

**AGENDA – August 6, 2019**  
**(as of July 30, 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.

**OPEN PUBLIC HEARING**

- **Friend’s Quick Shop LLC, dba Qwik 6** (to receive comments relating to application for Retail Class B Liquor License)

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES (July 2, 2019 Meeting), AND TREASURER’S REPORT**  
**APPROVAL OF HOSPITAL FINANCIAL REPORTS FOR JUNE 2019**  
**APPROVAL OF CLAIMS AND PAYROLL**

**COMMUNICATIONS**

**ORDINANCES & RESOLUTIONS**

Resolution #19-08 To Propose and Submit to Voters at a Special Election an Increase of the Local Sales and Use Tax Rate of an Additional One-Half of One Percent (1/2%) from One Percent (1%) to One and One-Half Percent (1½%)

Resolution #19-09 To Propose and Submit to Voters at a Special Election a Proposition to Issue Bonded Indebtedness of the City in the Principal Amount of Not to Exceed Three Million Dollars (\$3,000,000) for the Purpose of Constructing a Swimming Pool and Related Improvements in and for the City

**First of Three Readings**

Ordinance #19-756 To Annex Certain Properties into Corporate Limits (legal description of proposed properties to annex available upon request at City Hall)

**UNFINISHED BUSINESS**

Utility Report – Utilities Superintendent, Patrick Gates

Police Report – Police Chief, Shawn Gray

Building Inspector Report – Mark Stutzman

Fire Department Report

Friend Community Healthcare Systems - Hospital Report

Nuisance Property (213 Main) Hearing Requested by Joe Snyder re: Letter/Notice from 07/01/2019

**CLOSE PUBLIC HEARING**

- **Friend’s Quick Shop LLC, dba Qwik 6** (to receive comments relating to application for Retail Class B Liquor License).
  - **Motion to Make Recommendation of Approval to NE Liquor Commission**

## **NEW BUSINESS**

- Community Redevelopment Authority - Mid-Year Financial Reports, TIF & Occupation Tax
- Community Redevelopment Authority - Final Authorization of the \$400,000 Qwik 6 Grant
- Saline County Aging Services (formerly Saline County Eldercare) Annual Funding Request
- Approval of Additional 1% Increase in the Total 2018-2019 Restricted Funds Subject to Limitation

## **EXECUTIVE SESSION**

Discuss Personnel Matters

**ADJOURNMENT** - (Some issues may require executive session.)

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