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CITY COUNCIL REGULAR MEETING MINUTES

AUGUST 9TH, 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 9th day of August, 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: Council Member Karla Adams.

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 July 11, 2016 joint Golf Board and Council minutes as amended and the July 26, 2016 regular council meeting. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

Board Reports:

Ponderosa Villa: will meet 8-29-16.

Fire: joint meeting with council 8-10-16; looking into a couple of compressors for approximately \$2,700 or \$3,100.

Rodeo: meeting tentatively scheduled for next Tuesday; great cowboy turn-out; septic bill forthcoming; financials maybe ready in Sept.

NNDC: will meet Friday 8-19-16.

Chamber of Commerce: upcoming "movie in the park".

Golf, Park, Hospital, SWANN: no report.

Council Member Kuhnel made a motion to approve the re-appointment of Melany Hughes to the Ponderosa Villa board. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Chubb. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve an additional \$232.37 for the golf course fencing material. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel and Chubb. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the building permit for Tabbott Sauder for a fence at 602 Main Street. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the building permit for Ralene Suchor for a pergola at 15 Reed Street. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the date of 9-13-16 for a conditional use hearing for Tom Phillips for commercial storage units at 604 Second Street. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Chubb. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel read Ordinance 655 for annexation of property located at 3485 Highway 20 for its second reading. There were no protests, comments or objections.

Council Member Kuhnel made a motion to approve the installation of Mobius fiber-optic lines to Hwy 20 in the Golf Course area and Hwy 2/71 in the water treatment plant area for possible future service. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Chubb. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve cemetery deeds for Ronald D. Stetson, Laverne E. and Shirley R. Stetson, Patricia Stetson Warning, and Duane and Jeanine Stetson. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Norgard. Council Members voted NAY: None. Motion carried.

Possible future location for the Pow-Wow will need to be coordinated with the Rodeo Board and the other park entities and may be included for discussion at the upcoming workshop to be held on 8-16-16.

Council Member Kuhnel made a motion to approve the use of the Community Building for the Fireman's Ball, which may include a Special Designated Liquor License, on October 14, 2016. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb and Norgard. Council Members voted NAY: None. Motion carried.

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 8/1/16 - 8/12/16

ACTION COMM	FIRE SU	2,587.50
AQUAFIX	SU	357.81
ARROWHEAD DISTRIB	BEER RESALE	221.75
BAKER & ASSOC	PROF SE	190
BIG HORN AUTO SUPPLY	SU	119.99
CAPITAL GUARDIAN	PENSION	720.05
CASH-WA	RESALE	345.45
CITY OF CRAWFORD	UTILITIES	143.5
CRAWFORD CLIPPER	PUBS	225.2
CREATIVE PRODUCTS	LIBR BAGS	136.78
D & S MARKET	SU	224.36
DAN'S REPAIR	MOWER SE	178.28
DAWES CO TREAS	LAW ENF	16,589.75

DIETRICH	BEER RESALE	244.65
EFTPS	FED/FICA TAX	4,440.59
FYR-TEK	FIRE SU	1,165.05
GUIDEPOSTS	LIB SU	26.22
HARRIS SALES	SNACK RESALE	37.36
HD WATERWORKS	SU	270.08
HERREN BROS	SU	1,395.76
HIGH PLAINS BUDWEISER	BEER RESALE	365.1
IDEAL LINEN	SU/SE	83.21
INGRAM LIBRARY	LIB BKS	9.91
J & C LAWN SE	MOWER SE	206.82
JERRY STUMPH	TRASH COLL	5,551.77
JO A FISHER	MILEAGE REIMB	125.63
JOHN DEERE	LOADER PYMT	1,402.67
KELLY PRINTING	LIB SU	241.9
LEAGUE OF NE MUNICIPALITIES	CITY DUES	1,052.00
LEAGUE OF NE MUNICIPALITIES	UTILITIES DUES	484
LINCOLN JOURNAL STAR	GOLF ADS	189
MANNA	WEBSITE	60
MOBIUS	PHONE/INTERNET	215.76
NE CHILD SUPPORT	GARNISHMENT	200.31
NE LIQUOR CONTROL	GOLF LIQ LIC	45
NE RURAL WATER	TRANIING	280
NE TOTAL OFFICE	COPIER SE	75
NPPD	ELECT	10,575.86
NT&T	PHONE	98.45
NW RPPD	ELECT -WELLS	105.35
PANHANDLE COLLECTIONS	GARNISHMENT	131.43
PEPSI COLA	PEPSI RESALE	443.26
PETTY CASH	POSTAGE/SU/REIMB	190.57
PINE RIDGE SERVICE	SU/SE/FUEL	271.83
R & R PRODUCTS	SU	179.54
RAPID CITY JOURNAL	AD	15.8
REGINA RANKIN DVM	ANIMAL SHELTER X 2	500
SKAVDAHL, EDMUND & STECHER	LEGAL FEES	1,567.32
SWANN	LANDFILL	7,435.18
TABBOTT SAUDER	TRAINING REIMB	185.95
US POST	POSTAGE	141.5
UTILITY SERVICE	TANK MAINT	9,820.32
VERIZON	CITY AND FIRE CELLS	386.97
WESTCO	FUEL	1,315.41
NET PAYCHECKS	8/2/2016	15,618.53
TOTAL		89,191.48

Council Member Kuhnel made a motion to adjourn at 6:50 p.m. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Chubb. Council Members voted NAY: None. Motion carried.

The August 9th, 2016 regular meeting of the City Council adjourned at 6:50 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

David Nixon
Mayor