

FEBRUARY 1, 2021

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 1st day of February, 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. On roll call the following Council persons were present: Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. Absent: Ferguson, Wisdom. 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.

CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Ractliffe 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 18, 2021 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for February 1, 2021 is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the Claims for January 2021 of the City of Falls City are hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Consent Resolution for February 1, 2021 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. "ABSENT" Ferguson, Wisdom. Motion carried.

APPOINTMENT - TIM CAMPBELL TO BOARD OF PUBLIC WORKS - RECOMMENDED BY MAYOR BINDLE

A motion was made by Council member Leyden and seconded by Council member Holle to approve the appointment of Tim Campbell to the Board of Public Works. Roll was called on this motion and the Council persons voted as follows: "YEA" Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. "ABSENT" Ferguson, Wisdom. Motion carried.

ROAD CONSTRUCTION FOR CHAMPION'S CROSSING - SHAMROCK CIRCLE CUL-DE-SAC AND ABBOTT STREET

A motion was made by Council member Froeschl and seconded by Council member Rhodd to approve the additional costs and work for Champion's Crossing's Shamrock Circle and Abbott Street. EDGE Representative Beckie Cromer spoke. Roll was called on this motion and the Council members voted as follows: "YEA" Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. "ABSENT" Ferguson, Wisdom. Motion carried.

REQUEST FOR FUNDS FOR TRAINING ON NEW LADDER FIRE TRUCK, TIRES, AND LED LIGHTING - FIRE CHIEF MATT BEER AND 1ST ASSISTANT CHIEF JON MCQUEEN

A motion was made by Council member Froeschl and seconded by Council member Holle to approve the cost for ten new tires up to \$6,000.00 for the ladder fire truck. 1st Assistant Chief Jon McQueen spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. "ABSENT" Ferguson, Wisdom. Motion carried. A motion was then made by Council member Froeschl and seconded by Council member Leyden to approve training cost of \$4,009.40. Roll was called on this motion and the Council persons voted as follows: "YEA" Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. "ABSENT" Ferguson, Wisdom. Motion carried.

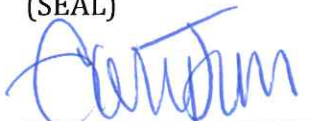
EXECUTIVE SESSION – PURCHASE OF REAL ESTATE

A motion was made by Council person Leyden and seconded by Council person Rhodd to recess from regular session and convene to Executive Session at 6:53P.M. for the discussion of purchase of real estate with Beckie Cromer via conference phone. Roll was called on this motion and the Council persons voted as follows: "YEA" Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. "ABSENT" Ferguson, Wisdom. Motion carried. A motion was then made by Council person Leyden and seconded by Council person Holle to adjourn from Executive Session and reconvene in regular session at 7:15 P.M. Roll was called on this motion and the Council persons voted as follows: "YEA" Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. "ABSENT" Ferguson, Wisdom. Motion carried. A motion was then made by Council person Leyden and seconded by Council person Ractliffe to authorize Mayor Bindle to sign Just Compensation Determination Forms. Roll was called on this motion and the Council persons voted as follows: "YEA" Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. "ABSENT" Ferguson, Wisdom. Motion carried.


THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:17P.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 February 1, 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.

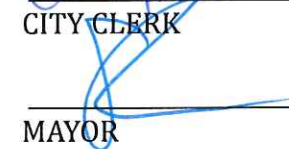
(SEAL)



CITY CLERK



CITY CLERK



MAYOR