

**AGENDA – September 19, 2019**  
(as of September 18, 2019)  
**FRIEND CITY COUNCIL SPECIAL 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** – To receive comments relating to the annexation of certain properties into Corporate Limits of the City of Friend.

**PUBLIC COMMENTS**  
**APPROVAL OF CLAIMS**  
**COMMUNICATIONS**

**ORDINANCES & RESOLUTIONS**

**Second 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)

**Second of Three Readings**

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

**UNFINISHED BUSINESS**

- Swimming Pool Replacement/Renovation Committee – Kristen Milton

**CLOSE PUBLIC HEARING** – To receive comments relating to the annexation of certain properties into Corporate Limits of the City of Friend.

**NEW BUSINESS**

- Transfer title of '92 Dodge Dakota – donation to Friend Community Healthcare System
- Purchase of trailer to haul grass clippings
- Quotes for trade-in/purchase price of Grasshopper
- Approval to add Mayor Knoke as an Authorized Manager to Visa account and increase credit limit with the addition of two cards
- Employee Wage & Salary Increases/Consider Cost of Living Increase

**EXECUTIVE/CLOSED SESSION**

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