

**AGENDA - October 5, 2021**

(as of Oct 1, 2021

)

**Friend City Council Meeting - City Hall - 7:00 PM**

**ROLL CALL**

**ANNOUNCEMENTS: Open Meetings Act**

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**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MEETING MINUTES**

**TREASURER'S REPORT**

**APPROVAL OF HOSPITAL FINANCIAL REPORTS**

**APPROVAL OF CLAIMS AND PAYROLL**

**PUBLIC COMMENTS**

**NEW BUSINESS**

Discussion/Approval Randy Hellbush Rate study

Discussion/Approval Jake Clouse Insurance Audit

Discussion/Approval set the amount for the Line of Credit for the Hospital

Discussion/Approval Appointment of new members to Friendship Terrace. Recommended Pastor Tim Shrunk, and Brian Himmelberg

Discussion/Approval new accounting service.

Discussion/Approval Recommendations from the Planning and Zoning Committee from the July meeting.

**EXECUTIVE/CLOSED SESSION Billing Issues/Customer**

**DEPARTMENT REPORTS**

Friend Community Healthcare Systems

Building Inspector Report

Fire Department Report

Police Report

Adding a STOP sign at Race and 5th Street

Pool Construction Report

Public Works Report

ARPA money use

Norris update

Clerks Report

ARP money. Creating separate account for funds to track expenditures.

Issuing checks for deposit refund and Pool concessions funds

Setting price of fees for reconnect, late, deposits

Approving and setting rates for proposed vendor permits

Approval of new building rental agreement and procedures.

Discussion/Approval Legion obtaining special permit for sale of alcohol for veterans day soup supper. Dependent on date of event.

**ADJOURNMENT**

The Mayor and the Board reserve the right to enter into Executive Session

The Council will review all items above and will take action as deemed appropriate