

CITY OF CRAWFORD

CITY CLERK
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Agenda for August 25, 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 August 11, 2015 regular Council meeting and to excuse the absence of Karla Adams from the August 11, 2015 regular Council meeting and to excuse the absence of Ed Kuhnel and Skip Chubb from the August 13 budget workshop.
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. Open proposals for City of Crawford Insurance / Risk Management
9. Approve/disapprove Keno request to help with project of placing 18" x 45" banners on each light-post downtown – Chamber of Commerce
10. Approve/disapprove Felsburg Holt & Ullevig Railroad Quiet Zone Feasibility Study, subject to donations - \$10,700
11. Accept resignation of Larry Norton from the Planning Commission
12. Accept resignation of John Lemmon from the Park Board
13. Approve/disapprove water/waste water employees attendance at 2015 Fall Conference, Gering, NE September 15 (pre-conference), 16 and 17, 2015
14. Approve/disapprove date for surplus auction
15. Approve/disapprove contract with Dawes County Sheriff's Office

16. Approve/disapprove advertising for bids for Animal Shelter
17. Approve/disapprove renewed annual membership with Panhandle Area Development District:\$772.77
18. Public comment
19. Executive Session: Review American Tower proposal of lump sum for perpetual lease
20. Bills/Claims - Subject to approval of 3 Council Members
21. 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.