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CITY COUNCIL REGULAR MEETING MINUTES

SEPTEMBER 13TH, 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 13th day of September, 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 approve the minutes of the August 23, 2016 regular council meeting, August 25 and 29 budget workshops, August 30 budget meeting and to excuse the absences of Roy Norgard from the August 23 meeting and Roy Norgard and Karla Adams from the August 25 budget workshop. 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.

Board Reports:

Golf: 8-31-16 minutes were available.

Park: pool paint is in; city crew will winterize.

Ponderosa Villa and Hospital Boards will meet 9-16-16.

SWANN will meet Thursday.

Fire: will be a joint fire and council meeting 9-14-16; Sorensen will be here first part of October.

Rodeo Board meets 9-13-16.

NNDC meets next week.

Chamber of Commerce: send annual car show this weekend 16th and 17th.

Tim Kreider introduced Bruce Schmidt who is working for Kreider Insurance; City's worker's comp has decreased; a flier of the City's insurance coverage was presented and discussed.

Council Member Adams made a motion to approve the addition of the new mower, newer golf carts and remaining park buildings to the city insurance. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Chubb and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Chubb made a motion to approve the building permit for Jacque Kreider for a deck/porch at 1104 Second St. 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 made a motion to approve the appointment of Michele Rockhill to the Library Board. 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.

The conditional use hearing for additional storage units at Phillips Storage was opened at 6:56 p.m.

Council Member Kuhnel made a motion to approve the bid for animal shelter services for two years with Crawford Companion Clinic. 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.

Discussion on tree trimming clarified that a 5-day notice to property owners is required to keep the street free from overhanging branches to a height of 14 feet. If the property owners fail to provide the 14-foot clearance, the city may trim the trees or hire a contractor if the City can not safely do so, both of which would be at the property owner's expense.

No action was taken on the lease between the City of Crawford and BNSF for office space.

Comments on the conditional use hearing for Thomas Phillips for additional commercial storage units at 604 Second Street focused on setting the strip of units back from the west property line to allow for vehicle access. The conditional use hearing closed at 7:20 p.m.

Council Member Kuhnel made a motion to approve the conditional use for Thomas Phillips for additional commercial storage units at 604 Second Street with a 10-foot setback from the west property line. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel and Chubb. Council Members voted NAY: Adams and Norgard. Mayor Nixon voted NAY. Motion failed.

Council Member Norgard made a motion to approve the conditional use for Thomas Phillips for additional commercial storage units at 604 Second Street with a 15-foot setback from the west property line. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Norgard, Adams, Kuhnel and Chubb. Council Members voted NAY: None. Motion carried.

Chris Turnbull was not in attendance. There was no nuisance property hearing. The property has already been mowed.

Council Member Kuhnel made a motion to approve the Tailgate Corp dba Tailgate Bar & Grill for a Special Designated Liquor License for the Fireman's Ball on October 14, 2016 at the Rodeo Building. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Adams and Norgard. Council Members voted NAY: None. Motion carried.

October 11, 2016 was set as the date for the conditional use hearing for Wade and Iris Wilkins for a single-wide home at 115 Oak Street.

Council Member Norgard made a motion to approve the revised Addendum No. 1 to the Dawes County Sheriff's Office agreement. 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.

Sue Stollendorf commented on pot holes in the park, streets and alleys. She recommended having signage for the park along the highway.

No action was taken on the cell tower site management proposal from Tower Point.

Randy James asked why the security cameras and point-of-sale machine were not up and running at the Golf Clubhouse yet. It was clarified that the cameras are running and the point-of-sale machine will be functional in the coming week.

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

Council Member Chubb made a motion to adjourn at 7:37 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 September 13, 2016 regular meeting of the City Council adjourned at 7:37 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

David Nixon
Mayor