

MAY 18, 2020

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 18th day of May, 2020, at 6:00 o' clock P.M. Council met in regular session. Mayor Bindle called the meeting to order and Clerk Jorn recorded the minutes of the meeting. On roll call the following Council persons were present(via video conference): Ferguson, Froeschl, Holle, Leyden, Merz, Rhodd. Absent: Ractliffe, Wisdom. Notice of the meeting was given in advance thereof by posting in three public places and (Falls City Utility Facebook and City website), 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 available to the public by video conference. 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.

CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Ferguson 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 May 4, 2020 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for May 18, 2020 is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Police Report for April 2020 is hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Treasurer Report for April 2020 is hereby approved. 5. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for May 18, 2020 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

MAYOR'S REPORT

Mayor Bindle stated that the City office opened today for regular business, following CDC guidelines. We were unable to order plexiglass in at this time to install a barrier, rater plastic was installed. Thank you to Chuck Ferris for building this, it looks great. We still continue to encourage the use of the drop box and online bill paying. All other City properties that were previously closed, are still closed.

Ball fields will open June 1st. The organizations hosting practices and games have some very specific guidelines to follow. Please help these organizations out by following the guidelines set and remember, that they are in place for everyone's safety, not to make your life difficult.

This week is EMS week, I would like to thank the EMT's that give so much of themselves to take care of our community.

Last week was nursing home week. Falls City is blessed with 2 amazing facilities. These facilities are working overtime right now, helping to keep their residents safe. Thank you for all you do!

PUBLIC HEARING – AMENDMENT TO THE REDEVELOPMENT PLAN TO ADD LOT 3, TZ ADDITION AND LOT 1C, CHELSEA ADDITION, FALLS CITY, RICHARDSON COUNTY, NEBRASKA TO THE REDEVELOPMENT AREA AND TO CREATE THE FALLS CITY MERCANTILE REDEVELOPMENT PROJECT LOCATED AT LOT 1 THOUGH 7, 16B, AND 17 THOUGH 24, ALL IN BLOCK 217, LOT 3, TZ ADDITION, LOT 1C, CHELSEA ADDITION, FALLS CITY, RICHARDSON COUNTY, NEBRASKA

Mayor Bindle declared a public hearing open at 6:04 P.M. to approve the resolution to amend the Redevelopment Plan as recommended by the Planning Commission. Mayor Bindle then asked if there was anyone in the audience who wished to speak in favor of or oppose said resolution. Attorney Andrew Willis spoke. Since no one else wished

to be recognized, Mayor Bindle then declared the public hearing closed at 6:17 P.M. A motion was made by Council member Leyden and seconded by Council member Rhodd to approve the said resolution. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

REDEVELOPMENT AGREEMENT FOR FALLS CITY MERCANTILE PROJECT

A motion was made by Council person Merz and seconded by Council person Ferguson to approve the Redevelopment Agreement for the Falls City Mercantile Project. Attorney Andrew Willis spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

PUBLIC HEARING - AMENDMENT TO REDEVELOPMENT PLAN TO CREATE THE NORTH COMMERCIAL CORRIDOR PLAN FOR REDEVELOPMENT AND TO CAPTURE AD VALOREM TAX FROM LOT 1A, MOREHEAD-STEBBINS ADDITION, FALLS CITY, RICHARDSON COUNTY, NEBRASKA FOR NORTH COMMERCIAL LCORRIDOR INFRASTRUCTURE IMPROVEMENTS

Mayor Bindle declared a public hearing open at 6:23 P.M. to approve the resolution to amend the Redevelopment Plan to create the North Commercial Corridor Plan. Mayor Bindle then asked if there was anyone in the audience who wished to speak in favor of or oppose said resolution. Attorney Andrew Willis spoke. Since no one else wished to be recognized, Mayor Bindle then declared the public hearing closed at 6:32 P.M. A motion was made by Council member Ferguson and seconded by Council member Leyden to approve the said resolution. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

REQUEST TO BLOCK OFF STONE STREET BETWEEN 9TH AND 10TH STREET FOR A BLOCK PARTY ON AUGUST 8, 2020 4PM TO MIDNIGHT - REBECCA WISSMAN

A motion was made by Council person Froeschl and seconded by Council person Ferguson to block Stone Street between 9th and 10th Street for a block party on August 8, 2020 from 4pm to Midnight. Rebecca Wissman spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

RECOMMENDATION BY BOARD OF PUBLIC WORKS TO PURCHASE CONTRAFLO IN THE AMOUNT OF \$240,150 FROM ENVIRODYNE SYSTEM INC. FOR WATER TREATMENT PLANT

A motion was made by Council person Ferguson and seconded by Council person Merz to approve the recommendation from the BOPW to purchase a contraflow in the amount of \$240,150 from Envirodyne Systems Inc. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

AWARD CONTRACT FOR PROJECT #35 FOR \$14,995 UNDER THE OOR 17-HO-36082 GRANT AS RECOMMENDED BY THE HOUSING BOARD

A motion was made by Council person Ferguson and seconded by Council person Holle to approve the contract for Project #35 for \$14,995 under the OOR 17-HO-36082 Grant. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Rhodd. "NAY" None. Motion carried.

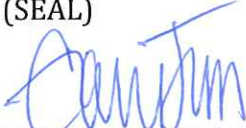
REQUEST TO SUBORDINATE CITY LOAN TO REFINANCE BANK LOAN - DONNA ARNOLD

A motion was made by Council person Ferguson and seconded by Council person Froeschl to approve the request to subordinate City Loan to refinance bank loan. Donna Arnold spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Merz, Rhodd. "NAY" None. "Abstain" Leyden. Motion carried.

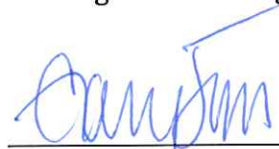
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:51P.M.

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 May 18, 2020; 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