

CITY CLERK  
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# CITY OF CRAWFORD

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## CITY COUNCIL REGULAR MEETING MINUTES

### NOVEMBER 27<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 27<sup>th</sup> day of November, 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 November 13, 2018 regular council meeting. 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.

#### Board Reports:

**Golf:** no meeting.

**Park:** will meet in March.

**Ponderosa Villa:** 27 in nursing home, with 1 Medicare Part A; 9 in assisted-living; made \$27,240.58; 12/19/18 will stream a conference on Medicaid – contact Stephanie for details.

**Hospital:** financial report was available; accepted the resignation of Anna Turman effective 12-14-18; arrangements for an interim CEO have been made; next meeting in January.

**NNDC:** CDBG has \$44,318.89; USDA RBEG has \$30,109.00; IRP has \$42,592.73

**Chamber of Commerce:** will meet at the new Fire Hall following the Christmas in Crawford on Dec. 7 at the new Fire Hall; will try to get the Christmas tree up next week

**Sub-Committee for use of Cultural Center:** still needs space for the barber shop; membership drive was mailed; JB Soester passed away and John Erixson offered a tribute to his many contributions to the community.

**Community Redevelopment Authority:** last meeting included a lot of useful information from Megan Spargo, the representative from the CRA in Benkelman, Nebraska.

**SWANN, Rodeo:** no report.

Council Member Shell made a motion to approve the monthly Treasurer's Report and the annual Treasurer's Report. 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 Norgard made a motion to approve the Special Designated Liquor License for the Crawford Rural Fire District for Bosses Night on January 5, 2019 at the Crawford Fire Hall. 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 Norgard made a motion to approve the attendance of Gene Anderson at backflow continuing education in Mitchell, NE on December 11, 2018. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Norgard, Shell, Olson and Kuhnel. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve the bid from Jerry Stumph Sanitation for the garbage service contract. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Norgard, Kuhnel, Olson and Shell. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to approve the re-appointment of Anthony Krajewski as Street Superintendent for 2019. 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.


Council Member Shell made a motion to approve advertising for a Request for Proposal (RFP) to different firms in the area for City Engineer. 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.

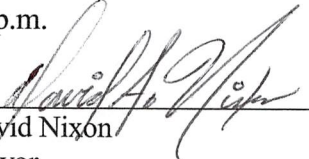
Council Member Norgard made a motion to accept the resignation of Council Member Shell and declare a vacancy in the South Ward of the Crawford City Council, effective December 11, 2018. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Kuhnel. Council Members voted NAY: None. Council Members ABSTAINING: Shell. 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 6:59 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 November 27, 2018 regular meeting of the City Council adjourned at 6:59 p.m.

Minutes by:   
Jane Dailey  
City Clerk/Treasurer

Approved by:   
David Nixon  
Mayor