

**FRIEND CITY COUNCIL
MEETING AGENDA
September 3, 2019
(as of August 30, 2019)**

**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 – To receive comments relating to the property tax request for 2019-2020, and to receive comments relating to the proposed 2019-2020 budget.

PUBLIC COMMENTS

**APPROVAL OF MINUTES (August 6, 2019 Meeting) AND TREASURER’S REPORT
APPROVAL OF HOSPITAL FINANCIAL REPORTS FOR JULY 2019
APPROVAL OF CLAIMS AND PAYROLL
COMMUNICATIONS**

- Inspro Insurance Renewal Summary – Becky Haufle/Clay Peterson
- Swimming Pool Replacement/Renovation Committee – Kristen Milton

CLOSE PUBLIC HEARING – To receive comments relating to the property tax request for 2019-2020, and to receive comments relating to the proposed 2019-2020 budget.

ORDINANCES & RESOLUTIONS

Ordinance No. 19-759 to Approve the Budget Statement for 2019-2020

Resolution No. 19-11 Approving the 2019-2020 Property Tax Request

First of Three Readings for Ordinance No. 19-757 To Amend Zoning District Map (from R-1 Residence to R-2 Multiple Dwelling)

Friend City RS Bentley’s Add, E 50’ of Lots 20-21, Friend City RS Bentley’s Add, W 45’ Lot 20 & W 45’ & W 45’ of N 20’ of Lot 21, and Friend City Pages First Add, N 95’ of Lot 7, Friend, Saline County, Nebraska

Resolution No. 19-10 re: Nuisance at 213 Main Street

Ordinance No 19-758 \$383,243.26 Note at Citizens Bank for Friend Community Healthcare Systems (WMH)

UNFINISHED BUSINESS

Utility Report – Patrick Gates

Police Report – Police Chief, Shawn Gray

- Discussion of Speed Limit Signs on Cherry Street
- Discussion of In-Car Video Purchase

Building Inspector Report – Mark Stutzman

Fire Department Report

Friend Community Healthcare Systems – Hospital Report

Contract Agreement for Services – Recycling Enterprises of Nebraska, Inc.

NEW BUSINESS

Application for Permit to Keep Fowl Within the City Limits – Amanda Moon/Jesse Fousek

Saline County Area Transit 2019-2020 Allocation Request of \$2211 (last year’s was \$1964)

SEND – Request for Participation & Membership Dues (\$1575) & Housing Dues (\$308)

Employee Wage and Salary Increases/Consider Cost of Living Increase

EXECUTIVE/CLOSED SESSION

- Discuss Personnel Matters

ADJOURNMENT (Council will review above matters and take such action as they deem appropriate.)