

OCTOBER 19, 2020

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 19th day of October, 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: Ferguson, Froeschl, Leyden, Merz, Rhodd. Absent: Holle, Ractliffe, Wisdom. 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 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.

MAYOR'S REPORT

Mayor Bindle reported to the City Council and those in attendance that Governor Ricketts implemented New Directive Health Measures. Mayor Bindle said the City will continue to monitor the Covid-19 pandemic to keep Citizens of Falls City as health as possible.

CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Ferguson to approve the Consent Agenda with the minutes amended: *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 September 21, 2020 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for October 5, 2020 is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the Claims for September 2020 of the City of Falls City are hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Consent Resolution for October 5, 2020 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

2020 EDGE 3RD QUARTER REPORT

Executive Director, Beckie Cromer presented the 2020 EDGE 3RD Quarter Report to the Mayor and City Council. A motion was made by Council person Rhodd and seconded by Council person Leyden to approve the 2020 EDGE 3rd Quarter Report. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

REQUEST TO RENT PRICHARD AUDITORIUM FOR A WEDDING RECEPTION AND TO ALLOW ALCOHOL TO BE SERVED - APRIL 17, 2021

A motion was made by Council person Ferguson and seconded by Council person Merz to approve the request to rent Prichard Auditorium for a wedding reception on April 17, 2021 and to allow alcohol to be served. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

DONATION OF PARKING LOTS AT 1614 AND 1618 CHASE STREET, ORIGINAL TOWN BLOCK 71 LOTS 17-22 FROM DOWNTOWN MODERNIZATION, INC.

A motion was made by Council member Leyden and seconded by Council member Ferguson to accept donation of parking lots at 1614 and 1618 Chase Street from Downtown Modernization. Roll was called on this motion and the

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

REQUEST TO CLOSE STONE STREET FROM 10TH TO 11TH STREET AND 11TH STREET EAST TO THE ALLEY FROM 6AM TO 5PM FOR AN AUCTION AT 1020 STONE STREET ON NOVEMBER 28, 2020 – JIM INGLIS

A motion was made by Council person Ferguson and seconded by Council person Merz to approve the request to block off Stone Street from 10th to 11th and 11th Street to alley on November 28, 2020 for an auction. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Leyden, Merz, Rhodd "NAY" None. Motion carried.

REQUEST TO BLOCK OFF STONE STREET FROM 15TH TO 18TH STREET ON NOVEMBER 27, 2020 FROM 5:30PM TO 8:00PM FOR THE FALLS CITY CHAMBER/MAIN STREET HOME FOR THE HOLIDAYS'S EVENT – SARA RUE

A motion was made by Council person Leyden and seconded by Council person Rhodd to approve to block off Stone Street from 15th to 18th on November 27, 2020 for Chamber/Main Street Home for the Holidays Event. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

FIRST READING – ORDINANCE 2020-103 – A JOINT ORDINANCE OF THE CITY OF FALLS CITY AND PAWNEE CITY TO ESTABLISH A SOUTHEAST NEBRASKA HOUSING PARTNERSHIP – ANTHONY NUSSBAUM

A motion was made by Council person Leyden and seconded by Council person Ferguson to approve the first reading of Ordinance #2020-103 as follows: A JOINT ORDINANCE OF THE CITY OF FALLS CITY, NEBRASKA AND THE CITY OF PAWNEE CITY, NEBRASKA, ESTABLISHING THE SOUTHEAST NEBRASKA HOUSING PARTNERSHIP, A REGIONAL HOUSING AGENCY PURSUANT TO SECTION 71-1581 NEB. REV. STAT.; ESTABLISHING PROCEDURES FOR THE APPOINTMENT AND REMOVAL OF THE COMMISSIONERS OF SUCH HOUSING AGENCY BY EACH MUNIIPALITY; SETTING CERTAIN PROCEDURES OF THE REGIONAL HOUSING AGENCY; PROVIDING FOR THE DISSOLUTION OF THE LOCAL HOUSING AGENCIES AND PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

AUTHORIZE BOBBY LOCK TO TRAVEL TO BURLINGTON, VERMONT TO INSPECT A USED LADDER TRUCK FOR THE POSSIBLE PURCHASE AS A REPLACEMENT OF THE CITY OF FALLS CITY'S AGING LADDER TRUCK – JON MCQUEEN, COUNCIL PERSONS LUCAS FROESCHL AND DERRICK LEYDEN

A motion was made by Council person Froeschl and seconded by Council person Leyden to authorize a trusted 3rd party person to inspect the used ladder truck. Jon McQueen, Lucas Froeschl and Derrick Leyden spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Leyden, Merz, Rhodd "NAY" None. Motion carried.

GIVE THE CONTINGENT AUTHORIZATION TO CITY OF FALLS CITY TO NEGOTIATE THE PURCHASE OF THE USED LADDER TRUCK IN BURLINGTON, VERMONT WIT A LIST PRICE OF \$70,000

A motion was made by Council person Leyden and seconded by Council person Froeschl to authorize Council person Froeschl and Merz to negotiate the purchase of a used ladder truck plus or minus 10% of the \$70,000 asking price. Lucas Froeschl and Mitch Merz spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Leyden, Merz, Rhodd "NAY" None. Motion carried.

REQUEST FOR A CURB CUT AT 2016 MORTON STREET FOR A DRIVEWAY – DONNIE STICE

A motion was made by Council person Ferguson and seconded by Council person Merz to approve a curb cut at 2016 Morton Street for a driveway. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

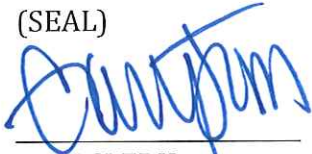
REPAIRS AT SENIOR CENTER – FIRST WARD COUNCIL PERSON DON FERGUSON

A discussion was held on repairs to the Senior Center. No action was taken.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:03PM.

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 October 19, 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