

CITY CLERK
Phone: (308) 665-1462

CITY OF CRAWFORD

135 Elm Street
CRAWFORD, NEBRASKA 69339

Water Dept: (308) 665-1300
Fax: (308) 665-2441

SPECIAL MEETING MINUTES

CRAWFORD CITY COUNCIL/RURAL FIRE BOARD

MARCH 11TH, 2015

Members of the City Council of the City of Crawford, Nebraska, met in special session in the Fire Hall, 220 Elm Street, Crawford, Nebraska on the 11th day of March, 2015, at 7:00 o'clock p.m. The following individuals were present: Council Member Karla Adams and Council Member Skip Chubb. Absent: Mayor David Nixon, Attorney Adam Edmund, Council Member Ed Kuhnel and Council Member Roy Norgard.

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. 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.

There was not a quorum of Crawford City Council members present.

Guests: Robb Schlimgen, an architect with Schlimgen Design Consultants in Rapid City, SD
Paul Gnirk, of Table Top Ranch in New Underwood, SD
Joni Jespersen, a grant writer from Mobius Communications

The "Preliminary Summary of Funding Sources for Fire Station Construction in Crawford, NE", as prepared by Paul Gnirk and in consultation with Robb Schlimgen, was presented.

There is an attorney that may have information on setting up some tax sources for funding.

The county assessor's valuation of the proposed property referred to in the 5-year lease: \$15,185.03.

Discussion was held on the possibility of obtaining a structural engineer's estimates on the costs of repairing the current Fire Hall.

Next meeting: April 8, 2015.

The March 11, 2015 special meeting of the City Council and Rural Fire Board adjourned at 8:20 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____