

## SEPTEMBER 16, 2019

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 16<sup>th</sup> day of September, 2019, at 6:00 o' clock P.M. Council met in regular session. Mayor Bindle called the meeting to order and City Clerk Jorn recorded the minutes of the meeting. On roll call the following Council persons were present: Ferguson, Froeschl, Holle, Leyden, Ractliffe, Rhodd, Wisdom. Absent: Merz. 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.

### CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Ractliffe to approve the Consent Agenda as presented: *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 September 4, 2019 special meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for September 16, 2019 is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Police Report for August 2019 is hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Treasurer Report for August 2019 is hereby approved. 5. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for September 16, 2019 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

### CONTRACT EXTENSION FOR CDBG #14-DTR-106 TO EXTEND THE CONTRACT END DATE TO SEPTEMBER 30, 2019

A motion was made by Council member Ferguson and seconded by Council member Rhodd to approve a contract extension for CDBG 14-DTR-106 to September 30, 2019. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion approved.

### CHAMPION'S CROSSING - INFRASTRUCTURE IMPROVEMENT UP TO \$346,000 - RECOMMENDED BY THE BOARD OF PUBLIC WORKS

A motion was made by Council person Leyden and seconded by Council person Ferguson to approve Campoin's Crossing Utility infrastructure improvements up to \$346,000 as recommended by the Board of Public Works. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion approved.

### PUBLIC HEARING - AMENDMENT TO THE REDEVELOPMENT PLAN INCLUDING A SPECIFIC REDEVELOPMENT PROJECT UTILIZING TAX INCREMENT FINANCING AS RECOMMENDED BY THE PLANNING COMMISSION

Mayor Bindle declared a public hearing open at 6:05 P.M. for the purpose of approving the resolution to amend the redevelopment plan 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 resolution to amend the redevelopment



plan. Since no one wished to be recognized, Mayor Bindle then declared the public hearing closed at 6:06 P.M. A motion was made by Council member Ferguson and seconded by Council member Leyden to approve said resolution. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

**MASTERPLAN AGREEMENT BETWEEN THE CITY AND BLUESTREAM ENERGY  
AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS**

A motion was made by Council person Ferguson and seconded by Council person Wisdom to approve the masterplan agreement between the City and Bluestream Energy. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

**PROPOSING PROCLAMATION TO NAME FALLS CITY AS  
A "CITY OF ARTS" COMMUNITY - CHRISTINA WERTENBERGER**

Christina Wertenberger discussed with the Mayor and City Council a proclamation to name Falls City as a "City of Art". No motion.

**LIFE SAFETY AND PERMITTED USES IN THE ZONING ORDINANCE AND  
ALLOWED EXCEPTIONS THAT PUT FALLS CITY AT RISK - CHARLES SCHWEICKERT**

Charles Schweickert discussed with the Mayor and City Council the allowing of storage of tires in the downtown commercial district.

**IUOE UNION CONTRACT FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022**

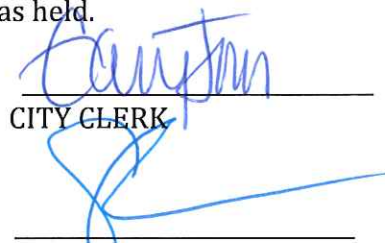
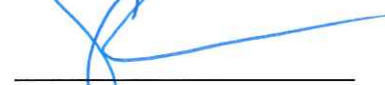
A motion was made by Council person Ferguson and seconded by Council person Holle to approve IUOE Union Contract for October 1, 2019 to September 30, 2022. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Rhodd, Wisdom. "NAY" None. "ABSTAIN" Ractliffe Motion carried.

*THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:29P.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 September 16, 2019; 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