

# CITY OF CRAWFORD

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## Agenda for July 28, 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 of the July 14, 2015 regular Council meeting.
5. Board Reports
  - Golf
  - Park
  - Ponderosa Villa
  - Hospital Board
  - SWANN
  - Fire Department
  - Rodeo Board
  - NNDC
6. Sheriff's Office Update
7. Treasurer's Report
8. Delinquent Utility Account Report
9. Approve/disapprove golf board recommendation: Zane Limbach
10. Approve/disapprove seasonal employee for Golf Course maintenance: Larry Jacobs
11. Approve/disapprove \$850 for irrigation heads and repair at Golf Course
12. Approve/disapprove \$2,000 for Golf pro-shop merchandise
13. Approve/disapprove closing Second Street, Main to Ash and Main Street, First to Third for Cattle Call 11-7-15 from 7:00 am to 6:00 pm
14. Approve/disapprove assistance from City for cleanup from Cattle Call to include loader, truck and city employee
15. Approve/disapprove purchase of refrigerator for Crawford Fire Hall
16. Approve/disapprove application for a Special Designated Liquor License for Tailgate Bar and Grill, September 11, 2015, 5:00 pm – 1:00 am for Street Dance on west corner of 2<sup>nd</sup> and Main St., west ½ block on Main Street

17. Approve/disapprove cost of nuisance property abatement performed by the City of Crawford
18. Approve/disapprove assessment document of Limited English Proficiency and Language Access Plan for the Community Development Block Grant Program
19. Approve/disapprove reissued CDBG Planning Grant, with updated modifications of federal requirements
20. Approve/disapprove advertising for fuel bids (bulk unleaded gasoline, bulk non-highway diesel, pump highway diesel, pump premium unleaded gasoline, pump unleaded gasoline, propane).
21. Approve/disapprove curb cut permit for Dale Klug – 807 2<sup>nd</sup> Street
22. Approve/disapprove cemetery deed for Linda McMeekin
23. Executive Session: Insurance Matters
24. City of Crawford Insurance
25. Public comment
26. Bills/Claims - Subject to approval of 3 Council Members
27. 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.

Tend to be done by Deb around the 20<sup>th</sup>/mth; 7-20-15 was provided at 7-14-15 meeting **When is registration due for Loveland, CO Region VIII Conference for Nov. 17-20? Need it for certification**

1. **Deadline to register for iimc in Omaha 2016 is when?**
2. July: check RSVP lease – main MOU is perpetual, with termination notice required; a different MOU is good through Oct. 31, 2016
3. Any requests from Golf, Fire, park boards, etc.?
4. Any new-hires?

**Any issue concerning Mud Trucks and Gun Range? Sept.5: - Park Board decide how to divide/assign areas**

August 11<sup>th</sup>: revisit chicken issue? Tell bob oldfield

Anything from the last council “planning” session?

**Approve/disapprove Ordinance to establish a Quiet Zone**

(add to building permit that they notify us when it's completed, for inspection)

**Worksite Wellness program participation?**

Anyone want to change the handicap spot at the Post Office – talk to the Post Office too?

**Does Mike want anything on about the filter media (Chadron/us) –WAIT probably Fall**

**water line in alley Jim Prosser project is probably waiting until next year? Budget time for 2015-2016**

Accept resignation of Nicolas Kesselring – leaving phased out by August 1

March 30 nic will be part time through end/Aug or so when Tabbott is fully certified in both Approve/disapprove advertising for full-time water/waste water employee.

Approve/disapprove 99-year lease to Rural Fire?

Present draft of drug and alcohol testing policy for city employees?

June agenda: Adam says we may have some chicken stuff ready

Approve/disapprove Proclamation for “Crawford Clean-Up Week” – (April 26- May 3, 2014 last year)

**APPROVE NEW WATER BUDGET? APPROVE NEW GOLF BUDGET?**

**Meet about renewing S.O. contract -(intent to renew given to other party by March 15)**

**Some kind of flow chart chain of command for employees, including council and mayor and that they work with the department heads, not their employees**

**Certification for the end of meeting minutes.**

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; **that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting**; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting