

SEPTEMBER 20, 2021

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 20th day of September 2021, at 6:00 o' clock P.M. Council met in regular session. Mayor Bindle called the meeting to order and Clerk Cluskey recorded the minutes of the meeting. On roll call the following Council persons were present: Buckminster, Ferguson, Holle, Merz, Ractliffe, Rhodd, 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 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 Bindle 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 Bindle wanted to remind drivers to be aware of kids walking through crosswalks.

CONSENT AGENDA

A motion was made by Council person Ractliffe and seconded by Council person Ferguson to table the Consent Agenda for August. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden. Motion carried.

Leyden arrived at 6:26pm

FUNDING OPTIONS FOR UTILITY IMPROVEMENTS

A motion was made by Council member Leyden and seconded by Council member Ferguson to remove from Old Business. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried. A motion was then made by Council member Leyden and seconded by Council member Merz to approve the funding for Utility improvements. Council person Leyden spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

MOTION TO APPROVE BOPW PROPOSAL - RAY LUHRING AND MATT KALIN JEO

A motion was made by Council member Ferguson and seconded by Council member Buckminster to the proposal recommended by the Board of Public Works. Utility Superintendent Ray Luhring and Matt Kalin from JEO spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

REVIEW AND MOTION TO APPROVE INSURANCE POLICY BID 2021-2022

A motion was made by Council member Ferguson and seconded by Council member Rhodd to approve the 2021-2022 Insurance Policy. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

DISCUSSION/UPDATE TOWER 1 LADDER. DISCUSSION/UPDATE AFG 2020 GRANT

A motion was made by Council member Ractliffe and seconded by Council member Leyden to approve use of Capital Improvement Funds as match for AFG 2020 Grant in amount of \$6,683.95. Jon McQueen spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried

MOTION TO APPROVE USE OF EQUIPMENT FUND 04-4870

A motion was made by Council member Ractliffe and seconded by Council member Ferguson to approve us of Equipment Fund 04-4870. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

FALLS CITY OWNER OCCUPIED REHAB PROGRAM 20-HO-36032



A motion was made by Council member Ferguson and seconded by Council member Rhodd to approve the Falls City Owner Occupied Rehab Program 20-Ho-36032. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden. Motion carried.

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

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 Mayor Bindle and Council on September 20, 2021; 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