

## MARCH 1, 2021

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 1<sup>st</sup> day of March, 2021, 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: 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, a designated method for giving notice as shown by the Certificate of Posting Notice attached to these minutes. 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 Rhodd 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 February 16, 2021 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for March 1, 2021 is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the Claims for February 2021 of the City of Falls City are hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Consent Resolution for March 1, 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. "NAY" None. "ABSENT" None. "ABSTAIN" Wisdom. Motion carried.

## REFINANCING 2016 SERIES BONDS – BRAD SLAUGHTER PIPER SANDLER & CO.

Brad Slaughter from Piper Sandler & Company spoke. No action was taken.

## LIBRARY 2020 ANNUAL REPORT – LIBRARIAN HOPE SCHAWANG

A motion was made by Council member Holle and seconded by Council member Ractliffe to approve the 2020 Annual Report. Librarian Hope Schawang 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.

## REQUEST FOR CITY TO PLACE CONCRETE AND STORM GRATE IN ALLEY AT 223 WEST 8<sup>TH</sup> STREET – FALLS CITY MERCANTILE – DAN SIMON

A motion was made by Council member Froeschl and seconded by Council member Ferguson to approve to pay 50% of the estimated cost presented at the City Council meeting for concrete and grating at 223 West 8<sup>th</sup> Street. Mark Glaska spoke. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" Wisdom. "ABSENT" None. Motion carried.

## APPOINTMENT OF MARILYN CAPPS, LUCAS FROESCHL AND DARLENE MERTENS TO THE SOUTHEAST NEBRASKA HOUSING PARTNERSHIP AS RECOMMENDED BY ANTHONY NUSSBAUM

A motion was made by Council member Leyden and seconded by Council member Ferguson to approve the

appointment of Marilyn Capps, Lucas Froeschl and Darlene Mertens to Southeast Nebraska Housing Partnership. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSTAIN" Froeschl. "ABSENT" None. Motion carried.

**REQUEST TO USE STREETS FOR A COLOR RUN FOR TANNER SHELBY MERZ FOUNDATION  
ON MAY 8, 2021 AT 1:00PM - DANITRA LENARD**

A motion was made by Council member Ractliffe and seconded by Council member Ferguson to approve the use of streets for a color run on May 8, 2021. 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.

**POLICY AND GUIDELINES FOR INTERCONNECTION FOR PARALLEL INSTALLATION AND OPERATION OF  
25KW OR LESS AND LARGER THAN 25KW RENEWABLE INTERCONNECTION TO FALLS CITY UTILITY'S  
ELECTRICAL SYSTEM - UTILITY SUPERINTENDENT RAY LUHRING**

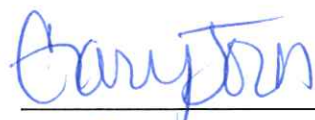

A motion was made by Council member Ferguson and seconded by Council member Holle to approve policy and guidance for interconnection for parallel installation and operation of 25kw and larger. Utility Superintendent Ray Luhring and Mark Glaska spoke. Roll was called on this motion and the Council members 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 6:57PM.*

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 March 1, 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)

  
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CITY CLERK

  
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CITY CLERK  
  
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MAYOR