

CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

JUNE 26TH, 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 26th day of June, 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 June 12, 2018 regular council meeting and to excuse the absence of Council Member Norgard from the June 12, 2018 regular council meeting. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Shell, Olson and Kuhnel. Council Member ABSTAINING: Norgard. Council Members voted NAY: None. Motion carried.

Terry Rajewich from NPPD presented the Crawford Community Guide and highlights from the Professional Operating Agreement and Community Solar Program.

Board Reports:

Park: fountain should be up and running tomorrow; Barb is getting pellets for the pond; recommend supporting the sun-protection policy; pool had a movie night and the next movie night is scheduled for 7-19-18.

Hospital: financial report was available; seeking estimate to repair a window.

SWANN: will meet in July.

Rodeo: ready for the rodeo; next meeting in August.

Sub-committee for use of Cultural Center: roof is leaking again; elbow on gutter needs replaced also.

Vehicle Committee: working on salvage list; inquiries regarding leasing and possible government auctions; will put together a sealed bid request for surplus vehicles and scrap metal; schedule periodic replacement of vehicles.

Golf, Ponderosa Villa, NNDC: no report.

Council Member Shell made a motion to approve the Treasurer's Report. 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 the hire of Tim Schultz as Street Supervisor at \$16.00 per hour and Anthony Staman at \$12.00 per hour. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel, Norgard and Olson. Council Members voted NAY: None. Motion carried.

Ordinance 666 to establish a Community Redevelopment Authority was read by title by Council Member Connie Shell.

Council Member Shell made a motion to introduce Ordinance 666 and waive the three readings. 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 pass and publish Ordinance 666 to establish a Community Redevelopment Authority. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel, Norgard and Olson. Council Members voted NAY: None. Motion carried.

The second reading of Ordinance 664 amending vendor permits was read by title by Council Member Connie Shell.

Council Member Olson made a motion to dispense with the three readings of Ordinance 664, amending vendor permits . The motion was seconded by Council Member Shell. The following Council Members voted AYE: Olson, Shell, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Olson made a motion to pass and publish Ordinance 664, amending vendor permits . 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.

Ordinance 665 allowing Bed & Breakfasts and Boarding/Lodging in the Residential District was read by title by Council Member Connie Shell.

Council Member Shell made a motion to introduce Ordinance 665 and waive the three readings. 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 pass and publish Ordinance 665 to allow 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, Norgard and Kuhnel. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve refinancing the Clubhouse loan at this time, with a line of credit for \$110,000. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel and (after clarification) Shell. Council Members voted NAY: Olson. Motion carried.

Council Member Olson made a motion to approve the Public Library Overdue/Lost Policy, as presented. 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.

Council Member Norgard made a motion to approve the Sun-Protection Policy, as presented. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson, Shell and Kuhnel. Council Members voted NAY: None. Motion carried.

Council Member Olson made a motion to approve the Cemetery Policies, as presented . 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 Olson made a motion to approve the renewal of the lease between the City of Crawford and Rhonda's New Waves. 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.

The dates set for budget workshops are Wednesdays at 5:30 p.m. for 7-11-18, 7-18-18 and 7-25-18.

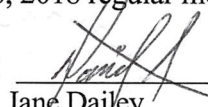
Council Member Olson made a motion to approve the cemetery deed for Robert Blaylock. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Olson, Norgard, Kuhnel and Shell. Council Members voted NAY: None. Motion carried.

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

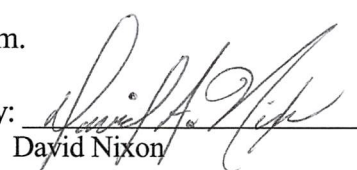
Council Member Shell made a motion to adjourn at 8:25 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel, Norgard and Olson. Council Members voted NAY: None. Motion carried.

The June 26, 2018 regular meeting of the City Council adjourned at 8:25 p.m.

Minutes by:


Jane Dailey
City Clerk/Treasurer

Approved by:


David Nixon
Mayor