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CITY COUNCIL REGULAR MEETING MINUTES

JULY 26TH, 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 26th day of July, 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 table approval of the minutes of the July 11, 2016 joint Golf Board and Council meeting. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard, Kuhnel and Adams. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the minutes of the July 12, 2016 regular council meeting. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voted NAY: None. Motion carried.

Board Reports:

Golf: will meet July 28

Ponderosa Villa: 23 in the nursing side; 10 in assisted-living; loss in May of -\$12,843.63; loss in June of -\$11,629.36, mostly due to depreciation; request that the City check into insurance for the Villa employees; for budgeting purposes, they would like to know how much the garbage rates will increase

Hospital: for June, there was \$4.3 million in income, \$1.7 million cash-on-hand, and \$1.4 million in accounts receivable; they are looking for a Crawford representative on the Hospital Board

SWANN: are getting bids on the metal pile; the burn pile will wait for snow

Fire: August 10 is the annual meeting and will be a joint meeting with the City Council; their Kiewitt grant application was denied; raw water estimates are pending; asking about precautionary measures for when the bowling alley comes down; if we will be plugging the holes in the roof; need a big compressor for the air brakes; can the cell phones use the Verizon generator; possibility of installing a septic system in lieu of sewer lines and lift station

Rodeo: meet August 2; septic tank bill should be coming soon, expected to be covered by a grant

NNDC: will meet in August

Park, Chamber of Commerce, Sheriff's Office: no report.

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

Council Member Kuhnel introduced and read the first reading of Ordinance 655 for the annexation of the property located at 3485 Highway 20.

Council Member Kuhnel made a motion to approve the Keno request for the Senior Pro Rodeo for \$1,000. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Adams and Chubb. Council Members voted NAY: None. Motion carried.

Council Member Chubb made a motion to approve manager application for Thomas Beagle for the liquor license for Western Cooperative Co dba Cenex C-Store. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Adams made a motion to approve advertising for fuel bids for bulk unleaded gasoline, bulk non-highway diesel, pump highway diesel, pump premium unleaded gasoline, pump unleaded gasoline and propane. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to accept the resignation of Rose Fuhrman. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Norgard, Chubb, Kuhnel and Adams. Council Members voted NAY: None. Motion carried.

Council Member Chubb made a motion to approve advertising for proposals for animal shelter services. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

A council workshop will be held at City Hall at 6:30 p.m. on Tuesday, August 16th.

Council Member Kuhnel made a motion to approve the hire of Jeff Randall, starting immediately due to the emergency of seasonal help. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voted NAY: None. Motion carried.

Public comment was heard on whether or not the city approved the proposed golf refinancing; why does the city lie about wages and salaries; golf profit-and-loss statements; Elmer Willson canceled his agenda request for the next council meeting due to a conflict.

Bills and claims received approval of three Council Members as indicated by their signatures. Note: SE = Service; SU = Supplies. The foregoing schedule of claims is published in accordance with Nebraska Revised Statutes 19-1102.

BILLS AND CLAIMS 7/16/31 - 7/31/16		
AERO-MOD	WW SU	192.89
AFLAC	AFLAC	277.18
ARROWHEAD	BEER RESALE	152.45
BAUERKEMPERS	SU	52.30
BETTIE PAUL	DEP REFUND	75.00
BLUE CROSS	HEALTH BENEFIT	3,144.82
BLUFFS SANITARY	SU	894.64
CAPITAL GUARDIAN	PENSION	700.32
CASH-WA	RESALE PROD	510.12
CENTURY LINK	PHONE/INT	576.41
CITY OF CRAWFORD	DEP APPLIED	150.00
CRAWFORD PHARMACY	RESCUE SU	578.44
CRAWFORD QUIET ZONE	KENO FUNDS	1,337.50
CRAWFORD SR PRO RODEO	KENO FUNDS	1,000.00
DIETRICH	BEER RESALE	186.35
DIRECTV	GOLF TV	133.95
EFTPS	FED/FICA TAX	4,670.96
ENVIRO SE	LAB SE	137.00
FRANZ & ASSOC	REFUND OVERPYMT	20.00
FYR-TEK	FIRE SU	79.15
HACH	W SU	356.65
HARRIS SALES	RESALE SNKS	46.08
HD WATERWORKS SU	W SU	1,081.08
HERITAGE SEED	SPRAY	91.75
HERREN BROS	SU	2,171.18
HIGH PLAINS BUDWEISER	BEER RESALE	506.40
IDEAL LINEN	SE/SU	158.69
KARLA ADAMS	MILE REIMB	27.00
MIKE CHESLEY	FIRE SU	306.00
MITCHELL'S UPHOLSTERY	EMBROIDERY	220.11
NDEQ	REFUND GRANT OVERPYMT	70,125.00
NE CHILD SUPPORT	GARNISHMENT	200.31
NE DEPT OF REV	PAYROLL TAXES	930.23
NE PUBLIC HEALTH	LAB SE	155.00
NPPD	ELECT	8,231.71
PANHANDLE COLLECT	GARNISHMENT	134.69
PEPSI COLA	RESALE PROD	38.20
PETTY CASH	SU	144.81
RW RISING FAMILY TRUCKING	GRAVEL-RODEO	200.00
SECURITY FIRST BANK	PLUGGER	328.41
SORENSEN IRRIGATION	PUMP	465.00
SOURCE GAS	UTILITY	508.52
STOLL DORF ELECTRIC	SU/SE	93.79
US POSTMASTER	SU/POSTAGE	542.85
WESTCO	FUEL	1,940.36
NET PAYCHECKS	7/19/2016	16,532.50
TOTAL		120,405.80

Council Member Chubb made a motion to adjourn at 7:17 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

The July 26, 2016 regular meeting of the City Council adjourned at 7:17 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

David Nixon
Mayor