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# CITY OF CRAWFORD

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## CITY COUNCIL SPECIAL MEETING MINUTES

### SEPTEMBER 16, 2015

Members of the City Council of the City of Crawford, Nebraska, met in special session in the City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 16<sup>th</sup> day of September, 2015, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Council Member Ed Kuhnel, Council Member Karla Adams, Council Member Skip Chubb and Council Member Roy Norgard. Absent: Attorney Adam Edmund.

Notice of the meeting was given in advance thereof by publishing in the Star Herald of Scottsbluff, NE and the Crawford Clipper/Harrison Sun as shown by the affidavit of publication filed in the City Clerk's office at City Hall. Notice of the meeting was also given in advance thereof by posting in three public places as shown by the Certificate of Posting available at 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 6:35 p.m. and announced to the public that a copy of the Open Meetings Act is posted on the wall in the Council Chambers. It is also available in pamphlet form.

Council Member Chubb made a motion to open the budget hearing at 6:35 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

The Budget Hearing was opened at 6:35 p.m.

Mayor Nixon asked for comments on the budget. Mike Kesselring discussed the water budget.

Council Member Chubb made a motion to close the Budget Hearing at 7:15 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: none. Motion carried.

The budget hearing was closed at 7:15 p.m.

City Clerk Dailey explained the purpose behind Resolution 2015-09, setting the property tax request for the 2015-2016 Budget and increasing the total restricted funds authority by an additional 1%.

Council Member Adams made a motion to approve Resolution 2015-09 setting the property tax request for the 2015-2016 Budget and increasing the total restricted funds authority by an additional 1%. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

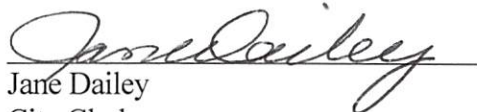
Council Member Chubb made a motion to Ordinance 648 to approve the 2015-2016 budget as proposed. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: none. Motion carried.

Council Member Chubb made a motion to waive the three readings, pass and publish Ordinance 648 to approve the 2015-2016 budget as proposed. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: none. Motion carried.

Council Member Adams made a motion to adjourn at 7:19 p.m. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

The September 16, 2015 meeting of the City Council adjourned at 7:19 p.m.

Minutes by:

  
Jane Dailey  
City Clerk

Approved by:

  
David Nixon  
Mayor