

**FRIEND CITY COUNCIL MEETING**  
**AGENDA – October 6, 2020**  
*(as of October 4, 2020)*  
**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** (09/01/20 Regular Meeting, 09/10/20 Special Meeting, and 09/16/20 Budget Hearing Meeting), **AND TREASURER’S REPORT**

**APPROVAL OF HOSPITAL FINANCIAL REPORTS for SEPTEMBER 2020**

**APPROVAL OF CLAIMS AND PAYROLL**

- Andrew Cemetery Board Claims paid from Zimmer Tree Fund Account
  - Bob Robinson for Tree Removal
  - Plains Tree Farm for Trees and Planting

**COMMUNICATIONS**

- Pool Project Update – Kristen Milton

**ORDINANCES & RESOLUTIONS**

- Resolution No. 20-11 American Legion Application for SDL for their November 19, 2020 Event
- Resolution No. 20-12 Application to Become Depositories of Monies and Funds of City of Friend

**Third of Three Readings**

- Ordinance No. 20-765 To Amend Section 6-101 et al, and To Repeal and Replace Ordinance No. 10-712 of the Municipal Code of the City of Friend Related to the Total Number of Animals Allowed in Household

**Second of Three Readings**

- Ordinance No. 20-766 To Grant a Variance to the Zoning Regulations with Regard to Lots 29-30 PC Larsen Addition, located on the Southeast corner of 6<sup>th</sup> and State Streets

**Second of Three Readings**

- Ordinance No. 20-767 Grant a Subdivision of Lot 8, Block 2 JJ Ainsworth’s Addition

**UNFINISHED BUSINESS**

Friend Community Healthcare Systems – Hospital Report  
Fire Department Report  
Building Inspector Report – Mark Stutzman  
Police Report – Police Chief, Shawn Gray  
Public Works Report – Billy Baugh

- Discussion/Approval to Purchase Pick-up if One Comes Available
- Discussion/Approval of Bids for Mini-X
- New Quote for Street Repair Project

### **NEW BUSINESS**

- Lot for Sale at 6<sup>th</sup> and Edward Streets – John Palky
- Approval of Windstream ROW Permit Application
- Contract for Professional Engineering Services – Kirkham Michael
- Discussion/Approval of Bobcat Trade-in for Andrews Cemetery – Roger Brandt
- Discuss/Approve Orkin to Seal All Entries or Replace Door Seals Where Needed
- Employee Salary Increases
- Council Member Resignation

### **EXECUTIVE SESSION**

- Accounts Receivable Aging for Unpaid Utilities

### **ADJOURNMENT**

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