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:

NEW BUSINESS

Discussion/Possible Action Insurance Quote from Friend Insurance

Speaker(s): Jake Clouse

Discussion/Possible Action Date for Special Meeting to Adopt Budget

Discussion/Possible Action Rural Fire Board: new public safety building

Discussion/Possible Action Refund Rezoning Application Fee to Sergey Nastin

Discussion/Possible Action hiring of Part time Police Officer

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

Pool 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 Executive Session for Strategic Planning