

JANUARY 4, 2021

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 4th day of January, 2021, at 6:00 o'clock P.M. Council met in regular session. Council President Merz called the meeting to order and Assistant Clerk Ferris recorded the minutes of the meeting. Notice of the meeting was given in advance thereof by posting in three public places, 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 open to the attendance of the public. 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 Ractliffe to approve the Consent Agenda as follows: *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 December 21, 2020 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for January 4, 2021 is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the Claims for December 2020 of the City of Falls City are hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Consent Resolution for January 4, 2021 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. "ABSENT" None. Motion carried.

PUBLIC HEARING – ONE YEAR & SIX YEAR STREET IMPROVEMENT PLAN

Council President Merz declared a public hearing open at 6:02 P.M. for the purpose of obtaining input on the resolution for the 1 & 6 Year Street Improvement Plan. Craig Reinsch from Olsson presented the 1 & 6 Year Street Improvement Plan. Mayor Bindle arrived at 6:03pm. Mayor Bindle asked if there was anyone in the audience who wished to speak in favor of or oppose said resolution as submitted. Since no one wished to be recognized, Mayor Bindle declared the public hearing closed at 6:06 P.M. A motion was made by Council member Rhodd and seconded by Council member Merz to approve the resolution for the 1 & 6 Year Street Improvement Plan. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

PUBLIC HEARING – FINAL BOUNDARY SURVEY FOR THE SUBDIVISION OF A PARCEL OF LAND BEING PART OF THE SE ¼ SE ¼ OF SECTION 9, TOWNSHIP 1 NORTH, RANGE 16 EAST OF THE 6TH P.M. AS RECOMMENDED BY THE PLANNING COMMISSION

Mayor Bindle declared a public hearing open at 6:07P.M. to approve the final boundry survey. Mayor Bindle then asked if there was anyone in the audience who wished to speak in favor of or oppose said survey. Since no one wished to be recognized, Mayor Bindle then declared the public hearing closed at 6:09P.M. A motion was made by Council member Holle and seconded by Council member Leyden to approve the final boundry survey. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Holle, Froeschl, Holle, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

CREATING A PARK/GARDEN AT 221 WEST 14TH STREET

A discussion was held, no action was taken.

**ACCEPT AND APPROVE BID BY BRB CONTRACTORS, INC. FOR \$1,448,450 FOR IMPROVEMENTS AT
THE WATER TREATMENT PLAN AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS**

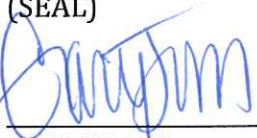
A motion was made by Council member Ractliffe and seconded by Council member Leyden to approve the bid from BRB Contractors for Water Treatment Plant Improvements Utility Superintendent Ray Luhning spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried

**REQUEST TO SPEND \$3,000 FOR GRANT WRITING SERVICES FOR AIR PACKS AND AIR COMPRESSOR FOR
THE FALLS CITY VOLUNTEER FIRE DEPARTMENT - SECOND WARD COUNCIL PERSON LUCAS FROESCHL**

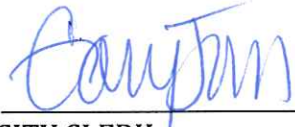
A motion was made by Council member Ferguson and seconded by Council member Ractliffe to approve grant writing expense of \$3,000. Second Ward Council person Lucas Froeschl and Jon McQueen spoke. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.


THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:27P.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 January 4, 2021; 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