

JUNE 1, 2020

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 1st day of June, 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, Ractliffe, Rhodd, Wisdom. Absent: None. 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.

Wisdom lost his zoom connection to the meeting.

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 18, 2020 meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for June 1, 2020 is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the Claims for May 2020 of the City of Falls City are hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Consent Resolution for June 1, 2020 is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. Motion carried.

CONCERNS WITH STREET CURBS AND TREES - MARK GALASKA

A discussion was held on concerns with street curbs and trees. Mark Galaska spoke.

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SOUTHEAST NEBRASKA HEALTH DISTRICT

A motion was made by Council member Leyden and seconded by Council member Froeschl to table the MOU between the City and Southeast Nebraska Health District. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. Motion carried.

COVID-19 RESOLUTION REGARDING USE OF MUNICIPAL PROPERTY FOR SPORTS OR OTHER RECREATIONAL ACTIVITIES

A motion was made by Council person Leyden and seconded by Council person Ferguson to approve the Covid-19 Resolution regarding use of City property for sports and other recreational activities. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. Motion carried.

OPENING OF THE AQUATIC PARK FOR THE 2020 SEASON

A motion was made by Council person Holle and seconded by Council person Ractliffe to approve opening the Aquatic Park Center on June 15, 2020 and to follow the Governor's DHM's and CDC guidelines. Roger Lampe spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" Froeschl. Motion carried.

OPENING CANDLELIGHT CABIN AND PRICHARD AUDITORIUM

A motion was made by Council person Merz and seconded by Council person Froeschl to keep Candlelight Cabin and Prichard Auditorium closed for the time being. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. Motion carried.

REQUEST TO USE STANTON LAKE PARK ON FRIDAY, JUNE 19, 2020 FROM 7 TO 10PM FOR A CONCERT BY A LOCAL BAND TRAINWRECK – CHAMBER/MAINSTREET EXECUTIVE DIRECTOR AMBER HOLLE

A motion was made by Council person Leyden and seconded by Council person Ferguson to approve the request to have a concert at Stanton Lake on June 19, 2020. Chamber/Main Street Executive Director Amber Holle spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Leyden, Ractliffe. "NAY" Froeschl, Merz, Rhodd. "ABSTAIN" Holle. Due to a split vote, Mayor Bindle voted NAY. Motion denied.

RESOLUTION TO USE CDBG EDRLF IN THE AMOUNT OF \$10,500 BY FALLS CITY FOODS, LLC FOR THE PURCHASE OF EQUIPMENT AND \$3,000 ADMINISTRATION FEE TO SENDD AS RECOMMENDED BY THE CITIZEN'S ADVISORY REVIEW COMMITTEE

Mayor Bindle asked if anyone from the public in attendance of the meeting by roll call had any public comments. Since no spoke a motion was made by Council person Ferguson and seconded by Council person Rhodd to approve the use of CDBG EDRLF in the amount of \$10,500 to Falls City Foods and \$3,000 Administration Fees to SENDD. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Froeschl, Holle, Leyden, Merz, Ractliffe, Rhodd. "NAY" None. Motion carried

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:00P.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 June 1, 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