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**CITY COUNCIL SPECIAL MEETING MINUTES**  
**CITY COUNCIL / RURAL FIRE BOARD**  
**FEBRUARY 11<sup>TH</sup>, 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 11<sup>th</sup> day of February, 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 publishing in The Crawford Clipper/Harrison Sun as shown by the affidavit of publication filed in the City Clerk's office at City Hall, and also 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 7:06 p.m. and announced to the public that a copy of the Open Meetings Act is posted on the wall in the Fire Hall. It is also available in pamphlet form.

Discussion opened with the condition of Fire Truck Unit #33, used for structural fires. Trade-in value is estimated at \$20,000; sale value is estimated at \$40,000; there is a remaining balance of \$30,000 owed on the bond; it is a 1995 vehicle we have had for 10 years.

Discussion continued with grant applications for a new Fire Hall. Both the City and the Rural Board will seek grant writers to pursue grants. The agenda items of lease and agreement arrangements were not discussed in detail, but regardless of how the financing and project is secured, there will likely be a need for some form of agreement between the two entities.

The Rural Fire Board meets on the second Wednesdays of the month.  
The next joint meeting is scheduled for March 11, 2015.

Council Member Adams made a motion to adjourn at 8:28 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

The February 11, 2015 special council meeting of the City Council adjourned at 8:28 p.m.

Minutes by: \_\_\_\_\_  
Jane Dailey  
City Clerk/Treasurer

Approved by: \_\_\_\_\_  
David Nixon  
Mayor