

CITY CLERK  
Phone: (308) 665-1462

# CITY OF CRAWFORD

135 Elm Street  
CRAWFORD, NEBRASKA 69339

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

## CITY COUNCIL SPECIAL MEETING MINUTES

### OCTOBER 16<sup>TH</sup>, 2018

Members of the City Council of the City of Crawford, Nebraska, met in special session in the City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 16<sup>th</sup> day of October, 2018, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Council Member Ed Kuhnel, Council Member Roy Norgard, Council Member Connie Shell and Council Member Larry Olson (arriving at 6:32 p.m.) Absent: Attorney Adam Edmund.

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 October 9, 2018 regular council meeting, excusing the absence of Council Member Olson. 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.

Clerk Dailey opened and read the only bid for the purchase of the old Fire Hall, including the proposal and business plan. It was clarified that if the property reverted back to the City, it would include any improvements made. Justin Tollman stated that the Chamber of Commerce would pay up to \$1,000 toward the closing costs. Wally Seiler stated that Post Playhouse Inc. is not asking for free water and sewer services.

Council Member Shell made a motion to award the bid for the old Fire Hall to Post Playhouse Inc. for \$1.00, along with the other documents. 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.

Wally Seiler thanked the Chamber for their offer, and thanked the Council. They are excited and have already begun to look for funding. Two board members were present: Jess Espinoza and Karleen Gramberg from Chadron. Karleen expressed her thanks, stating that she has wanted Post Playhouse to be able to expand for years.

Phill Lollar, new owner of The New Leaf, offered suggestions on the bid specifications for contract labor, which included mapping of the areas. It is also possible that contracting labor would be cost-prohibitive, but contracting for the application of fertilizer and weed control could result in future cost-savings. Street Supervisor Tim Schultz stated that even if the City contracted for seasonal labor, the City would still need

personnel for work such as tree-trimming, watering and moving hoses. At the October 23, 2018 council meeting, a workshop date will be set.

No action was taken on the contracts for labor for the mowing, trimming and spraying of the park and cemetery grounds.

Amendments to the cemetery policy would increase the maximum height of single and double monuments from 26 inches to 30 inches; and would clarify some one-plot vs. two-plot language.

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

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


Council Member Kuhnel made a motion to approve the monument placement for Fred and Judy Prella. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Shell and Olson. Council Members voted NAY: None. Motion carried.

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

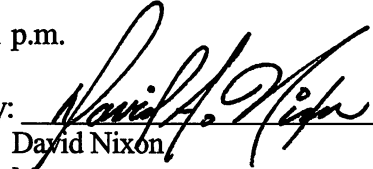
Council Member Kuhnel made a motion to adjourn at 7:21 p.m. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Shell and Olson. Council Members voted NAY: None. Motion carried.

The October 16, 2018 special meeting of the City Council adjourned at 7:21 p.m.

Minutes by:

  
Jane Dailey  
City Clerk/Treasurer

Approved by:

  
David Nixon  
Mayor