## CITY OF CRAWFORD

CITY CLERK Phone: (308) 665-1462 135 Elm Street Crawford, Nebraska 69339

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## Revised Agenda for August 26, 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 August 12, 2014 regular council meeting.
- 5. Board Reports

Golf

Park

Ponderosa Villa

Hospital Board

**SWANN** 

Fire Department

Rodeo Board

Library

- 6. Sheriff's Office Update
- 7. Approve/disapprove Treasurer's Report
- 8. Tobacco-Free Policies: Tabi Prochazka, Janelle Hansen Panhandle Public Health District
- 9. Approve/disapprove purchase of LED balls/glow sticks for Fireman's Golf Tournament \$1,000
- 10. Approve/disapprove repairs to sheet rock areas at Golf Clubhouse \$300
- 11. Approve/disapprove recommendation for Richard and Lisa Taedter to apply to Board of Adjustment for variance carport 803 2<sup>nd</sup> Street and set hearing date
- 12. Approve/disapprove Special Designated License for Reception at Rodeo Grounds 9-27-14, 4 pm-1 am Frontier/R Bar
- 13. Approve/disapprove Jolene Absalon-Konruff and Thomas Rumpp Keno outlet and Liquor License
- 14. Approve/disapprove vehicle trade-in proposal with Sheriff's Office
- 15. Approve/disapprove closing portions of Main Street from 1<sup>st</sup> to 2<sup>nd</sup> and Main to Ash Street on 2<sup>nd</sup> Street for Chamber Event: "Bull Bash" on 11-8-14 from 8am 5 pm Sam Dyer
- 16. Approve/disapprove cemetery deed for Gary and Mary Weaver
- 17. Approve/disapprove revised fuel bids

- 18. Approve/disapprove advertising for bids for animal shelter
- Approve/disapprove water/waste water employees attendance at 2014 Fall Conference, Gering, NE September 16-18, 2014: Amanda Lager for pre-conference Sept.16 only; Gene Anderson and Nick Kesselring for Sept. 17 only
- 20. Approve/disapprove additional Keno funds for north side of Main Street curb and gutter project
- 21. Approve/disapprove CWSRF claim of \$4,012.49 (\$2,862.49 Hydro Construction change order #3 and \$1,150 Baker & Associates invoice)
- 22. Approve/disapprove payment plan for Utility Service Co. Inc. water tank maintenance contract
- 23. Approve/disapprove membership and dues for Panhandle RC & D (Resource Conservation and Development)
- 24. Approve/disapprove NNDC dues (Nebraska Northwest Development District)
- 25. Approve/disapprove to proceed with grant application for update of Comprehensive Development Plan
- 26. Approve/disapprove to proceed with grant application for replacement of green dumpsters
- 27. Public Comment

Public comment is typically offered at the second regular meeting of the month (4<sup>th</sup> Tuesday.)

Public Comment will not extend beyond 30 minutes and the public will have up to 5 minutes each to speak.

<u>Questions</u> must be submitted in writing to City Hall and they will be forwarded to the appropriate resource or personnel.

- 28. Bills/Claims Subject to approval of 3 Council Members
- 29. 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 revised 8-25-14 15:45

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.