

April 17, 2023

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 17th day of April 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: Buckminster, Ferguson, Fouraker, Holle, Leyden, 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 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 Leyden to approve the Consent Agenda moving item #3 under regular business, 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 April 3, 2023 regular meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for April 17, 2023, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Treasurer's Report for March, 2023 is hereby removed from the consent agenda and placed as regular business. 4. *BE IT FURTHER RESOLVED* BY the Council that the Police Report for March, 2023 of the City of Falls City are hereby approved. 5. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for April 17, 2023, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

TREASURER'S REPORT

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

STANDING COMMITTEE APPOINTMENTS AS RECOMMENDED BY MAYOR HARKENDORFF

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

REAPPOINTMENT OF BRIAN POPPE TO THE COMMUNITY REDEVELOPMENT AUTHORITY FOR TERM EXPIRING OCTOBER 31, 2026 AS RECOMMENDED BY MAYOR HARKENDORFF

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

EARTH DAY WALK-RUN FOR FUN ON APRIL 23, 2023 AT STANTON LAKE/COMMUNITY MEDICAL CENTER/LINDA SANTO

A motion was made by Council person Buckminster and seconded by Council person Rhodd to approve the request for an Earth Day Walk-Run on April 23, 2023. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

BURN PERMIT FOR NORTH WATER RETENTION BASIN AT STANTONS LAKE/MIKE HUPPERT PARKS CARETAKER

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

SETTLEMENT AGREEMENT FOR PROPERTY LOCATED AT 820 MCLEAN STREET/ANTHONY NUSSBAUM

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

REQUEST FOR QUALIFICATIONS FOR A FEASIBILITY STUDY FOR A RECREATION/WELLNESS CENTER/ANTHONY NUSSBAUM

A motion was made by Council person Ferguson and seconded by Council person Ractliffe to authorize issuance of the RFQ for feasibility study for a Rec/Wellness Center. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

NDEE SURVEY REGARDING ENERGY EFFICIENCY AND CONSERVATION MEASURE RANKINGS FOR FALLS CITY

A motion was made by Council person Leyden and seconded by Council person Ferguson to approve the survey as recommended by the Board of Public Works. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

RECOMMENDATION TO REVISE "RECREATION FEES" FOR PRICHARD AUDITORIUM RENTALS AS RECOMMENDED BY THE BOARD OF PARK COMMISSIONERS

A motion was made by Council person Ractliffe and seconded by Council person Ferguson to approve the rental rates for Prichard Auditorium rentals as recommended by the Board of Park Commissioners. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:23pm

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 April 17, 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