

# MINUTE RECORD

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## FRIEND CITY COUNCIL MINUTES-EMERGENCY MEETING JUNE 29, 2023

Mayor Knoke called the emergency meeting of the City Council to order at 8:15 p.m. at the City Hall. There was a minimum advance notice given due to the unforeseen circumstances regarding a matter that required immediate attention from the Council.

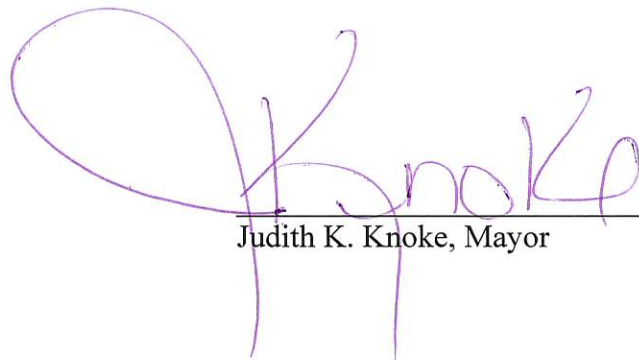
Mayor Judith Knoke presided, and City Clerk John R. Schwab recorded the proceedings. The following Councilmembers were present: Kristen Milton, Jeremy Collier, David Sladek, and Phyllis Schwab. A quorum being present, and the meeting duly convened, the following proceedings were had and done.

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.

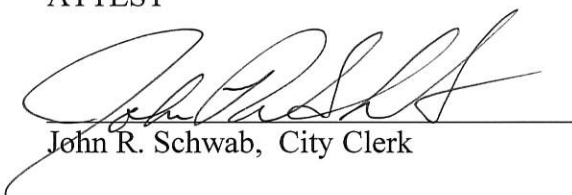
Discussion was held regarding the hospital finances. Many ideas were discussed to help the hospital.

Motion was made by Collier, seconded by Milton, to transfer \$100,000.00 to the hospital and revisit on the July 11<sup>th</sup> meeting. On roll call voting aye, Schwab, Sladek, Milton, and Collier.

No further business to come before the City Council, motion was made by Collier, seconded by Schwab, to adjourn the meeting. On roll call voting aye, Sladek, Milton, Collier, and Schwab. Motion carried. Meeting adjourned at 9:52 p.m.

  
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Judith K. Knoke, Mayor

ATTEST

  
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John R. Schwab, City Clerk

I, the undersigned, Acting City Clerk of the City of Friend, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Council on June 29, 2023; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the

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Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted and were in written form and available for public inspection within ten working days; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

  
City Clerk