

CITY CLERK
Phone: (308) 665-1462

CITY OF CRAWFORD

135 Elm Street
CRAWFORD, NEBRASKA 69339

Water Dept: (308) 665-1300
Fax: (308) 665-2441

CITY COUNCIL REGULAR MEETING MINUTES

MARCH 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 March, 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 Norgard made a motion to approve the minutes of the February 27, 2018 regular council meeting and to excuse the absence of Mayor Nixon and Council Member Kuhnel from the February 27, 2018 council meeting. 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.

Board Reports:

Golf: met 3-5-18; evaluations are done; interview with Clubhouse manager applicant; working on tournament schedule; next meeting is 3-26-18.

Park: setting up interviews; discussing painting of the pool, manager duties and job description; replacing the boiler with the same unit is estimated at \$15,000, a more efficient version that would require two units at \$42,000; the last new heat exchanger in 2011 cost \$5,550.

Ponderosa Villa: met 2-26-18; 22 in nursing; 11 in assisted-living; 2 Medicare Part A; hired 2 CNAs; made \$8,845.58 in October.

Hospital: will meet 3-19-18.

SWANN: will meet 3-15-18.

Fire report will be removed from the board report list.

Rodeo: met last Wed., finalizing plans for the 4-14-18 fundraiser; upcoming rodeo forum in Grand Island.

NNDC: meet 2-16-18; CDBG has \$9,426, RBEG \$10,990, IRP \$48,045; getting low on funds so any big loans will be referred to Panhandle Economic Development which has \$300,000 to loan out; NNDC funds will grow as payments come in.

Chamber of Commerce: no report.

Subcommittee for use of Cultural Center: clerk is pushing Fisher to finish the roofing; there are 2 unanchored ac units on the roof; looking into a furnace for the museum; the bricks over the windows will be challenging due to their height.

Council Member Norgard made a motion to approve \$200 Keno funds for after-prom MORP activities. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Norgard, Shell, Olson and Kuhnel. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the Special Designated Liquor license for the Tailgate for the April 14, 2018 fundraiser at the Rodeo building. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell, Norgard and Olson. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve the hire of Michelle Haynes as Clubhouse manager at \$11.80 per hour starting on 3-19-18. 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 hire of golf course maintenance employees Dale Stephens, Gerry Olson, Lawrence Jacobs and Fay Hughes at \$0.25 per hour more than last year. 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 Shell made a motion to approve the appointment of Jo Anne Fisher to the Library Board. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel, Olson and Norgard. Council Members voted NAY: None. Motion carried.

No action was taken on the deed to the property adjacent to 715 Annin.

No action was taken on the revised Memorandum of Understanding between the City of Crawford and Chadron Community Hospital Corp.

Council Member Olson made a motion to approve the Pool Manager job description and pool policies. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Olson, Kuhnel, Norgard and Shell. Council Members voted NAY: None. Motion carried.

Council Member Olson made a motion to move forward with evaluation and estimates for the pool boiler from Snell Services. 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.

Painting of the pool is planned for early May with assistance from volunteers and employees.

Council Member Norgard made a motion to approve going forward with putting a special assessment on the nuisance property that was cleaned up. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel, Shell and Olson. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve pursuing small claims on delinquent utility account 21300105 for \$232.06. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell, Norgard and Olson. Council Members voted NAY: None. Motion carried.

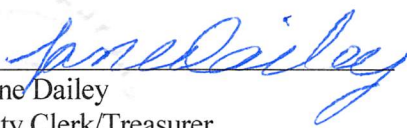
The committee to look into the needs of all of the city vehicles will be Larry Olson, Roy Norgard and Ronnie Thompson.

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

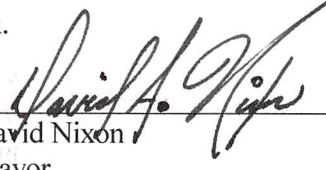
Council Member Shell made a motion to adjourn at 7:18 p.m. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Shell, Norgard, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

The March 13, 2018 regular meeting of the City Council adjourned at 7:18 p.m.

Minutes by:


Jane Dailey
City Clerk/Treasurer

Approved by:


David Nixon
Mayor