AGENDA – April 7, 2020 (as of April 5 , 2020) 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 (March 3, 2020 Meeting), AND TREASURER'S REPORT APPROVAL OF HOSPITAL FINANCIAL REPORTS (February 2020) APPROVAL OF CLAIMS AND PAYROLL

COMMUNICATIONS

• Notice of Non-Selection for CCCFF Grant

ORDINANCES & RESOLUTIONS

Ordinance #20-763 Issuance of General Obligation Swimming Pool Bonds

UNFINISHED BUSINESS

Pool Committee

- Discuss/Approve .3% City Donation Commitment
- Discuss/Approve Proposal for Geotechnical Investigation
 - Kaw Valley Engineering, Inc
 - Thiele Geotech, Inc

Public Works Report – Billy Baugh Police Report – Chief Gray

Golf Cart Code Revision
Building Inspector Report – Mark Stutzman
Fire Department Report
Hospital Report
Webinar Training for Eakes DocMgt
Resolution #20-02 Employee Handbook

NEW BUSINESS

Discussion on Timekeeping Discussion and Approval of Pond Committee MILCO Property Access Letter to Install Groundwater Monitoring Well in City Right-of-Way

ADJOURNMENT

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