## <u>Agenda</u>

**ROLL CALL** 

ANNOUNCEMENTS: Open Meetings Act

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

TREASURER'S REPORT

APPROVAL OF CLAIMS AND PAYROLL

APPROVAL OF HOSPITAL FINANCIAL REPORTS

MAYOR COMMENTS

**PUBLIC COMMENTS:** 

**COMMUNICATIONS** 

**ORDINANCES & RESOLUTIONS** 

Approve Ordinance Number 2025-11 to Revise the Bond Ordinance for the Public Safety Building.

## **NEW BUSINESS**

Discussion/Possible Action: Telecommunications License Agreement with Unite Private Networks, LLC to Bury Fiber Optic Cable on the East Side of State Street South of Highway 6 to Approximately 4th Street.

Discussion/Possible Action: Appoint Layton Dockweiler to the CRA to replace Brian Himmelberg.

Discussion/Possible Action: Approve Michelle Schiffern as the Assistant Librarian.

Discussion/Possible Action: EMF Post Prom Support

Discussion/Possible Action: To Cash in Certificates of Deposit and General ICS Account and to Move Other Funds from the Checking Account to Certificates of Deposit.

Discussion/Possible Action: Approve Payment of Internal Loan from Street Department to Street Bond Department for \$36,581.00.

Discussion/Possible Action: setting date and location for appreciation dinner

Discussion/Possible Action: Approve Resolution 2025-12 Certifying Authorized Employee(s) to Make Changed on the City Credit Card Account.

Discussion/Possible Action: Approve Annual NDOT Highway Maintenance Agreement and Certificate of Compliance.

## **DEPARTMENT REPORTS**

Library Report

Speaker(s): Diane Odoski

Friend Community Healthcare Systems

Speaker(s): Jared Chaffin CEO

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

Fire Department Report

Speaker(s): Stanley Krause or Brent Milton

Rescue Squad Report Speaker(s): Kelly Paulsen

Police Report

Speaker(s): Saline County Sheriff Department

Pool Report

**Speaker(s):** Kristen Milton

Public Works Report
Speaker(s): Public Works

Clerks Report

**Speaker(s):** Heather L. Varney

## **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