

July 1, 2024

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 1st day of July 2024, at 6:00 o'clock P.M. Council met in regular session. Mayor Harkendorff was absent and Council President Leyden 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, Leyden, Ractliffe, Rhodd. Absent: Fouraker, Holle, 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 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. Council President Leyden 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 Ractliffe 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 June 17, 2024, regular meeting are hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for July 1, 2024, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the June 8 through June 21, 2024, Claims are hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Consent Agenda for July 1, 2024, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Ractliffe, Rhodd. "NAY" None. "ABSENT" Fouraker, Holle, Wisdom. 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

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

PUBLIC HEARING – APPLICATION FOR A CLASS C LIQUOR LICENSE BY FREDERICK SPIRITS, LLC FOR 2602 HARLAN STREET

Council President Leyden declared a public hearing open at 6:07 P.M. to discuss a request for a liquor license by Frederick Spirits, LLC at 2602 Harlan Street. Council President Leyden then asked if there was anyone in the audience who wished to speak in favor of or oppose said request. There was no public comment. All members of the public wishing to address the governing body were provided a reasonable amount of time to do so. Council President Leyden then declared the public hearing closed at 6:07 P.M. A motion was made by Council member Ractliffe and seconded by Council member Rhodd to approve the application as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Ractliffe, Rhodd. "NAY" None. "ABSENT" Fouraker, Holle, Wisdom. Motion carried.

CITY PARTICIPATION IN THE FALLS CITY HIGH SCHOOL/FALLS CITY CAREER ACADEMY WORK BASED LEARNING PROGRAM|FALLS CITY PUBLIC SCHOOLS

A motion was made by Council member Ractliffe and seconded by Council member Ferguson to pursue an agreement to participate in the Work Based Learning Program with Falls City Public Schools. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Ractliffe, Rhodd. "NAY" None. "ABSENT" Fouraker, Holle, Wisdom. Motion carried.

LIGHTING IMPROVEMENTS FOR ENTIRE COMPLEX AT THE FIEDLER FAMILY BALL COMPLEX|FALLS CITY RECREATION, INC.

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

REQUEST TO BLOCK OFF THE 1400 BLOCK OF STONE STREET FROM 5:30-11:59 PM ON JULY 5 FOR THE RICHARDSON COUNTY CANCER FUND BENEFIT DINNER/AUCTION EVENT|BETH VONDERSCHMIDT-RCCFI PRESIDENT

A motion was made by Council member Leyden 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" Buckminster, Ferguson, Leyden, Ractliffe, Rhodd. "NAY" None. "ABSENT" Fouraker, Holle, Wisdom. Motion carried.

REQUEST TO USE SNC FIELD AT THE FIEDLER FAMILY BALL COMPLEX ON JULY 11 FOR AN OUTDOOR MOVIE COMMUNITY EVENT|JERRI ELWONGER-GIRL SCOUT TROOP 20566

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

CHANGE ORDER 1 - GROUP B CONTRACT TOTALING \$225,009.92 FOR THE 2022 ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT|TREVOR CAMPBELL-PUBLIC WORKS DIRECTOR

A motion was made by Council member Leyden and seconded by Council member Buckminster to approve Change Order 1 for Contract B with Watts Electric as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Ractliffe, Rhodd. "NAY" None. "ABSENT" Fouraker, Holle, Wisdom. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:35pm

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 Council President Leyden and Council on July 1, 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