

**February 5, 2024**

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 5<sup>th</sup> day of February 2024, 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, Leyden, Rhodd, Wisdom. Absent: Buckminster, Ractliffe. Councilperson Buckminster arrived after roll call was completed. 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 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 January 16, 2024 regular meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for February 5, 2024, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the January 13 through February 2, 2024 Claims, is hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for February 5, 2024, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Leyden, Rhodd, Wisdom. "NAY" None. "ABSENT" Buckminster, Ractliffe. Motion carried.

**AUTHORIZATION TO EXECUTE SPECIAL CONDITION DOCUMENTS FOR THE 2023 DOWNTOWN REVITALIZATION GRANT (23DTR006)(FC PROJECT 24-1003)**

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

**APPOINTMENT OF DOWNTOWN REVITALIZATION COMMITTEE (DTR COMMITTEE)**

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

**AUTHORIZATION TO REVISE AND SUBMIT THE 2024 CCCFF GRANT APPLICATION TO CREATE A NEW CITY PARK AT 1506 STONE STREET IN PARTNERSHIP WITH THE FALLS CITY CREATIVE DISTRICT**

A motion was made by Council member Ferguson and seconded by Council member Leyden to authorize submittal of the revised 2024 CCCFF Construction Grant. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Leyden, Rhodd, Wisdom. "NAY" None. "ABSENT" Buckminster, Ractliffe. Motion carried.

*THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:33pm*

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 February 5, 2024; 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)

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CITY CLERK

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CITY CLERK

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MAYOR