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 June 11, 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 May 28, 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. Discuss one-way street by public school
- Update on placement of recycling dumpsters Dave Kennedy
- 8. Approve leak detection services from Nebraska Rural Water Association
- Approve/disapprove building permits:

Shawna Honstein – move building from 414 Coates Street to 1103 7th Street Shawna Honstein – erect building on 1103 7th Street Neal Serres – fence – 134 Ash

- 10. Approve City of Crawford to apply for an open container Special Designated License for July 20-21, 2013 Women's Rodeo Rodeo Grounds 10 a.m. to 1 a.m.
- 11. Accept Brooke Heine's resignation from the Ponderosa Villa Board
- 12. Appoint Bruce Hoem to the Ponderosa Villa Board
- 13. Approve Final Loan Closing with the CWSRF (Clean Water State Revolving Fund) June 18, 2013
- 14. Approve lease with Moody Ranches, Inc.
- 15. Approve lease with Helen Cozzini and Larry Norton
- 16. Approve attendance at Open Meeting Laws Workshops
- 17. Approve hire of seasonal employee Levi Ray lifeguard \$7.25/hr effective immediately

- 18. Approve hire of Amanda Lager part-time street department \$10.00/hr
- 19. Remove Forrest Peterson from the Planning Commission and Board of Adjustments
- 20. Appoint Forrest Peterson as City Council Member, North Ward (to replace Phyllis Clark) until December 2016
- 21. Appoint Karla Adams as Ponderosa Villa Liaison
- 22. Appoint Forrest Peterson, to replace Karla Adams, as Golf Liaison
- 23. Approve Resolution 2013-11 to set hearing time and date for new liquor license: Frontier Bar Michelle Stovern
- 24. Elect City Council President
- 25. Bills/Claims Subject to approval of 3 Council Members
- 26. 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.

The Mayor and City Council reserve the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.