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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

FEBRUARY 13TH, 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 13th day of February, 2018, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Council Member Ed Kuhnel, Council Member Roy Norgard and Council Member Larry Olson. Absent: Attorney Adam Edmund and Council Member Connie Shell.

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 Kuhnel made a motion to approve the minutes of the January 23, 2018 regular council meeting and the January 29, 2018 Special Meeting and to excuse the absence of Council Member Larry Olson from the January 29 2018 Special Meeting. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Olson. Council Members voted NAY: None. Motion carried.

Board Reports:

Golf: met 2-7-18; Elmer Willson would like golf superintendent's W-2, salary, evaluations and to know how we get everything at a meeting.

Park: recommendation for floor is to strip and do 3 layers of finish in June, scrub and do 2 coats of finish annually for the next 2 years, then repeat the cycle; other recommendations: swimming lesson policy would pay the Water Safety Instructor \$1.00 per hour more but the lesson fees would go to the City; pool manager's job description would include the manager in the lifeguard rotation, also performing lifeguard duty and working 40 hours per week; the lifeguards would pay for their own training, but the City would reimburse them if the lifeguard works through August 15 (or end of season); the lifeguards will pay for own swimsuits, t-shirts, etc.; no resale products sold at the pool other than getting a pop-machine; painting of the pool is being discussed; looking into prices of getting a heat pump or a new boiler; could not find much for job duties in the park that could be done during the winter; looking at ways to lower wages and expenses; next meeting is March 12.

Ponderosa Villa: 21 in nursing home; 11 in assisted-living; hired two part-time CNAs and have a temporary CNA; lost \$12,357.67 in November, mostly due to how Medicare comes in.

Hospital: meets last Monday of the month.

SWANN: will meet in March.

Rodeo: meets 2-13-18.

NNDC: meets Friday.

Fire and Chamber of Commerce: no report.

Sub-committee for use of Cultural Center: roof is still leaking; will be getting an estimate for tar and an estimate for felt and tar; can't do anymore inside until the leak is fixed.

Council Member Olson made a motion to approve that the supervisors develop a list of specialized clothing needed to perform a specific job that can be requisitioned per individual. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Olson, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

The Two-and-Ten Year Plan for water and waste water was tabled until next meeting.

Duane Sams reported that the Food Pantry is asking for a section of the old Fire Hall. He stated that the RSVP would be willing to move there also. The Food Pantry is now at the hospital and is very inconvenient for people with walkers, as well as food truck deliveries and can be very muddy.

No action was taken on the donation request for MORP, pending more information.

Council Member Olson made a motion to approve the 2018 Maintenance Agreement between the City of Crawford and the NE Department of Transportation. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Olson, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried. Council Member Roy Norgard requested that the City visit with NDOT before next year, and to discuss details concerning clearing approaches.

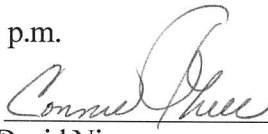
The Proclamation of March as Problem Gambling Awareness Month was read by Mayor Nixon.

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

Council Member Kuhnel made a motion to adjourn at 7:15 p.m. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Kuhnel, Olson and Norgard. Council Members voted NAY: None. Motion carried.

The February 13, 2018 regular meeting of the City Council adjourned at 7:15 p.m.

Minutes by: 
Jane Dailey
City Clerk/Treasurer

Approved by: 
David Nixon
Mayor