Friend City Council Meeting Tuesday, February 7, 2023 7:00 PM City Hall 235 Maple Street Friend, NE 68359

## <u>Agenda</u>

ROLL CALL ANNOUNCEMENTS: Open Meetings Act

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

TREASURER'S REPORT

APPROVAL OF CLAIMS AND PAYROLL

APPROVAL OF HOSPITAL FINANCIAL REPORTS - NONE

MAYOR COMMENTS

PUBLIC COMMENTS

## COMMUNICATIONS

## NEW BUSINESS

Discussion/Possible Action Richard Sheehan report on progress

Discussion/Possible Action Dan Duren Benefit Management Group Insurance possibilities.

Discussion/Possible Action Jim Ryan CRA year end report

Discussion/Possible Action SDL for American Legion Post 183

Discussion/Possible Action Decision on what to do with customer electric deposits, and new bills disconnect date and grace period

Discussion/Possible Action Minimum wage increase

Discussion/Possible Action Participation in Rural Workforce Housing with SENDD

Discussion\Possible Action 2 members to serve on the County Housing Committee

Discussion/Possible Action changing fees for vendor hook up for electrical.

Discussion\Possible Action Quote for cameras

Discussion\Possible Action update on Dog Park

Discussion\Possible Action Personnel

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

Public Works Report Speaker(s): Billy Baugh

EXECUTIVE SESSION: Personnel

## 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