

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
JUNE 3RD, 2014

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 3rd day of June, 2014, at 6:30 o'clock p.m. The following individuals were present: Council President Dave Kennedy, Council Member Ed Kuhnel, Council Member Karla Adams and Attorney Adam Edmund. Absent: Mayor Terrence Haugen.

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.

Council President Kennedy 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.

Council Member Kuhnel made a motion to approve the minutes of the May 27, 2014 regular council meeting. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

Board Reports:

Golf : No Report

Park: No report

Hospital: Have not met

SWANN: Have not met

Ponderosa Villa: No Report

Fire: No report

Rodeo: City crew is mowing and getting ready for the High School Rodeo

Deputy Swickert asked for clarification on City code for fires at the rodeo grounds and discussed the upcoming 4th of July 5K run, parking and parade issues.

Council Member Kuhnel made a motion to approve a building permit for John Stumph to place 2 storage containers at his commercial property at 125 Main St. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to accept the resignation of Connie Shell from the Board of Adjustments. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Kennedy. Council Members voting NAY: None. Motion carried.

Doreen Julius requested changes to Section 4-205 of the City code to allow additional days for extended hours for sale of liquor & beer. Attorney Edmund and Council Member Kuhnel made suggestions for amending the ordinance.

Council Member Kuhnel made a motion to have Attorney Edmund draft an amendment to Section 4-205 creating new limits for sale of alcohol and beer. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

Ginger Fleming informed the Council about the AmeriCorps Program and talked about the various projects and requirements for participation.

Council Member Adams made a motion to cancel the June 10, 2014 and the June 24, 2014 Regular Council Meetings due to the lack of a quorum. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel and Kennedy. Council Members voting NAY: None. Motion carried.

Bills and claims received approval of three Council Members as indicated by their signatures.

Council Member Adams made a motion to adjourn at 6:48 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kuhnel, Adams and Kennedy. Council Members voting NAY: None. Motion carried.

The June 3, 2014 Special meeting of the City Council adjourned at 7:28 p.m.

Minutes by: _____
Virginia Fleming
Deputy Clerk

Approved by: _____
David Kennedy
Council President