

AGENDA – December 3, 2019
(as of December 2, 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 (11/5/19 Regular Meeting and 11/27/19 Special Meeting), AND
TREASURER’S REPORT
APPROVAL OF CLAIMS AND PAYROLL
COMMUNICATIONS**

- Eakes Office Supply – Document Management

ORDINANCES & RESOLUTIONS

- Resolution No. 19-17 Signing of the Year-End Certification of City Street Superintendent Form 2019

UNFINISHED BUSINESS

- Utility Report – Billy Baugh
- Police Report – Shawn Gray
 - AEDs
- Building Inspector Report – Mark Stutzman
- Fire Department Report
- Hospital Report

Order Affirming Termination of Patrick Gates and Debbie Gilmer
Employee HSA
City Holiday Party

ELECT PRESIDENT OF THE COUNCIL

MAYOR KNOKE’S RECOMMENDATION OF APPOINTMENTS FOR 2020 COMMITTEES

NEW BUSINESS

- Discussion of advertising for job positions

CLOSED/EXECUTIVE SESSION

ADJOURNMENT

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