

JANUARY 17, 2022

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 17th day of January 2022, at 6:00 o' clock P.M. Council met in regular session. Mayor Bindle called the meeting to order and Clerk Cluskey recorded the minutes of the meeting. On roll call the following Council persons were present: Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. Absent: Holle. 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 REPORT

Mayor Bindle reminded the Council and public of the final days for incumbents is February 15th and non-incumbents March 1st to file for election.

CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Ferguson 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 January 5, 2022, special and regular meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for January 17, 2022, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Police Report for December 2021 of the City of Falls City are hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Treasurer's Report for December 2021, is hereby approved. 5. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for January 17, 2022, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

PUBLIC HEARING - BOSSELMAN/PUMP & PANTRY APPLICATION FOR A LIQUOR LICENSE

Mayor Bindle declared a public hearing open at 6:02P.M. to approve the Liquor License Application submitted by Bosselman/Pump & Pantry. Mayor Bindle then asked if there was anyone in the audience who wished to speak in favor of or oppose said Application. Kinsey Bosselman spoke. Since no one else wished to be recognized, Mayor Bindle then declared the public hearing closed at 6:03P.M. A motion was made by Council member Ferguson and seconded by Council member Merz to approve the said Liquor License. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

CONTRACT FOR THE AUTOMATION OF ENGINE #8 - RAY LUHRING

A motion was made by Council member Leyden and seconded by Council member Ractliffe to approve the contract for the automation of Engine #8. Ray Luhring spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

WINTER REPAIR TO STREETSWEeper - KEVIN CLUSKEY

No action was taken for winter repair to the Streetsweeper. Kevin Cluskey spoke.

ALCOHOL TO BE SERVED AT PRICHARD AUDITORIUM MARCH 19, 2022 FOR DUELING PIANOS EVENT BY SHILLING BRIDGE - AMBER HOLLE

A motion was made by Council member Leyden and seconded by Council member Rhodd to approve alcohol to be served at Prichard Auditorium March 19, 2022 by Shilling Bridge. Ractliffe spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

MUNICIPAL BUILDING RISK ASSESSMENT - KEVIN CLUSKEY


A motion was made by Council member Ractliffe and seconded by Council member Buckminster to approve the response to Municipal Building Risk Assessment from EMC Insurance. Cluskey spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSTAIN" Merz. "ABSENT" Holle. Motion carried.

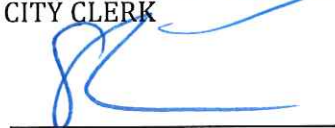
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:27Pm

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 January 17, 2022; 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