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CITY COUNCIL SPECIAL MEETING MINUTES

NOVEMBER 6TH, 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 6th day November, 2013, at 10:00 o'clock a.m. The following individuals were present: Mayor Terrence Haugen, Council Member Dave Kennedy, Council Member Karla Adams and Council Member Forrest Peterson. Absent: Attorney Adam Edmund and Council Member Ed Kuhnel.

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 Terrence 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.

The hearing for a new Class C liquor license for Lover's Leap Investments LLC dba Frontier Bar and Downtown Diner (Dale and Vicki Rising) was opened at 10:01 a.m.

Council Member Kennedy made a motion to approve Lover's Leap Investments LLC dba Frontier Bar and Downtown Diner as a Keno outlet. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Peterson. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve the hire of Jo Anne Fisher as head librarian for Crawford Public Library. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Adams, Peterson and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve the appointment of Shawna Honstein to the Library Board. The motion was seconded by Council Member Peterson. The following Council Members voted AYE: Kennedy, Peterson and Adams. Council Members voting NAY: None. Motion carried.

Mayor Terrence Haugen asked for any comments for the hearing for the new Class C liquor license for Lover's Leap Investments LLC dba Frontier Bar and Downtown Diner (Dale and Vicki Rising). There were no comments.

Council Member Kennedy made a motion to close the hearing at 10:04 a.m. and approve the new Class C liquor license for Lover's Leap Investments LLC dba Frontier Bar and Downtown Diner (Dale and Vicki Rising). The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Peterson. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve the \$2,000/year raise for the City Clerk, effective on the first payday of December 2013. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy and Peterson. Council Members voting NAY: None. Motion carried.

City Clerk Dailey stated that she respectfully declined acceptance of this raise, citing several reasons, most of which was the state of the city budget.

Council Member Kennedy made a motion to adjourn at 10:25 a.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Peterson. Council Members voting NAY: None. Motion carried.

The November 6, 2013 special meeting of the City Council adjourned at 10:25 a.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

Terrence Haugen
Mayor