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CITY COUNCIL REGULAR MEETING MINUTES

AUGUST 28TH, 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 28th day of August, 2018, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Attorney Adam Edmund, Council Member Roy Norgard, Council Member Connie Shell and Council Member Larry Olson. Absent: Council Member Ed Kuhnel.

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 August 14, 2018 regular Council meeting (excusing absence of Council Member Norgard), the August 16, 2018 budget workshop and the August 22, 2018 budget workshop. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Shell, Olson and Norgard. Council Members voted NAY: None. Motion carried.

Board Reports:

Golf: meets 9-5-18.

Park: Sr. Pro Rodeo had a good turn-out; Rock Swap is this weekend; pool is drained and will be painted; the community building needs weather-stripping on the southwest door; park board will meet in the spring.

Hospital: meets 8-30-18.

SWANN: meets 9-20-18.

Rodeo: will be at least October before financials are ready on the rodeo.

Sub-committee for use of Cultural Center: roof repairs included repairing underneath the a/c units and now hopeful the leaks are all fixed; barber shop items were moved to the museum building; question was asked on the boarded-up windows but that is not thought to be the source of any leaks.

Ponderosa Villa, NNDC and Chamber of Commerce: 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 and Olson. Council Members voted NAY: None. Motion carried.

The update on the disposition of the old Fire Hall included efforts in solving any problems with the gifting of the property to a private non-profit; Panhandle Area Development District would be a public agency and could possibly then convey it on; PADD's attorney is researching what they can do; the County Assessor

has placed it on their rolls with a value of \$194,000; Dawes County Abstract is looking for the deed; our... Ordinance says we will take bids; the City also needs to hear from the Post Playhouse Board.

Council Member Olson made a motion to approve a Brownfields Phase 1 and Phase 2 at the old Fire Hall. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Olson, Shell and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to approve getting an estimate for the surveying of four City properties (granary, park shop, balloon building and street shop). The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Shell, Norgard and Olson. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve submitting the letter of intent for FEMA funds for a new warning siren. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Norgard, Shell and Olson. Council Members voted NAY: None. Motion carried.

Jerry Stumph stated that some alleys are a mess of weeds, branches, bushes and trees. Attorney Edmund stated that the middle of the alley is the City's responsibility. The landowner is responsible for obstructions coming off of their property. On the street side, the property owner is responsible for trees in the berms. To begin the work, the Mayor will visit with the street supervisor about mowing the middle of the alleys. Then one person could walk the edges to monitor for debris while another mows the edges of the alley.

Council Member Norgard made a motion to approve advertising for bids for 2019 for mowing, trimming spraying of the cemetery, park, community building and baseball field areas. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Norgard, Shell and Olson. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to approve the appointment of Clarice Hynes to the Community Redevelopment Authority. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Shell, Olson and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to approve moving \$53,312.23 from Street cash to Street savings. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Shell, Norgard and Olson. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve the attendance of Dennis Krotz to the Grade IV water certification training September 5-7, 2018 in Fremont, NE. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Shell. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to freeze wages for the upcoming 2018-2019 year. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Shell, Olson and Norgard. Council Members voted NAY: None. Motion carried.

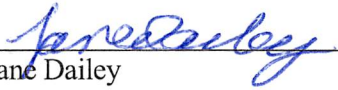
The P.E.O. is looking for a community project and would like permission to place trees at the tourist Information Booth.

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

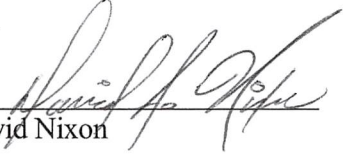
Council Member Olson made a motion to adjourn at 7:34 p.m. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Olson, Norgard and Shell. Council Members voted NAY: None. Motion carried.

The August 28, 2018 regular meeting of the City Council adjourned at 7:34 p.m.

Minutes by:


Jane Dailey
City Clerk/Treasurer

Approved by:


David Nixon
Mayor