

JUNE 4, 2018

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 4th 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, Leyden, Murphy, Robidoux, Wisdom. Absent: Merz. 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 Robidoux and seconded by Council person Wisdom 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 21, 2018 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for June 4, 2018 is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the Claims for May 2018 of the City of Falls City are hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Consent Resolution for June 4, 2018 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

APPROVE CURB CUT FOR A GARAGE AT 2403 MCLEAN STREET

A motion was made by Council person Dougherty and seconded by Council person Leyden to remove from the table the request for a curb cut at 2403 McLean Street. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried. A motion was then made by Council person Bentley and seconded by Council person Robidoux to approve the request for a curb cut for a garage at 2403 Mclean. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

APPLICATION FOR CLASS IB RETAIL LIQUOR LICENSE - 1900 HARLAN STREET

Mayor Oliver declared a public hearing open at 6:04 P.M. for the purpose of obtaining input on a Class IB Retail Liquor License Application submitted by Hinky Dinky Supermarkets, Inc. dba as Sunmart #734 located at 1900 Harlan Street. The Mayor then asked if there was anyone in the audience who wished to speak in favor of or oppose said Retail Liquor License Application. Since no one wished to be recognized, Mayor Oliver then declared the public hearing closed at 6:05 P.M. A motion was made by Council member Bentley and seconded by Council member Ferguson to give favorable comment to the Class IB Retail Liquor License Application for Hinky Dinky Supermarkets, Inc. dba as Sunmart #734 located at 1900 Harlan Street, Falls City, Nebraska and that the Nebraska Liquor Control Commission be notified of the same. Roll was called on this motion and the Council members voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Robidoux, Wisdom. "NAY" Murphy. Motion carried.

RESOLUTION 2018-101 APPROVING AND ADOPTING A REHABILITATION GRANT AGREEMENT FOR \$20,000 FOR REHABILITATION OF A BUILDING AT 1522 STONE STREET

A motion was made by Council person Robidoux and seconded by Council person Leyden to approve the Mayor signing Resolution 2018-101 to approve and adopt a rehabilitation grant agreement for \$20,000 for rehabilitation of a building at 1522 Stone Street. Executive EDGE Director, Beckie Cromer spoke. Roll was called on this motion and the Council members voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Murphy, Robidoux, Wisdom. "NAY" None Motion carried.

ACCEPT AND APPROVE BID FOR FENCING AT THE SOLID WASTE FACILITY FOR \$14,186

A motion was made by Council person Robidoux and seconded by Council person Murphy to accept and approve the bid for fencing at the Solid Waste Facility for \$14,186 from About Quality Fencing. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

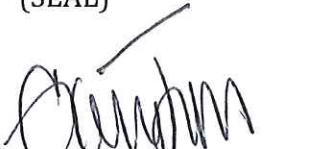
RECOMMENDATION BY THE DTR COMMITTEE TO HIRE SNYDER & ASSOCIATES AS THE ENGINEER FOR TH DTR PHASE II PROJECT


A motion was made by Council person Dougherty and seconded by Council person Ferguson to approve the recommendation by the DTR Committee to hire Snyder & Associates for engineering services for the DTR Phase II Project. Roll was called on this motion and the Council persons voted as follows: "YEA" Bentley, Dougherty, Ferguson, Leyden, Murphy, Robidoux, Wisdom. "NAY" None. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:13pm.

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 June 4, 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