**FRIEND CITY COUNCIL**

**SPECIAL MEETING**

**December 9, 2024**

Mayor Knoke called the special meeting of the City Council to order at 6:40 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 Deputy City Clerk Heather L. Varney recorded the proceedings. The following Councilmembers were present: Kristen Milton, David Sladek, and Jeremy Collier. Phyllis Schwab absent. 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.

Mayor Knoke introduced and read Resolution 24-09: Signing of the Year-End Certification of City Street Superintendent 2024 naming Christopher Miller of Miller & Associates (photo copy attached).

Motion by Milton, seconded by Collier to approve Resolution 24-09: Signing of the Year-End Certification of City Street Superintendent 2024. On Roll call voting aye Sladek, Collier, and Milton. Nays none. Schwab absent.

No further business to come before the City Council, a motion was made by Milton, seconded by Sladek, to adjourn the meeting. On roll call voting aye Collier, Sladek, and Milton. Nays none. Schwab absent. Motion carried and meeting adjourned at 6:50 p.m.

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Judith Knoke, Mayor

ATTEST

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Heather L. Varney, Deputy City Clerk