

CITY CLERK  
Phone: (308) 665-1462

# CITY OF CRAWFORD

135 Elm Street  
CRAWFORD, NEBRASKA 69339

Water Dept: (308) 665-1300  
Fax: (308) 665-2441

## Agenda for May 7, 2013 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 Community Building. It is also available in pamphlet form.
3. Approval of Minutes of April 23, 2013 regular council meeting
4. Open hearing for conditional use permit – Randy and Shawna Honstein – 1103 7<sup>th</sup> Street – home occupation in accessory building and sign
5. Open Hearing for Public Transportation boarding fee increase from \$.50 to \$1.00
6. Open Hearing to consider objections to Resolution 2013-06 Resolution of Necessity (to construct a new waste treatment facility)
7. Approve hire of seasonal cemetery employee – Gary Hultgren
8. Approve hire of seasonal park employee – Bretyn Swickard
9. Approve/disapprove \$1,400 expense for 5 firemen to attend Nebraska State Fire School – Grand Island, NE – May 17-19, 2013
10. Approve/disapprove proposal of aerial photo package by Heaven's View
11. Approve/disapprove purchase of trash pump for water department, approximately \$1,152.20
12. Close hearing for conditional use permit – Randy and Shawna Honstein – 1103 7<sup>th</sup> Street – home occupation in accessory building and sign
13. Approve/disapprove conditional use permit – Randy and Shawna Honstein – 1103 7<sup>th</sup> Street – home occupation in accessory building and sign
14. Close Hearing for Public Transportation boarding fee increase from \$.50 to \$1.00
15. Approve/disapprove Public Transportation boarding fee increase from \$.50 to \$1.00
16. Close Hearing to consider objections to Resolution 2013-06 Resolution of Necessity (to construct a new waste treatment facility)
17. Approve/disapprove Resolution 2013-06 Resolution of Necessity (to construct a new waste treatment facility)
18. Approve/disapprove Resolution 2013-09 Resolution Ordering Construction (of a new waste treatment facility)

19. Introduce Ordinance 629 authorizing the issuance of general obligation indebtedness (bond anticipation note for construction period and general obligation bond) up to \$3,052,000 (to pay costs of a new waste treatment facility) and to approve the related loan contract with the Nebraska Department of Environmental Quality
20. Bills/Claims - Subject to approval of 3 Council Members
21. 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.

DOCS/1181454.3