

**Pursuant to the Governor's Executive Order No. 20-003, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:**

*Falls City  
Council Agenda  
City Council Chambers, 2307 Barada Street  
Falls City, NE 68355  
Phone (402) 245-2707  
May 18, 2020  
6:00 P.M.*

*The City Council may vote to go into Closed Session on any agenda item as allowed by State Law.*

***ROUTINE BUINESS***

1. Announcement of Open Meetings Act.
2. Roll Call
3. Pledge of Allegiance.
4. Mayor's Report.

***CONSENT AGENDA***

1. Minutes Approval for May 4, 2020.
2. Agenda Approval.
3. Police Report Approval.
4. Treasurer Report Approval.
5. Consent Agenda.

*Any item listed on the Consent Agenda may, by the request of any single Council Member, be considered as a separate item under the Regular Agenda Section of the Agenda.*

***OLD BUSINESS***

***REGULAR BUSINESS***

1. Public Hearing - Amendment to the Redevelopment Plan to add Lot 3, TZ Addition and Lot 1C, Chelsea Addition, Falls City, Richardson County, Nebraska to the Redevelopment Area and to create the Falls City Mercantile Redevelopment Project located at Lot 1 through 7, 16B, and 17 through 24, all in Block 217, Lot 3, TZ Addition, Lot 1C, Chelsea Addition, Falls City, Richardson County, Nebraska as recommended by the Planning Commission (See Attachment).
2. Discussion and Action – Amendment to the Redevelopment Plan to add Lot 3, TZ Addition and Lot 1C, Chelsea Addition, Falls City, Richardson County, Nebraska to the Redevelopment Area and to create the Falls City Mercantile Redevelopment Project located at Lot 1 through 7, 16B, and 17 through 24, all in Block 217, Lot 3, TZ Addition, Lot 1C, Chelsea Addition, Falls City, Richardson County, Nebraska as recommended by the Planning Commission (See Attachment).
3. Discussion and Action – Redevelopment Agreement for Falls City Mercantile Project (See Attachment).
4. Public Hearing - Amendment to the Redevelopment Plan to create the North Commercial Corridor plan for redevelopment and to capture ad valorem tax from Lot 1A, Morehead-Stebbins Addition, Falls City, Richardson County, Nebraska for North Commercial Corridor Infrastructure Improvements as recommended by the Planning Commission (See Attachment).
5. Discussion and Action - Amendment to the Redevelopment Plan to create the North Commercial Corridor plan for redevelopment and to capture ad valorem tax from Lot 1A, Morehead-Stebbins Addition, Falls City, Richardson County, Nebraska for North Commercial Corridor Infrastructure Improvements as recommended by the Planning Commission.

6. Request to block off Stone street between 9<sup>th</sup> and 10<sup>th</sup> Street for a block party on August 8, 2020 4pm to Midnight – Rebecca Wissmann (See Attachment).
7. Discussion and Action – Recommendation by Board of Public Works to purchase contraflo in the amount of \$240,150 from Envirodyne System Inc. for water treatment plant (See Attachment).
8. Discussion and Action – Award contract for project #35 for \$14,995 under the OOR 17-HO-36082 Grant as recommended by the Housing Board (See Attachment).

***ADJOURNMENT***

***Gary Jorn, City Clerk***