

CITY OF CRAWFORD

CITY CLERK
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Agenda for January 28, 2014 at 6:30 PM REGULAR COUNCIL MEETING

1. Call to Order / Roll Call
2. A copy of the Open Meetings Act is posted on the wall in the Council Chambers. It is also available in pamphlet form.
3. Approval of Minutes of January 14, 2014 regular council meeting.
4. Board Reports
 - Golf
 - Park
 - Ponderosa Villa
 - Hospital Board
 - SWANN
 - Fire Department
 - Rodeo Board
5. Sheriff's Office update
6. Quarterly Review of Services – Dawes County Sheriff 's Office
7. Approve/disapprove Treasurer's Report
8. Accept resignation of Greg Kennedy from Golf Board
9. Approve/disapprove replacing engine for 1999 Dodge W2500
10. Approve/disapprove membership in Panhandle RC & D
11. Approve/disapprove Keno request for Senior Pro Rodeo activities
12. Discuss direction of money, city ordinance enforcement, city streets, budget and expenses - Jack Hunter
13. Approve/disapprove CWSRF claim of \$99,736 for Hydro Construction \$87,766 and Baker & Associates \$11,970; and CDBG claim of \$10,803 for Hydro Construction
14. Approve/disapprove Lease with BNSF Railway Company for leasing 248 Main Street
15. Approve/disapprove Verizon Land Lease Agreement with Exhibit A and B, and Memorandum of Land Lease Agreement
16. Public Comment
 - Public comment is typically offered at the second regular meeting of the month (4th Tuesday.)
 - Public Comment will not extend beyond 30 minutes and the public will have up to 5 minutes each to speak.
 - Questions must be submitted in writing to City Hall and they will be forwarded to the appropriate resource or personnel.
17. Bills/Claims - Subject to approval of 3 Council Members

18. Adjournment

I, the undersigned City Clerk for the City of Crawford, Nebraska, hereby certify that all of the above subjects were on the agenda at least twenty-four hours prior to the meeting.

/s/Jane Dailey City Clerk-Treasurer

Please note: This agenda is subject to change up to 24 hours before the date and time of the meeting. The agenda is kept continually current and shall be available for public inspection at the office of the City Clerk.

The Mayor and City Council reserve the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.

The Mayor and City Council reserve the right to rearrange the order of agenda items if deemed necessary.