

CITY OF CRAWFORD

CITY CLERK
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CRAWFORD, NEBRASKA 69339

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Agenda for September 25, 2012 at 6:30 PM REGULAR COUNCIL MEETING COMMUNITY BUILDING

1. Call to Order / Roll Call
2. A copy of the Open Meetings Act is posted on the wall in the Community Building. It is also available in pamphlet form.
3. Open the public hearing concerning an application to the Department of Economic Development for a Community Development Block Grant.
4. Approval of Minutes of September 11, 2012 regular council meeting and September 19, 2012 special council meeting.
5. Board Reports
 - Golf
 - Park
 - Ponderosa Villa
 - Hospital Board
 - SWANN
 - Fire Department
 - Rodeo Board
 - Library
6. Sheriff's Office Update.
7. Approve AirSoft signage.
8. Approve Treasurer's Report.
9. Approve Ordinance 627 stating the names of the purchasers and terms of the sale of 209 Elm Street.
10. Approve bid for Fuel (bulk unleaded gasoline and non-highway diesel, highway diesel, pump premium gasoline, pump unleaded gasoline).
11. Approve water tank maintenance contract with Utility Service Co., Inc. for 1 million gallon treated water tank, 750,000 gallon treated water tank and the 500,000 gallon raw water tank.
12. Approve wage increase for certifications in water and sewer departments.
13. Approve Keno funds for purchase of carpet at Ponderosa Villa.
14. Approve membership fees in Panhandle RC & D (Resource Conservation and Development, Inc.).
15. Approve Letter of Engagement with Contryman Associates, P.C. for upcoming audit of 2011-2012 fiscal year.

16. Close the public hearing concerning an application to the Department of Economic Development for a Community Development Block Grant.
17. Approve Resolution 2012-06 authorizing chief elected official to sign an application for CDBG funds.
18. Public Comment
19. Bills/Claims - Subject to approval of 3 Council Members
20. Adjournment

I, the undersigned City Clerk for the City of Crawford, Nebraska, hereby certify that all of the above subjects were on the agenda at least twenty-four hours prior to the meeting.

Jane Dailey City Clerk-Treasurer

Please note: This agenda is subject to change up to 24 hours before the date and time of the meeting. The agenda is kept continually current and shall be available for public inspection at the office of the City Clerk.