

APRIL 19, 2021

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 19th day of April, 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: Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. Absent: Holle. 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 encouraged everyone to enjoy the many parks in Falls City as they are green, and several have flowers. Next the Mayor thanked everyone who participated in the Earth Day Celebration on April 18 at Stanton Lake Park. Mayor Bindle stated the event was well attended.

CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Ractliffe to approve the Consent Agenda with the deletion of Item #6 from Regular Business: *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 April 5, 2021 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for April 19, 2021 is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the Police Report for March 2021 is hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Treasurer Report for March 2021 is hereby approved. 5. *BE IT FURTHER RESOLVED BY* the Council that the Consent Resolution for April 19, 2021 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

APPOINTMENT OF JOE BUCKMINSTER AS WARD TWO COUNCIL PERSON AS RECOMMENDED BY MAYOR BINDLE

A motion was made by Council person Rhodd and seconded by Council person Ferguson to approve the appointment of Joe Buckminster as Ward Two Council Person. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

SPECIAL DESIGNATED LIQUOR LICENSE APPLICATION PRICHARD AUDITORIUM - MAY 22, 2021

A motion was made by Council person Leyden and seconded by Council person Merz to give favorable comment to the Special Designated Liquor License Application submitted by Madness LLC, 102 Main Street, Shubert, Nebraska, for a Wedding Reception at Prichard Auditorium, 312 West 17th Street, Falls City, Nebraska on May 22, 2021, as presented. Madness LLC is required to file a Certificate of Insurance with the City showing they carry Liquor Liability, and the City of Falls City is an Additional Insured. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

MIDLANDS CONTRACTING INC. BID TO INSTALL THE INFLUENT FLOW METERS AND FOR BYPASS PUMPING OF THE CLEAR WELL FOR \$28,070 AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS

A motion was then made by Council member Leyden and seconded by Council member Merz to approve Midlands Contracting Inc bid for influent meters and bypass pumping at WWTP for \$28,0700. Utility Superintendent Ray Luhning spoke. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

NEBRASKA RECYCLING COUNCIL - LEAH MEYER

Leah Meyer from Nebraska Recycling Center and RJ Hamilton spoke. No motion made.

2021 EDGE 1ST QUARTER REPORT

Executive Director, Lucas Froeschl presented the 2021 EDGE 1st Quarter Report to the Mayor and City Council. A motion was made by Council person Leyden and seconded by Council person Ferguson to approve the 2021 EDGE 1st Quarter Report. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

REQUEST TO PAINT HOUSE NUMBERS ON CURBS AS A FUNDRAISER FOR THE FALLS CITY VOLUNTEER AMBULANCE SQUAD - CHIP EBEL

A motion was made by Council person Ferguson and seconded by Council person Buckminster to approve the request to paint house numbers on curbs for a fundraiser by the Falls City Volunteer Ambulance Squad. Chip Ebel spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

RESOLUTION TO FILE CIVIL SUIT TO ABATE NUISANCE AT 807 EAST 12TH STREET

A motion was made by Council person Wisdom and seconded by Council person Rhodd to approve the resolution to file suit to abate nuisance at 807 East 12th Street. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

VARIOUS BOARD APPOINTMENTS AS RECOMMENDED BY MAYOR BINDLE

A motion was made by Council person Ractliffe and seconded by Council person Merz to approve the various Board Appointments as recommended by Mayor Bindle. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

APPOINTMENT OF JAMISON BAKER AS CHIEF OF POLICE EFFECTIVE JULY 7, 2021 AS RECOMMENDED BY MAYOR BINDLE

A motion was made by Council person Ferguson and seconded by Council person Ractliffe to approve the appointment of Jamison Baker as Chief of Police effective July 7, 2021 as recommended by Mayor Bindle. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

APPOINTMENT OF LEVI JONES AS POLICE OFFICER WITH A START DATE OF MAY 3, 2021 AS RECOMMENDED BY MAYOR BINDLE

A motion was made by Council person Leyden and seconded by Council person Ractliffe to approve the appointment of Levi Jones as Police Officer with a start date of May 3, 2021 as recommended by Mayor Bindle. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd,

Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

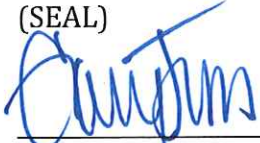
DISPATCHING SERVICES FOR CITY AND RICHARDSON COUNTY

A motion was made by Council person Merz and seconded by Council person Wisdom to form a PSAP Committee of City and County representatives. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.


THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:12P.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 April 19, 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