

# MINUTE RECORD

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## **FRIEND CITY COUNCIL Setting of Budget Meeting September 23, 2024**

Mayor Knoke called the special meeting of the City Council to order at 7:45 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 introduced and read Ordinance 24-808.

### **ORDINANCE NO. 24-808**

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

Motion by Milton, seconded by Schwab to accept Ord 24-808. On roll call voting aye Sladek, Collier, Schwab, and Milton. Nays none.

Motion by Collier, seconded by Schwab to waive the 3 readings of Ordinance 24-808. On roll call voting aye Sladek, Milton, Collier, and Schwab. Nays none.

Motion by Sladek, seconded by Schwab to approve Ordinance 24-808. On roll call voting aye Collier, Milton, Schwab, and Sladek. Nays none.

No further business to come before the City Council, a motion was made by Collier, seconded by Sladek, to adjourn the meeting. On roll call voting aye Milton, Schwab, Collier, and Sladek. Nays none. Motion carried and meeting adjourned at 7:49 p.m.

ATTEST



John R. Schwab, City Clerk

Judith Knoke, Mayor