

## **OCTOBER 4, 2021 - revised**

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 4<sup>th</sup> day of October 2021, at 6:00 o' clock P.M. Council met in regular session. Mayor Bindle called the meeting to order and Clerk Cluskey recorded the minutes of the meeting. On roll call the following Council persons were present: Buckminster, Ferguson, Holle, Merz, Ractliffe, Rhodd, Wisdom. Absent: Leyden. 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 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.

### **MAYOR Report**

Mayor Bindle thanked city workers for all their hard work during the power outage.

### **ADMINISTRATOR REPORT**

City Administrator Kevin Cluskey discussed the power outage of the previous Monday and Tuesday, giving an overview of events during the time. Cluskey also recognized the work of city workers and OPPD crews that assisted during the event. Work with Mike Dunn was discussed as to his research concerning funding for Utility Improvements and the work of similar communities. Currently there has been no proposal of partnership with a governmental agency to move forward with.

### **CONSENT AGENDA**

Consent Agenda was removed, and items were voted on individually.

### **MINUTES SEPTEMBER 20, 2021**

A motion was made by Council person Ractliffe and seconded by Council person Rhodd to approve the Meeting Minutes for September 20, 2021. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden. Motion carried.

### **AGENDA OCTOBER 4, 2021**

A motion was made by Council person Holle and seconded by Council person Ferguson to approve the City Council Agenda for October 4, 2021. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden. Motion carried.

### **SEPTEMBER 2021 CLAIMS**

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

### **SEPTEMBER 2021 TREASURERS REPORT**

A motion was made by Council member Ractliffe and seconded by Council member Ferguson to remove treasurers report from Old Business. A motion was made by Council member Holle and seconded by Council member Rhodd to approve Treasurer's report. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden. Motion carried.

**Motion to Adopt Flood Plain Plan 2021**

A motion was made by Council member Ractliffe and seconded by Council member Ferguson to approve Ordinance for 2021 Flood Plain Map. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden. Motion carried. A motion was then made by Council member Ferguson and seconded by Council member Holle to suspend the first and second readings of Ordinance for 2021 Flood Plain Map. Roll was called on this motion and the Council members voted as follows: YEA" Buckminster, Ferguson, Holle, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden. Motion carried A motion was then made by Council member Ractliffe and seconded by Council member Ferguson to approve the final reading of Ordinance for 2021 Flood Plain Map as presented. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden. Motion carried

**OLSSON STREET SUPERINTENDENT**

A motion was made by Council member Ractliffe and seconded by Council member Merz to approve Table of item for Olsson Street Superintendent. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden. Motion carried.

**Motion to approve closure of Lane St. from 19<sup>th</sup> to 25<sup>th</sup> St for Halloween**

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

**Motion to approve EDGE 3<sup>rd</sup> Quarter Report**

A motion was made by Council member Wisdom and seconded by Council member Holle to approve the Falls City EDGE 3<sup>rd</sup> Quarter report as presented by EDGE Director Lucas Froeschl. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden. Motion carried.

*THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:29 P.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 October 4, 2021; 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)

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CITY CLERK

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CITY CLERK

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MAYOR