

**AGENDA – April 2, 2019
(As of March 29, 2019)
Friend City Council Meeting, City Hall, 7:00 p.m.**

ROLL CALL

ANNOUNCEMENTS

As required by the Nebraska Open Meetings Act, a copy of the Nebraska Open Meetings Act has been posted on the south door of the City Hall meeting room for all in attendance to review.

PUBLIC COMMENTS

**APPROVAL OF MINUTES (March 5, 2019 Meeting), AND TREASURER’S REPORT
APPROVAL OF HOSPITAL FINANCIAL REPORTS (February 2019)
APPROVAL OF CLAIMS AND PAYROLL**

COMMUNICATIONS

Save the Date - Arbor Day Celebration, April 29th

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

Utility Report-Patrick Gates

Police Report-Shawn Gray

- Approval for Chief Gray to Acquire Credit Card for Friend Police Department
- Discuss Possibility of Relocating Police Office to 130 Maple (formerly Pioneer Publishing)

Building Inspector Report-Mark Stutzman

- Approve Milton Addition as Recommended by the Planning Commission at their 10/10/2018 Meeting and as Discussed at the November 2018 Friend City Council Meeting (A minor plat of the north 50 feet of the west 145 feet of Block 6, C.E.Friend’s Third Addition, and Lots 9-13, in C.E. Friend’s Subdivision of Block 4, C.E. Friend’s Third Addition)

Fire Department Report

- Consider City’s Contribution toward 4th of July Fireworks Display
- Airpacks - Proposal for Purchase and/or Lease/Purchase

Hospital Report

Proposed Swimming Pool Project–Betsy Samuelson & Ashley Larson from SENDD and Kristen Milton

- Survey Results (Question/Answer)
- Grant Application Information

NEW BUSINESS

Mayor Knoke’s Recommended Appointment of Diane Odoski to Friend Housing Authority to Complete Lois Schweitzer’s Term (Lois Schweitzer is no longer residing in Friend due to health issues.)

MISCELLANEOUS

ADJOURNMENT

Council will review the above matters and take such action as they deem appropriate.