

January 3, 2023

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 3rd day of January 2023, at 6:00 o' clock P.M. Council met in regular session. Mayor Harkendorff called the meeting to order and Clerk Nussbaum recorded the minutes of the meeting. On roll call the following Council persons were present: Ferguson, Fouraker, Holle, Ractliffe, Rhodd, Wisdom. Absent: Buckminster, Leyden. 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 Harkendorff 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 Ferguson and seconded by Council person Ractliffe 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 December 19, 2022 regular meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for January 3, 2023, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Claims for December, 2022 is hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Code Enforcement Monthly Report for December, 2022, is hereby approved. 5. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for January 3, 2023, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Buckminster, Leyden. Motion carried.

APPOINTMENT OF BRANDON KEITHLEY TO THE AIRPORT AUTHORITY BOARD TO FILL A TERM VACANCY EXPIRING DECEMBER 31, 2028 AS RECOMMENDED

A motion was made by Council person Ractliffe and seconded by Council person Rhodd to adopt the resolution as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Buckminster, Leyden. Motion carried.

RESOLUTION 2023-R100 CHANGING THE NAME OF A SECTION OF 652 BOULEVARD ALONG THE EAST SIDE OF THE FALLS CITY AIRPORT TO BOB FERGUSON BLVD AS RECOMMENDED BY THE FALLS CITY AIRPORT AUTHORITY

A motion was made by Council person Ractliffe and seconded by Council person Buckminster to adopt the resolution as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSTAIN" Leyden. "ABSENT" Holle. Motion carried.

FIRST READING OF ORDINANCE 2023-100 TO AMEND CITY CODE AND ADOPT THE 2018 BUILDING CODES AS RECOMMENDED BY BUILDING AND PLANNING DEPARTMENT

A motion was made by Council member Ferguson and seconded by Council member Rhodd to suspend rules of the 1st and 2nd readings and perform the final reading. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Buckminster, Leyden. Motion carried.

A motion was made by Council member Ferguson and seconded by Council member Ractliffe to adopt the 3rd

reading of the Ordinance. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Buckminster, Leyden. Motion carried.

RESOLUTION 2023-R101 AUTHORIZING ADOPTION OF THE BLIGHTED AND SUBSTANDARD ABATEMENT/DEMOLITION PROGRAM AS RECOMMENDED BY BUILDING AND PLANNING DEPARTMENT

A motion was made by Council person Ferguson and seconded by Council person Ractliffe to adopt the resolution as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Buckminster, Leyden. Motion carried.

REQUEST TO AUTHORIZE EXECUTION OF A LETTER OF INTENT TO APPLY FOR A PLANNING GRANT FOR THE 2023 CIVIC & COMMUNITY CENTER FINANCING FUND(CCCFF) FOR CIVIC/RECREATION CENTER

A motion was made by Council person Ractliffe and seconded by Council person Holle to approve authorization to execute a letter of intent. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Buckminster, Leyden. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:14pm

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 Harkendorff and Council on January 3, 2023; 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