

## MAY 21, 2018

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 21<sup>st</sup> day of May, 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, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. Absent: Dougherty. 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 discussed the Aquatic Park during his Mayor's report. He reported to the Council that the white lines need to be painted in the parking lot for parking stalls. He next told the Council that a fence will be erected around the dumpster.

### CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Murphy 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 May 7, 2018 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for May 21, 2018 is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the Police Report for April 2018 is hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Treasurer Report for April 2018 is hereby approved. 5. *BE IT FURTHER RESOLVED BY* the Council that the Consent Resolution for May 21, 2018 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

### APPROVE CURB CUT FOR A GARAGE AT 2403 MCLEAN STREET

No action was taken.

### REQUEST TO REMOVE SIDEWALK AND NOT REPLACE THE SIDEWALK AT 206 EAST 8<sup>TH</sup> STREET

A motion was made by Council person Murphy and seconded by Council person Leyden to remove from the table the discussion to remove the sidewalk and not replace it at 206 East 8<sup>th</sup> Street. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried. A motion was then made by Council person Bentley and seconded by Council person Ferguson to approve to remove the sidewalk and not replace it at 206 East 8<sup>th</sup> Street. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

### PARKING ON WEST SIDE CHASE STREET BETWEEN 25<sup>TH</sup> AND 26<sup>TH</sup> STREET

Laura Bartek withdrew this item from the Agenda prior to the meeting.

**REQUEST TO BLOCK OFF 17<sup>TH</sup> STREET ON JUNE 23, 2018 FOR LEMONADE DAYS –  
CHAMBER EXECUTIVE DIRECTOR AMBER HOLLE**

A motion was made by Council person Robidoux and seconded by Council person Ferguson to approve the request to block off 17<sup>th</sup> Street on June 23, 2018 for Lemonade Days. Roll was called on this motion and the Council members voted as follows: "YEA" Bentley, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

**APPOINTMENT – GLORIA PEREZ – POLICE OFFICER**

A motion was made by Council person Robidoux and seconded by Council person Wisdom to approve Mayor Oliver's appointment of Gloria Perez as a Police Officer. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

**CONTACT BETWEEN THE CITY AND RURAL WATER DISTRICT #2 RICHARDSON COUNTY, NEBRASKA –  
BOARD OF PUBLIC WORKS**

A motion was made by Council person Leyden and seconded by Council person Merz to approve the contract between the City and Rural Water District #2, Richardson County as recommended by the Board of Public Works. Utility Superintendent Ray Luhring spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Ferguson, Leyden, Merz, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

*THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:16pm.*

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 May 21, 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)

  
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CITY CLERK

  
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CITY CLERK

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MAYOR