

# MINUTE RECORD

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

Mayor Knoke called the emergency meeting of the City Council to order at 7:00 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.

Mayor Knoke led the pledge of allegiance.

Jared Chaffin Hospital CFO presented the hospital financials. Discussion was held regarding the status of the financials. Options for assistance to the hospital were presented.

Motion by Milton, seconded by Schwab to enter into executive session to discuss personnel, inviting the Hospital Board members and City Attorney Katie Spohn. On roll call voting aye, Collier, Sladek, Milton, and Schwab. Nays none. Entered executive session at 9:14pm.

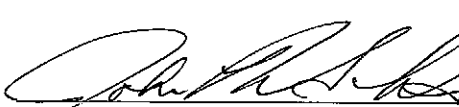
Motion by Collier, seconded by Sladek to exit executive session. On roll call voting aye Sladek, Schwab, Milton, and Collier. Nays none. Exited executive session 10:15 pm

Motion by Collier, seconded by Milton to issue a check for \$150,000.00 to the hospital and to hold a town hall meeting September 14, 2023 at 7:00 pm at the Grange Hall, community building. On roll call voting aye, Schwab, Sladek, Milton, and Collier. Nays none.

No further business to come before the City Council, motion was made by Sladek, seconded by Schwab, to adjourn the meeting. On roll call voting aye, Milton, Collier, Sladek, and Schwab. Motion carried. Meeting adjourned at 10:17 p.m.

  
Judith K. Knoke, Mayor

ATTEST

  
John R. Schwab, City Clerk



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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 August 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 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