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| Friend City Council MeetingTuesday, August 5, 2025 7:00 PM | City Hall235 Maple StreetFriend, NE 68359 |

# Agenda

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

Discussion and Decision to Approve Resolution No. 2025-1 to Transfer All Light Funds and Future Light Payments to the General Fund.

Second of Three Readings

Third of Three Readings

NEW BUSINESS

Discussion/Possible Action:  Authorize Nancy Bryan, Interim City Clerk, to Sign at Bank.

Discussion/Possible Action to Refund Trash Billed in Error at 215 6th Street. ($84.00)

Discussion/Possible Action to Refund Trash Billed in Error from May 2022 to August 2024 ($1,516.58).

Discussion/Possible Action to Write Off Uncollectible Utility Accounts.

Discussion/Possible Action: Replace Brian Himmelberg with Amanda Ellison on Friend Housing Authority Board

Discussion/Possible Action to Approve Contract with AMGL for Performing the Fiscal Year Ending 9-30-25 Audit.

Discussion/Possible Action to Increase Trash Rates 3%.

Discussion/Possible action: Ann Bruntz/ Pond report

**Speaker(s):** Ann Bruntz

Discussion/Possible Action: Pond Well

Discussion/Possible Action to Renew the Line of Credit with Warren Memorial Hospital (Friend Community Healthcare Systems).

Discussion/Possible Action:  Approve Saline County Area Transit Annual Contribution Totaling $2,846.00.

DEPARTMENT REPORTS

Friend Community Healthcare Systems

**Speaker(s):** Jared Chaffin CEO

Library Report

**Speaker(s):** Diane Odoski

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

Pool Report

**Speaker(s):** Kristen Milton

Public Works Report

**Speaker(s):** Public Works

Clerks Report

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

ADJOURNMENT

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| 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 |

Discussion/Possible Action: Annual Certification of Program Compliance and Signing Resolution