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CITY COUNCIL SPECIAL MEETING MINUTES
SEPTEMBER 19, 2016

Members of the City Council of the City of Crawford, Nebraska, met in special session in the City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 19th day of September, 2016, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Council Member Ed Kuhnel, Council Member Karla Adams, Council Member Skip Chubb and Council Member Roy Norgard. Absent: Attorney Adam Edmund.

Notice of the meeting was given in advance thereof by publishing in The Crawford Clipper/Harrison Sun as shown by the affidavit of publication filed in the City Clerk's office at City Hall. Notice of the meeting was also given in advance thereof by posting in three public places as shown by the Certificate of Posting available at 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 called the meeting to order and declared a quorum present at 6:33 p.m. and announced to the public that a copy of the Open Meetings Act is posted on the wall in the Council Chambers. It is also available in pamphlet form.

Council Member Chubb made a motion to disapprove an increase for water and waste water certifications (new and upgraded only) from \$0.47 per hour to \$0.60 per hour. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Chubb, Norgard and Adams. Council Members voting NAY: Kuhnel. Motion carried.

Mike Kesselring presented priorities of the Two and Ten Year Plan for the water and waste water departments and projects to move forward with this coming year.

Council Member Chubb made a motion to approve the engagement and management letters for Dana R. Cole & Company LLP. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Chubb, Kuhnel, Adams and Norgard. Council Members voting NAY: None. Motion carried.

The Budget Hearing was opened at 6:56 p.m.

Mayor Nixon asked for comments on the budget. There were no comments.

The budget hearing was closed at 6:57 p.m.

Council Member Kuhnel made a motion to approve Resolution 2016-06 setting the property tax request Levy Allocation for the 2016-2017 Budget and increasing the total restricted funds authority by an additional 1%. The motion was seconded by Council Member Chubb. The following Council Members voted AYE: Kuhnel, Chubb, Adams, and Norgard. Council Members voting NAY: None. Motion carried.

Council Member Adams made a motion to introduce and approve Ordinance 657 to approve the 2016-2017 budget as proposed. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Adams, Kuhnel, Chubb and Norgard. Council Members voting NAY: none. Motion carried.

Council Member Chubb made a motion to suspend the rules, pass and publish Ordinance 657 to approve the 2016-2017 budget as proposed. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Chubb, Adams, Kuhnel and Norgard. Council Members voting NAY: none. Motion carried.

Council Member Kuhnel made a motion to adjourn at 7:00 p.m. The motion was seconded by Council Member Adams. The following Council Members voted AYE: Kuhnel, Adams, Chubb and Norgard. Council Members voting NAY: None. Motion carried.

The September 19, 2016 meeting of the City Council adjourned at 7:00 p.m.

Minutes by:

Approved by:

Jane Dailey
City Clerk

David Nixon
Mayor