

AGENDA – FEBRUARY 5, 2019
(as of January 31, 2019)
Friend City Council Meeting, City Hall, 7:00 p.m.

ROLL CALL

ANNOUNCEMENTS

As required by the Nebraska Open Meetings Act, 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.

OPEN PUBLIC HEARING (relating to the Six Year Road & Street Plan--hold public hearing for no less than one hour)

PUBLIC COMMENTS

APPROVAL OF MEETING MINUTES (Jan 8 & 16, 2019) & TREASURER'S REPORT

APPROVAL OF HOSPITAL FINANCIAL REPORTS

APPROVAL OF CLAIMS AND PAYROLL

COMMUNICATIONS

CLOSE PUBLIC HEARING (relating to Six Year Road & Street Plan)

ORDINANCES & RESOLUTIONS

Resolution No. 18-01 Six Year Road and Street Plan for Street Improvement Program

UNFINISHED BUSINESS

Utility Report - Patrick Gates

Police Report – Shawn Gray

Trade Deal for Agency Rifles

Part-time Officer Pay Discussion

Building Inspector Report – Mark Stutzman

Fire Department Report

Hospital Report

Update on Status of Annexation Process for Certain Properties

NEW BUSINESS

Interlocal Cooperation Agreement to Create a Mutual Finance Organization as Authorized by the Nebraska Municipal Finance Assistance Act that shall be known as the Saline County Rural Fire Protection Mutual Finance Organization

Community Redevelopment Authority – Jim Ryan

CRA 2018 Year End Cash Statement and Financial Report-TIF

CRA 2018 Year End Cash Statement and Financial Report-Occupation Tax

Inquiry/Interest on Corner Lot on Maple Street and Highway 6 (Former Bowling Alley Property)

Request to Release Parking Ban-West Side of Pine Street, between 2nd and 3rd Street- Rodney Brejcha

Review/Discuss Wage Adjustments for City Employees

EXECUTIVE/CLOSED SESSION

Strategy Session

ADJOURNMENT

Council will review the above matters and take such action as they deem appropriate.