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CITY OF CRAWFORD

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CITY COUNCIL SPECIAL MEETING MINUTES SEPTEMBER 19, 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 19th day of September, 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: Attorney Adam Edmund.

Notice of the meeting was given in advance thereof by publishing in The Crawford Clipper/Harrison Sun as shown by the affidavit of publication filed in the City Clerk's office at City Hall. 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 6:32 p.m. and announced to the public that a copy of the Open Meetings Act is posted on the wall in the Council Chambers. It is also available in pamphlet form.

The Budget Hearing was opened at 6:34 p.m.

The decision was tabled to approve the water tank maintenance contract with Utility Service Co., Inc. for the 1,000,000 gallon treated water tank, the 750,000 gallon treated water tank and the 500,000 raw water tank.

Council Member Kennedy made a motion to approve the transfer of \$2500 from the Lownes Estate CD to the Library Fund. 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 close the budget hearing at 6:54 p.m. 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 Adams made a motion to approve an additional 1% allowable increase in the City's Restricted Fund Authority for the 2012-2013 budget year. The motion was seconded by Council Member Kennedy. Council Members voting AYE: Adams, Kennedy, Kuhnel and Clark. Voting NAY: None

Resolution 2012-05, setting the property tax request for the 2012-2013 Budget, was introduced and read by Council Member Kennedy.

Council Member Kennedy made a motion to approve Resolution 2012-05. 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 introduced Ordinance 626 to adopt the 2012-2013 budget and made a motion to waive three readings of this ordinance. 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 approve Ordinance 626 to adopt the 2012-2013 budget. 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 7:04 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Clark. Council Members voting NAY: None. Motion carried.

The September 19, 2012 meeting of the City Council adjourned at 7:04 p.m.

Minutes by:

Approved by:

Jane Dailey
City Clerk

Terrence G. Haugen
Mayor