

# CITY OF CRAWFORD

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## Agenda for October 22, 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 October 8, 2013 regular council meeting.
4. Board Reports
  - Golf
  - Park
  - Ponderosa Villa
  - Hospital Board
  - SWANN
  - Fire Department
  - Rodeo Board
5. Sheriff's Office update
6. Treasurer's Report
7. Discuss Verizon proposal: Land Lease Agreement and Memorandum of Land Lease Agreement
8. Approve appointment to Ponderosa Villa Board - Melany Hughes
9. Accept resignation of John Jones from Park Board, as accepted by the Park Board
10. Approve CWSRF claim for Hydro Construction \$214,199 and Baker & Associates \$7,350 - and CDBG claim for Hydro Construction \$26,366
11. Approve/disapprove Resolution 2013-19 setting the hearing date and time for a new Class C Liquor License for Lovers Leap Investments DBA Frontier Bar & Downtown Diner (Dale and Vicki Rising)
12. Approve/disapprove Letter of Engagement with Fred A. Lockwood & Co. for city audit 2012-2013
13. Public comment
  - Public comment is typically offered at the second regular meeting of the month (4<sup>th</sup> Tuesday.)
  - Public Comment will not extend beyond 30 minutes and the public will have up to 5 minutes each to speak. Questions must be submitted in writing to City Hall and they will be forwarded to the appropriate resource or personnel.
14. Executive Session – Legal Negotiations
15. Bills/Claims - Subject to approval of 3 Council Members
16. 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.

/s/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.

The Mayor and City Council reserve the right to rearrange the order of agenda items if deemed necessary.