

**AGENDA – FEBRUARY 4, 2020**  
**(as of January 31, 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**

Pool Project Committee – Kristen Milton

- Discuss and Approve Contract for Topographical Survey
- Discuss and Determine Status of Upcoming Pool Season

CMAR Review Committee – Mark Stutzman

- Recommendation and Approval of Construction Manager at Risk (CMAR)

**APPROVAL OF MEETING MINUTES (January 7, 2020) & TREASURER’S REPORT**

**APPROVAL OF HOSPITAL FINANCIAL REPORTS**

**APPROVAL OF CLAIMS AND PAYROLL**

**COMMUNICATIONS**

- Thank You Note

**ORDINANCES & RESOLUTIONS**

**UNFINISHED BUSINESS**

Mayor Knoke’s Recommendation of Appointments for 2020 Committees

Discuss/Approve Document Management (Eakes) and Purchase of Tablets for Council Use

Windstream Building Project

Public Works Report – Billy Baugh

Police Report – Shawn Gray

- Ride-Along Program
- Discuss Quotes for and Approval of New Police Vehicle
- Purchase of Gropp Building

Building Inspector Report – Mark Stutzman

Fire Department Report

Hospital Report

**NEW BUSINESS**

Community Redevelopment Authority – Brian Himmelberg/Jim Ryan

CRA 2019 Year End Cash Statement and Financial Report-TIF

CRA 2019 Year End Cash Statement and Financial Report-Occupation Tax

City’s Contribution for Fourth of July Fireworks Display (last year’s contribution was \$3000)

**EXECUTIVE/CLOSED SESSION**

Personnel & Strategy Session

**ADJOURNMENT**

**Council will review the above matters and take such action as they deem appropriate.**