

AGENDA – November 5, 2019
(as of November 4, 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.

PUBLIC COMMENTS

**APPROVAL OF MINUTES (10/01/19 Regular Meeting and 10/23/19 Special Meeting), AND
TREASURER’S REPORT**

APPROVAL OF HOSPITAL FINANCIAL REPORTS (SEPTEMBER 2019)

APPROVAL OF CLAIMS AND PAYROLL

COMMUNICATIONS

- Friend Pool Advisory Committee – Kristen Milton

ORDINANCES & RESOLUTIONS

- Discussion and Action on Amending Ordinance Issuing Not to Exceed \$470,000 in Highway Allocation Refunding Bonds, Series 2019
- Ordinance 19-761 Clarifying the Exact Properties Annexed by the City
- Resolution 19-15 Signing of the Municipal Annual Certification of Program Compliance Form

UNFINISHED BUSINESS

- Utility Report – Billy Baugh
 - Estimates for Pond Well House Roof Repair (Houlden Remodeling; JL Stutzman Contracting)
 - Final Discussion/Decision on Purchase of New Mower
 - 2019 Nebraska Water Operator’s Training Workshop – December 11, 2019 in Lincoln
 - Dump Truck Purchase
- Police Report
 - Office Furniture
- Building Inspector Report – Mark Stutzman
- Fire Department Report
- Hospital Report

NEW BUSINESS

- Replacement of Monument Vase – Kay Stinson

MISCELLANEOUS

- Appreciation Dinner

CLOSED/EXECUTIVE SESSION

- Discuss Personnel Issues

ADJOURNMENT

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