

# CITY OF CRAWFORD

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## Agenda for February 14, 2017 at 6:30 PM REGULAR COUNCIL MEETING

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 January 10, 2017 regular Council meeting.
5. Presentation of annual audit and financial statements for FYE 2016: Gardner, Loutzenhiser and Ryan
6. Board Reports
  - Golf
  - Park
  - Ponderosa Villa
  - Hospital Board
  - SWANN
  - Fire Department
  - Rodeo Board
  - NNDC
  - Chamber of Commerce
7. Approve appointment to North Ward City Council vacancy
8. Approve Proclamation of March 2017 as Problem Gambling Awareness Month
9. Discuss/approve liaisons to departments
10. Clerk's Report
11. Approve Treasurer's Report
12. Approve lease between City of Crawford and BNSF for office space
13. Open hearing for new Class C liquor license for Ron Hamar dba Diamond Jacks Corner Bar
14. Approve Resolution 2017-03 to apply for Public Transportation grant funds
15. Approve Banking Resolution and signature cards: Mayor Nixon, Clerk Dailey, Council Member Shell
16. Approve appointment of Connie Shell to Board of Health

17. Comments and close hearing for new Class C liquor license for Ron Hamar dba Diamond Jacks Corner Bar
18. Approve application for a new Class C liquor license for Ron Hamar dba Diamond Jacks Corner Bar
19. Approve Keno license application for Ron Hamar dba Diamond Jacks Corner Bar as a Keno outlet
20. Approve hire of snow removal employees
21. Approve attendance at League of Nebraska Municipalities 2017 Midwinter Conference – February 27-28, 2017 – Lincoln, NE
22. Approve attendance at NPZA Planning and Zoning conference – March 8-10, 2017 – Kearney, NE
23. Approve attendance at Nebraska Municipal Clerk Institute and Academy – March 20-24, 2017 – Kearney, NE – Jane Dailey
24. Approve cemetery rate increase
25. Approve trial of additional days/hours of Public Transportation service
26. Approve AmeriCorps application and funding for housing
27. Approve application for Dawes County Tourism grants
28. Discuss/decide on refinancing of USDA water bond
29. Approve participation in Low and Moderate Income Survey for CDBG funding
30. Approve snow removal wage rate for regular employees
31. Approve participation in Great American Clean-up
32. Approve cemetery deeds for Roy and Donna Norgard
33. Approve cemetery deeds for Richard and Sheridan Norgard
34. Public Comment
35. Bills/Claims - Subject to approval of 3 Council Members
36. 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.