

AGENDA – December 1, 2020
(as of November 30, 2019)
Friend City Council Meeting, City Hall, 7:00 p.m.

CALL MEETING TO ORDER, 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 MEETING MINUTES (11/3/2020) AND TREASURER’S REPORT
APPROVAL OF FRIEND COMMUNITY HEALTHCARE FINANCIAL REPORT (October 2020)
APPROVAL OF CLAIMS AND PAYROLL

COMMUNICATIONS

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

- Discuss/Approve Change Order – New Pool Construction Project and Report
- Approval of Planning Commission Recommendation of Friend Community Healthcare System Site Plan for Drive-Thru Treatment Area/Double Ambulance Bay
- Friend Community Healthcare Systems – Hospital Report
- Fire Department Report
 - Discussion/Approval of Fire Pit Procedures
- Building Inspector Report – Mark Stutzman
- Police Report – Police Chief, Shawn Gray
- Public Works Report – Billy Baugh

PRESENT COUNCIL ADJOURN

CALL MEETING TO ORDER; ROLL CALL

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

(Kristen Milton, Council Member for Ward 1 and David Sladek, Council Member for Ward 2)

ELECT PRESIDENT OF THE COUNCIL

MAYOR KNOKE’S RECOMMENDATION OF APPOINTMENTS FOR 2021 COMMITTEES

NEW BUSINESS

- ❖ Employee Appreciation Dinner-Determine Date
- ❖ Maintenance Renewal Agreement w/Nebraska Department of Roads for Snow Removal & Surface Maintenance of Highway 6
- ❖ Authorize Mayor to Sign Annual Certifications for the Volunteer Emergency Responders Incentive Act
- ❖ Interlocal Agreement with Village of Exeter – Police Services

MISCELLANEOUS

ADJOURNMENT

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