

CITY CLERK
Phone: (308) 665-1462

CITY OF CRAWFORD
135 Elm Street
CRAWFORD, NEBRASKA 69339

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

CITY COUNCIL SPECIAL MEETING MINUTES
SEPTEMBER 29TH, 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 29th 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 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 6:30 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 approve to commit to half of the Quiet Zone Feasibility Study in quarterly installments of \$1,337 to come out of Keno funds. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb and Kuhnel. Council Members voting NAY: Adams and Norgard. Mayor Nixon: AYE. Motion carried.

Council Member Kuhnel made a motion to approve the transfer of \$150,616.53 as proposed. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Adams and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to approve wages for water/waste water employees at a base of \$15.00 and \$0.47 /hr raise per certification, as of October 1. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Adams, Norgard, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

Council Member Chubb made a motion to approve a 3% cost of living raise for all full-time employees outside of water/waste water. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Adams and Norgard. Council Members voting NAY: None. Motion carried.

No action was taken on the per hour rate for Mike Kesselring.

Bills and claims received approval of three Council Members as indicated by their signatures.

Council Member Norgard made a motion to adjourn at 7:22 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Norgard, Adams, Kuhnel and Chubb. Council Members voting NAY: None. Motion carried.

The September 29, 2015 regular meeting of the City Council adjourned at 7:22 p.m.

Minutes by: _____

Jane Dailey
City Clerk/Treasurer

Approved by: _____

David Nixon
Mayor