

JANUARY 18, 2021

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 18th day of January, 2021, at 6:00 o' clock P.M. Council met in regular session. Mayor Bindle called the meeting to order and Clerk Jorn recorded the minutes of the meeting. 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 spoke positively about the Volunteer Fire Department's new ladder truck that was just delivered to the City. Mayor Bindle then told the Council that the grant application for equipment for the Fire Department has been submitted and it was discussed that a determination of the grant will be in October.

CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Ferguson to approve the Consent Agenda as follows: *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 January 4, 2021 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for January 18, 2021 is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the Police Report for December 2020 is hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Treasurer Report for December 2020 is hereby approved. 5. *BE IT FURTHER RESOLVED BY* the Council that the Consent Resolution for January 18, 2021 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

RESOLUTION TO APPROVE THE MULTI-JURISDICTIONAL HAZARD PLAN PREPARED BY JEO CONSULTING GROUP, INC. FOR NEMAHA NATURAL RESOURCES DISTRICT

A motion was made by Council member Ferguson and seconded by Council member Rhodd to authorize the Mayor to sign the resolution for the Multi-jurisdictional hazard plan as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried

ORDINANCE 2021-100 – FOR THE ISSUANCE OF COMBINED UTILITIES REVENUE BOND, SERIES 2021 NO TO EXCEED \$3,000,000 FOR WASTEWATER AND WATER INFRASTRUCTURE IMPROVEMENTS

A motion was made by Council member Ferguson and seconded by Council member Ractliffe to suspend the first and second readings of Ordinance #2021-100. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried. A motion was then made by Council member Merz and seconded by Council member Leyden to approve the final reading of Ordinance #2021-100 as presented. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

911 DISPATCHING FOR RICHARDSON COUNTY – COMMISSIONER CAVERZAGIE AND SHERIFF HARDESTY

A discussion was held and it was mutually agreed to continue discussion to combine both dispatching centers into a County wide dispatch center. Commissioner Caverzagie and Sheriff Hardesty both spoke. No motion was made.

ACCEPT AND AWARD BID FOR SALE OF PROPERTY LOCATED AT 221 WEST 14TH STREET

No bid was received for this property. A discussion was held. No motion was made.

ACCEPT AND AWARD BID FOR SALE OF PROPERTY LOCATED AT 1613 ABBOTT STREET

A motion was made by Council member Ferguson and seconded by Council member Merz to accept and approve the bid from Jerry Jones for the property located at 1613 Abbott Street. Roll was called on this motion and the Council persons voted as follows: “YEA” Ferguson, Froeschl, Holle, Merz, Ractliffe, Rhodd, Wisdom. “NAY” None. “ABSTAIN” Leyden. “ABSENT” None. Motion carried

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:33PM.

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 January 18, 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