<u>Agenda</u>

ROLL CALL

ANNOUNCEMENTS: Open Meetings Act

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

TREASURER'S REPORT

APPROVAL OF HOSPITAL FINANCIAL REPORTS

APPROVAL OF CLAIMS AND PAYROLL

PUBLIC COMMENTS

COMMUNICATIONS

ORDINANCES & RESOLUTIONS

Resolution 22-02 Changes to Employee Handbook Pages 12 & 15

NEW BUSINESS

Discussion/Approval Dan Duren from Benefits Management - Insurance Options

Discussion/Approval Chris Scheidles Mastiff Systems recommendations for server system

Discussion/Approval Jim Ryan Community Redevelopment Authority year end report

Discussion/Approval Bids received for police vehicle

Discussion/Approval donation for a new batting cage at ballfield.

Discussion/Approval Attending the 2022 Midwinter Conference. Feb 28 & Mar 1

Discussion/Approval Granting the Friend Fire Department permission to contact Kirkham Michael for help with the design of the new fire hall.

Discussion/Approval to place ad for pool positions

Discussion/Approval putting signage at recycling bin site.

DEPARTMENT REPORTS

Friend Community Healthcare Systems

Speaker(s): Mayor Knoke

Building Inspector Report **Speaker(s):** Mark Stutzman

Fire Department Report

Speaker(s): Stanley Krause or Brent Milton

Police Report

Speaker(s): Police Chief, Shawn Gray

Pool Construction Report **Speaker(s):** Kristen Milton

Public Works Report **Speaker(s):** Billy Baugh

Clerks Report

Speaker(s): John R. Schwab

ADJOURNMENT

The Mayor and the Board reserve the right to enter into Executive Session The Council will review all items above and will take action as deemed appropriate