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# CITY OF CRAWFORD

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## CITY COUNCIL SPECIAL MEETING MINUTES

### SEPTEMBER 19<sup>TH</sup>, 2017

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 19<sup>th</sup> day of September, 2017, at 5:00 o'clock p.m. The following individuals were present: Council Member Roy Norgard, Council Member Connie Shell and Council Member Larry Olson. Absent: Mayor David Nixon, Attorney Adam Edmund and Council Member Ed Kuhnel.

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.

 Council President Shell called the meeting to order and declared a quorum present at 5:02 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 Olson made a motion to approve the engagement and management letters for Dana R. Cole & Company LLP. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Olson, Norgard and Shell. Council Members voting NAY: None. Motion carried.


The Budget Hearing was opened at 5:03 p.m.

Council Member Norgard made a motion to approve the hire of Jessica Elliott Rising as head librarian at \$10.00 per hour for 30 hours per week and to start as soon as possible. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Shell. Council Members voting NAY: None. Motion carried.

Council Member Olson made a motion to approve the USDA grant agreement for the water and waste water extension project for the new Fire Hall. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Olson, Norgard and Shell. Council Members voting NAY: None. Motion carried.

Council President Shell asked for comments on the budget. Additional information was requested.

The budget hearing was closed at 5:19 p.m.

 Council Member Olson made a motion to approve Resolution 2017-07 setting the property tax request Levy Allocation for the 2017-2018 Budget. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Olson, Norgard and Shell. Council Members voting NAY: None. Motion carried.

Council Member Norgard made a motion to approve increasing the total restricted funds authority by an additional 1%. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Shell. Council Members voting NAY: None. Motion carried.


Council Member Norgard made a motion to introduce and waive the three readings for Ordinance 661 to approve the 2017-2018 budget as proposed. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Shell. Council Members voting NAY: none. Motion carried.

Council Member Norgard made a motion to pass and publish Ordinance 661 approving the 2017-2018 budget as proposed. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Kuhnel, Norgard, Olson and Shell. Council Members voting NAY: none. Motion carried.


Council Member Norgard made a motion to adjourn at 5:22 p.m. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Shell. Council Members voting NAY: None. Motion carried.

The September 19, 2017 meeting of the City Council adjourned at 5:22 p.m.

Minutes by:

  
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Jane Dailey  
City Clerk

Approved by:

  
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Connie Shell  
Council President