

MINUTE RECORD

FRIEND CITY COUNCIL MINUTES-REGULAR MEETING March 1, 2022

Mayor Knoke called the regular meeting of the City Council to order at 7:00 p.m. at the City Hall. Advanced notice of the meeting was given by publication in The Sentinel, the appointed method for giving advanced notice. All proceedings shown were taken while the meeting was open to the attendance of the public.

Mayor Judith Knoke presided, and City Clerk John R. Schwab recorded the proceedings. The following Councilmembers were present: Kristen Milton, David Sladek, Jeremy Collier, & Shane Stutzman. A quorum being present, and the meeting duly convened, the following proceedings were had and done.

Mayor Knoke lead the meeting in reciting the Pledge of Allegiance.

As required by the Nebraska Open Meetings Act, Mayor Knoke announced that 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.

Motion by Collier, seconded by Sladek to approve the minutes of the February 1, 2022, meeting. On roll call voting ayes Stutzman, Milton, Sladek, and Collier. Nays none.

Motion by Collier, seconded by Stutzman to approve the February Treasurer report. On roll call voting ayes Milton, Sladek, Stutzman, and Collier. Nays none.

Hospital Financial report None

Motion by Sladek, seconded by Milton to approve the claims and payroll. On roll call voting ayes Collier, Stutzman, Milton, and Sladek. Nays none.

The claims approved were as follows: February Payroll, 26426.96; Ameritas, 1651.75; EFTPS, 3924.08; NE Dept of Rev SWH, 653.28; Baker & Taylor Books, su 35.72; BCBS of NE, fe 7753.22; Center Point Large Print, su 91.08; Jacob & Johnathan Clouse, fe 450.00; Consolidated Management Co, se 250.60; Core & Main, su 1164.44; First Wireless, se 297.25; Follet School Solutions, su 887.86; Gale, su 45.73; Hometown Leasing, fe 88.78; Husker Electric Supply Co, su 325.00; Lakeview Books, su 148.84; Matheson Tri-gas, su 40.63; NE law Enforcement Training Center, fe 175.00; Ne Public Health Enviro lab, fe 313.00; NMC Exchange LLC, se 154.30; Nebraska Environmental Products fe, 40.00; Norris Public Power District, fe 6314.00; Diane Odoski, re 321.36; Paper Tiger Shredding, fe 30.00; Ogden Publications, su 38.90; Sandry Fire Supply, su 501.75; Marvin Slepicka, fe 2000.00; Scholl Enterprises Inc/Steves Repair, fe 277.44; Susan Fortune, fe 468.00; Waste Connections of Nebraska, fe 660.00; Darla Welch, fe 450.00; White Electric Supply Co, su 1022.92; Total Claims Approved 56962.99

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Mayor Knoke introduced and read Resolution #22-03.

RESOLUTION #22-03

Little Blue NRD and Lower Big Blue NRD Multi-Jurisdictional Hazard Mitigation Plan

Motion by Stutzman, seconded by Sladek to approve Resolution #22-03. On roll call voting ayes Collier, Milton, Sladek, Stutzman. Nays none.

Discussion was held regarding moving buildings in the municipality. More research is needed. No action taken.

Discussion was held regarding the purchase of a server for city hall. Motion by Stutzman, seconded by Sladek to purchase the quoted server HP Proliant ML350 Gen 10 with 32 GB Ram for \$6689.00, plus \$900.00 labor. On roll call voting ayes Collier, Milton Sladek and Stutzman.

Motion by Milton, seconded by Stutzman to approve the Special Designated License from the American Legion for 6 May 2022. On roll call voting ayes Sladek, Collier, Stutzman, and Milton. Nays none.

Discussion was held on the proposal submitted by AMGL for accounting services. No action taken.

Mayor Knoke reported on the Friend Community Healthcare Systems. Getting closer to opening.

Building Inspector, no report

Fire Department, no report

Chief Shawn Gray reported that Officer Smith has 6 weeks left at the academy.

President Milton commented on the Pool. The play structure is ready.

Billy Baugh public Works Supervisor presented his report.

John R. Schwab City Clerk presented his report. Went to Midwinter Conference February 28 – March 1.

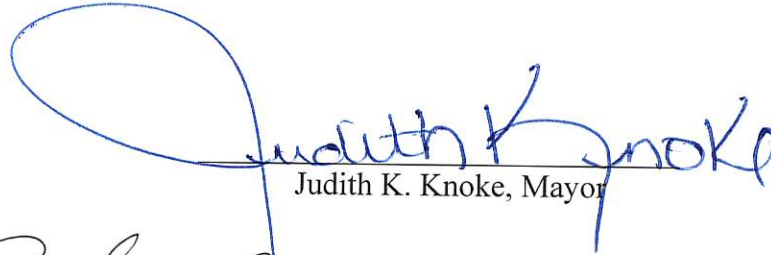
Motion by Sladek, seconded by Stutzman, to enter into executive session to discuss personnel and to invite the city clerk. On roll call voting ayes Collier, Milton, Sladek, and Stutzman. Nays none. Entered into executive session at 8:07 pm.

Motion by Sladek, seconded by Milton to invite Chief Gray into executive session. On roll call voting ayes Collier, Milton, Stutzman, and Sladek. Nays none. Chief Gray invited at 8:10 pm.

Motion by Stutzman, seconded by Collier, to leave executive session. On roll call voting ayes Sladek, Milton, Stutzman, and Collier. Exited executive session at 8:17 pm.

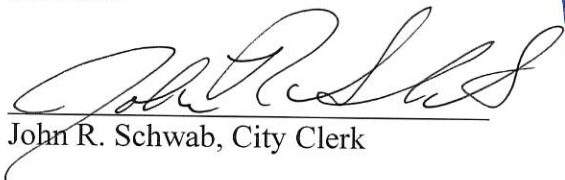
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No further business to come before the City Council, motion was made by Collier, seconded by Milton, to adjourn the meeting. On roll call voting aye, Milton, Sladek, Collier, and Stutzman. Nays none. Meeting adjourned at 8:16 p.m.



Judith K. Knoke, Mayor

ATTEST



John R. Schwab, City Clerk

I, the undersigned, City Clerk of the City of Friend, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Council on March 1, 2022; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted and were in written form and available for public inspection within ten working days; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.



City Clerk

NOTICE OF MEETING CITY OF FRIEND, NEBRASKA

Notice is hereby given that the City Council of the City of Friend, Nebraska will meet at 7:00 p.m. on **Tuesday, April 5, 2022**, at the City Hall which meeting will be open to the public. Agenda for said meeting is kept current and is available in the City Clerk's office during regular business hours. Request to be on the agenda must be in the City Clerk's office 24 hours prior to the start of the meeting.

John R. Schwab, City Clerk