

CITY CLERK
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CITY OF CRAWFORD
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CITY COUNCIL REGULAR MEETING MINUTES
AUGUST 9, 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 9th day of August, 2022, at 6:30 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.

Mayor Shell called the meeting to order and declared a quorum present at 6:30 p.m. and the Pledge of Allegiance was recited. Mayor Shell 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 July 26, 2022 regular council meeting and the July 28, 2022 budget workshop. The motion was seconded by Council Member Leeling. The following Council Members voted AYE: Riggs, Leeling, Kuhnel and Thompson. Council Members voted NAY: None. Motion carried.

For the Ponderosa Villa, Stacie Jones reported 24 in the nursing home and 3 referrals and 6 in assisted-living with 2 referrals. An interview for an administrator is scheduled for tomorrow.

The Water Report was presented. Council Member Leeling would like to see a meter put on the bulk water access. The unaccounted-for water loss was a low 4% in July. The past quarter was higher but included work being done on the water project.

Council Member Riggs made a motion to approve Resolution 2022-08 for Signing of the Municipal Annual Certification of Program Compliance. The motion was seconded by Council Member Thompson. The following Council Members voted AYE: Riggs, Thompson, Kuhnel and Leeling. Council Members voted NAY: None. Motion carried.

The Two and Ten Plan for Water and Waste Water was available. The manner in which to enforce a Fats, Oil and Grease Ordinance was uncertain.

Diane Norman requested Keno funds of \$3,000 for the Senior Pro Rodeo to be held August 19-21, 2022.

Council Member Kuhnel made a motion to approve \$3,000 of Keno funds for the Senior Pro Rodeo. The motion was seconded by Council Member Thompson. The following Council Members voted AYE: Kuhnel, Thompson and Riggs. Council Members voted NAY: None. Abstaining: Leeling. Motion carried.

Council Member Riggs made a motion to approve staying with the usual \$50 community building rental for the Latter Day Saints Church. The motion was seconded by Council Member Thompson. The following Council Members voted AYE: Riggs, Thompson, Kuhnel and Leeling. Council Members voted NAY: None. Motion carried.

On behalf of the Tweet family, the consensus of the Council was to allow a Special Designated Liquor License and grilling on the community building grounds for a possible wedding next year so they could continue with any plans.

Council Member Riggs made a motion to approve the \$300 ad in Discover Northwest Nebraska. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Riggs, Kuhnel, Thompson and Leeling. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the Special Designated Liquor License for Tailgate Bar and Grill for the dance and fundraiser on the rodeo grounds area on September 10, 2022. The motion was seconded by Council Member Riggs. The following Council Members voted AYE: Kuhnel, Riggs, Thompson and Leeling. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve advertising for the animal shelter lease. 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 Kuhnel made a motion to approve a hearing to be held on September 13, 2022 for public comment on service areas and prices for public transportation. 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.

The resignation of Tommy Goddard was accepted.

No action was taken on Pay Application #2 for Independent Plumbing.

A summary of the Pay Apps for Paul Reed Construction and Independent Plumbing, along with CDBG drawdowns was provided by Clerk Dailey.

Council Member Riggs made a motion to approve the CDBG drawdown #10 for \$40,619.46. The motion was seconded by Council Member Leeling. The following Council Members voted AYE: Riggs, Leeling, Kuhnel and Thompson. Council Members voted NAY: None. Motion carried.

Council Member Leeling made a motion to approve the attendance of Dennis Krotz to the NERWA fall conference on Thursday, September 15, 2022. The motion was seconded by Council Member Riggs. The following Council Members voted AYE: Leeling, Riggs, Kuhnel and Thompson. Council Members voted NAY: None. Motion carried.

Clerk Dailey presented the Treasurer's Report. Since the water project is taking so long to be completed and CDBG drawdowns take a long time to be processed by the State, after paying Pay Apps #11 and 12, cash flow will be getting low. Dailey will check with Sara Pierce with USDA who has mentioned possibly being able to do an advance.

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

Council Member Kuhnel made a motion to approve bills and claims, requisition orders and transfers. 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.

*Denotes Payment Issued

AOD = ACH on delivery

SU=SUPPLIES; SE=SERVICE

ARROWHEAD DISTRIB	RESALE BEER	154.80	*AOD
BRANDON SMITH	TRASH COLL	5,533.84	
CAPITAL GUARDIAN	PENSION	683.26	
CENTURY BUS PROD	COPIER MAINT	99.66	
CHADRON ACE HARDWARE	WTR SU	104.98	
CITY OF CRAWFORD	GARBAGE	205.00	
COCA-COLA	GOLF RESALE	130.27	
CRAWFORD CLIPPER	ADS/PUBS	261.73	
CRAWFORD SR PRO RODEO	KENO FUNDS	3,000.00	
DAVE & MARY JANE KREMAN	REISSUE LOST CHK	30.06	
DEMCO	LIB SU	133.83	
DIETRICH DISTRIB	RESALE BEER/LIQ	347.40	*AOD
EFTPS	FED/FICA	5,059.76	
ENVIRO SE	SWR LAB FEES	214.00	
FIRE AND ICE MECHANICAL	A/C REPAIR:GLF,C.HALL,LIB	4,190.96	
HACH	WTR SU	85.69	
HARRIS SALES	GLF RESALE	333.66	
HAWKINS	POOL WTR SU	893.29	
HIGH PLAINS BUD	RESALE BEER	555.20	*AOD
HIGH PLAINS BUD	RESALE BEER	226.30	*AOD
KAYLEE HANLON	UTIL DEP REFUND	150.00	
KELLI HAYNES	CELL PHONE	25.00	
LARRY RAHMIG	UTIL DEP REFUND	250.00	
MOBIUS	PHONE/FAX/INT/CAMERA RE	838.11	
NE DEPT OF REV	GOLF SALES TAX	2,925.14	
NE DEPT OF REV	SALES TAX W/WW/GEN	1,921.00	
NE ENERGY	UTIL DEP REFUND	250.00	
NE LIB COMMISSION	LIB ANNUAL OVERDRIVE	500.00	
NE TOTAL OFFICE	INK	64.00	
NET PAYROLL	FOR 8/15/22	17,917.94	
NPPD	ELECT	7,294.44	


NW RURAL PPD	ELECT	47.93	
PETTY CASH	GEN/WTR SU/POST	197.95	
PINE RIDGE SE	SU/FUEL/MAINT	1,511.29	
QUILL	LIB SU	168.93	
RECREONICS	POOL VAC	3,094.47	
REGINA RANKIN	ANIMAL SHELTER	250.00	
ROGER MCCOY	DIG GRAVE	300.00	
SECURITY FIRST	MTHLY ACH FEE	8.60	
SECURITY FIRST	RETURNED NSF FEES	3.00	
SKAVDAHL, EDMUND	LEGAL FEES/MILE REIMB	977.50	
STOREY KEN/MATT PARROTT	UTIL BILLS	2,036.50	
UMB BANK	OCT 1 WTR PLT BOND PRINCIPAL	30,000.00	
UMB BANK	OCT 1 WTR PLT BOND INTEREST	2,895.00	
SWANN	LANDFILL	8,205.26	
UNIVERSAL ATHLETICS	GOLF PRO-SHOP	1,689.64	
US POST	UB POSTAGE	179.32	PRIOR REQ.ORDER
UTILITY SE	WTR TANK MAINT	9,820.32	
VERIZON	CELL PHONES	401.28	
WALDO GOFF	LIB INSTALL SOAP/PAPER DISPENSERS	60.00	
WARNE CHEMICAL	GLF TURF SU	369.90	
WESTCO	FUEL	3,537.52	
WORK FORCE INC	CLEAN/TELEWISE SEWER LINES	7,453.00	
TOTAL		127,586.73	
INTERNAL TRANSFERS			
WTR CASH TO WTR SVGS	RTS REV	2,567.36	
SWR CHKG TO SWR SVGS	FOR DEC BOND	12,409.67	
GEN CHKG TO GEN SVGS	FOR OCT INS	7,677.25	
CDBG TO W/WW CHKG	REIMB CHKG	40,619.46	
WTR DEP TO WTR CHECKING	APPLY UTIL DEP TO ACCTS	834.26	
REQUISITION ORDER			
AMAZON - CR CRD	LIB BKS	158.64	
THRIFTBOOKS	LIB BKS	71.17	
HEARTLAND - INFORMATIONAL PURPOSES	GOLF CREDIT CARD FEES TAKEN OUT OF JULY DEPOSITS	901.05	

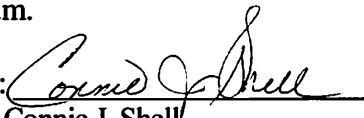
Mayor Shell announced that the pool's last day will be Sunday, August 14, 2022. Thursday, August 11, will be the last budget workshop at 6:00 p.m. at City Hall.

Doug Leeling stated that when it comes to beautifying Crawford, instead of just talking to Charlie's Garage, the City needs to talk to NW Auto about vehicles parked on the city berm.

Council Member Riggs made a motion to adjourn at 7:07 p.m. The motion was seconded by Council Member Leeling. The following Council Members voted AYE: Riggs, Leeling, Kuhnel and Thompson. Council Members voted NAY: None. Motion carried.

The August 9, 2022 regular meeting of the City Council adjourned at 7:07 p.m.

Minutes by: 
Jane Dailey
City Clerk/Treasurer

Approved by: 
Connie J. Shell
Mayor