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CITY OF CRAWFORD

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CITY COUNCIL REGULAR MEETING MINUTES

OCTOBER 9TH, 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 9th day of October, 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 and Council Member Connie Shell. Absent: Council Member Larry Olson.

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 September 25, 2018 regular council meeting. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

Board Reports:

Ponderosa Villa: 25 in nursing home and 1 Medicare Part A; 11 in assisted-living and 1 Medicare Part A; made \$12,385.80.

Chamber of Commerce: Have new Chamber Bucks and are available at D&S Market; upcoming Cattle Call; planting trees at the Information Booth on Sun. 14th at 1:00 p.m.

Sub-Committee for use of Cultural Center: no leaking; part of the barber shop is in the front window.

Community Redevelopment Authority: is getting organized and researching how to get grants and how to proceed; next meeting will be 10-22-18 at 10:00 a.m. at City Hall; plans are to work with the NE Community Foundation.

Golf, Park, Hospital, SWANN, Rodeo, NNDC: no report.

Doug Dykstra with GenPro presented information on solar energy; GenPro is out of Piedmont, SD and is NABCEP-certified (North American Board of Certified Energy Practitioners); has served communities using from 90 kW up to 8 MW systems; work well with NPPD; if we were to move forward with a community solar project, we would have to bid it out; GenPro has worked in 15 countries and has been operating since 2003; a community solar project could require anywhere from ½ acre to 5 acres, depending on the kw to accommodate; NPPD allows up to 10% of the city's usage to come from solar energy; residents could sign up on a first-come first-serve basis; advantage is locking in a price for 30 years; a third party investor funds the project in return for tax credits; we could do a separate system just for the sewer plant but we would likely have to fund a smaller, separate system; we could check out the system in Scottsbluff; NPPD can explain more about the community system at a November council meeting.

Valerie Wade from Colonial Life was not present.

Council Member Shell made a motion to approve the building permits for Richard Erixson for a fence at 1111 Hospital Drive; Ernest DeGunia Jr. for a fence at 1020 First Street; and Ranae Calder for a ramp at 920 Fourth Street. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Shell, Norgard and Kuhnel. Council Members voted NAY: None. Motion carried.

No action was taken on the fence at 103 Second Street.

Council Member Kuhnel made a motion to approve the highest surplus bids from Levi's Auto (scrap metal \$100, Ford tractor \$411, Elgin street sweeper \$76, Jacobsen F10 mower and sprayer \$75, Toro greens mower \$20). The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell and Norgard. Council Members voted NAY: None. Motion carried.

The pool will be painted as soon as the weather gets warm enough, for long-enough; and will be done before opening in the spring.

The dollar limit on page 2, item G of the job description was amended to read \$100.

Council Member Shell made a motion to approve the job description for Golf Course Superintendent. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

No action was taken on the street project between the community building and pool, estimated at \$4,500 in concrete.

Discussion of repairing the cracks in the streets was moved to October 23, 2018.

Council Member Shell made a motion to approve the hire of Kelsee Streety for snow removal. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve moving forward with a Pre-engineering Report for approximately \$5,000 for water projects. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel and Shell. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the designation of bank depositories as Security First Bank and First National Bank of Chadron and the accompanying security pledges. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard and Shell. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to approve the roll-overs of the CD at First national Bank and the CDARS at Security First Bank. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to approve the redemption of \$3,000 from the Lownes CD. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve the survey estimate from Pine Ridge Land Surveys to survey four City properties for \$4,900. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel and Shell. Council Members voted NAY: None. Motion carried.


No action was taken on the cemetery deed for Fred and Judy Prella, or placement of the monument.

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

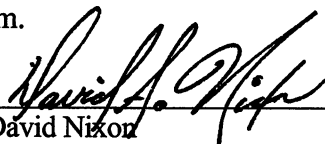
Council Member Norgard made a motion to adjourn at 8:11 p.m. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Norgard, Shell and Kuhnel. Council Members voted NAY: None. Motion carried.

The October 9, 2018 regular meeting of the City Council adjourned at 8:11 p.m.

Minutes by:


Jane Dailey
City Clerk/Treasurer

Approved by:


David Nixon
Mayor