

**AGENDA – JANUARY 7, 2020**  
**(as of January 3, 2020)**  
**Friend City Council 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.

**PUBLIC COMMENTS**

- Liz Cody (SENDD) on Timelines for Grants/ Approval of Grant Applications
- Kristen Milton – Pool Committee

**APPROVAL OF MEETING MINUTES (12/3/2019 & 12/18/2019) & TREASURER’S REPORT**  
**APPROVAL OF HOSPITAL FINANCIAL REPORTS (November 2019)**  
**APPROVAL OF CLAIMS AND PAYROLL**

**COMMUNICATIONS**

- Windstream Building Project
- Tobacco 21 Act

**ORDINANCES & RESOLUTIONS**

**UNFINISHED BUSINESS**

Public Works Report – Billy Baugh

Police Report – Shawn Gray

Building Inspector Report – Mark Stutzman

Fire Department Report

Hospital Report

Eakes Office Solutions – Document Management

Approval to Hire and Offer Wages to New Employees:

- ❖ Deputy Clerk (\$14 per hour) – Kelly Paulsen
- ❖ Sewer/Wastewater Operator (\$19 per hour) – Dennis Haakenson
- ❖ General Maintenance (\$17 per hour) – Doug Welch

**NEW BUSINESS**

- Request Use of Facility for Elections – May 12, 2020 (Primary) and November 3, 2020 (General)
- Maintenance Agreement w/Nebraska Department of Roads for Snow Removal & Surface Maintenance of Highway 6
- Contract with Lamp Rynearson for Pool Engineering Services

**MAYOR KNOKE’S RECOMMENDATION OF APPOINTMENTS FOR 2020 COMMITTEES**

**MISCELLANEOUS**

Annual Notice of Time & Date of Friend City Council Regular Meetings (currently 1<sup>st</sup> Tues of Month-7:00 p.m.)

**EXECUTIVE/CLOSED SESSION**

- Discuss Personnel Matters

**ADJOURNMENT**