

AUGUST 20, 2018

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 20th day of August, 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, Leyden, Merz, Murphy, Robidoux, 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 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.

CONSENT AGENDA

A motion was made by Council person Ferguson and seconded by Council person Leyden 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 July 16, 2018 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for August 20, 2018 is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Police Report for July 2018 is hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Treasurer Report for July 2018 is hereby approved. 5. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for August 20, 2018 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

FINAL READING - ORDINANCE 2018-103 TO AMEND TREE BOARD MEMBERS TERM OF OFFICE AND THE REMOVAL, REPLACEMENT AND CARE OF TREES BOTH ON CITY OWNED PROPERTY AND PRIVATELY OWNED PROPERTY

A motion was made by Council person Leyden and seconded by Council person Merz to approve the final reading of Ordinance #2018-103 as printed. Roll was called on this motion and the Council persons voted as follows: "YEA" Dougherty, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. "NAY" Bentley. Motion carried.

REQUEST TO SHOOT FIREWORKS OFF ON OCTOBER 18, 2018 DURING A WEDDING RECEPTION AT PRICHARD AUDITORIUM - ALAINA PELLETIER

A motion was made by Council person Robidoux and seconded by Council person Murphy to remove from the table the request to shoot fireworks during a wedding reception at Prichard Auditorium on October 18, 2018. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried. Alaina Pelletier and Jon McQueen both spoke. A motion was then made by Council person Ferguson and seconded by Council person Robidoux to approve the request to shoot fireworks during a wedding reception at Prichard Auditorium on October 18, 2018 in the City owned parking lot by a licensed technician. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Ferguson, Merz, Murphy, Robidoux, Wisdom. "NAY" Dougherty, Leyden. Motion carried.

2018 AUTOMATIC LIQUOR LICENSE RENEWALS

A motion was made by Council person Ferguson and seconded by Council person Bentley to approve the 2018 automatic liquor license renewals as presented. Roll was called on this motion and the Council persons voted as

follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

FIRST READING - ORDINANCE 2018-104 COMPENSATION: MUNICIPAL OFFICER'S: CHANGE

A motion was made by Council person Leyden and seconded by Council person Merz to approve the first reading of Ordinance #2018-103 as follows: A. The officers of the Municipality shall receive such compensation as the Mayor and City council shall fix by ordinance. All salaries shall be on file at the office of the Municipal Clerk and available for public inspection at any reasonable time. B. The Mayor's salary shall be five thousand four hundred dollars (\$5,400.00) per year and the salary of each City Council member shall be four thousand two hundred dollars (\$4,200.00) per year, unless changed by ordinance. C. The emoluments of any official shall not be increased or diminished during the term of office for which he was elected, except that elected officials who are elected to the Council or other body having more than one(1) member and terms of one(1) or more members commence and end at different times, the compensation of all members of the body may be increased or diminished at the beginning of the full term of any member thereof. No person who shall have resigned or vacated any elective office shall be again eligible to hold the office during the term they were elected to if after resignation the emoluments have been increased. Roll was called on this motion and the Council persons voted as follows: YEA" Ferguson, Leyden, Merz, Murphy, Wisdom. "NAY" Bentley Dougherty, Robidoux. Motion carried.

REQUEST FOR NO PARKING DURING SCHOOL HOURS AT 2503 CHASE STREET

Laura Bartek spoke. No action was taken.

2018-2019 SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT MEMBERSHIP DUES OF \$2,125

A motion was made by Council member Robidoux and seconded by Council member Ferguson to approve the 2018-2019 SENDD membership dues for \$2,125.00. Roll was called on this motion and the Council members voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

2018-2019 SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT HOUSING DUES OF \$1,298

A motion was made by Council member Leyden and seconded by Council member Robidoux to approve the 2018-2019 SENDD housing dues for \$1,298.00. Roll was called on this motion and the Council members voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

WELLNESS CENTER AND WIFI AT THE LIBRARY - STAN COUPE AND BOB WITT

A discussion was held on the Wellness Center and WiFi at the Library. Stan Coupe spoke. No action was taken.

SPECIAL DESIGNATED LIQUOR LICENSE APPLICATION - PRICHARD AUDITORIUM - JANUARY 5, 2019

A motion was made by Council person Bentley and seconded by Council person Merz to give favorable comment to the Special Designated Liquor License Application submitted by Eric D. Froeschl, 1821 Stone Street, Falls City, Nebraska, for a Christmas Party at Prichard Auditorium, 312 West 17th Street, Falls City, Nebraska on January 5, 2019, as presented and to direct the City Clerk to notify the Nebraska Liquor Control Commission of the same. Eric D. Froeschl is required to file a Certificate of Insurance with the City showing they carry Liquor Liability and the City of Falls City is an Additional Insured. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Merz, Robidoux, Wisdom. "NAY" Murphy. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:42pm.

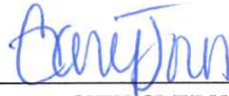
I, the undersigned, City Clerk for the City of Falls City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on August 20, 2018; that all of the subjects included in the foregoing proceedings were contained in the agenda for the 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.

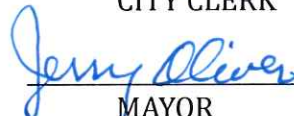
(SEAL)



CITY CLERK



CITY CLERK



MAYOR