

**FRIEND CITY COUNCIL MEETING
AGENDA – October 1, 2019
(as of September 27, 2019)
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.

PUBLIC COMMENTS

**APPROVAL OF MINUTES (09/03/19 Regular Meeting, 09/19/19 Special Meeting, and 09/20/19 Emergency Meeting), AND TREASURER’S REPORT
APPROVAL OF HOSPITAL FINANCIAL REPORTS for AUGUST 2019
APPROVAL OF CLAIMS AND PAYROLL
COMMUNICATIONS**

- Swimming Pool Replacement/Renovation Committee – Kristen Milton

ORDINANCES & RESOLUTIONS

Third 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)

Third 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

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

Resolution #19-13 Application to Become Depositories of Monies and Funds of City of Friend

Resolution #19-12 American Legion Application for SDL for their November 11, 2019 Event

UNFINISHED BUSINESS

Utility Report – Billy Baugh

- Changing Station at Ihde Clubhouse
- Light Pole Change-outs – Kevin Barnard
- Wholesale GFPS Rate Proposal for 2020

Police Report – Shawn Gray

Building Inspector Report – Mark Stutzman

Fire Department Report

Hospital Report

Part-Time Police Officers Salary Increases

Nuisance Property at 213 Main Street

NEW BUSINESS

- Closure of Pine Street – David Kraus (Friend Public School)
- Advertisement for Sewer Operator Position

EXECUTIVE/CLOSED SESSION

- Discuss Personnel Matters

ADJOURNMENT

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