

MINUTE RECORD

**FRIEND CITY COUNCIL
MINUTES-SPECIAL MEETING
MAY 17, 2019, 5:00 p.m.**

Mayor Knoke called the Special meeting of the City Council to order at the City Hall. Advanced notice of the meeting was given by posting notice of meeting in three prominent places within the community. All proceedings shown were taken while the meeting was open to the attendance of the public.

Mayor Judith Knoke presided, and City Clerk Debbie Gilmer recorded the proceedings. The following Councilmembers were present: Harlan Schrock, Stan Krause, and Shane Stutzman. Phyllis Ryan was unable to attend. 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.

After discussion, motion was made by Schrock, seconded by Stutzman, to amend a motion that was passed at the February 5, 2019 meeting relating to Mutual Finance Organization as authorized by the Nebraska Municipal Finance Assistance Act, to include changes made by the Nebraska Legislature passing LB68, which makes specific changes to the Rural Fire Interlocal Act. These changes include that the Interlocal Agreement must now be a for a minimum of three (3) years and the agreed upon levy cannot be increased in those three years. On roll call voting aye, Krause, Stutzman, Schrock. Nays none. Ryan absent. Motion carried.

No further business to come before the City Council, motion was made by Krause, seconded by Schrock, to adjourn the meeting. On roll call voting aye, Stutzman, Schrock, Krause. Nays none. Ryan absent. Motion carried. Meeting adjourned at 5:10 p.m.

Judith K. Knoke, Mayor

ATTEST

Debbie Gilmer, City Clerk

I, the undersigned, 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 May 17, 2019; 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.

Debbie Gilmer, City Clerk