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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

APRIL 24TH, 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 24th day of April, 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 April 10, 2018 regular council meeting. 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.

Board Reports:

Golf: Sorensen Irrigation attended the last golf board meeting to talk about the pump.

Park: interviews for pool employees will take place on May 3; next Park Board meeting 5/9/18.

PonderosaVilla: 26 in nursing home; 11 in assisted-living; 1 Medicare Part A; made \$1,924.34; will be putting \$25,000 in a CD.

Hospital: meet 4/30/18.

SWANN: recognized a retiring employee; next meeting will discuss next year's budget.

Rodeo: fundraiser attendance was down due to bad weather and conflicting with Circle of Light; grossed \$7,500; preparing for High School Rodeo; next meeting is May 15.

NNDC: Deb Cottier's report was available; two businesses are looking for loans; Community Guides are completed; there is approximately \$75,000 available to lend.

Sub-Committee for use of Cultural Center: will begin drywall since roof repair is done.

Vehicle Committee: discussing vehicle list; conditions at the City Shop are very primitive with a dirt floor in the workshop; City might consider moving them to the old fire hall.

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

Council Member Kuhnel made a motion to approve the Special Designated Liquor Licenses for the Corner Bar for June 29, July 2, 3 and 4 and July 21, 2018. 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 warning siren cost \$750, has been installed and is working manually, but not automatically. There are wiring issues to resolve.

Council Member Olson made a motion to approve Loan Resolution 2018-05 for USDA funding of the water and waste water extension for the new Fire Hall. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Olson, Shell, Norgard and Kuhnel. Council Members voted NAY: None. Motion carried.

Council Member Connie Shell read Ordinance 663 for USDA funding of the water and waste water extension for the new Fire Hall.

Council Member Shell made a motion to introduce and waive the three reading of Ordinance 663. 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.

Council Member Shell made a motion to pass and publish Ordinance 663. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Shell, Norgard, Olson and Kuhnel. Council Members voted NAY: None. Motion carried.

Recommended changes to the Memorandum of Understanding between the City of Crawford and White River Wacipi included changing it from a five-year roll-over term to a one-year roll-over term, adding indemnity language and insurance language, and that WRW be responsible for the mowing. WRW has signed a contract with Nebraska Minority Resource Center for insurance coverage and to handle donations.

Council Member Shell made a motion to approve the Memorandum of Understanding between the City of Crawford and Pine Ridge Cycle Association, adding the term of one-year with a one-year roll-over. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel and Olson. Council Members voted NAY: None. ABSTAIN: Norgard. Motion carried.

Council Member Norgard made a motion to approve the Sorensen Irrigation pump re-build for \$3,420.00 for the Golf Course pump. 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 Shell made a motion to approve the estimate to repair the overhang at the Food Pantry by Jim Domingo. 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.

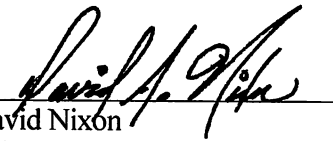
Council Member Kuhnel made a motion to accept the Annual Water Quality Report. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell, Norgard and Olson. Council Members voted NAY: None. Motion carried

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

Council Member Shell made a motion to adjourn at 7:03 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 April 24, 2018 regular meeting of the City Council adjourned at 7:03 p.m.

Minutes by: 
Jane Dailey
City Clerk/Treasurer

Approved by: 
David Nixon
Mayor