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**CITY OF CRAWFORD**  
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**CRAWFORD CITY COUNCIL/RURAL FIRE BOARD**

**MEETING MINUTES OCTOBER 22, 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 22<sup>nd</sup> day of October, 2015, at 7:00 o'clock p.m. The following individuals were present: Mayor David Nixon, Attorney Adam Edmund, Council Member Ed Kuhnel, Council Member Karla Adams, Council Member Skip Chubb and Council Member Roy Norgard. Absent: none.

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.

Discussion was held regarding a flat payment from the City of Crawford to Rural Fire and some of the possible front work to be accomplished by the City of Crawford; also services that might be provided by the City of Crawford; Rural Fire's offer to swap their property near the city park entrance.

Council Member Chubb made a motion to approve to go into executive session at 7:47 pm (legal negotiations with Rural Fire). The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve to come out of executive session at 8:24 pm (legal negotiations with Rural Fire). The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

Attorney Edmund will compose a draft of an Inter-local Agreement between the City of Crawford and Rural Fire to be reviewed and approved. Elements to be included in the draft: an offer of \$81,000 annually from the City of Crawford to Rural Fire with a 3% annual increase (\$10,000 of which Rural will put in a sinking fund), 3-year agreement with automatic roll-over unless re-negotiated; provided by City of Crawford would be snow removal, grounds and maintenance, land transfer/swap, water and waste water line to new building, water and waste water monthly services; City of Crawford will still be responsible for 50% of city pumper truck repairs/expenses; new agreement planned to take effect October 1, 2016; frontage road, dirt work, cement, etc. still being discussed.

To be able to move forward with applications for funding, Rural Fire would like a deed to the property located in the area west of First Street, south of the Community Building (a tract of land located in Outlot A of a Replat of Adams Addition.)

Council Member Kuhnel made a motion to grant Mayor Nixon the authority to execute the deed of transfer, to be recorded upon the Inter-local Agreement being ratified. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Adams and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to adjourn at 9:15 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams, Kuhnel and Norgard. Council Members voting NAY: None. Motion carried.

The October 22, 2015 special meeting of the City Council and Rural Fire Board adjourned at 9:15 p.m.

Minutes by: \_\_\_\_\_

Jane Dailey  
City Clerk/Treasurer

Approved by: \_\_\_\_\_

David Nixon  
Mayor