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# CITY OF CRAWFORD

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## CITY COUNCIL REGULAR MEETING MINUTES

### APRIL 25<sup>TH</sup>, 2017

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 25<sup>th</sup> day of April, 2017, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Roy Norgard, Council Member Connie Shell and Council Member Larry Olson. 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 Shell made a motion to approve the minutes of the April 11, 2017 regular council meeting. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Shell, Norgard, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

#### Board Reports:

**Golf:** will meet 5-8-17.

**Park:** will meet 5-8-17.

**Ponderosa Villa:** no quorum last meeting; 23 in nursing home; 8 in assisted-living.

**Hospital:** cash-on-hand is \$2,346,021; once a door problem is fixed, the MRI unit will be operational; lab is capable of doing more tests; undecided what to do with the old hospital; Circle of Light raised \$47,000 plus a grant of \$18,000; hospital will use the new aquatic center pool for physical therapy rather than the motel pools.

**Fire:** working on interior; hope for bids by June 1.

**Rodeo:** will meet 5-9-17.

**NNDC:** \$58,583 in CDBG; \$41,284 in RBEG; \$32,042 in IRP; handout available on Community Champions and Community Prosperity.

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

Deputy Deaver reported 131 complaints for the month of March, including 2 misdemeanors, 4 animal complaints, 3 accidents, 1 traffic citation, 24 traffic warnings, 6 paper-service, 5 assist-other-agencies, 2 motorist-assists, 1 fire call, 4 rescue calls, 1 party disturbance, 4 domestic disturbances and 1 missing person.

John Erickson of the Crawford Historical Society presented information on the local museum with a request for the Mayor to appoint a sub-committee of Council, Crawford Historical Society and RSVP to bring forward a recommendation for the future use of the Cultural Center Building.

Council Member Olson made a motion to approve the Two and Ten Year Water and Waste Water Plan and the two-valve project on Paddock Street. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Olson, Kuhnel, Norgard and Shell. Council Members voted NAY: None. Motion carried.

An Ordinance amendment was discussed to maintain a ready-to-serve fee for utility services that are shut-off. After the language is finalized, the cost of the fee will be addressed.

No action was taken at this time on writing off some older delinquent utility accounts.

Council Member Kuhnel made a motion to approve taking legal action on 9 delinquent utility accounts as presented. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell, Norgard and Olson. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the hire of the following pool employees: Misty Lemmon as pool manager; Brittnee Lemmon and Josh Harris as co-assistant managers; Aaron Alcorn, Jordan Summers and Alexis Konruff as lifeguards; and Brady Ashwege and Matt Wendland as reserve lifeguards to be certified in case there is an opening; returning employees receiving a \$0.25 per hour raise from last year. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell, Norgard and Olson. Council Members voted NAY: None. Motion carried.

No action was taken on the tobacco-free policy. Panhandle Public Health District will be invited to a future meeting.

Council Member Kuhnel made a motion to approve the Section 504 ADA Self-Evaluation and Transition Plan, omitting the target date of completion. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell, Norgard and Olson. Council Members voted NAY: None. Motion carried.

No action was taken on Resolution 2017-05 for the agreement with Mid-State Community TV, Inc., awaiting discussion of the agreement term between Mid-State and Mobius.

Council Member Kuhnel made a motion to approve the fossil-hunting lease between the City of Crawford and Larry Norton & Frank Garcia. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Kuhnel, Olson, Norgard and Shell. Council Members voted NAY: None. Motion carried.

No action was taken on the natural Gas Selection. The deadline has been extended.

Public comment consisted of an update from Rachel Johnson on Tyler Woodard having received a grant for the disaster preparedness "to-go boxes"; an incident at the golf Clubhouse was reported by Elmer Willson, including a request for cash register tapes and security camera video; other comments regarding if golf was an essential service, the condition of the roads in north Crawford, the smell from the sewer plant, and a thank-you to everyone for the Community Clean-up Day on Saturday 4-22-17.

Council Member Kuhnel made a motion to go into executive session at 8:02 p.m. to discuss legal negotiations regarding real estate. The motion was seconded by Council Member Shell. The following

Council Members voted AYE: Kuhnel, Shell, Norgard and Olson. Council Members voted NAY: None. Motion carried.

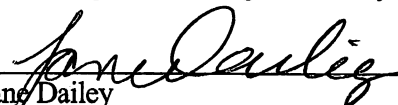
Council Member Shell made a motion to come out of executive session at 8:10 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel, Norgard and Olson. Council Members voted NAY: None. Motion carried.

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

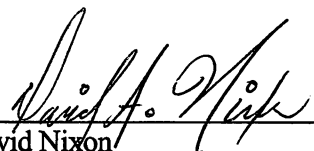
Council Member Shell made a motion to adjourn at 8:11 p.m. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Shell, Norgard, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

The April 25, 2017-regular meeting of the City Council adjourned at 8:11 p.m.

Minutes by:

  
Jane Dailey  
City Clerk/Treasurer

Approved by:

  
David Nixon  
Mayor