

# CITY OF CRAWFORD

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## CITY COUNCIL REGULAR MEETING MINUTES

### JULY 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 July, 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 July 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: meets 7/31/17.

Park: meets 8/14/17; pool heater is fixed; wacipi event last weekend.

Ponderosa Villa: meets 7/27/17.

Hospital: meets 7/31/17.

SWANN: short meeting last Thursday; went through expenses.

Fire: everything on schedule.

Rodeo: gearing up for Sr. Pro Rodeo.

NNDC: CDBG \$75,648; RBG \$48,507; USDA IRP \$37,973.

Chamber of Commerce: no report.

Sub-Committee for use of Cultural Center: will meet 8/4/17 at 3:00 p.m. and discuss course of action on building structure.

The second reading of Ordinance 660 amending Water Rental Rates / Readiness-to-Service Charges was read by title by Council Member Shell.

Public comment on Ordinance 660: Mayor Nixon explained that properties receiving water now will not be affected; but properties no receiving water may be. A property with no water line going by would not be affected. Mike Kesselring stated that there have been problems for the past 20 years that we have not been able to address, such as valves; this past weekend there were 5 leaks all at once; some pipes are rotten; this is a growing problem – and is common in other communities as well; some of the issues are addressed in the

Two-and-Ten Year Plan; fire hydrants were also discussed; Mike would like to see the revenue address valves and lines first, and fire hydrants second. It is thought that a lot with a yard hydrant that is adjacent to a residence would be considered one property. If the hydrant is located across the street from the residence it would not be considered part of the residence and would be subject to a separate Ready-to-Serve charge.

The Treasurer's Report was presented and discussed.

There was no further public comment.

Council Member Kuhnel made a motion to go into executive session at 7:22 p.m. regarding legal matters. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Kuhnel, Olson, Shell and Norgard. Council Members voted NAY: None. Motion carried.


Council Member Shell made a motion to come out of executive session regarding legal matters at 7:29 p.m. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Shell, Olson, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

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

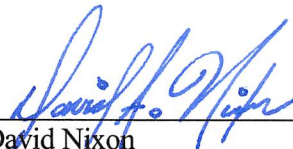
Council Member Olson made a motion to adjourn at 7:29 p.m. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Olson, Shell, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

The July 25, 2017 regular meeting of the City Council adjourned at 7:29 p.m.

Minutes by:

  
Jane Dailey  
City Clerk/Treasurer

Approved by:

  
David Nixon  
Mayor