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CRAWFORD CITY COUNCIL/RURAL FIRE BOARD

MEETING MINUTES OCTOBER 14TH, 2015

Members of the City Council of the City of Crawford, Nebraska, met in special session in the Crawford Fire Hall, 220 Elm Street, Crawford, Nebraska on the 14th day of October, 2015, at 7:00 o'clock p.m. The following individuals were present: Mayor David Nixon, Council Member Ed Kuhnel, Council Member Karla Adams and Council Member Roy Norgard. Absent: Attorney Adam Edmund and Council Member Skip Chubb.

Notice of the meeting was given in advance thereof by posting at three locations: City Hall, D & S Market and the US Post Office, as certified and filed in the City Clerk's office at City Hall. Availability of the agenda was communicated in the advance notice and in the notice of the Mayor and City Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor Nixon called the meeting to order and declared a quorum present at 7:00 p.m. and announced to the public that a copy of the Open Meetings Act is posted on the wall in the Crawford Fire Hall. It is also available in pamphlet form.

The next step will be working on a contract and Inter-local Agreement. Initial estimate of funding projects approximately \$40,000 annual payment on a 40-year loan from USDA. The building would be "turn-key". The City of Crawford may be asked to split the payment (\$20,000 annually), or what they can afford, or to consider a flat, set amount for their share of all of the fire/rescue expenses.

As discussion progressed, it was decided that Ron Dyer would contact County Surveyor Curd to perform a survey if required for the land transfer – and to try to get at least the land transfer done by the November 1 deadline for the funding application with USDA. Details on the contract and Inter-local Agreement could be worked out later.

Preliminary discussion of expenses began with: the City of Crawford will consider providing water, sewer, snow removal, ground maintenance, the land, hook-ups for new sewer and new water, construction of the frontage road and gravel; utilities and building insurance might be split.

Follow-up activities:

- Rural will contact Curd for a survey
- Mayor Nixon contact Mike Kesselring on the possibility of installing a drain in the floor for drainage of ice, water, etc. that may have salts, anti-freeze and other contaminants and the egress of the drain
- Mayor Nixon will get estimates on some of the costs listed on the expense/agreement list
- Ask Attorneys Cullers and Edmund to attend the next Joint meeting on October 22, 2015

Council Member Kuhnel made a motion to adjourn at 8:09 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Norgard. Council Members voting NAY: None. Motion carried.

The October 14, 2015 special meeting of the City Council and Rural Fire Board adjourned at 8:09 p.m.

Next meetings: City Council Special meeting October 21, 2015 – 6:30 pm –City Hall
Joint Rural Fire/City Council meeting October 22, 2015 – 7:00 pm – Fire Hall

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor