

June 3, 2024

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 3rd day of June 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, Wisdom. Absent: Buckminster, Ractliffe, Rhodd. 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 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 Agenda: 1. *BE IT FURTHER RESOLVED* BY the Council that the minutes from the May 20, 2024, regular meeting are hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for June 3, 2024, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the May 11 through May 24, 2024, Claims are hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Consent Agenda for June 3, 2024, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Leyden, Wisdom. "NAY" None. "ABSENT" Buckminster, Ractliffe, Rhodd. Motion carried.

REQUEST TO UTILIZE THE CITY LOT AT 1506 STONE STREET ON JULY 12 & 13 AND TO CLOSE THE 1500 BLOCK OF STONE STREET ON JULY 13, 2024, FROM 8AM TO 3PM FOR LEMONADE DAYS EVENT|FALLS CITY CHAMBER & MAIN STREET

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

REQUEST FOR RESTRICTED PARKING, STREET CLOSURES AND MISCELLANEOUS CITY AMENITY USES FOR THE 2024 COBBLESTONE FESTIVAL|FALLS CITY CHAMBER & MAIN STREET

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

REQUEST APPROVAL OF A SPECIAL DESIGNED LIQUOR LICENSE TO ALLOW ALCOHOL TO BE SERVED AT PRICHARD AUDITORIUM ON 10.19.2024 FOR A WEDDING RECEPTION|ROBERT OLBERDING

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

REQUEST TO LIMIT STREET PARKING ON THE 1800 BLOCK OF BURTON DRIVE ON THE EAST SIDE FROM 17TH TO 19TH STREET|FALLS CITY NURSING & REHAB

A motion was made by Council member Leyden and seconded by Council member Holle to approve no street parking on the east side of Burton Drive on blocks 1700 and 1800. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Leyden, Wisdom. "NAY" None. "ABSENT" Buckminster, Ractliffe, Rhodd. Motion carried.

REVIEW OF MEMORANDUM OF UNDERSTANDING WITH RICHARDSON COUNTY FOR A SECONDARY PUBLIC SAFETY ANSWERING POINT (PSAP)|RICHARDSON COUNTY SHERIFF OFFICE

A motion was made by Council member Holle and seconded by Council member Ferguson to postpone the item to the regular meeting on June 17, 2024. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Leyden, Wisdom. "NAY" None. "ABSENT" Buckminster, Ractliffe, Rhodd. Motion carried.

RESOLUTION AUTHORIZING FOR EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH RICHARDSON COUNTY FOR THE TRANSFER OF 911 CALLS TO A SECONDARY PUBLIC SAFETY ANSWERING POINT

The item died for a lack of motion.

ADOPTION OF A NEW EMPLOYEE ATTENDANCE AND UTILIZATION POLICY

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

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:41pm

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 June 3, 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)

CITY CLERK

CITY CLERK

MAYOR