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CITY OF CRAWFORD

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CITY COUNCIL EMERGENCY MEETING MINUTES

DECEMBER 12, 2018

Members of the City Council of the City of Crawford, Nebraska, met in an emergency session in the City Hall Council Chambers, 135 Elm Street, Crawford, Nebraska on the 12th day of December, 2018, at 5:15 o'clock p.m. The following individuals were present: Mayor Connie Shell, Council Member Ed Kuhnel, Council Member Larry Olson, Council Member Ronnie Thompson and Council Member Brian Frahm. Absent: Attorney Adam Edmund.

Notice of the meeting was 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 Shell called the meeting to order and declared a quorum present at 5:15 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 purchase of a heating/air conditioner unit for Legend Buttes Health Services for approximately \$8,000. The motion was seconded by Council Member Kuhnel. The following Council Members voted AYE: Olson, Kuhnel, Thompson and Frahm. Council Members voted NAY: None. Motion carried.

Council Member Frahm made a motion to adjourn at 5:20 p.m. The motion was seconded by Council Member Thompson. The following Council Members voted AYE: Frahm, Thompson, Kuhnel and Olson. Council Members voted NAY: None. Motion carried.

The December 12, 2018 emergency meeting of the City Council adjourned at 5:20 p.m.

Minutes by:

Jane Dailey Jane

City Clerk/Treasurer

Approved by:

Connie Shell

Mayor