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# CITY OF CRAWFORD

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## CITY COUNCIL SPECIAL MEETING MINUTES

### APRIL 4<sup>TH</sup>, 2017

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 4<sup>th</sup> day of April, 2017, 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. 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 Olson made a motion to approve the proposal of bonding and the plans as given (for the new Fire Hall infrastructure). The motion was seconded by Council Member Shell. The following Council Members voted AYE: Olson, Shell, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the hire of seasonal park employee Mike Britton. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell, Norgard and Olson. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to accept the resignation of Tabbott Sauder. 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 advertising for a full-time street position to continue for two more weeks (April 12<sup>th</sup> and 19<sup>th</sup>.) 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 that golf prices go back to where they were (before March 28<sup>th</sup>) and before any more changes, to consult the Golf Board. 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.

Clerk Dailey will work on an updated draft of the Employee Evaluations section of the Employee Manual.

The grant application to the Dawes County Travel Board did not receive funding.

Street priorities were briefly discussed.


A ready-to-serve charge for city utilities will be drafted for proposal, in addition to a turn-on rate. The ready-to-serve charge would only apply to customers who choose to shut their services off and turn them on again in the future. The ready-to-serve charge would not be in addition to current charges for regular customers.

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

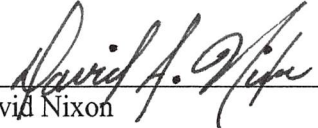
Council Member Shell made a motion to adjourn at 8:44 p.m. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Shell, Olson, Kuhnel and Norgard. Council Members voted NAY: None. Motion carried.

The April 4, 2017 special meeting of the City Council adjourned at 8:44 p.m.

Minutes by:

  
Jane Dailey  
City Clerk/Treasurer

Approved by:

  
David Nixon  
Mayor