

July 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 July 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, Ractliffe, Rhodd. Absent: Leyden, Wisdom. 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 Ractliffe and seconded by Council person Ferguson 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 July 5, 2023 regular meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for July 17, 2023, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Treasurer's Report for June, 2023 is hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Police Report for June, 2023 of the City of Falls City are hereby approved. 5. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for July 17, 2023, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Holle, Ractliffe, Rhodd. "NAY" None. "ABSENT" Leyden, Wisdom. Motion carried.

APPLICATION FOR A VEHICLE HOBBYIST PERMIT FOR A 1945 DODGE MILITARY POWER WAGON AT 2008 LANE STREET - DAVID DAVIS

A motion was made by Council member Ractliffe and seconded by Council member Ferguson to table the motion until the August 7, 2023 meeting. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Holle, Ractliffe, Rhodd. "NAY" None. "ABSENT" Leyden, Wisdom. Motion carried.

REQUEST FOR SPECIAL DESIGNATED LICENSE FOR AN OUTDOOR BEER GARDEN ON AUGUST 25TH AND 26TH AT 1417 STONE STREET FOR THE COBBLESTONE FESTIVAL DANCE - FALLS CITY ELK #963

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

REQUEST TO USE CITY STREETS AND POLICE OFFICER TRAFFIC CONTROL ON 9-9-23 FOR A 5K GLOW RUN/WALK EVENT - DANITRA DILL

A motion was made by Council member Ractliffe and seconded by Council member Rhodd to approve the event as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster,

Ferguson, Fouraker, Holle, Ractliffe, Rhodd. "NAY" None. "ABSENT" Leyden, Wisdom. Motion carried.

AUTHORIZE EXECUTION OF THE RURAL WORKFORCE HOUSING FUND AGREEMENT FOR THE 2022 RURAL WORKFORCE FUND GRANT – SOUTHEAST NEBRASKA AFFORDABLE HOUSING COUNCIL

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

APPOINTMENT OF ED HARRIS TO THE PROJECT REVIEW COMMITTEE FOR THE 2022 RURAL WORKFORCE HOUSING FUND

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

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH STREET FALLS CITY, INC TO SUPPORT, ENCOURAGE AND STIMULATE ECONOMIC DEVELOPMENT DOWNTOWN AND TO PROVIDE FUNDING FOR SERVICES – MAIN STREET FALLS CITY, INC

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

AUTHORIZATION TO ADVERTISE BID SOLICITATION FOR CONSTRUCTION OF THE EXTENSION OF ABBOTT STREET AND WEST 31ST STREET IN CHAMPIONS CROSSING SUBDIVISION

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

GRIEVANCE NO 2023-01 TO THE LABOR AGREEMENT BETWEEN CITY OF FALLS CITY AND INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 1536/IBEW 1536

A motion was made by Council member Ractliffe and seconded by Council member Holle to go into Executive Session. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Holle, Ractliffe, Rhodd. "NAY" None. "ABSENT" Leyden, Wisdom. Motion carried. A motion was then made by Council member Ferguson and seconded by Council member Buckminster to go into Regular Session at 6:37pm. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Holle, Ractliffe, Rhodd. "NAY" None. "ABSENT" Leyden, Wisdom. Motion carried. A motion was made by Council member Ferguson and seconded by Council member Buckminster to table the until August 7, 2023 City Council meeting. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Holle, Ractliffe, Rhodd. "NAY" None. "ABSENT" Leyden, Wisdom. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:39pm

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 July 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