MAY 3, 2021

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 3rd day of May, 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: Buckminster, Ferguson, Holle, Merz, Rhodd, Wisdom. Absent: Leyden, Ractliffe. 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 reported to the City Council that Community Medical Center is looking for volunteers on May 5, 6 and 7 to help construct a Nature Trail on hospital property. Mayor Bindle said if you are interested contact the hospital and gave the number to call.

CONSENT AGENDA

A motion was made by Council person Holle 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 April 19, 2021 meeting is hereby approved. 2. BE IT FURTHER RESOLVED BY the Council that the agenda for May 3, 2021 is hereby approved. 3.BE IT FURTHER RESOLVED BY the Council that the Claims for April 2021 of the City of Falls City are hereby approved. 4. BE IT FURTHER RESOLVED BY the Council that the Consent Resolution for May 3, 2021 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden, Ractiffe. Motion carried.

<u>PUBLIC HEARING - LIQUOR APPLICATION FOR CLASS DK LIQUOR LICENSE BY ARMBRUSTER LLC DBA</u> SPIRIT SHOPPE 1123 HARLAN STREET

Mayor Bindle declared a public hearing open at 6:08P.M. to approve the Liquor Application for Armbruster LLC dba Spirit Shoppe for Class DK Liquor License. Mayor Bindle then asked if there was anyone in the audience who wished to speak in favor of or oppose said license. Since no one wished to be recognized, Mayor Bindle then declared the public hearing closed at 6:08P.M. A motion was made by Council member Merz and seconded by Council member Rhodd to give favorable comment on a Liquor Application by Armbruster LLC dba Spirit Shoppe for Class DK Liquor License. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden, Ractiffe. Motion carried.

ZONING OF RESIDENTIAL PROPERTY AT 1300 HARLAN STREET DANIAL FARLEY

Daniel Farley spoke to the Mayor and City Council on his concerns of the zoning of his property at 1300 Harlan Street. Clerk Jorn was instructed to reach out to the City Planner to discuss Mr. Farley's concerns. No motion was made.

REQUEST TO USE STANTON LAKE AND AQUATIC CENTER FOR NATIONAL NIGHT OUT EVENT ON AUGUST 3, 2021 – ASSISTANT CHIEF BAKER

A motion was made by Council person Holle and seconded by Council person Buckminster to approve the request to use Stanton Lake and the Aquatic Center for National Night Out. Assistant Chief Baker and Mark Glaska spoke. "YEA" Buckminster, Ferguson, Holle, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden, Ractiffe. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:24P.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 May 3, 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 CLEDK

CITY CLERK

MAVOR