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# CITY OF CRAWFORD

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## CITY COUNCIL REGULAR MEETING MINUTES

### MAY 8<sup>TH</sup>, 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 8<sup>th</sup> day of May, 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 24, 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.

#### Board Reports:

Golf: 5-2-18 minutes were available; discussed some increases on prices of some drinks; idea of all-day passes were discussed, but will not do at this time; pump is working and pond is full.

Park: held interviews for pool last Thursday; next meeting will be 5-9-18.

PonderosaVilla: meet 5-28-18.

Hospital: physical therapy is operating three days per week; Council Member Olson relayed a thank you for filling in the pot-holes.

SWANN: meets next month.

Rodeo: met last Tuesday; are cleaning up and preparing for the High School Rodeo on June 3, and for the July 3 and 4 activities.

NNDC: meet Friday.

Sub-committee for use of Cultural Center: leaks are fixed; waiting for an estimate for cleaning the back room; sheet rock has been put up.

Vehicle Committee: waiting for a list of salvageable vehicles, then prepare for auction or sealed bid.

Council Member Shell made a motion to approve the building permits for Brian Piper for an amended fence permit at 120 Reed Street, Evelyn Raben for ramps at 122 Linn Street, Chantal Peranteaux for a fence at 7 Coates Street and the Eagles for a sign at 325 Second Street. 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.

Paul Bernath on behalf of White River Wacipi stated that they will do their own mowing and move the trash cans and picnic tables themselves.

Council Member Shell made a motion to approve the Memorandum of Understanding between the City of Crawford and White River Wacipi. 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 Olson made a motion to approve the purchase of a new burner rack for the pool for \$2,960 from Snell Services. 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 Shell made a motion to approve the following pool employees: Cassandra Summers as Pool Manager at \$10.00 per hour, Aaron Alcorn as Assistant Pool Manager at \$9.75 per hour, Brady Aschwege as Lifeguard at \$9.25 per hour, Morgan Jones and Brylee Allred as Lifeguards at \$9.00 per hour, Matt Wendland as part-time Lifeguard at \$9.25 per hour and Jordan Summers for set-up at \$9.00 per hour. 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.

Council Member Shell made a motion to approve the hire of Ronnie Thompson as a part-time seasonal park employee at \$0.25 per hour more than last year. 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 Shell made a motion to approve the Special Designated Liquor License for Tailgate Bar & Grill for June 23, 2018 for a reception at Rodeo Building. 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 approve setting a hearing date of June 12 to discuss allowing Bed & Breakfasts and Boarding/Lodging in the Residential District. 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 Shell made a motion to approve moving forward with legal action on two delinquent utility accounts with balances of \$388.39 and \$300.22. 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.

Council Member Olson made a motion to approve the attendance of Jane Dailey at the Municipal Accounting and Finance Conference June 20-22, 2018 in Lincoln, NE. 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 Norgard made a motion to approve the cemetery deed for Mary Clark. 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.

A workshop to discuss adaptive use of the old fire hall is scheduled for June 4, 2018 at 6:30 p.m. at City Hall.

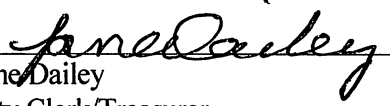
There will be no council meeting on May 22 due to the lack of a quorum being available. A council meeting will be held on May 29, 2018 at 6:30 p.m. at City Hall.

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

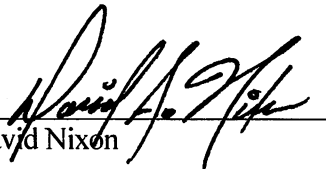
Council Member Shell made a motion to adjourn at 7:00 p.m. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Shell, Norgard, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

The May 8, 2018 regular meeting of the City Council adjourned at 7:00 p.m.

Minutes by:

  
Jane Dailey  
City Clerk/Treasurer

Approved by:

  
David Nixon  
Mayor