

## APRIL 20, 2020

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 20<sup>th</sup> day of April, 2020, at 6:00 o'clock P.M. Council met in regular session. Mayor Bindle called the meeting to order and Clerk Jorn recorded the minutes of the meeting. On roll call the following Council persons were present (via video conference): Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. Absent: None. Notice of the meeting was given in advance thereof by posting in three public places and (Falls City Utility Facebook and City website), a designated method for giving notice as shown by the Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to the Mayor and all persons of the Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was available to the public by video conference. Mayor Bindle publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

### CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Merz to approve the Consent Agenda as presented: *WHEREAS*, certain business of the City Council (Council) of the City of Falls City (City) transpires on a regular and routine basis or is not of controversial nature; and *WHEREAS*, roll call votes on each individual issue greatly extend the meeting time. *NOW, THEREFORE, BE IT HEREBY RESOLVED* BY the City Council that in the interest of economizing time, yet complying with the Public Meeting Laws of the State of Nebraska, which require roll call voting, the following issues are hereby consolidated in this Consent Resolution: 1. *BE IT FURTHER RESOLVED* BY the Council that the minutes from the April 6, 2020 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for April 20, 2020 is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Police Report for March 2020 is hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Treasurer Report for March 2020 is hereby approved. 5. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for April 20, 2020 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

### 2020 EDGE 1<sup>ST</sup> QUARTER REPORT

Executive Director, Beckie Cromer presented the 2020 EDGE 1<sup>ST</sup> Quarter Report to the Mayor and City Council. A motion was made by Council person Ferguson and seconded by Council person Rhodd to approve the 2020 EDGE 1<sup>st</sup> Quarter Report. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

### REQUEST TO USE HUD EDI FUNDS AS RECOMMENDED BY THE CITIZEN ADVISORY REVIEW COMMITTEE FOR THE NORTH COMMERCIAL CORRIDOR ROAD DESIGN AS REQUIRED BY NDOT – EXECUTIVE DIRECTOR BECKIE CROMER

A motion was made by Council member Leyden and seconded by Council member Wisdom to approve the requests to use HUD EDI funds for North Commercial Corridor Road Design as recommended by the Citizen's Advisory Review Committee. EDGE Executive Director, Beckie Cromer spoke. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

### REQUEST TO BUILD AN 8-FOOT METAL PRIVACY FENCE ON WEST 14<sup>TH</sup> STREET – JOY'S MACHINE SHOP & SUPPLY INC.

A motion was made by Council member Merz and seconded by Council member Froeschl to approve an 8-foot metal privacy fence on West 14<sup>th</sup> Street at Joy's Machine Shop & Supply Inc. Roll was called on this motion and

the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

**REQUEST TO HIRE PART TIME SUMMER HELP FOR PAINTING AND  
OTHER MISCELLANEOUS MAINTENANCE**

A motion was made by Council member Ferguson and seconded by Council member Froeschl to approve hiring 2 part-time summer positions. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

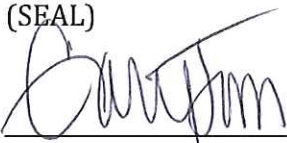
**APPOINTMENT OF BRIAN POPPE TO THE COMMUNITY DEVELOPMENT AUTHORITY AS  
RECOMMENDED BY MAYOR BINDLE**

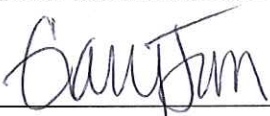

A motion was made by Council person Ractliffe and seconded by Council person Holle to approve the appointment of Brian Poppe to the CRA as recommended by Mayor Bindle. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

*THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:21P.M.*

I, the undersigned, City Clerk for the City of Falls City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by Mayor Bindle and Council on April 20, 2020; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; 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 persons of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to persons of the public, posted during such meeting in the room in which such meeting was held.

(SEAL)

  
CITY CLERK

  
CITY CLERK  
  
MAYOR