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**CITY COUNCIL SPECIAL MEETING MINUTES**

**JULY 31<sup>ST</sup>, 2018**

Members of the City Council of the City of Crawford, Nebraska, met in special session in the old Fire Hall, located at 220 Elm Street, Crawford, Nebraska on the 31<sup>st</sup> day of July, 2018, at 6:15 p.m. The following individuals were present: Mayor David Nixon, Council Member Roy Norgard, Council Member Connie Shell and Council Member Larry Olson. Absent: Attorney Adam 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 called the meeting to order and declared a quorum present at 6:15 p.m. and announced to the public that a copy of the Open Meetings Act is posted on the wall at the old Fire Hall. It is also available in pamphlet form.


Council Member Norgard made a motion to approve the Special Designated Liquor License for Diamond Jacks Corner Bar on August 17, 2018 for the beer garden from 12:00 p.m. to 1:00 a.m. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Shell. Council Members voted NAY: None. Motion carried.

Council Member Norgard made a motion to approve the hire of Darlene Serres as a part-time seasonal Golf Clubhouse employee with a \$0.25 per hour raise from last wage. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Norgard, Olson and Shell. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to adjourn at 6:27 p.m. The motion was seconded by Council Member Olson. The following Council Members voted AYE: Shell, Olson and Norgard. Council Members voted NAY: None. Motion carried.

The July 31, 2018 special meeting of the City Council adjourned at 6:27 p.m.

Minutes by:   
Jane Dailey  
City Clerk/Treasurer

Approved by:   
David Nixon  
Mayor