

## MARCH 19, 2018

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 19<sup>th</sup> day of March, 2018, at 6:00 o' clock P.M. Council met in regular session. Mayor Oliver called the meeting to order and City Clerk 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.

### MAYOR'S REPORT

Mayor Oliver told the Council that three wells at the Rulo Well Field will be decommissioned and the Jones Farm Ground will be clear of City Property. Next, Mayor Oliver showed the City Council the Legion Park sign designed by Megan Stamper and made by the Falls City High School Shop class and powder coated by Fast Global Solutions.

### 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 March 5, 2018 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for March 19, 2018 is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Police Report for February 2018 is hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Treasurer Report for February 2018 is hereby approved. 5. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for March 19, 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.

### REQUEST FOR 2 HANDI-CAPPED PARKING STALLS ON THE SOUTH SIDE OF THE RICHARDSON COUNTY COURT HOUSE AND DESIGNATE 2 PARKING STALLS ON THE NORTH SIDE FOR LAW ENFORCEMENT AT THE REQUEST OF THE RICHARDSON COUNTY COMMISSIONERS

A motion was made by Council member Leyden and seconded by Council member Merz to remove the table the request for 2 handi-capped parking stalls on the South side of the Court House. 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. A motion was then made by Council member Leyden and seconded by Council member Ferguson to approve the request for 2 handi-capped parking stalls on the South side of the Court House and to eliminate the 4 handicapped parking stalls on the North side of the Court House and approve the 2 middle stalls in front of the North entrance to be marked sheriff stalls 8am-4pm. County Commissioner David Sickel and Terry Stradman spoke Roll was called on this motion and the Council members voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Merz, Murphy, Wisdom. "NAY" None. "ABSTAIN" Robidoux. Motion carried.

### SPECIAL DESIGNATED LIQUOR LICENSE - PRICHARD AUDITORIUM - SCHOOL FUNDRAISER - NOVEMBER 10, 2018

A motion was made by Council person Bentley and seconded by Council person Ferguson to give favorable

comment to the Special Designated Liquor License Application submitted by Eric D. Froeschl, 1821 Stone Street, Falls City, Nebraska, for a School Fundraiser at Prichard Auditorium, 312 West 17<sup>th</sup> Street, Falls City, Nebraska on November 10, 2018, 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.

**REQUEST FOR A CURB CUT AT 2422 LANE STREET TO CUT CURB AT EXISTING DRIVEWAY AND TO EXTEND TO THE WEST 10 FOOT**

A motion was made by Council person Dougherty and seconded by Council person Bentley to approve the curb cut at 2422 Lane Street for an existing driveway. 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.

**VARIOUS BOARD APPOINTMENTS AS RECOMMENDED BY MAYOR OLIVER**

A motion was made by Council person Robidoux and seconded by Council person Wisdom to approve the various board appointments as recommended by Mayor Oliver. 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.

**SPECIAL DESIGNATED LIQUOR LICENSE - PRICHARD AUDITORIUM -WEDDING - AUGUST 11, 2018**

A motion was made by Council person Leyden and seconded by Council person Bentley to give favorable comment to the Special Designated Liquor License Application submitted by Kelly Bletscher, dba Stonebridge Vineyard Inc., 62193 Road, Pawnee City, Nebraska, for a Wedding at Prichard Auditorium, 312 West 17<sup>th</sup> Street, Falls City, Nebraska on August 11, 2018, as presented and to direct the City Clerk to notify the Nebraska Liquor Control Commission of the same. Kelly Bletscher 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.

**APPOINTMENT OF JEFF MINARD AS BUILDING INSPECTOR AT \$20.00 AN HOUR**

A motion was made by Council person Wisdom and seconded by Council person Ferguson to approve the appointment of Jeff Minard as building inspector at \$20 hour as recommended by the Management Committee. 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.

**REQUEST FOR A CURB CUT AT 424 WEST 28<sup>TH</sup> STREET TO CUT CURB AT EXISTING DRIVEWAY**

A motion was made by Council person Ferguson and seconded by Council person Dougherty to approve the curb cut at 424 West 28<sup>th</sup> Street for a driveway. 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.

*THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:23pm.*

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 March 19, 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