## **Agenda**

**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** 

**ORDINANCES & RESOLUTIONS** 

Second of Three Readings ORDINANCE NO. 24 - 807

AN ORDINANCE TO AMEND ORDINANCE 23-800, CHAPTER 150: BUILDING REGULATIONS AND CHAPTER 154 ZONING REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF FRIEND, NEBRASKA TO REGULATE WHEN BUILDING PERMITS ARE REQUIRED AND TO ALLOW FOR THE CONSTRUCTION OF ACCESSORY BUILDINGS AS A PRINCIPLE USE, CONSTRUCTION OF DWELLING UNITS, SPECIAL TYPES, AND TO REGULATE SINGLE FAMILY DWELLINGS IN B-1 OR B-2 BUSINESS DISTRICTS, TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, TO PROVIDE FOR THE POSTING OR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.

## **NEW BUSINESS**

Discussion/Possible Action Marvin Slepicka on the status of the City Dump

Discussion/Possible Action Bids to update Planning & Zoning Regulations

Discussion/Possible Action setting wage for new Policer Officer.

## **DEPARTMENT REPORTS**

Friend Community Healthcare Systems

Speaker(s): Jared Chaffin CEO

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

Pool Report

Speaker(s): Heather Black

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

Executive session to discuss strategic planning

## **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