CITY OF CRAWFORD

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Agenda for April 9, 2013 at 6:30 PM REGULAR 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. It is also available in pamphlet form.
- 3. Approval of Minutes of March 25, 2013 special council meeting and March 26, 2013 regular council meeting.
- 4. Board Reports

Golf

Park

Ponderosa Villa

Hospital Board

SWANN

Fire Department

Rodeo Board

Planning Commission

- 5. Sheriff's Office update
- 6. Open hearing for conditional use permit Randy and Shawna Honstein 1103 7th Street home occupation in accessory building and sign
- 7. Open Hearing for Public Transportation boarding fee increase from \$.50 to \$1.00
- 8. Open Hearing to consider objections to Resolution 2013-06 Resolution of Necessity (to construct a new waste treatment facility)
- 9. Close hearing for conditional use permit Randy and Shawna Honstein 1103 7th Street home occupation in accessory building and sign
- 10. Approve/disapprove conditional use permit Randy and Shawna Honstein 1103 7th Street home occupation in accessory building and sign
- 11. Approve/disapprove building permits

Larry Olson – 6th & Pine Street, SW corner – Pole Shed David Finley – Car Port – Outlot H, Finley Property Ron Hamar – Metal Building - Hwy 2/71 Bruce Corbin – Garage – 103 Fourth Street

- 12. Approve Volunteer Fire Department By-laws
- 13. Approve election of officers of Crawford Volunteer Fire Department Fire Chief and Assistant Fire Chiefs
- 14. Accept resignation of Phyllis Clark from Ponderosa Villa Board
- 15. Approve appointment to Planning Commission

- 16. Approve donation of city map to office of Paul Wess
- 17. Approve Liquid Engineering proposal for water tank inspections \$2,900
- 18. Close Hearing for Public Transportation boarding fee increase from \$.50 to \$1.00
- 19. Approve Public Transportation boarding fee increase from \$.50 to \$1.00
- Close Hearing to consider objections to Resolution 2013-06 Resolution of Necessity (to construct a new waste treatment facility)
- 21. Approve Resolution 2013-06 Resolution of Necessity as proposed or with amendments
- 22. Approve Resolution 2013-09 Resolution Ordering Construction
- 23. Accept 30-day notice of lease termination Randy Bauer, State Farm Insurance
- 24. Presentation of EMC Insurance Safety Group Dividend Kreider Insurance
- 25. Approve hire of seasonal employees
- 26. Approve hire of water/wastewater assistant
- 27. Public comment
- 28. Bills/Claims Subject to approval of 3 Council Members
- 29. 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.