

CITY CLERK  
Phone: (308) 665-1462

# CITY OF CRAWFORD

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CRAWFORD, NEBRASKA 69339

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## Agenda for April 23, 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. Treasurer's Report and Semi-Annual Treasurer's Report
7. Open Hearing for Lone Rock Ranch House – catering license for current Class C Liquor License
8. Approve/disapprove building permits
  - Larry Olson – 6<sup>th</sup> & 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
9. Presentation of EMC Insurance Safety Group Dividend – Kreider Insurance
10. Approve Volunteer Fire Department Constitution
11. Approve election of officers of Crawford Volunteer Fire Department - Fire Chief Brian Prosser and First Assistant Jeff Kennedy and Second Assistant Tom Mitchell
12. Close Hearing for Lone Rock Ranch House – catering license for current Class C Liquor License
13. Approve Lone Rock Ranch House – catering license for current Class C Liquor License
14. Chad Arner – County Fair Board
15. Approve Keno request - Carie Forbes, Chamber of Commerce – 4<sup>th</sup> of July events –\$3,500
16. Approve City of Crawford to apply for a Special Designated Liquor License for June 29, 2013 - Alumni Dance at Pavilion – request by Donna Norgard

17. Approve letter of acknowledgement and support for Ponderosa Villa application for Coffee Family Foundation Grant
18. Approve application for a Special Designated Liquor License – Frontier Bar – Wedding Reception - Rodeo Grounds – May 25,2013
19. Approve hire of seasonal employees
20. Approve hire of water/wastewater assistant
21. Approve appointment to Planning Commission – Forrest Peterson
22. Approve donation of city map to office of Paul Wess
23. Approve Liquid Engineering proposal for water tank inspections - \$2,900
24. Accept 30-day notice of lease termination - Randy Bauer, State Farm Insurance
25. Approve 1-year delay on water tank maintenance agreement and re-spread of payment plan
26. Approve cemetery deed for Dennis Hamaker Sr.
27. Approve Resolution 2013-10 to write-off utility department bad debt - accounts 2200102 and 56900101
28. Approve Natural Gas Supplier for next year
29. Approve Park Board recommendation on community building rental rates and policies
30. Approve Proclamation honoring 100<sup>th</sup> birthday of Margaret Vetter
31. Public comment
32. Bills/Claims - Subject to approval of 3 Council Members
33. 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.