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# CITY OF CRAWFORD

135 Elm Street  
CRAWFORD, NEBRASKA 69339

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

## CITY COUNCIL REGULAR MEETING MINUTES

### AUGUST 14<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 14<sup>th</sup> day of August, 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 Connie Shell and Council Member Larry Olson. Absent: Council Member Roy Norgard.

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 July 24, 2018 regular Council meeting, the July 25 budget workshop, the July 31 Special Council meeting (excusing the absence of Council Member Kuhnel), the July 31 workshop, the August 1 budget workshop (excusing the absence of Mayor Nixon) and the August 8 budget workshop (excusing the absence of Council Member Norgard). The motion was seconded by Council Member Olson. The following Council Members voted AYE: Shell, Olson and Kuhnel. Council Members voted NAY: None. Motion carried.

Clerk Dailey opened and read the bids for surplus vehicles and one mower.

Council Member Shell made a motion to accept the surplus bids and award to the highest bidders. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

#### Board Reports:

Park: will meet on 8-20-18; Larry Hankin has had contact with the State; requested pictures; believe issues are cosmetic, not structural; contact independent engineer to determine condition; Dave Coe also thought the issues are cosmetic.

Council Member Kuhnel made a motion to approve Larry Olson to contact an independent engineer. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell and Olson. Council Members voted NAY: None. Motion carried.

Ponderosa Villa: will meet 8-28-18.

Hospital: will meet 8-30-18.

Rodeo: will be meeting 8-14-18 if they have a quorum.

NNDC: will meet 8-17-18.

Chamber of Commerce: working on Legend Buttes Rumble and grants for fireworks, picnic tables and trash cans; Robyn Garvin presented and read a letter of support for the use of the old Fire Hall by the Post Playhouse.

Sub-Committee for use of Cultural Center: still have leaking and still have some things in storage; suggested the Mayor, Larry Olson and Ed Kuhnel should meet with Fisher Roofing; a question was asked about getting a free estimate from Weathercrafters; Larry Olson will work with Jay Fisher.

Surplus Committee: Dawes County will surplus the 1952 Willys.

Golf, SWANN: no report.

Robyn Garvin and Carrie Frahm provided information on seeking a grant for new picnic tables; 20 would cost approximately \$22,980 with \$11,500 from grants; are cost-effective as they are not made of wood so they wouldn't require painting, would not splinter; asked if the sale of the old picnic tables could be put toward the cost. Ten outside trash cans, which would be like the ones at the Fire Hall, cost \$735 for a 50-gallon trash can and \$555 freight on all ten. Discussion was held on seeking lower-priced synthetic tables, this would only replace 20 out of 49 tables, and what would the city's commitment be as the City may need the money for other needs.

Council Member Shell made a motion to approve the building permits for a backyard patio and front porch for Barb Ferguson at 127 Linn Street. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

Council Member Olson made a motion to approve the building permit for a storage shed for Carolyn Erixson at 1108 Hospital Drive. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Olson, Kuhnel and Shell. Council Members voted NAY: None. Motion carried.

No action was taken on the fence for Zach Cover and Kelsee Streety at 103 Second Street.

Council Member Shell made a motion to deny the conditional use application to scrap and dismantle cars for Pat Bergin at 219 Second Street. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to approve the appointments of Carla Knapp and Carie Forbes as members of the Community Redevelopment Authority (CRA). The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the Golf Tournament fee schedule as recommended by the Golf Board. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Kuhnel, Olson and Shell. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the street closures for the Car Show on September 22, 2018 as presented. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell and Olson. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the burn-out contest during the Car Show on September 22, 2018, on Second Street from Main to Pine. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell and Olson. Council Members voted NAY: None. Motion carried.

Pepper Roberson presented information on the White River Wacipi events as having participants from six tribes, Facebook communications and has brought positive feedback to the community and Native American culture. There have not been any problems with noise, trash or interfering with other events. They would like seating, tables, bleachers, picnic tables and electrical needs; plans to improve the arbor; asking the City's support to put up electrical poles, or possibly underground; they believe they'll continue to grow; there would be no cost to the City, just seeking City's approval to proceed; Wacipi would also pay the monthly electric bills. The Council advised White River Wacipi to come back with a concrete plan when it gets closer.

Council Member Olson made a motion to approve a Special Designated Liquor License for White Earth, Inc dba MJ's for a wedding at the Community Building on September 8, 2018. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Olson, Kuhnel and Shell. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to approve \$2,000 of Keno funds for the Senior Pro Rodeo. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

Discussion was held on the items for the next surplus sale.

Council Member Kuhnel made a motion to approve the advertising of the animal shelter bid. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell and Olson. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to approve the attendance of Gene Anderson at the NE Rural Water Association fall conference in Gering, NE on September 12-13, 2018. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Shell, Olson and Kuhnel. Council Members voted NAY: None. Motion carried.

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


Council Member Kuhnel made a motion to approve the hire of Cynthia Zilinski as needed as a part-time seasonal Clubhouse employee. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Kuhnel, Olson and Shell. Council Members voted NAY: None. Motion carried.

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

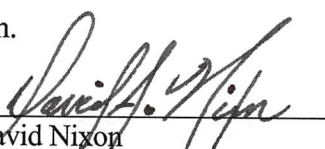
Council Member Shell made a motion to adjourn at 8:09 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

The August 14, 2018 regular meeting of the City Council adjourned at 8:09 p.m.

Minutes by:

  
Jane Dailey  
City Clerk/Treasurer

Approved by:

  
David Nixon  
Mayor