

# CITY OF CRAWFORD

CITY CLERK  
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CRAWFORD, NEBRASKA 69339

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## Revised Agenda for December 11, 2018 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 November 27, 2018 regular Council meeting and November 29, 2018 emergency Council meeting and to excuse the absence of Council Member Roy Norgard from the November 29, 2018 meeting
5. Board Reports
  - Golf
  - Park
  - Ponderosa Villa
  - Hospital Board
  - SWANN
  - Rodeo Board
  - NNDC
  - Chamber of Commerce
  - Sub-Committee for use of Cultural Center
  - Community Redevelopment Authority
6. Approve Ordinance 669 to confirm the sale of 220 Elm Street (old Fire Hall) to Post Playhouse
7. Treasurer's Report
8. Approve Letter of Engagement of Gardner, Loutzenhisser and Ryan, P.C. to perform annual audit for fiscal year 2017-2018
9. Accept Annual Street Financial Report submitted by Anthony Krajewski
10. Approve/disapprove hire of Lyle Humann as snow removal employee
11. Approve/disapprove attendance of Jennifer Dean to the 2019 NE Municipal Clerk Institute and Academy in Kearney, NE - March 18-22, 2019
12. Approve/disapprove attendance of Dennis Krotz to waste water training in Wahoo, NE February 26 – March 1, 2019 and the following test in Lincoln, NE on March 7, 2019
13. Approve/disapprove attendance of Gene Anderson to the Snowball Conference in Kearney, NE January 23-24, 2019

14. Approve/disapprove hearing date for proposed changes in Public Transportation service fees for out-of-town destinations
15. Discuss/decide on application of signage/graphics on 2018 Public Transportation bus
16. Discuss/decide on retention or disposition of 2002 Public Transportation Econoline van
17. Presentation of Certified Municipal Clerk designation to Clerk Dailey
18. Presentation of Appreciation to Mayor David Nixon and Council Member Norgard
19. Adjourn Sine Die
20. Report on Results of Election held on November 6, 2018
21. Oaths of Office: Mayor Connie Shell, Council Member Ed Kuhnel and Council Member Ronnie Thompson
22. Approve/disapprove appointment to vacancy in the South Ward of City Council
23. Oath of Office for appointed South Ward Council Member
24. Election of Council President
25. Approve appointment of City Attorney
26. Approve appointment of City Clerk-Treasurer
27. Approve appointments of Board liaisons: Park, Golf, Ponderosa Villa, Hospital, SWANN, Rodeo, NNDC, Cultural Center
28. Approve list of Corporate Officers on liquor license for City of Crawford dba Legend Buttes Golf Course
29. Approve Banking Resolution and signature card signees
30. Accept resignation of Ben Eicher from the Community Redevelopment Authority
31. Approve/disapprove appointment of David Nixon to the Community Redevelopment Authority
32. Approve/disapprove appointment of Diane Clark to the Community Redevelopment Authority
33. Approve/disapprove waiver on Ready-to-Serve charge on 103 Oak: Bruce Corbin
34. Bills/Claims - Subject to approval of 3 Council Members
35. 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 (revised 11:43 a.m. 12/10/18)

**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.