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CITY OF CRAWFORD
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CITY COUNCIL REGULAR MEETING MINUTES

SEPTEMBER 27, 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 27th day of September, 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 September 20, 2022 budget hearing and the September 20, 2022 special council meeting. 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 second reading of Ordinance 690 to adopt the budget for Fiscal Year 2022-2023 was read by Mayor Shell.

Council Member Kuhnel made a motion to suspend the rules for Ordinance 690. 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 pass and publish Ordinance 690 to adopt the budget for Fiscal Year 2022-2023. 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.

Ponderosa Villa: has 23 in the nursing home and an admission tomorrow; eight in assisted-living, and one referral.

Golf: has been doing some major work on how they do inventory.

Rodeo: has been spraying; also discussing new fund-raising ideas and general repairs. Council Member Leeling asked for some rodeo financials.

Hospital: financials are good; recruiting more specialists; Megan Schuckman is the new chief of staff.

SWANN: exceeding expectations, even with the high gas prices; in August, had 1,156.41 tons of waste.

NNDC: USDA RBEG has \$11,944 and \$46,000.

The hearing for the new Class C liquor license for Douglas Budd dba Diamond Jacks Corner Bar opened at 6:41 p.m.

Mayor Shell explained that the final Pay Application #2 for Independent Plumbing has reduced the water meter project from the original price. Extra meters and radio-read hardware have been kept for inventory. Change Order #1 has reduced the cost by \$33,448.08 because they are not charging labor for the extra meters kept for inventory since they didn't install them.

Council Member Leeling made a motion to approve Pay Application #2 for Independent Plumbing for \$83,335.12, resulting in the reduced amount. 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.

Council Member Kuhnel made a motion to approve the hire of Frank Pedrick for seasonal snow removal. 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.

Having received no public comments on the new liquor license for Douglas Budd, the hearing closed at 6:43 p.m.

Council Member Kuhnel made a motion to approve street closures for the usual route for the Homecoming Parade. 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 Riggs made a motion to approve the attendance of Eugene Anderson to the Fall Conference Kearney, November 1-4, 2022. 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 disapprove the permit application for goats at 105 Linn Street. The motion was seconded by Council Member Riggs. The following Council Members voted AYE: Leeling, Riggs and Thompson. Council Members voted NAY: Kuhnel. Motion carried.

Following more discussion on the goat matter, it will be revisited on October 11, 2022.

Council Member Kuhnel made a motion to approve to do research and then go out for bids for painting and repairs of the pool. 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.

Clerk-Treasurer Dailey reviewed what is needed to transfer from the General Fund to balance the other funds. The Fire Fund deficit can finally be balanced. There will be \$58,291 left in General to apply to the insurance premium due in October. This will still leave a remaining balance of approximately \$8,738.12. Municipal Equalization of at least \$10,000 will be received September 30th. The City will not need to dip into savings or CDs to balance any Funds. The proceeds from the July surplus sale have just helped those departments cover expenses – with most of the funds receiving very small amounts, except for more in water, sewer and street. Water and sewer surplus proceeds will help cover expenses, and Street surplus proceeds will help with the street sweeper expense. Dailey asked the Council to consider approving to transfer of up to the \$18,738 into golf, even more if they want to apply less to the Fire deficit. Golf is ahead by over \$10,000 right now (year-to-date), but we'll be getting more bills that will be accrued toward this fiscal year. There appeared to be no interest in applying any extra funds to the Golf deficit at this time.

Dailey reminded the Council that coming out ahead by \$10,000 per year will take 18 years to clear the deficit and the State may not find that acceptable.

Council Member Kuhnel made a motion to approve leaving the \$18,000 in the General Fund. 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.

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

SU=SUPPLIES; SE=SERVICE

AOD = ACH on delivery

AFLAC	HEALTH INS SUPP	747.10	
ARROWHEAD	RESALE BEER CREDIT	-105.35	
BCBS	HEALTH INS	4,600.62	
CAPITAL GUARDIAN	PENSION	714.20	
CHADRON ACE HARDWARE	CANNED AIR	95.88	
COCA-COLA	GOLF RESALE BEV	221.14	
CRAWFORD RURAL FIRE	FIRE/RESCUE	8,104.39	
D&S MARKET	GOLF RESALE/MIXERS	51.32	
DAWES CO TREAS	LAW ENF	17,164.67	
EFTPS	PAYROLL TAX FOR 10/1/22	4,574.12	
ENVIRO SE	SWR LAB FEES	144.00	
HAWKINS	WTR CHLORINE CYL RENT	20.00	
HERREN BROS	SU: 36.96 LIB / 59.99 GEN	96.95	
HIGH PLAINS BUDWEISER	RESALE BEER	71.55	*AOD
INDEPENDENT PLUMBING	PAY APP #2 BALANCE DUE FOR WTR METER PROJECT	83,335.12	
JANE DAILEY	REIMB COMP. DRIVES	220.91	
MARCELLA THOMPSON	REIMB INK PROGRAM OVERAGE	68.48	
MOBIUS	BACKUP/ANTIVIRUS/SECURITY - LIB	322.63	
NE DEPT OF REV	STATE PAYROLL TAX	1,831.93	
NET PAYROLL	for 10/1/22	14,589.75	
NW PIPE FITTING	WTR SU	305.77	
PADD	FINAL BALANCE OF CDBG ADMIN FOR W/WW PROJ	16,590.00	MAX.
PETTY CASH	POSTAGE/SUPPLIES/GLF MIXERS & SU	111.40	
R&R PROD	GOLF SU	357.75	
RUNNING WATER GRAVEL - SCOTT WILKINS	NATIVE ROCK	2,100.00	
SECURITY FIRST BANK	CUSTOMER'S RETURNED CHECK	50.00	
WALDO GOFF	LIB - REINSTALL SOAP DISPENSER	30.00	
TOTAL		156,414.33	

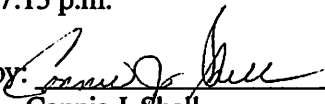
REQUISITION ORDERS

CARDMEMBER	RENEW LIQ LIC 47.87; SUPPLIES 400; NPZA DUES 35	482.87	APPROX
CARDMEMBER (approved by motion)	FALL CONFERENCE REGISTRATION - W/WW	200.00	APPROX
DIRECT TV	FINAL BILL	92.34	APPROX
US POST	MTHLY UTILITY BILL POSTAGE	175-185	RANGE
TRANSFERS			
FINAL QUARTERLY XFER	GEN TO OTHER FUNDS - APPROVED BY MOTION	137,048.56	

Council Member Leeling made a motion to adjourn at 7:13 p.m. The motion was seconded by Council Member Riggs. The following Council Members voted AYE: Leeling and Riggs. Council Members voted NAY: Kuhnelt and Thompson. Mayor: AYE. Motion carried.

The September 27, 2022 regular meeting of the City Council adjourned at 7:13 p.m.

Minutes by: 
Jane Dailey
City Clerk/Treasurer

Approved by: 
Connie J. Shell
Mayor