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CITY OF CRAWFORD

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CITY COUNCIL SPECIAL MEETING MINUTES JANUARY 13, 2012

Members of the City Council of the City of Crawford, Nebraska, met in special session in the City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 13th day of January, 2012, at 6:30 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Council Member Ed Kuhnel, Council Member Phyllis Clark, Council Member Dave Kennedy and Council Member Karla Adams. Absent: City Attorney Adam Edmund.

Notice of the meeting was given in advance thereof by posting at three locations, City Hall, Absalon's Food Center and the US Post Office. Availability of the agenda was communicated in the advance notice and in the notice of the Mayor and City Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor Haugen called the meeting to order and declared a quorum present at 6:30 p.m. and announced to the public that a copy of the Open Meetings Act is posted on the wall in the Council Chambers.

Council Member Kennedy made a motion to approve the minutes of the December 27th, 2011 regular meeting. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

Mayor Haugen reported that Deputies Brown, Swickard and Skeens were sworn in by Sheriff Dailey on Tuesday January 10th, with photographs following.

Council Member Kuhnel made a motion to appoint Vicki Overton for a 3 year term on the golf board to replace Bruce Wohlers whose term had expired. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to accept the four individuals in total for the Board of Adjustments. The individuals are as follow: Jack Hunter, Tim Bosak, Gary Galey and Barb Limbach. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kennedy, Clark, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to table the appointment to the Ponderosa Villa Board. The motion was seconded by Council Member Clark. The following Council Members voted AYE: Kennedy, Clark, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Deputy Rick Brown reported calls of dog complaints, iPod thefts and traffic sliding through the stop sign at Annin and 3rd but it had improved with better weather. There were no DUI arrests January 1st and the deputies are very appreciative of the community partnership they are experiencing. The issue of reciprocity for Deputies Swickard and Brown should be answered by the end of the month.

Council Member Adams made a motion to approve Resolution 2012-01 Water SMART Grant. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Clark and Kennedy. Council Members voting NAY: None. Motion carried.

Virginia Fleming and Jane Dailey offered to table discussion on receiving training from Data Technology professional staff.

Discussion was tabled on the lease with Moody Ranch, Inc.

Council Member Kuhnel made a motion to solicit for proposals and notify property owners for the curb and gutter repair project. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Kuhnel, Kennedy, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to accept Jeff Kennedy's offer of \$130 for the Chevy Cavalier and Dodge Van surplus impound vehicles. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to adjourn at 7:07 p.m. Motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel, Clark and Adams. Council Members voting NAY: None. Motion carried.

January 13, 2012 special meeting of the City Council adjourned at 7:08 p.m.

Minutes by:

Approved by:

Jane Dailey
City Clerk

Terrence Haugen
Mayor