

CITY OF CRAWFORD

CITY CLERK
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Agenda for July 24, 2014 at 2:00 PM SPECIAL COUNCIL MEETING

1. Call to Order / Roll Call
2. Anyone wishing to speak on an agenda item, please wait to be recognized by the Chair Person.
3. A copy of the Open Meetings Act is posted on the wall in the Council Chambers. It is also available in pamphlet form.
4. Approval of Minutes of July 8, 2014 regular council meeting.
5. Board Reports
 - Golf
 - Park
 - Ponderosa Villa
 - Hospital Board
 - SWANN
 - Fire Department
 - Rodeo Board
6. Sheriff's Office Update
7. Delinquent Utility Account Report
8. Approve/disapprove Treasurer's Report for June 2014
9. Discuss/approve/disapprove appointment of North Ward Council Member – Bill Stoldorf
10. Tabi Prochazka, Panhandle Public Health District: Tobacco-Free Policies
11. Approve/disapprove gravel purchase for golf
12. Discuss/approve/disapprove sale of deep-fried snack foods - Golf Clubhouse
13. Approve/disapprove Ordinance to extend bar hours until 2:00 a.m.
14. Approve/disapprove The Other Bar to remain open until 2:00 a.m. on August 2, 2014
15. Krista Pedrick / Willetta Hamar: proposal of remedy for sewer problem at 1017 Third Street
16. Approve/disapprove authorization for Mayor Haugen for execution of sale and settlement documents - Gordon K. Moore Trust
17. Approve/disapprove Ordinance to amend 1-508 – to set \$30,000 limit for bid requirement
18. Approve/disapprove estimate for demolition of old sewer plant
19. Approve/disapprove AmeriCorps project – City Park Shop scraping and painting – July 26, 27
20. Public Comment

21. Bills/Claims - Subject to approval of 3 Council Members

22. 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.