

## JUNE 7, 2021

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 7<sup>th</sup> day of June, 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, Merz, Ractliffe, Rhodd, Wisdom. Absent: Holle, 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 reported to the City Council that the Falls City Volunteer Fire Department will be hosting an open house on June 12, 2021 from 9am to 5pm to display their new 2003 Ladder Truck.

### CONSENT AGENDA

A motion was made by Council person Ferguson and seconded by Council person Ractliffe to approve the Consent Agenda as follows with *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 May 17, 2021 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for June 7, 2021 is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Claims for May 2021 of the City of Falls City are hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for June 7, 2021 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Leyden. Motion carried.

### FIRST READING - ORDINANCE 2021-103 - TO REPEAL CITY CODE 3-625

A motion was made by Council member Ractliffe and seconded by Council member Rhodd to suspend the first and second readings of Ordinance 2021-103. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Leyden. Motion carried. A motion was then made by Council member Ractliffe and seconded by Council member Rhodd to approve final reading of Ordinance 2021-103 as presented. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Leyden. Motion carried.

### APPOINTMENT OF PATRICK STAMPER - ASSISTANT CHIEF OF POLICE AS RECOMMENDED BY MAYOR BINDLE

A motion was made by Council member Ractliffe and seconded by Council member Buckminster to approve the appointment of Patrick Stamper as Assistant Chief of Police. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Leyden. Motion carried.

**REQUEST TO BLOCK OFF 17<sup>TH</sup> STREET FROM HARLAN TO STONE STREET FROM 8 AM TO 3 PM FOR LEMONADE DAYS ON JULY 10, 2021**

A motion was made by Council member Wisdom and seconded by Council member Merz to approve requests for Lemonade Days. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Leyden. Motion carried.

**REQUEST TO BLOCK OFF 17<sup>TH</sup> STREET FROM HARLAN TO LANE STREET FROM 8:30 PM TO 10:30 PM FOR ICE CREAM SOCIAL AND FIREWORKS ON JUNE 26, 2021**

A motion was made by Council member Ferguson and seconded by Council member Rhodd to approve the request for an ice cream social and fireworks. Joyce Jones spoke. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Leyden. Motion carried.

**REQUEST FOR COBBLESTONE FESTIVAL 2021**

A motion was made by Council member Buckminster and seconded by Council member Merz to approve requests for Cobblestone Festival. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Leyden. Motion carried.

**ACCEPT AND APPROVE BID FROM OLSSON FOR TRAFFIC STUDY FOR \$11,950.00**

Due to a lack of motion, no action was taken.

**FAMILY POOL PASS AVAILABLE FOR CHECKOUT AT THE LIBRARY**

A motion was made by Council member Rhodd and seconded by Council member Buckminster to approve two Family Pool Passes to be available for checkout at the Library. Assistant City Administration Clerk Sandra Ferris spoke. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Leyden. Motion carried.

**RESIGNATION OF CITY ADMINISTRATOR, CLERK, TREASURER**

A motion was made by Council member Ferguson and seconded by Council member Buckminster to accept resignation of City Administrator, Clerk, Treasurer. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Leyden. Motion carried.

**RESTRUCTURING CITY ADMINISTRATION POSITION**

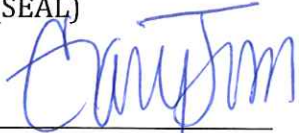
A motion was made by Council member Ferguson and seconded by Council member Ractliffe to advertise for City Manager. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Leyden. Motion carried.

*THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:27PM.*

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 June 7, 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)

  
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CITY CLERK

  
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CITY CLERK

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MAYOR