Motion carried.

Clubhouse Manager/Liaison Report: pro-shop apparel has arrived; Kathy Mitchell can provide embroidery; working on new Point-of-Sale machine programming; Denee has started part-time; running out of carts.

Superintendent Report: new pump is slowly filling the pond; 3 carts are down; will get numbers for leasing them for tomorrow night's meeting.

Due to the relaxed nature of the meeting, Mayor Nixon asked if there was any further public comment before adjourning.

City Clerk Dailey stated that she had been told that the course looks better than it has in years.

Randy James commented that he is out at the Golf Course every morning; Mayor Nixon interrupted in agreement; Randy James continued that he has heard good things about the course, the good condition of the course, positive feedback on the course and the fees, his background in financing and banking, urging caution about several fees involved with refinancing that have not been mentioned; Zane Limbach interrupted clarifying that there are no fees; Randy James continued with offense being taken at being interrupted; Zane Limbach announced he was leaving and that there are \$0 fees and left the meeting at approximately 8:10 p.m.; Randy James continued to comment on speaking at public meetings, there are no numbers to explain spreading refinancing out and what it will really cost, if it's good than let's do it, that bringing carts in is expensive; appreciates Roy's comments on shopping around and Elmer's comments on swapping parts on broken-down carts; Elmer Willson interrupted with a similar comment about swapping carts; Randy James continued with comments on refinancing too far out, not knowing why the point of sale machine isn't there yet; Rhonda Pelton interrupted to clarify information about the point of sale machine having arrived but is not set up yet for various reasons; Randy James continued with comment on how he'd like the golf board and Tucker to attend council meetings, we are on the right track, adjusting prices, the point of sale machine and the cameras.

Council Member Kuhnel made a motion to adjourn at 8:14 p.m. The motion was seconded by Council Member Adams. The following Council Members voting AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

The July 11, 2016 joint meeting of the City Council and Golf Board adjourned at 8:14 p.m.

Next Golf Board meeting scheduled for Thursday July 28, 2016 at 6:30 pm.

Minutes by: \_\_\_\_\_  
Jane Dailey  
City Clerk/Treasurer

Approved by: \_\_\_\_\_  
David Nixon  
Mayor