

# CITY OF CRAWFORD

CITY CLERK  
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CRAWFORD, NEBRASKA 69339

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## Agenda for February 24, 2015 at 6:30 PM REGULAR COUNCIL MEETING

1. Call to Order / Roll Call
2. Anyone wishing to speak on an agenda item, please wait to be recognized by the Chair Person.
3. A copy of the Open Meetings Act is posted on the wall in the Council Chambers. It is also available in pamphlet form.
4. Approval of Minutes:
  - January 5, 2015 GIS/Pictometry Workshop
  - January 28, 2015 Dawes County Joint Planning/Kick Start Crawford Workshop
  - February 3, 2015 special meeting: council planning
  - February 5, 2015 council training workshop
  - February 10, 2015 regular council meeting
  - February 11, 2015 council/rural fire board special meeting
5. Presentation of Fiscal Year 2013 - 2014 Annual Audit – Fred A. Lockwood & Co., P.C.
6. Board Reports
  - Golf
  - Park
  - Ponderosa Villa
  - Hospital Board
  - SWANN
  - Fire Department
  - Rodeo Board
  - NNDC
7. Sheriff's Office Update
8. Treasurer's Report
9. Quarterly Delinquent Utility Account Report
10. Accept resignation of Floyd Counts from Library Board
11. Discuss property proposals – Waldo Goff; Beverly and Mike Dyer
12. Approve Resolution 2015-05 for AmeriCorps projects
13. Approve/disapprove Employee Evaluation Form
14. Approve/disapprove Employee Dress Policy – Safety Committee
15. Approve/disapprove Ordinance 644 for water base rate increase
16. Approve/disapprove water/waste water hourly employee wage adjustment

17. Approve/disapprove water plant meter project (see 2 & 10 Year Water Plan)
18. Approve advertising for seasonal job vacancies: pool, park, cemetery, golf
19. Approve/disapprove lease between City of Crawford and Moody Ranches, Inc. for 2015-2016
20. Bills/Claims - Subject to approval of 3 Council Members
21. Public comment

Those wishing to address the council may do so once recognized, however they yield the floor if the presentation becomes overtly disrespectful, abusive or disruptive. The council will lead by example.

Public comment is typically offered at the second regular meeting of the month (4<sup>th</sup> Tuesday.)

Public Comment will not extend beyond 30 minutes and the public will have up to 5 minutes each to speak.

Questions must be submitted in writing to City Hall and they will be forwarded to the appropriate resource or personnel.

## 22. Adjournment

I, the undersigned City Clerk for the City of Crawford, Nebraska, hereby certify that all of the above subjects were on the agenda at least twenty-four hours prior to the meeting.

/s/Jane Dailey City Clerk-Treasurer

**Please note:** This agenda is subject to change up to 24 hours before the date and time of the meeting. The agenda is kept continually current and shall be available for public inspection at the office of the City Clerk.

The Mayor and City Council reserve the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.

The Mayor or City Council reserves the right to rearrange the order of agenda items if deemed necessary.