

JUNE 21, 2021

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 21st 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, Holle, Leyden, Merz, Ractliffe, Wisdom. Absent: Rhodd. 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 City Management interviews will be held next week. Mayor Bindle commented on the great job by the Chamber hosting a Hot Air Balloon Festival on Saturday June 19, 2021.

CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Ractliffe to approve the Consent Agenda as follows with Item #1 deleted under 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 June 7, 2021 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for June 21, 2021 is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Police Report for May 2021 is hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Treasurer Report for May 2021 is hereby approved. 5. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for June 21, 2021 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Wisdom. "NAY" None. "ABSENT" Rhodd. Motion carried.

TRANSFER OF FUNDS FOR RETIREMENT OF EMPLOYEE - BENEFIT MANAGEMENT DAN DURAN

A motion was made by Council member Ferguson and seconded by Council member Holle to approve transfer of funds of \$195,360.18 Duane Armbruster's retirement fund. Duane Armbruster spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Wisdom. "NAY" None. "ABSENT" Rhodd. Motion carried.

CITY ZONING DISTRICT - KEITH MARVIN - MARVIN PLANNING (VIA ZOOM)

Mayor Bindle and City Council Persons spoke with Keith about how zoning is determined and specific zoning questions about zoning along Harlan Street. Keith Marvin from Marvin Planning spoke. No motion was taken.

REGIONAL DISPATCHING - CHIEF LANG BEATRICE NEBRASKA

A motion was made by Council member Ferguson and seconded by Council member Holle to table the discussion for Regional Dispatching. Jon McQueen, James Almond, Carla Zarybnicky and Chief Bruce Lang all spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Wisdom. "NAY" None. "ABSENT" Rhodd. Motion carried.

**PUBLIC HEARING – REPLAT OF LOTS 13, 14, 15, 16, 17 TO LOTS 13A AND 17A,
BLOCK 13 BOULEVARD ADDITION**

Mayor Bindle declared a public hearing open at 7:32P.M. to approve the Replat as recommended by the Planning Commission. Mayor Bindle then asked if there was anyone in the audience who wished to speak in favor of or oppose said replat. Since no one wished to be recognized, Mayor Bindle then declared the public hearing closed at 7:34P.M. A motion was made by Council member Ferguson and seconded by Council member Buckminster to approve said replat. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Wisdom. "NAY" None. "ABSENT" Rhodd. Motion carried.

REQUEST TO BLOCK OFF STONE STREET BETWEEN 14TH AND 15TH ON FRIDAY AUGUST 27 FROM 4PM UNTIL 9AM SATURDAY AUGUST 28, 2021 FOR TSMF SMOKING ON THE BRICKS EVENT – ELKS CLUB ROB GERWECK

A motion was made by Council member Ractliffe and seconded by Council member Holle to approve the request to block off Stone Street between 14th and 15th Streets for TSMF Smoking on the Bricks Event on August 28, 2021. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Wisdom. "NAY" None. "ABSENT" Rhodd. Motion carried.

APPLICATION FOR CHANGE OF LIQUOR LICENSE FOR CORPORATE MANAGER FOR HINKY DINKY SUPERMARKETS INC. FOR SUNMART 734 LOCATED AT 1900 HARLAN STREET

A motion was made by Council member Leyden and seconded by Council member Ferguson to give favorable comment for the Liquor License for Corporate Management for Hinky Dinky. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Wisdom. "NAY" None. "ABSENT" Rhodd. Motion carried.

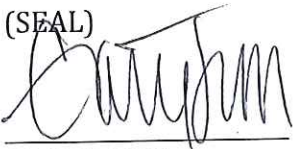
APPOINTMENT OF MITCH MERZ TO THE BUDGET COMMITTEE AS RECOMMENDED BY MAYOR BINDLE

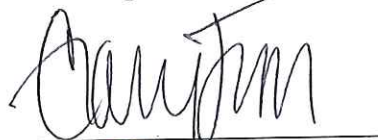

A motion was made by Council member Ferguson and seconded by Council member Holle to approve the appointment of Mitch Merz to the Budget Committee. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Ractliffe, Wisdom. "NAY" None. "ABSTAIN" Merz. "ABSENT" Rhodd. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:38P.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 June 21, 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