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CITY OF CRAWFORD

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CRAWFORD CITY COUNCIL/RURAL FIRE BOARD

MEETING MINUTES SEPTEMBER 9TH, 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 9th day of September, 2015, at 7:00 o'clock p.m. The following individuals were present: Mayor David Nixon, Council Member Karla Adams, Council Member Skip Chubb and Council Member Roy Norgard. Absent: Attorney Adam Edmund and Council Member Ed Kuhnel.

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 7:02 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.

Discussion consisted of dirt work requirements and costs; sewer availability and measures needed to prevent freezing; the taxable value for the City of Crawford is \$29,250,671; the taxable value for the county Fire District is \$233,490,876; a list of possible financial and in-kind arrangements for the City of Crawford and Rural Fire, as well as the current Share-of-Cost agreement; a rough draft of a site plan was available for the area along First Street and for the area by Saddlerock One Stop; also available was a copy of a letter from Randy Cullers of Crites, Shaffer, Watson Connealy, Patras & Cullers, P.C., L.L.O.

Council Member Adams made a motion to adjourn at 8:24 p.m. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

The September 9, 2015 special meeting of the City Council and Rural Fire Board adjourned at 8:24 p.m.

Next joint meeting: October 14, 2015 at 7:00 pm at the Fire Hall.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor