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CITY COUNCIL SPECIAL MEETING MINUTES

MARCH 25TH, 2013

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 25th day of March, 2013, at 10:00 o'clock a.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 posting in three public places as shown by the Certificate of Posting available at 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 10:00 a.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.

Council Member Kennedy made a motion to approve the proposal of Resolution 2013-06 – Resolution of Necessity for the construction of a new waste treatment facility and the publication thereof. 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 Resolution 2013-07 – setting the public hearing for April 9, 2013 at 6:30 p.m. to be held at the Crawford Community Building. 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 10:10 a.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.

The March 25, 2013 special meeting of the City Council adjourned at 10:10 a.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor