CITY CLERK 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

FEBRUARY 8, 2022

Members of the City Council of the City of Crawford, Nebraska, met in regular session in the Crawford City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 8th day of February, 2022, at 5:30 o'clock p.m. The following individuals were present: Mayor Connie Shell, Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Ronnie Thompson, Council Member Susan Leeling and Council Member Zac Riggs. 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.

The Pledge of Allegiance was recited.

Mayor Shell called the meeting to order and declared a quorum present at 5:30 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 Riggs made a motion to approve the minutes of the February 2, 2022 special council meeting. The motion was seconded by Council Member Leeling. The following Council Members voted AYE: Riggs, Leeling, Thompson and Kuhnel. Council Members voted NAY: None. Motion carried.

Ponderosa Villa: Rhonda Schoenemann reported that the Villa contacted an administrator, but was already locked a month ago. RHD will stay on if we want them to. The administrator position has been placed on NE Works and in the Crawford Clipper. Two people in the local area are interested, but have not done it before. If we need someone to work under a mentor, we can arrange for one. We have not received a cost yet from RHD to help us get set up. Department heads will stay the same, be here to help.

Mayor Shell reported that the dump part of the truck at Aulick will be done early next week. She would like to send Tim Schultz and Jerry Lemmon down to look at it as they are the ones that will be driving it. We do our own repairs if we can. Clerk Dailey asked to clarify that Tim and Jerry would not be the only ones to forever exclusively drive the dump truck. Mayor Shell confirmed that. Council Member Thompson stated that he understood that as well.

Council Member Thompson stated that he had talked with Pine Ridge Service Center and provided their cost sheet related to a service plan, including the cost of oil and air filters for five vehicles, not counting public transportation vehicles. Average of \$50 - \$60 for oil change, going by the specs in books. For brakes, etc., Marty would be willing to take care of the city vehicles. Council Member Thompson stated that he talked to Charlie's and Charlie was going to get him the paperwork, he went down there yesterday, but Charlie never had information for him at this time. The service plan matter will be on the agenda for February 22nd to make a decision and we'll hopefully have something from Charlie's by then.

The Planning Commission recommended approval of the addition at the Prairie Agate Rock Shop. For Robert Dunn's permit, it was contingent on measurements fitting within the setback regulations. Skip Dean of the Planning Commission stated that after measuring, to the best of their knowledge, Dunn will just make the 5-foot setback on the back part of the property.

Council Member Kuhnel made a motion to approve the building permits for an addition at Prairie Agate Rock Shop at 3575 Hwy 20 and a lean-to carport for Robert (Pete) Dunn at 818 Fifth Street. The motion was seconded by Council Member Thompson. The following Council Members voted AYE: Kuhnel, Thompson, Leeling and Riggs. Council Members voted NAY: None. Motion carried.

Council Member Thompson made a motion to approve to give the Ponderosa Villa \$16,000 of Keno funds to cover their water bill for this year and this year only. The motion was seconded by Council Member Leeling. The following Council Members voted AYE: Thompson, Leeling, Kuhnel and Riggs. Council Members voted NAY: None. Motion carried.

On a matter separate from the Ponderosa Villa, regarding amending the Resolution governing the granting of Keno funds to external applicants, Attorney Edmund suggested a draft with a \$5,000 limit that can be on the next agenda and the Council can discuss it at that time.

In response to some questions, Rhonda Schoenemann stated that the Villa is now at capacity with 27 residents and 9 in assisted-living (where they could use more). Council Member Kuhnel would like to see a game-plan monthly. The Villa is looking for more beds and they think they have two spare PTAC units on hand (Packaged Terminal Air Conditioners).

Council Member Thompson made a motion to approve advertising for the seasonal positions of park and cemetery grounds maintenance and advertising golf positions on chadrad. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Thompson, Kuhnel, Leeling and Riggs. Council Members voted NAY: None. Motion carried.

Starting wages for at least the park and cemetery seasonal positions was discussed as being set at \$10 per hour, with returning employees being increased proportionately.

The Treasurer's Report was presented. Public Transportation had 455 boardings in January. Some funds will be in the deficit until transfers from the General fund are done at the end of March. The Fire fund deficit is at \$30,670.73 which is an improvement from years ago.

Council Member Leeling made a motion to approve bills and claims. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Leeling, Kuhnel, Thompson and Riggs. Council Members voted NAY: None. Motion carried.

30-301110, 30-32111102			
*Denotes Payment Issued	ACH = automatic bank withdrawal; P = Payroll/Payroll-Related		
BOMGAAR'S	LANDSCAPE RAKE ATTACHMENT - PARK/CEMETERY	750.00	
BRANDON SMITH	TRASH COLL	5,342.68	
CAPITAL GUARDIAN	PENSION 02-08-22	532.36	*p
CENTER POINT LRG PRINT	LIB BKS	498.53	
CENTURY BUS PROD	COPIER MAINT	71.33	
CRAWFORD CLIPPER	ADS/PUBS	611.86	
EFTPS	FED/FICA 02-08-22	2,740.81	*P

SU=SUPPIES: SE=SERVICE

FLORIDA SDU	CHILD SUPP FOR 02/22/22	37.38	
HACH	CHLORINE DPD REAGENTS	127.05	
MICHAEL TODD & CO	STREET SWEEPER BROOM	316.43	
MOBIUS	LIB PHONE/FAX/INT CALVIN PARKINS' RENTED DUMP TRUCK: PROPANE & REPLACE SIDE	202.86	
MODERN TECK RENOVATIONS	BOARD	602.46	
NE DEPT OF REV	SALES TAX	1996.31	
NE DEPT OF REV	SALES TAX	92.01	
NE TOTAL OFFICE	WTR - PRINTER INK	37.31	
NET PAYROLL	2/8/2022	9,354.80	*P
NMC	PORTABLE GENERATOR	12,132.50	
NPPD	ELECT	5,393.89	
NW RURAL POWER	ELECT - WELLS	216.63	
PINE RIDGE SE	WIPERS/PROPANE	59.70	
REGINA RANKIN	ANIMAL SHELTER	250.00	
SECURITY FIRST	MTHLY ACH FEE	5.00	*ACH
SWANN	LANDFILL	8,065.49	
UTILITY SE	WTR TANK MAINT	9,820.32	
WESTCO	FUEL/PROPANE	2559.1	
TOTAL		61,816.81	
INTERNAL TRANSFERS			
WTR CASH TO WTR SVGS	RTS REVENUE	2,777.81	
SWR CASH TO SWR SVGS	FOR JUNE BOND PYMT	12,437.34	
GEN SVGS TO GEN CASH	FOR OCT INS PYMT	7,677.25	
REQUISTION ORDER - (CITY CREDIT CARD)			
WALMART	UTILITY CART - PUB TRANSP	33.99	

Council Member Kuhnel made a motion to adjourn at 5:59 p.m. The motion was seconded by Council Member Leeling. The following Council Members voted AYE: Kuhnel, Leeling, Thompson and Riggs. Council Members voted NAY: None. Motion carried.

The February 8, 2022 regular meeting of the City Council adjourned at 5:59 p.m.

Minutes by:

Jane Dailey
City Clerk/Treasurer

Approved by: onne

Connie J. Shell

Mayor