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**CITY COUNCIL SPECIAL MEETING MINUTES**  
**SEPTEMBER 18, 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 18<sup>th</sup> day of September, 2014, 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 Skip Chubb. 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.

Council Member Kennedy made a motion to open the budget hearing at 6:31 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

The Budget Hearing was opened at 6:31 p.m.

Mayor Haugen asked for comments on the budget. Lola Garner asked why the amounts of property tax revenue in the budget document are less than on the spreadsheet. City Clerk Dailey answered that the higher number is based on the history of property taxes actually received. There were no other questions or comments.

Council Member Kennedy made a motion to close the Budget Hearing at 6:34 p.m. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kennedy, Chubb, Kuhnel and Adams. Council Members voting NAY: none. Motion carried.

The budget hearing was closed at 6:34 p.m.

Resolution 2014-05, setting the property tax request for the 2014-2015 Budget and increasing the total restricted funds authority by an additional 1% was introduced and read by Council Member Kennedy.

Council Member Kennedy made a motion to approve Resolution 2014-05 setting the property tax request for the 2014-2015 Budget and increasing the total restricted funds authority by an additional 1%. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kennedy, Adams, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Kennedy introduced Ordinance 638 to approve the 2014-2015 budget as proposed.

Council Member Kennedy made a motion to approve Ordinance 638 to approve the 2014-2015 budget as proposed and to waive the three readings of this ordinance. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kennedy, Chubb, Kuhnel and Adams. Council Members voting NAY: none. Motion carried.

Council Member Adams made a motion to adjourn at 6:38 p.m. The motion was seconded by Council Member Kennedy. The following Council Members voted AYE: Adams, Kennedy, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

The September 18, 2014 meeting of the City Council adjourned at 6:38 p.m.

Minutes by:

Approved by:

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Jane Dailey  
City Clerk

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Terrence G. Haugen  
Mayor