

# CITY OF CRAWFORD

CITY CLERK  
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## Agenda for November 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 October 24, 2017 regular Council meeting
5. Board Reports
  - Golf
  - Park
  - Ponderosa Villa
  - Hospital Board
  - SWANN
  - Fire Department
  - Rodeo Board
  - NNDC
  - Chamber of Commerce
  - Sub-Committee for use of Cultural Center
6. Don Edelmann: curb and water valve by D&S Market sidewalk
7. Approve building permits
  - Waldo and Lori Goff – fence - 715 Annin Street
  - Richard Erixson – fence -1108 Hospital Drive
8. Diana Hutchison: update on grant information and opportunities
9. Presentation of golf income statements and financial projections
10. Irene Hughes: Seventh Street by Q's Dairy Sweet and water meter
11. Discuss loading and unloading in alleys: Vicki Armstrong
12. Approve amendment of Employee Manual 4.30 regarding "Holiday Leave"
13. BCBS plan for employee health insurance coverage for 2018
14. Approve Christmas tree placement at intersection of Second Street and Elm Street
15. Approve hire of Ronnie Thompson for snow removal
16. Approve placement of manhole markers

17. Approve attendance of Gene Anderson at backflow training Dec.5, 2017 in Mitchell, NE and Snowball Conference Jan. 24-25, 2018 in Kearney, NE
18. Accept resignation of Elizabeth Tuning from Planning Commission
19. Resolution 2017-11: adoption of Comprehensive Development Plan
20. Bills/Claims - Subject to approval of 3 Council Members
21. 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.