Friend City Council Meeting Tuesday, July 11, 2023 7:00 PM City Hall 235 Maple Street Friend, NE 68359

## <u>Agenda</u>

ROLL CALL ANNOUNCEMENTS: Open Meetings Act

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES for the June 6 regular meeting and the June 29 Emergency meeting

TREASURER'S REPORT

APPROVAL OF CLAIMS AND PAYROLL

APPROVAL OF HOSPITAL FINANCIAL REPORTS

MAYOR COMMENTS

**PUBLIC COMMENTS:** 

COMMUNICATIONS

**ORDINANCES & RESOLUTIONS** 

First of Three Readings Ord 23-800

Resolution 23-01 To Authorize Membership in the League Insurance Government Health Team (LIGHT)

Resolution 23-03 A resolution to set water and sewer rates.

NEW BUSINESS

Discussion/Possible Action Tyler Cox Thrasher Foundation Repair Quote on repairs to Par 3 Drive, & Edward Street.

Discussion/Possible Action Friend Historical Society. Request for support for CDAA grant.

Discussion/Possible Action Tony Ryan Consideration of cost of water supply problems on Maple St.

Discussion/Possible Action Aaron Bos Nebraska CLASS to pass resolution to be an eligible investment source

Discussion/Possible Action Saline County Area Transit request for Support

Discussion/Possible Action Update from the Hospital on possible decision for additional assistance

## DEPARTMENT REPORTS

Friend Community Healthcare Systems **Speaker(s):** Mayor Knoke

Building Inspector Report **Speaker(s):** Mark Stutzman

Fire Department Report Speaker(s): Stanley Krause or Brent Milton

Police Report Speaker(s): Police Chief, Shawn Gray

Pool Report Speaker(s): Kristen Milton

Public Works Report Speaker(s): Billy Baugh

Clerks Report Speaker(s): John R. Schwab

## 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