Friend City Council Meeting Tuesday, October 1, 2024 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

MAYOR COMMENTS

PUBLIC COMMENTS:

COMMUNICATIONS

NEW BUSINESS

Discussion/Possible Action 1-6 year plan

Discussion/Possible Action Jim Niemeier Citizen's State Bank. Explaination of ICS and request to proceed with ICS

Discussion/Possible Action Change date of November City Council Meeting due to Election Day; Also Schedule Special Meeting to Adopt Sales & Use Tax Ordinance

Discussion/Possible Action Employee Wages

Discussion/Possible Action Professional Service Agreement

Discussion/ Possible Action Drawdown Dispersement

Discussion/Possible Action Insurance Quote from LARM. Possible acceptance of resolution and signing of interlocal agreement

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

Rescue Squad Report **Speaker(s):** Kelly Paulsen

Police Report Speaker(s): Police Chief, Shawn Gray

Public Works Report Speaker(s): Billy Baugh

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