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CITY OF CRAWFORD

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CITY COUNCIL/RURAL FIRE MEETING MINUTES

SEPTEMBER 14, 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 14th day of September, 2016, at 7:00 o'clock p.m. The following individuals were present: Mayor Nixon, Council Member Karla Adams, Council Member Skip Chubb and Council Member Roy Norgard. Absent: Attorney Edmund and Council Member Ed Kuhnel.

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.

Mayor Nixon and Ron Dyer called the meeting to order and declared a quorum present at 7:14 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.

Discussion was held on the walls and roof of the current Fire Hall. The City will get estimates on the west wall of the bay area and work on fixing the leaks. There are still leaks in the kitchen, the hallway beam, the west wall of the bay area and the bay doors, from the troughs and where the domes are located. The City will provide water and waste water at no cost to Rural Fire.

For the 2016-2017 fiscal year, the City will pay to Rural Fire a monthly allotment of \$6,750 to total an annual amount of \$81,000 per the agreement. The City will pay for the monthly natural gas and electric expenses and then monthly invoice Rural Fire for reimbursement of those gas and electric expenses.

The building permit process will begin with the October 4, 2016 Planning Commission meeting. Dailey will contact architect Schlimgen on completion of the permit application.

Council Member Chubb made a motion to adjourn at 7:51 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams and Norgard. Council Members voting NAY: none. Motion carried.

The September 14, 2016 joint meeting of the City Council and Rural Fire Board adjourned at 7:51 p.m.

Minutes by: _____
Jane Dailey
City Clerk/Treasurer

Approved by: _____
David Nixon
Mayor