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# CITY OF CRAWFORD

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## JOINT GOLF BOARD AND CITY COUNCIL WORKSHOP MINUTES

### DECEMBER 6<sup>TH</sup>, 2017

Members of the City Council of the City of Crawford, Nebraska, and members of the Golf Board met in a workshop session in the City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 6<sup>th</sup> day of December, 2017, at 6:00 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; and Golf Board members Dawson Moody, John Skavdahl, Zane Limbach and Mike Vogl. Absent: Attorney Adam Edmund and Rhonda Pelton.

Notice of the workshop was given in advance thereof by posting at three locations: City Hall, D & S Market and the US Post Office, as certified and 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 workshop. All proceedings hereafter shown were taken while the workshop was open to the attendance of the public.

Mayor Nixon called the workshop to order and declared a quorum present at 6:05 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.

Mayor Nixon presented a document, the historical account of the golf course prepared by H.W Snyder on February 9, 2010. Mayor Nixon also shared two charts that graphed monthly play and annual revenues and deficit.

Financial and budget issues discussed included: the option of redeeming some of the golf course's CD for the final bond payment or saving the CD for future contingency use; opinions on the annual expense of operating the golf course; possible price increases of \$1 and \$2 for greens fees and increased revenue projections; promotions and events to recruit new members and visitors; the course brings retirees into the community; paying debt services adds to equity; the best tool to determine the truest picture of how the golf course is doing is the annual audit; recommended that the golf board should attend the council meeting when the audit is presented; there is currently a Facebook page for Legend Buttes Golf Course but discussion was held on the development of a website as well.

Regarding off-season duties, the Golf Superintendent, Tucker Knode, stated that he is willing to help the street department, as he always has been, when called to help with snow removal, Christmas decorations, banners, etc. The Golf Board will work on a job description for the winter months, salary vs. hourly wages, accountability of time worked, logs, and a defined winter schedule.

The next Golf Board meeting will be held on January 10, 2018. Current terms on the board will be expiring for Mike Vogl and Zane Limbach.

Council Member Olson made a motion to adjourn at 7:29 p.m. The motion was seconded by Council Member Shell.

It was reported that Dawson Moody had recently received a request for interest in applying for a Special Designated Liquor License for the Whitney Dock Club event on January 13, 2018 at the Crawford Community Building. There was little interest from the Golf Board or the City Council in pursuing this request.

On the motion to adjourn, the following Council Members voted AYE: Olson, Shell, Norgard and Kuhnel. Council Members voted NAY: None. Motion carried.

The December 6, 2017 joint workshop adjourned at 7:40 p.m.

Minutes by:   
Jane Dailey  
City Clerk/Treasurer

Approved by:   
David Nixon  
Mayor