CITY OF CRAWFORD

CITY CLERK Phone: (308) 665-1462

135 Elm Street Crawford, Nebraska 69339

Agenda for August 25, 2015 at 6:30 PM REGULAR COUNCIL MEETING

Water Dept: (308) 665-1300

Fax: (308) 665-2441

- 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 Railraod 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.