

AUGUST 2, 2021

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 2nd day of August 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, Leyden, Merz, Rhodd, Wisdom. Absent: Holle, 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, during her mayor's report, informed the public that there would be a Special meeting at 5pm at the City Hall to appoint Kevin Cluskey as City Administrator.

CONSENT AGENDA

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

REQUEST TO RENT PRICHARD AUDITORIUM FOR A WEDDING RECEPTION AND TO ALLOW ALCOHOL TO BE SERVED - AUGUST 6, 2022

A motion was made by Council person Ferguson and seconded by Council person Leyden to approve the request to rent Prichard Auditorium for a wedding reception on August 6, 2022 and to allow alcohol to be served. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Ractliffe. Motion carried.

REQUEST TO RENT PRICHARD AUDITORIUM FOR A WEDDING RECEPTION AND TO ALLOW ALCOHOL TO BE SERVED - JUNE 18, 2022

A motion was made by Council person Leyden and seconded by Council person Rhodd to approve the request to rent Prichard Auditorium for a wedding reception on June 18, 2022 and to allow alcohol to be served. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Ractliffe. Motion carried.

REQUEST TO RENT PRICHARD AUDITORIUM FOR A WEDDING RECEPTION AND TO ALLOW ALCOHOL TO BE SERVED - NOVEMBER 20, 2021

A motion was made by Council person Leyden and seconded by Council person Wisdom to approve the request to

rent Prichard Auditorium for a wedding reception on November 20, 2021 and to allow alcohol to be served. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Ractliffe. Motion carried.

2021 EDGE 2ND QUARTER REPORT

Executive Director, Lucas Froeschl presented the 2021 EDGE 2nd Quarter Report to the Mayor and City Council. A motion was made by Council person Buckminster and seconded by Council person Ferguson to approve the 2021 EDGE 2nd Quarter Report. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Ractliffe. Motion carried.

BOARD OF PUBLIC WORKS INFRASTRUCTURE IMPROVEMENT PLAN – DERRICK LEYDEN

A discussion was held. Derrick Leyden spoke. No action taken.

FUNDING OPTIONS FOR UTILITY IMPROVEMENTS – DERRICK LEYDEN

A motion was made by Council member Leyden and seconded by Council member Buckminster to table the request. Derrick Leyden spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Ractliffe. Motion carried.

REQUEST TO USE STREETS AND PARKS FOR COBBLESTONE FUN RUN ON SATURDAY AUGUST 14, 2021

A motion was made by Council member Ferguson and seconded by Council member Rhodd to approve the use of streets and parks for Cobblestone fun run on Saturday August 14, 2021. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Ractliffe. Motion carried.

PROCLAMATION FOR NATIONAL NIGHT OUT – MAYOR BINDLE

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

APPOINTMENT OF MITCHELL CHEEK - POLICE OFFICER

A motion was made by Council member Ferguson and seconded by Council member Leyden to approve the appointment of Mitchell Cheek as Police Officer as recommended by Mayor Bindle. Mitchell Cheek spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Ractliffe. Motion carried.

RESOLUTION TO TRANSFER \$320,000 FROM CAPITAL IMPROVEMENT SINKING FUND TO GENERAL FUND FOR THE 2021-2022 FISCAL YEAR

A motion was made by Council person Wisdom and seconded by Council person Leyden to approve transferring \$320,000 from Capital Improvement Sinking Fund to the General Fund for the 2021-2022 fiscal year budget. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Ractliffe. Motion carried.

APPROVAL 1% ALLOWABLE GROWTH – 2021-2022 BUDGET

A motion was made by Council person Ferguson and seconded by Council person Merz to approve the 1% allowable growth allowed by State Statue for restricted funds for the 2021-2022 Budget. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Ractliffe. Motion carried.

PREMIUM WAGES FOR PUBLIC SAFETY EMPLOYEES – CITY ADMINISTRATOR GARY JORN

A motion was made by Council member Buckminster and seconded by Council member Rhodd to approve Premium Wages for public safety employees. Gary Jorn spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Ractliffe. Motion carried

DISPATCHING SERVICES – CHIEF OF POLICE JAMIE BAKER

Chief Baker told the Mayor and City Council that he had been in discussion with Richardson County for dispatching services for the County. No motion was made.

MANAGER LIQUOR LICENSE APPLICATION FOR HINKY DINKY SUPERMARKETS INC DBA/SUNMART #734

A motion was made by Council member Ferguson and seconded by Council member Rhodd to give favorable comment on Manager Liquor License Application for Hinky Dinky Supermarket Inc dba Sunmart #734. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle, Ractliffe. Motion carried

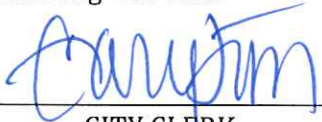
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:06 P.M.

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 August 2, 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