

MINUTE RECORD

FRIEND CITY COUNCIL MINUTES-SPECIAL MEETING OCTOBER 23, 2019, 7:00 p.m.

Mayor Knoke called the special meeting of the City Council to order at the City Hall. Advanced notice of the meeting was given by publication in The Sentinel, the appointed method for giving advanced notice. All proceedings shown were taken while the meeting was open to the attendance of the public.

Mayor Judith Knoke presided, and Acting City Clerk Kim Goossen recorded the proceedings. The following Councilmembers were present: Stan Krause, Shane Stutzman, Phyllis Ryan and Harlan Schrock. A quorum being present, and the meeting duly convened, the following proceedings were had and done.

As required by the Nebraska Open Meetings Act, Mayor Knoke announced that 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.

Mayor Knoke announced that public comments would be received at this time. No comments were offered.

Mayor Knoke reported she received a resume for the Sewer Operator position along with some other email inquiries. Once several applications have been received, Mayor will schedule meeting times and will invite Billy to sit in on that.

Resolution #19-14 was introduced and read by Mayor Knoke.

RESOLUTION #19-14

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF FRIEND, SALINE COUNTY, NEBRASKA, APPROVING THE APPLICATION OF THE FRIEND AMERICAN LEGION FORD BANKA POST #183, FOR A SPECIAL DESIGNATED PERMIT UNDER THE NEBRASKA LIQUOR CONTROL ACT, TO SELL LIQUOR, BEER AND WINE AT AN EVENT TO BE HELD ON NOVEMBER 14, 2019 IN THE CITY OF FRIEND. THE SAID SPECIAL DESIGNATED PERMIT TO BE LIMITED TO THE INSIDE AREA OF THE LEGION HALL LOCATED AT 136 MAPLE STREET TO BE HELD BETWEEN THE HOURS OF 5:00 P.M. AND 11:59 P.M., PURSUANT TO THE MUNICIPAL CODE OF THE CITY OF FRIEND, AND THE NEBRASKA LIQUOR CONTROL ACT.

Motion was made by Krause, seconded by Ryan to approve Resolution #19-14 relating to the American Legion Application for SDL for November 14, 2019 event. On roll call voting aye, Stutzman, Schrock, Ryan, Krause. Nays none. Resolution #19-14 was passed and approved this 23rd day of October 2019.

Discussion was had on the estimates provided for rehabilitation work on the Pond and Tower wells. Motion was made by Schrock, seconded by Stutzman to approve Sargent Drilling to do the work on the pond and tower wells. On roll call voting aye, Krause, Ryan, Stutzman, Schrock. Nays none. Motion carried.

MINUTE RECORD

Mayor Knoke addressed the nuisance property and reported that black mold was found in the house so it has to be tore down. The current owner requests, via text message, that the council consider an extension of 30-60 days in which he can tear the house down himself to avoid additional costs. Motion was made by Schrock, seconded by Ryan to move forward with the removal of the nuisance property at 213 Main Street. On roll call voting aye, Stutzman, Krause, Ryan, Schrock. Nays none. Motion carried.

Motion was made by Schrock, seconded by Stutzman, to enter into closed/executive session for discussion of personnel matters. On roll call voting aye, Krause, Ryan, Stutzman, and Schrock. Nays none. Motion carried. Closed/executive session began at 7:10 p.m.

Motion to reconvene regular session was made by Schrock, seconded by Stutzman. On roll call voting aye, Ryan, Krause, Stutzman, Schrock. Nays none. Motion carried. Regular session reconvened at 8:28 p.m.

No further business to come before the City Council, motion was made by Krause, seconded by Stutzman, to adjourn the meeting. On roll call voting aye, Schrock, Ryan, Stutzman, and Krause. Nays none. Motion carried. Meeting adjourned at 8:30 p.m.

Judith K. Knoke, Mayor

ATTEST

Kimberly S. Goossen, Acting City Clerk

I, the undersigned, City Clerk of the City of Friend, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Council on September 19, 2019; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted and were in written form and available for public inspection within ten working days; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

City Clerk