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Phone: (308) 665-1462

CITY OF CRAWFORD

135 Elm Street
CRAWFORD, NEBRASKA 69339

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

CITY COUNCIL REGULAR MEETING MINUTES

MAY 9TH, 2017

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 May, 2017, at 6:30 o'clock p.m. The following individuals were present: Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Roy Norgard, Council Member Connie Shell and Council Member Larry Olson. Absent: Mayor Nixon.

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.

Council President Shell 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 Norgard made a motion to approve the minutes of the April 19, 2017 Dawes County Joint Planning meeting and the April 25, 2017 regular council meeting. 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.

Board Reports:

Golf: board has discussed ways to improve revenue.

Park: bushes have been removed; boiler inspection at the pool on 5-11-17; Jim Stollendorf will install the switch for the chlorinator; work is being done on the fountain.

Ponderosa Villa: meets 5-29-17.

Hospital: meets 5-29-17.

SWANN: meet next month.

Fire: discussed installation of water line in the front.

Rodeo: meets 5-9-17.

NNDC: meets 5-26-17.

Chamber of Commerce: plans are being made for community yard sale event, July 4, Rumble on 9/23/17, Halloween, Cattle Call on 11-4-17, Christmas; ribbon cuttings for NW Auto Body and Dollar General; 2 types of t-shirts; Thursday wacipi meeting cancelled; WNDN on 5-25-17; tourist booth and signs.

Clerk Dailey reported on history of nuisance cases; the final costs of the viaduct drainage duct repair on Beech Street being \$1,715.04; and CenterPoint as the Gas Selection Choice.

Council Member Kuhnel made a motion to approve Resolution 2017-05 agreement with Mid-State Community TV, Inc. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Kuhnel, Olson, Norgard and Shell. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve Mobius services at the Library, City Hall and the sewer plant (sewer plant as of January 2018). The motion was seconded by Council Member Olson. The following Council Members voted AYE: Kuhnel, Olson, Norgard and Shell. Council Members voted NAY: None. Motion carried.

The sub-committee for the use of the Crawford Cultural Center (museum) will consist of Council Member Kuhnel, Council Member Olson, John Erickson, Char Vail and two RSVP members.

Mike Kesselring presented the Consumer Confidence Report.

Council Member Kuhnel made a motion to approve the hire of Zac Riggs as Street Supervisor at \$13.00 per hour and Tim Schultz as street assistant at \$11.50 per hour, with reviews at six months and one year. 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.

Council Member Kuhnel made a motion to approve the building permit for Karyl Saxton for a ramp at 216 Paddock. 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.

Council Member Kuhnel made a motion to approve the building permit for the wacipi arbor at the city park. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Kuhnel, Olson, Norgard and Shell. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the date of May 23, 2017 for a conditional use hearing for Irene Hughes for RV spaces at the Dairy Sweet. 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.

Council Member Kuhnel made a motion to approve RBar to remain open until 2:00 a.m. on July 1st, 3rd and 4th, 2017. 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.

Dori Julius was seeking information on arrangements for possible July 4th downtown activities such as street closures, vendor licenses, availability of picnic tables, availability of power for vendors, any Keno money for advertising would be appreciated. Street closures can likely be worked out, as well as vendor licenses. It would be best for vendors to receive business owners' permission for them to operate in front of the business area. The availability of picnic tables will be looked into. Power would need to come from the businesses, with their permission.

No action was taken on a temporary wage adjustment for Cleone Hoyda.

Council Member Kuhnel made a motion to approve up to \$27,176 redemption of CDARS, as budgeted, and to roll-over the remaining amount. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Kuhnel, Olson, Norgard and Shell. Council Members voted NAY: None. Motion carried.

A request was made to look into any better investment possibilities.

Council Member Norgard made a motion to approve attendance at the Grade 4 Water Certification Training in Scottsbluff on July 26-27, 2017 for Zac Riggs. 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 Baird-Holm firm as the bond attorney for the USDA funding for the water and sewer extension for the new Fire Hall. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Kuhnel, Olson, Norgard and Shell. Council Members voted NAY: None. Motion carried.

The Street Supervisor will be asked to submit recommendations for policies regarding tree-planting at the cemetery, the maintenance of any trees should they be allowed and related issues.

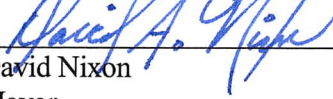
Council Member Kuhnel made a motion to approve the Local Emergency Operations Plan (LEOP) and the contact list. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Shell and Olson. Council Members voted NAY: None. Motion carried.

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

Council Member Norgard made a motion to adjourn at 7:34 p.m. 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.

The May 9, 2017 regular meeting of the City Council adjourned at 7:34 p.m.

Minutes by: 
Jane Dailey
City Clerk/Treasurer

Approved by: 
David Nixon
Mayor