

**AGENDA – JANUARY 5, 2021**  
(as of January 4, 2021)  
**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**

- Martin Verwey – Solar Energy

**APPROVAL OF MEETING MINUTES (12/1/2020) & TREASURER’S REPORT**  
**NO HOSPITAL FINANCIAL REPORT – (will be presented at FCHS January meeting)**  
**APPROVAL OF CLAIMS AND PAYROLL**

**COMMUNICATIONS**

**ORDINANCES & RESOLUTIONS**

- Resolution No. 21-01 Signing of Year-End Certification of City Street Superintendent Form 2020 (Ryan Brandt)
- Resolution No. 21-02 Signing of Year-End Certification of City Street Superintendent Form 2020 (Daniel Sitorius)

**First of Three Readings**

- Ordinance No. 21-769 To Amend Section 97 Fire Regulations of the Municipal Code of the City of Friend to Regulate Outdoor Fireplaces
- Ordinance No. 21-770 Approval of Variance based on Planning Commission Recommendation of FCHS Site Plan for Drive-Thru Testing & Treatment Area

**UNFINISHED BUSINESS**

Interlocal Agreement for Police Service – Village of Exeter  
Friend Community Healthcare Systems – Hospital Report

- Approval of Improvements to City’s Lot Across the Street from FCHS for Parking and Construction Purposes

Building Inspector Report – Mark Stutzman

Police Report – Police Chief, Shawn Gray

Public Works Report – Billy Baugh

- Curb Cut-out and Extend Parking – Congregational Church

**NEW BUSINESS**

- Discuss/Approve Revision of On-Call Pay to \$25 per day
- Sewer Backup Issue @ 527 Edward Street – Steve Ryan
- Friend City Dump, Marvin Slepicka-Request to Increase Monthly Fee (currently \$1250/month)
- Discussion/Approval on City Hall Office Personnel Working Four 10-hour day work week
- Discussion/Approval of Hiring Grady Hampton Smith III for Full-Time Police Officer position

**MAYOR KNOKE’S RECOMMENDATION OF APPOINTMENTS FOR 2021 COMMITTEES**

- Approve Appointment of Daniel L. Sitorius with Kirkham Michael as City Street Superintendent for 2021

**MISCELLANEOUS**

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

**ADJOURNMENT**

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