

OCTOBER 21, 2019

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 21st day of October, 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, Merz, Ractliffe, Rhodd, Wisdom. Absent: None. 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 reminded the city council and those in attendance about the dedication of Promenade Park on October 28, 2019. Next, the Mayor said the Parks Department has done a great job on maintaining City parks this year.

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 October 7, 2019 special meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for October 21, 2019 is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the Police Report for September 2019 is hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Treasurer Report for September 2019 is hereby approved. 5. *BE IT FURTHER RESOLVED BY* the Council that the Consent Resolution for October 21, 2019 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

REPLAT OF INDUSTRIAL TRACT 2 AND 7

A motion was made by Council member Merz and seconded by Council member Holle to remove from the table the replat of Industrial Tract 2 and 7. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion approved. Dana Rathje, FDIC Representative spoke. A motion was made by Council member Ferguson and seconded by Council member Merz to approve the Mayor to sign the replat of Industrial Tract 2 and 7. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion approved.

REQUEST FOR CONTRACT AMENDMENT FOR AN EXTENSION FOR 17-HO-36082

A motion was made by Council person Ferguson and seconded by Council person Ractliffe to approve amendment for extension for 17-HO-36082. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion

carried.

REQUEST TO USE STONE STREET BETWEEN 14TH AND 20TH STREETS FOR VETERAN'S DAY PARADE ON NOVEMBER 11, 2019 FROM 1PM TO 3PM – VFW AUZILIARY #1765

A motion was made by Council person Holle and seconded by Council person Leyden to approve the use of Stone Street for Veteran's Day Parade on November 11, 2019. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

IBEW UNION CONTRACT FOR OCTOBER 1, 2019 TO SEPTEMBER 30, 2022

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

REQUEST BY POLICE DEPARTMENT TO PURCHASE 2020 FORD F150 TRUCK FROM HULLMAN'S FORD FOR \$31,343

A motion was made by Council person Leyden and seconded by Council person Ferguson to approve the purchase of a 2020 Ford F150 Police truck from Hullman's Ford for \$31,343. Chief Armbruster spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

RECOMMENDATION FROM HOUSING BOARD TO APPROVE PROJECT #033 THROUGH THE HOUSING REHABILITATION PROGRAM FOR \$16,494

A motion was made by Council person Holle and seconded by Council person Ferguson to approve the rehab project #033 as recommended by the Housing Board. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

RECOMMENDATION FROM HOUSING BOARD TO APPROVE PROJECT #013 THROUGH THE HOUSING REHABILITATION PROGRAM FOR \$5,610

A motion was made by Council person Merz and seconded by Council person Holle to approve the rehab project #013 as recommended by the Housing Board. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:12P.M.

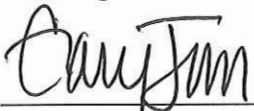
I, the undersigned, City Clerk for the City of Falls City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by Mayor Bindle and Council on October 21, 2019; that all of the subjects included in the foregoing proceedings were contained in the agenda for 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