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| Friend City Council MeetingTuesday, May 6, 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

NEW BUSINESS

Discussion/Possible Action: Carport Explanation

**Speaker(s):** Taylor Powell/David Bertone

Discussion/Possible Action: Resolution No. 25-02 Qwik 6 SDL Application for July 3, 2025

Discussion/Possible Action: Final Report on T.I.F District Closing

**Speaker(s):** Jim Ryan

Discussion/Possible Action: Zito Franchise Renewal Proposal

Discussion/Possible Action: NDOT Maintenance Agreement Renewal

Discussion/Possible Action: Change names on credit cards from, respectively, John Schwab to Heather Varney, & Shawn Gray to Steve Osmon

Discussion/Possible Action: SENDD Drawdown #2 for Tourism Development

Discussion/Possible Action: City pay remaining balance to Stutzman Digging & Excavating for line to new fire house

Discussion/Possible Action: Employee Health Insurance & Vacation Time

Discussion/Possible Action: Contracting for nuisance properties

Discussion/Possible Action: Raising Utility Deposits

Discussion/Possible Action: Penalties for Businesses paying utilities late

Discussion/Possible Action: adding regularly scheduled meetings

DEPARTMENT REPORTS

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):** Police Chief, Steve Osmon

Pool Report

**Speaker(s):** Heather Black

Public Works Report

**Speaker(s):** Billy Baugh

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 |