

AGENDA – December 18, 2019
(as of December 17, 2019)
FRIEND CITY COUNCIL SPECIAL MEETING
CITY HALL, 6:00 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.

APPROVAL OF CLAIMS

PUBLIC COMMENTS

COMMUNICATIONS

- Fiber Optic Equipment Cabinet – Zito Media
- Tower Well Repair Work

ORDINANCES & RESOLUTIONS

- Dave Stutzman Property Exchange with Sophie Flaska – 2nd & Cherry

NEW BUSINESS

- Approve Billy Baugh’s Attendance at the 2020 Utilities/Public Works Section Annual Conference – January 15-17, 2020, Lincoln, NE
- Authorize Mayor Knoke to sign off on Fire/Rescue Tax Credit

OLD BUSINESS

- Review and Approval of Construction Alternatives Policy and Request for Proposals for Pool Contractors
- Resolution No. 19-17 Signing of the Year-End Certification of City Street Superintendent Form 2019

EXECUTIVE/CLOSED SESSION

ADJOURNMENT (Council will review above matters and take such action as they deem appropriate.)