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CITY COUNCIL REGULAR MEETING MINUTES

AUGUST 22ND, 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 22nd day of August, 2017, at 6:30 o'clock p.m. The following individuals were present: Council Member Ed Kuhnel, Council Member Roy Norgard and Council Member Connie Shell. Absent: Mayor David Nixon, Attorney Adam Edmund and Council Member Larry Olson.

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.

Council President Connie Shell 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 Kuhnel made a motion to approve the minutes of the August 8, 2017 regular council meeting and to excuse the absence of Council Member Norgard from the August 8, 2017 regular council meeting. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Shell. Council Members voted NAY: None. Motion carried.

Board Reports:

Park: next meeting 9/18/17.

PonderosaVilla: next meeting 8/30/17.

Hospital: next meeting 8/30/17

SWANN: will meet in Sept.

Rodeo: meets 9/12/17.

NNDC: continued discussion on what to do with some property that is for sale; CDBG \$77,324; RPG \$49,591; IRP \$38,208.

Golf, Fire, Chamber of Commerce, Cultural Center Sub-Committee: no report.

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

Council Member Norgard made a motion to accept the upcoming resignation of Jo Fisher and approved to advertise for head librarian. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel and Shell. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve a Special Designated Liquor License for the Tailgate Bar & Grill for a wedding reception at the Rodeo Building from 4:00 p.m. to 1:00 a.m. on September 9, 2017.

The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Shell. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve a Special Designated Liquor License for Diamond Jack's Corner Bar for a wedding reception at the Rodeo Building from 1:00 p.m. to 1:00 a.m. on September 23, 2017. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Shell. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the purchase of 3 satellite boards for the irrigation system at the Golf Course at \$400 per board. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Shell. Council Members voted NAY: None. Motion carried.

The price increases at the City Pool for 2018 was tabled until the next council meeting.

Council Member Kuhnel made a motion to waive the camping fees this year for the Rock Swap group. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Shell. Council Members voted NAY: None. Motion carried.

Camping fees will be re-visited at the September council workshop.

Council Member Kuhnel made a motion to approve the placement of an aluminum can recycling bin by the ball fields. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Shell. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve the attendance of Jane Dailey (the Designated Employer Representative) at the drug and alcohol compliance workshop for Public Transportation in Ogallala, NE on August 24, 2017. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel and Shell. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve the attendance of Gene Anderson at the Western Nebraska Fall Pre-Conference and Conference on September 12-14, 2017 in Gering, Nebraska. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel and Shell. Council Members voted NAY: None. Motion carried.

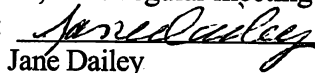
Public comment was heard on the water leak at the community building which was actually ice-melt from the air-conditioner that had froze up and was since fixed; the number of campers at the park during the Eclipse weekend was approximately 29; the park board had no recent comments, good or bad, about mowing in the park; fixing holes in the streets will be back on the work plan after water leak repairs are completed; some air getting into the water lines may be due to recent leaks and repairs.

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

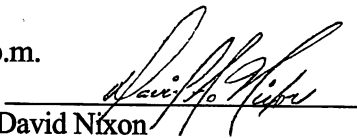
Council Member Norgard made a motion to adjourn at 7:00 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel and Shell. Council Members voted NAY: None. Motion carried.

The August 22, 2017 regular meeting of the City Council adjourned at 7:00 p.m.

Minutes by:


Jane Dailey
City Clerk/Treasurer

Approved by:


David Nixon
Mayor