

CITY CLERK  
Phone: (308) 665-1462

**CITY OF CRAWFORD**  
135 Elm Street  
CRAWFORD, NEBRASKA 69339

Water Dept: (308) 665-1300  
Fax: (308) 665-2441

**CITY COUNCIL SPECIAL MEETING MINUTES**  
**SEPTEMBER 19, 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 19<sup>th</sup> day of September, 2013, at 6:30 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Council Member Dave Kennedy, Council Member Ed Kuhnel, Council Member Karla Adams and Council Member Forrest Peterson. Absent: Attorney Adam Edmund.

Notice of the meeting was given in advance thereof by publishing in the Star Herald of Scottsbluff, NE and the Crawford Clipper/Harrison Sun as shown by the affidavit of publication filed in the City Clerk's office at City Hall. Notice of the meeting was also 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 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. It is also available in pamphlet form.

The Budget Hearing was opened at 6:32 p.m.

Council Member Kennedy made a motion to approve the transfer of \$5,724 from the Lownes Estate CD to the Library Fund. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Peterson. Council Members voting NAY: None. Motion carried.

Mayor Haugen asked for comments on the budget. The funding for the pool was discussed as being included in the city budget, along with the off-setting income coming from grants and donations.

The budget hearing was closed at 6:36 p.m.

Resolution 2013-18, setting the property tax request for the 2013-2014 Budget, was introduced and read by Council Member Kennedy.

Council Member Kennedy made a motion to approve Resolution 2013-18. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Peterson. Council Members voting NAY: None. Motion carried.

Council Member Kennedy introduced Ordinance 635 to approve the 2013-2014 budget as proposed.

Council Member Kennedy made a motion to approve Ordinance 635 to approve the 2013-2014 budget as proposed and to waive the three readings of this ordinance. The motion was seconded by Council Member

Peterson. The following Council Members voted AYE: Kennedy, Peterson and Adams. Council Members voting NAY: Kuhnel. Motion carried.

Council Member Kennedy made a motion to adjourn at 6:45 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Peterson. Council Members voting NAY: None. Motion carried.

The September 19, 2013 meeting of the City Council adjourned at 6:45 p.m.

Minutes by:

Approved by:

---

Jane Dailey  
City Clerk

---

Terrence G. Haugen  
Mayor