

CITY OF CRAWFORD

CITY CLERK
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CRAWFORD, NEBRASKA 69339

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Agenda for August 12, 2014 at 6:30 PM REGULAR 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, July 31, 2014 special council meeting and amended minutes from June 3, 2014.
5. Board Reports
 - Golf
 - Park
 - Ponderosa Villa
 - Hospital Board
 - SWANN
 - Fire Department
 - Rodeo Board
6. Sheriff's Office Update
7. Approve/disapprove Treasurer's Report
8. Delinquent Utility Account Report
9. Approve/disapprove building permits
 - John & Kerry Carle – 303 Annin – destroy building
 - Skip and Amanda Chubb – 231 Linn - front house steps
 - Richard Taedter – 803 2nd Street – carport
10. Approve/disapprove official notification of residency violation at 209 Elm Street, Old City Hall Mall
11. Approve/disapprove security system for City Hall - \$2,250
12. Discuss/approve/disapprove appointment of North Ward Council Member – Bill Stolldorf/Skip Chubb
13. Approve/disapprove purchase of 125 tons of red rock for Golf Course @ \$17.95/ton
14. Discuss/approve/disapprove sale of deep-fried snack foods - Golf Clubhouse
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 637 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 carport for Fire Hall - \$3,800.00
20. Approve/disapprove update of water plant computer system - \$20,000-\$22,000
21. Approve/disapprove closing date of pool for 2014 season
22. Approve/disapprove advertisement for fuel bids (bulk unleaded gasoline, bulk non-highway diesel, pump highway diesel, pump premium unleaded gasoline, pump unleaded gasoline, propane)
23. Bills/Claims - Subject to approval of 3 Council Members
24. 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.