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CITY COUNCIL SPECIAL MEETING MINUTES
MARCH 3, 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 March, 2014, at 5:00 o'clock p.m. The following individuals were present: Mayor Terrence Haugen, Council Member Dave Kennedy, Council Member Ed Kuhnel 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.

Once Council Member Kuhnel arrived, Mayor Haugen called the meeting to order and declared a quorum present at 5:10 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 hearing for the new Catering License for the Class C Liquor License for Lover's Leap Investments LLC dba Frontier Bar & Downtown Diner was opened at 5:11.

Bids for the Hazard Tree Removal, Tree Trimming and Down Debris were opened and read by City Clerk Dailey.

Council Member Kennedy made a motion to approve the Tree Doc bid for the Park grounds and Walking Trail for \$67,154 and the Patrone's Landscaping and Tree Care bid for the Golf and Cemetery grounds for \$23,930. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Kennedy made a motion to approve advertising for a cemetery seasonal employee. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams and Kuhnel. Council Members voting NAY: None. Motion carried.

The hearing for the new Catering License for the Class C Liquor License for Lover's Leap Investments LLC dba Frontier Bar & Downtown Diner closed at 5:22. There were no objections received.

Council Member Kennedy made a motion to approve the new Catering License for the Class C Liquor License for Lover's Leap Investments LLC dba Frontier Bar & Downtown Diner. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kennedy, Kuhnel and Adams. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve Mayor Haugen as the liaison to the Fire Department. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams and Kennedy. Council Members voting NAY: Kuhnel. Motion carried.

Council Member Kennedy made a motion to approve Council Member Adams as the liaison to the Golf Board. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy and Adams. Council Members voting NAY: Kuhnel. Motion carried.

Council Member Adams made a motion to approve advertising for seasonal golf maintenance and seasonal clubhouse employees. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy and Kuhnel. Council Members voting NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve the hire of Denee Limbach as Golf Clubhouse manager. The motion died for lack of a second. Since it was unclear as to why the Golf Board wanted to start the position so early, it was tabled until the March 11th regular council meeting.

Council Member Kennedy made a motion to adjourn at 5:28 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy and Adams. Council Members voting NAY: Kuhnel. Motion carried.

The March 3, 2014 regular meeting of the City Council adjourned at 5:28 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
Terrence Haugen
Mayor