Agenda

ROLL CALL

ANNOUNCEMENTS: Open Meetings Act

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

TREASURER'S REPORT

APPROVAL OF CLAIMS AND PAYROLL

APPROVAL OF HOSPITAL FINANCIAL REPORTS

MAYOR COMMENTS

PUBLIC COMMENTS:

ORDINANCES & RESOLUTIONS

Third of Three Readings

ORDINANCE NO. 23-803

AN ORDINANCE TO AMEND CHAPTER 98: NUISANCES OF THE MUNICIPAL CODE OF THE CITY OF FRIEND, NEBRASKA TO CLARIFY THE DEFINITION OF VACANT SEASONAL RESIDENCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR THE POSTING OR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.

First of Three Readings ORDINANCE NO. 24-804

AN ORDINANCE TO GRANT A VARIANCE TO THE ZONING REGULATIONS WITH REGARD TO FRIEND CITY, BULWAN ADDITION W. 135' OF LOT 3, COMPRISED OF .86 ACRES identified as Parcel #760147155, in THE CITY OF FRIEND, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF

NEW BUSINESS

Discussion/Possible Action Mayor's recommendation for appointments

Discussion/Possible Action ad for hiring pool personnel

Discussion/Possible Action rates for pool, and implementing a pool gift certificate.

Discussion/Possible Action renew membership in Nebraska Rural Water

DEPARTMENT REPORTS

Friend Community Healthcare Systems

Speaker(s): Mayor Knoke

Building Inspector Report **Speaker(s):** Mark Stutzman

Fire Department Report

Speaker(s): Stanley Krause or Brent Milton

Police Report

Speaker(s): Police Chief, Shawn Gray

Pool Report

Speaker(s): Kristen Milton

Public Works Report **Speaker(s):** Billy Baugh

Clerks Report

Speaker(s): John R. Schwab

ADJOURNMENT

The Mayor and the Board reserve the right to enter into Executive Session The Council will review all items above and will take action as deemed appropriate