

# CITY OF CRAWFORD

CITY CLERK  
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## Agenda for December 23, 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 December 9, 2014 regular council meeting.
5. Board Reports
  - Golf
  - Park
  - Ponderosa Villa
  - Hospital Board
  - SWANN
  - Fire Department
  - Rodeo Board
  - NNDC
6. Sheriff's Office Update
7. Treasurer's Report
8. Oath of Council Member-Elect Roy Norgard
9. Election of Council President
10. Appoint City Attorney – Adam Edmund  
Appoint City Clerk-Treasurer – Jane Dailey  
Appoint City Engineer – Baker & Associates, Inc.  
Appoint Street Superintendent – Anthony Krajewski  
Appoint Council Member as SWANN representative  
Approve Fire Chief Brian Prosser and Volunteer Fire Department Roster
11. Discuss and set date for a Council workshop for general planning
12. Approve/disapprove setting up workshop with Midwest Assistance Program
13. Approve/disapprove installation of bay doors at Park Building for Fire/Rescue Truck storage
14. Discuss process of disposing of large, red 1978 Ford Conventional LN800 Jet/Vac truck
15. Approve/disapprove Ordinance 643: franchise agreement with NPPD
16. Approve/disapprove Proclamation of January as National Radon Action Month
17. Approve/disapprove Jane Dailey to attend Clerk School March 23-27, 2015

**18. 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.

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

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

**20. 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 or City Council reserves the right to rearrange the order of agenda items if deemed necessary.