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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

JANUARY 23RD, 2018

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 23rd day of January, 2018, 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 January 9, 2018 regular council meeting. 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.

The hearing for the One and Six year Street Improvement Plan was opened at 6:31 p.m. Toney Krajewski explained that the Plan is just a plan that can be changed, updated or amended as needed.

Board Reports:

Golf: minutes from 1-10-18 meeting were available; next meeting is 2-7-18; golf carts will be sold by sealed bid in the spring; the Whitney Dock Club event was held on 1-13-18.

Park: meet in the spring.

Ponderosa Villa: meets 1-25-18.

Hospital: meets 1-29-18; physical therapy is only closed for 30 days or so for re-licensing.

SWANN: meet in March.

Fire: no report.

Rodeo: preparing for April 14 fundraiser.

NNDC: met Friday for annual meeting; \$93,645 total annual income; \$89,852 expenses; CDBG \$578,000 loaned out and \$30,667 left to loan; RPEG: \$240,432 loaned and \$33,458 left to loan; IRP \$260,500 loaned out and \$46,968 left to loan.

Chamber of Commerce: Round-up will be at the Eagles on 2-1-18; 2-6-18 meeting at new Fire Hall, with Volunteer of the Year Award, a speaker, a meal and upcoming year's plans.

Sub-committee for use of Cultural Center: is a leak in the north half of the back; will call Fisher Roofing.

Council Member Shell made a motion to approve the Treasurer's Report. 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.

With no comments, the hearing for the One and Six Year Street Improvement Plan was closed at 7:02 p.m.

Council Member Kuhnel made a motion to approve Resolution 2018-02 for the One and Six Year Street Improvement Plan. 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.

Clerk Dailey presented the Delinquent Utility Account report.

Council Member Olson made a motion to approve Mayor Nixon's attendance at the NPZA (NE Planning and Zoning Assoc.) Conference March 7-9, 2018 in Kearney. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Olson, Norgard, Kuhnel and Shell. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the reappointment of Bruce Hoem to the Ponderosa Villa Board. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell, Olson and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve the reappointment of Mike Vogl and Zane Limbach to the Golf Board. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel, Olson and Shell. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve the attendance of Jennifer Dean at the Municipal Clerk's Institute and Academy March 25-29, 2018 in Grand island, NE. 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.

Council Member Kuhnel made a motion to approve two weeks of unpaid leave for Tucker Knode Jan. 27 – Feb. 9. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Kuhnel and Olson, Council Members voted NAY: Norgard and Shell. Mayor Nixon: AYE. Motion carried.

No action was taken on the renewal of the 2018 Maintenance Agreement between the City of Crawford and the NE Department of Transportation. NDOT will be contacted as to the issue of clearing the approaches.

Public comment was heard on golf financials, bond and loan schedules; clearing the Community Building lot of snow; property quit-claimed to the City; Ready-to-Serve charges.

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

Council Member Shell made a motion to adjourn at 7:45 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.

The January 23, 2018 regular meeting of the City Council adjourned at 7:45 p.m.

Minutes by: Jane Dailey
Jane Dailey
City Clerk/Treasurer

Approved by: David Nixon
David Nixon
Mayor