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CITY OF CRAWFORD

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CITY COUNCIL SPECIAL MEETING MINUTES

SEPTEMBER 19TH, 2018

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, 2018, at 6:30 o'clock p.m. The following individuals were present: Mayor David Nixon, Council Member Ed Kuhnel, Council Member Roy Norgard, Council Member Connie Shell and Council Member Larry Olson. 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 6:30 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 Shell 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: Shell, Norgard, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

The Budget Hearing was opened at 6:35 p.m.

Council Member Kuhnel made a motion to approve Council Member Norgard and Council Member Olson to submit bids online for 2 snow-plows with a maximum spending limit of \$30,000. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell, Norgard and Olson. Council Members voted NAY: None. Motion carried.

Mayor Nixon read Resolution 2018-07 to advertise the sale of the old Fire Hall surplus property located at 220 Elm Street.

Council Member Norgard made a motion to approve Resolution 2018-07 to advertise the sale of the old Fire Hall surplus property located at 220 Elm Street. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Norgard, Shell, Olson and Kuhnel. Council Members voted NAY: None. Motion carried.

Comments received during the budget hearing: The Library budget is set at \$39,471.07; the Library is asking for a compromise to cutting 9 open-hours; there is a possibility of giving the hours back next year; the Library has been tracking an average of 10 people per day; accreditation is in the process; there is no desire to close the library or pool.

Council Member Norgard made a motion to close the budget hearing at 7:03 p.m. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Norgard, Shell, Olson and Kuhnel. Council Members voted NAY: None. Motion carried.

The budget hearing closed at 7:03 p.m.

Council Member Kuhnel made a motion to approve Resolution 2018-06 setting the property tax request Levy Allocation for the 2018-2019 Budget. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell, Olson and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Kuhnel made a motion to approve an increase of 1% in restricted fund authority. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Kuhnel, Norgard, Shell and Olson. Council Members voted NAY: None. Motion carried.


Council Member Shell read Ordinance 667 by title, approving the 2018-2019 budget.

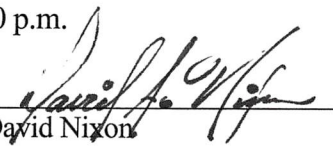
Council Member Kuhnel made a motion to introduce and waive the three readings of Ordinance 667, approving the 2018-2019 budget. The motion was seconded by Council Member Shell. The following Council Members voted AYE: Kuhnel, Shell, Norgard and Olson. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to pass and publish Ordinance 667 to approve and adopt the 2018-2019 budget. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Shell, Kuhnel, Olson and Norgard. Council Members voted NAY: None. Motion carried.

Council Member Shell made a motion to adjourn at 7:10 p.m. The motion was seconded by Council Member Norgard. The following Council Members voted AYE: Shell, Norgard, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

The September 19, 2018 special meeting of the City Council adjourned at 7:10 p.m.

Minutes by: 
Jane Dailey
City Clerk/Treasurer

Approved by: 
David Nixon
Mayor