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CITY COUNCIL REGULAR MEETING MINUTES

FEBRUARY 27TH, 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 27th day of February, 2018, at 6:30 o'clock p.m. The following individuals were present: Attorney Adam Edmund, Council Member Roy Norgard, Council Member Connie Shell and Council Member Larry Olson. Absent: Mayor David Nixon and Council Member Ed Kuhnel.

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 Member 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 Norgard made a motion to approve the minutes of the February 13, 2018 regular council meeting. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Shell. Council Members voted NAY: None. Motion carried.

Jim Gardner from Gardner, Loutzenhiser and Ryan presented the FYE 2017 audit. Segregation of duties is always difficult with a small staff; preparation of financial statements is left to an outside entity to perform; two common recommendations are changing of passwords and not sharing passwords with other office personnel, and that council keep their signature stamps secured for their own access only. Since there's not much State revenue going to cities anymore, and yet we have all the standards everyone has to meet, makes for a tight budget; look for ways of cutting expenses and improving cash flow; with a pooled-cash account, the general and golf are "borrowing" funds from water and waste water; almost all of the debt is paid off in the governmental funds; water and waste water debt is still high; they (GLR) do not audit the Golf Men's and Women's Leagues as they are not part of the City; when asked about applying CD money toward debts, it was recommended that since we have good interest rates on our debts and we need the cash reserves, that the only debt to even consider paying off or down with CD money would be the Golf Clubhouse.

Council Member Norgard made a motion to accept the Annual Audit and Financial Statement for FYE 2017. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Shell. Council Members voted NAY: None. Motion carried.

Board Reports:

Golf: meets 3-5-18.

Park: meets 3-12-18.

Hospital: met 2-26-18; Crawford will start receiving a report specific to Legend Buttes Health Clinic; waiting on the State to re-license the physical therapy area; signed contract with Hanger Inc., a prosthetics

clinic in Rapid City which will save people trips to Rapid; as of April 1, 2018, all Medicare claims paid out will be reduced by 2%; next meeting is 3-19-18.

SWANN: meets 3-15-18.

Rodeo: meets 3-6-18.

Sub-committee for use of Cultural Center: waiting on re-tarring of the roof.

Ponderosa Villa, Fire, NNDC, Chamber of Commerce: no report.

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

Council Member Olson made a motion to approve the building permit for Crawford Public Schools for a Greenhouse at Coates & Sixth Street. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Olson, Norgard and Shell. Council Members voted NAY: None. Motion carried.

The Two & Ten Year Water and Waste Water Plan was presented by Mike Kesselring. The City of Crawford has the highest standards to meet in water and waste water. There is still the unfinished drainage project at the new Fire Hall. Marty with USDA is lumping it into the funding project. It will hopefully be done by Labor Day. Valve program: an 8-inch valve costs \$780, multiplied by three to cover installation and incidentals for a total of \$2,340; for a 10-inch to 12-inch valve, it would run \$4,000 to \$4,500; the Plan includes Annin and Paddock Streets; would like permission to set up a meeting with the engineer, couple of council members, the fire chief and the water and waste water departments to study where we want to be and what to do in the next 10 years; have to be able to replace hydrants and old lines; need a vision of what it's going to look like and how to fund it; get a solid 10-year plan and vote on it on 3-27-18.

No action was taken at this time on Keno funds for White River Wacipi insurance.

Council Member Norgard made a motion to approve the stripping and three coats of finish on the Community Building floor for \$2,100. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Shell. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve the application of tar on the roof on the Museum building for \$1,500 by Fisher Roofing. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Shell. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve Resolution 2018-03 for the sale of three surplus golf carts by sealed bid. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Shell. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve the attendance of Susan Leeling at the NPZA Conference March 7-9, 2018 in Kearney, NE. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Norgard, Shell and Olson. Council Members voted NAY: None. Motion carried.

Council Member Olson made a motion to approve the renewal of the lease between the City of Crawford and Moody Ranches, Inc. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Olson, Norgard and Shell. Council Members voted NAY: None. Motion carried.

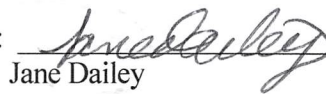
Council Member Olson made a motion to approve the quitclaim deed to Charles Zeller, correction of prior conveyance. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Olson, Norgard and Shell. Council Members voted NAY: None. Motion carried.

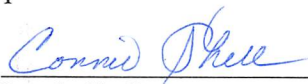
Public comment was heard on the golf course wages stated on the profit-and-loss statement (but was for three payrolls); the next meeting addressing the ready-to-serve bills is unknown at this time; although the Council has taken comments from the public and is considering some changes, the current Ordinance is still in place.

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

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

The February 27, 2018 regular meeting of the City Council adjourned at 7:29 p.m.

Minutes by:  _____
Jane Dailey
City Clerk/Treasurer

Approved by:  _____
Connie Shell
Council President