

JULY 2, 2018

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 2nd day of June, 2018, at 6:00 o' clock P.M. Council met in regular session. Mayor Oliver called the meeting to order and City Clerk Gary Jorn recorded the minutes of the meeting. On roll call the following Council persons were present: Bentley, Dougherty, Ferguson, Merz, Murphy, Robidoux, Wisdom. Absent: Leyden. 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 Oliver 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 Oliver told the City Council that the house located at 1102 Barada Street has been removed. He then told the Council that the splash pad should be done by the end of the month with concrete being poured mid-month.

CONSENT AGENDA

A motion was made by Council person Ferguson and seconded by Council person Merz to approve the Consent Agenda as printed: *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 June 18, 2018 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for July 2, 2018 is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the Claims for June 2018 of the City of Falls City are hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Consent Resolution for July 2, 2018 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

SECOND READING - ORDINANCE 2018-102 TO PROHIBIT MOST FIRES WITHIN THE CITY LIMITS, EXCEPT CERTAIN FIRES IN FIRE PITS AND OUTDOOR FIREPLACES

A motion was made by Council person Ferguson and seconded by Council person Dougherty to approve the second reading of Ordinance #2018-102 as amended. Gerald Hopp, Steve Hoffman and John McQueen all spoke. Roll was called on this motion and the Council persons voted as follows: YEA" Bentley, Dougherty, Ferguson, Merz, Murphy, Wisdom. "NAY" Robidoux. Motion carried.

REQUEST TO BLOCK OFF STONE STREET BETWEEN 13TH AND 14TH AND USE BARRICADES FOR JINGLE BELL RIDE ON SATURDAY NOVEMBER 10, 2018

A motion was made by Council person Ferguson and seconded by Council person Bentley to approve the request to block off Stone Street between 13th and 14th Street and use of barricades for the Jingle Bell Ride on Saturday November 10, 2018. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

REQUEST TO USE PARKS, STREET AND AQUATIC CENTER FOR NATIONAL NIGHT OUT EVENT ON AUGUST 7, 2018 - FALLS CITY POLICE DEPARTMENT

A motion was made by Council person Ferguson and seconded by Council person Merz to approve the request to

use parks, streets and Aquatic Center for National Night Out Event on August 7, 2018. Officer Zach Ractliffe spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

**REQUEST FOR A CONTRACT EXTENSION FOR CDBG #14-DTR-106 FROM
THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT**

A motion was made by Council person Ferguson and seconded by Council person Murphy to approve Mayor Oliver to sign the extension request for CDBG #14-DTR-106. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

**AMEND THE CDBG #14-DTR-106 BUDGET TO INCREASE THE BUDGET \$57,682.62 IN CDBG FUNDS AND
\$9,153.75 IN LOCAL MATCHING FUNDS FROM COMMERCIAL REHABILITATION TO PUBLIC FACILITIES**

Mayor Oliver declared a public hearing open at 6:27 P.M. for the purpose of amending the CDBG #14-DTR-106 budget to increase the budget \$57,682.62 in CDBG Funds and \$9,153.75 in local match funds from commercial rehabilitation to public facilities. Mayor Oliver then asked if there was anyone in the audience who wished to speak in favor of or oppose said funds. Since no one wished to be recognized, Mayor Oliver then declared the public hearing closed at 6:28 P.M. Roll was called on this motion and the Council members voted as follows: "YEA" Bentley, Dougherty, Ferguson, Merz, Murphy, Robidoux, Wisdom. "NAY" None Motion carried.

CONTRACT BETWEEN THE CITY AND SNYDER & ASSOCIATES

A motion was made by Council person Ferguson and seconded by Council person Merz to authorize Mayor Oliver to sign contract between the City and Snyder & Associates based on exhibit A and final review by the City Attorney. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

REQUEST TO ATTEND TAKE BACK OUR COMMUNITY ON JULY 10, 2018

Bob Witt and Stan Coupe spoke.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:43pm.

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 the Mayor and Council on July 2, 2018; 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