**FRIEND CITY COUNCIL**

**SPECIAL MEETING**

**FEBRUARY 13, 2024**

Mayor Knoke called the special meeting of the City Council to order at 6:34 p.m. at the City Hall. Advanced notice of the meeting was given by posting notice at three places in town, one method for giving advanced notice. All proceedings shown were taken while the meeting was open to the attendance of the public.

Mayor Judith Knoke presided, and City Clerk John R. Schwab recorded the proceedings. The following Councilmembers were present: Kristen Milton, Phyllis Schwab, David Sladek, and Jeremy Collier. A quorum being present, and the meeting duly convened, the following proceedings were had and done.

As required by the Nebraska Open Meetings Act, Mayor Knoke announced that a copy of the Nebraska Open Meetings Act has been posted on the south door of the City Hall meeting room for all in attendance to review.

Mayor Knoke led the pledge of Allegiance.

Motion by Sladek, seconded by Schwab to approve the claim from the Nebr. State Patrol for $189.50. On roll call voting aye Milton, Schwab, Collier, and Sladek. Nays none.

Motion by Collier, seconded by Schwab to hire Miller & Assoc as the City Street Superintendent not to exceed $1000 annually. On roll call voting aye Sladek, Milton, Schwab, and Collier. Nays none.

No further business to come before the City Council, a motion was made by Schwab, seconded by Sladek, to adjourn the meeting. On roll call voting aye Collier, Milton, Sladek, and Schwab. Nays none. Motion carried and meeting adjourned at 6:12 p.m.

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Judith Knoke, Mayor

ATTEST

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John R. Schwab, City Clerk