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**CITY OF CRAWFORD**  
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## **CITY COUNCIL/RURAL FIRE MEETING MINUTES**

### **AUGUST 10<sup>TH</sup>, 2016**

Members of the City Council of the City of Crawford, Nebraska, met in joint session with the Rural Fire Board in the Crawford Fire Hall, 220 Elm Street, Crawford, Nebraska on the 10<sup>th</sup> day of August, 2016, at 7:00 o'clock p.m. The following individuals were present: Mayor Nixon, Attorney Edmund, Council Member Ed Kuhnel, Council Member Karla Adams and Council Member Roy Norgard. Absent: Council Member Skip Chubb.

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.

The meeting was preceded by a dinner at the Fire Hall at 6:30 p.m.

Mayor Nixon and Ron Dyer called the meeting to order and declared a quorum present at 7:20 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.

The Rural Fire Board proceeded with their annual business, approving minutes, the Treasurer's report and election of officers.

Tim Kreider of Kreider Insurance presented options and recommendations to the Rural Fire Board for insurance matters.

George Klein presented the financial statements for FYE June 30, 2016 and the budget documents for FY 2016-2017 for the Rural Fire Board.

Mayor Nixon commented on looking at this winter and repairing the west wall to conserve on the heat bill.

Ed Kuhnel stated that he is tearing down the bowling alley himself.

Attorney Edmund advised the Rural Board to get bids first and then apply for a building permit.

Natalie Furrow with USDA is waiting on information from the Rural Fire Board's attorney.

The City is still working on water and waste water plans.

The bid documents are waiting on information from Natalie Furrow.

The City needs to discuss the implementation of the agreement scheduled to take effect Oct. 1, 2016 and will be on the agenda for the 8-16-16 council workshop.

Council Member Kuhnel made a motion to adjourn at 8:19 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams and Norgard. Council Members voting NAY: none. Motion carried.

The August 10, 2016 joint meeting of the City Council and Rural Fire Board adjourned at 8.19 p.m.

Minutes by: \_\_\_\_\_  
Jane Dailey  
City Clerk/Treasurer

Approved by: \_\_\_\_\_  
David Nixon  
Mayor