

CITY OF CRAWFORD

CITY CLERK
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Agenda for January 13, 2012 at 6:30 PM SPECIAL COUNCIL MEETING

1. Call to Order / Roll Call
2. A copy of the Open Meetings Act is posted on the wall in the Council Chambers.
3. Approval of Minutes of December 27, 2011 regular meeting.
4. Board Reports
 - Golf
 - Park
 - Ponderosa Villa
 - Hospital Board
 - SWANN
 - Fire Department
 - Rodeo Board
5. Sheriff Karl Dailey – Deputy Oaths of Office
6. Appoint Golf Board Member – Vicki Overton
7. Appoint Board of Adjustments Members – Jack Hunter, Tim Bosak, Gary Galey, Barb Limbach
8. Appoint Ponderosa Villa Board Member – JoEllen Mikaelson
9. Police update
10. Approve Resolution 2012-01 Water SMART Grant
11. Approve Data Tech Training
12. Lease Agreement – Moody Ranches
13. Discuss Curb and Gutter Repair
14. Discuss Salvage Offer
15. Public comment
16. Bills/Claims - Subject to approval of 3 Council Members
17. 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.