

CITY CLERK
Phone: (308) 665-1462

CITY OF CRAWFORD

135 Elm Street
CRAWFORD, NEBRASKA 69339

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

CRAWFORD CITY COUNCIL/RURAL FIRE BOARD

MEETING MINUTES JUNE 10TH, 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 10th day of June, 2015, at 7:00 o'clock p.m. The following individuals were present: Mayor David Nixon, Council Member Ed Kuhnel, Council Member Skip Chubb and Council Member Roy Norgard. Absent: Attorney Adam Edmund and Council Member Karla Adams.

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 7:22 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 report from Stephen Klaas, the Senior Structural Engineer of Baker and Associates, regarding the current Fire Hall, dated 6-2-15 was reviewed. Council Member Chubb pointed out that even if a new Fire Hall is built, the condition of the current Fire Hall still needs to be addressed.

The plans are still flexible for a new Fire Hall. However, the Rural Board anticipates needing approximately \$50,000 annually from the City of Crawford, in addition to the current Fire budget, for half of the bond payment that would fund approximately \$1.3 million for a new Fire Hall. Property may be available from Raben Ranch, LLC.

The funding process would require a bank to fund a construction loan. A loan from the USDA would later pay off the construction loan and put the USDA loan in place. It can take a year or longer for grants to be applied.

The next joint City Council and Rural Fire Board meeting will take place in September to allow the City of Crawford to prepare their upcoming budget which will determine how much additional financial assistance they can offer.

The June 10, 2015 special meeting of the City Council and Rural Fire Board adjourned at 8:29 p.m.

Next joint meeting: September 9, 2015 at 7:00 pm at the Fire Hall.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor