

CITY OF CRAWFORD

135 Elm Street
CRAWFORD, NEBRASKA 69339

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

CITY CLERK
Phone: (308) 665-1462

CITY COUNCIL SPECIAL MEETING MINUTES

JANUARY 17, 2023

Members of the City Council of the City of Crawford, Nebraska, met in special session in the Crawford City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 17th day of January 2023, at 5:30 o'clock p.m. The following individuals were present: Mayor Tom Phillips, Council Member Susan Leeling, Council Member Zac Riggs, Council Member Shane Norman, Council Member April Grant. 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 Phillips called the meeting to order and declared a quorum present at 5:30 p.m. and the Pledge of Allegiance was led by Stan Schoenemann and recited. Mayor Phillips 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 Leeling made a motion to approve the minutes of the January 10, 2023 council meeting. The motion was seconded by Council Member Grant. Norman requested the vote be tabled until he could finish reading them. Mayor Phillips tabled the vote for 5 minutes.

Mayor Phillips asked for approval of Paula Schoenemann as City Clerk/Treasurer with start date of 1/18/2023. Council member Grant stated that they had several applications for the position and held interviews. She felt they went well and Paula is qualified for the position. She moved that the Council hire Paula Schoenemann for the Position of City Clerk/Treasurer. Leeling seconded the Motion. The Mayor asked for a vote. AYE: Riggs, Leeling, Norman, Grant. NAY: None. Motion carried.

Mayor Phillips asked for approval of hiring Jodi Bass as Deputy Clerk with a start date of February 1, 2023. Council member Grant again stated that there were multiple applications with successful interviews. They would recommend her hire. Grant so moved. Seconded by Leeling. Mayor called for a vote. AYE: Riggs, Leeling, Norman, Grant. NAY: none Motion carried.

The motion to approve the Minutes of the previous meeting was reopened, as Councilman Norman had finished reading them. The Mayor called for a vote. AYE: Riggs, Leeling, Norman, Grant. NAY: none Motion carried.

Mayor asked for approval of Bills and Claims, Requisition Orders and Transfers. Councilman Norman had some questions regarding how the bills were split for different areas. Council member Grant explained how they can be different for each entity, depending on how they are

used by different departments and how the entity does it's billing. Some are split by a percentage determined by the Annual Budget, some are split by actual invoices for each area. He also asked for clarification of the SWANN bill vs Stumph Sanitation. Grant explained the charges of each and the differences between the pickup and landfill charges. Norman also asked why there was 5% deducted from the Stumph payment. It was explained that is to reimburse the City for his share of the Office time and supplies to include his billing on the City bill.

It was moved by Riggs and seconded by Leeling that all be approved as presented. Mayor Phillips asked for a vote. AYE: Riggs, Leeling, Norman, Grant. NAY: none Motion carried.

SU=SUPPIES; SE=SERVICE

1/17/23 Claims


Brandon Smith	Trash Collection	\$7,692.01
Mobius	Phone/Internet	\$780.49
Skavdahl, Edmund, & Stecher	Legal Services/Mileage Reimb	\$558.75
SWANN	Landfill	\$5,707.53
		\$14,738.78

The Mayor and Council then welcomed Paula Schoenemann. He stated that it may be a little struggle at first but, working together we will get through it.

Council Member Grant made a motion to adjourn at 5:50 p.m. The motion was seconded by Council Member Leeling. The following Council Members voted AYE: Leeling, Grant, Riggs, and Norman. Motion carried.

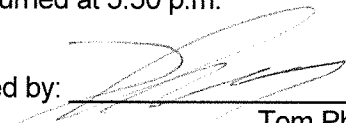
The January 17, 2023 Special Meeting of the City Council adjourned at 5:50 p.m.

Minutes by:



April Grant
Council Member

Approved by:



Tom Phillips
Mayor