

October 7, 2024

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 7th day of October 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: Buckminster, Ferguson, Fouraker, Holle, Leyden, Rhodd, Wisdom. Absent: Ractliffe. 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 Leyden and seconded by Council person Rhodd 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 September 16, 2024; September 23, 2024; and September 30, 2024 meetings are hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for October 7, 2024, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the August 31 through September 27, 2024, Claims are hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Consent Agenda for October 7, 2024, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Holle, Leyden, Rhodd, Wisdom. "NAY" None. "ABSENT" Ractliffe. Motion carried.

RESOLUTION FOR LOAN FORGIVENESS TOTALING \$155,250.00 TO FALLS CITY FOODS, LLC FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT (ED) CONTRACT #20ED001

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

RESOLUTION FOR THE PURCHASE OF REAL ESTATE AT 1612 FULTON STREET FOR THE RURAL WORKFORCE HOUSING FUND PROJECT

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

RESOLUTION AUTHORIZING THE DESTRUCTION OF CITY RECORDS SPECIFIED IN THE 2024 EXHIBITS IN ACCORDANCE WITH THE RECORDS RETENTION SCHEDULE

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

RESOLUTION AUTHORIZING THE CITY TO ABATE NUISANCE AT 906 STONE STREET|FALLS CITY CODE ENFORCEMENT

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

REQUEST TO UTILIZE PROPERTY AT 1506 STONE STREET FOR SUNDAY FUNDAY EVENT|CREATIVE DISTRICT

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

REQUEST TO CLOSE LANE STREET FROM 19TH STREET TO 26TH STREET ON THURSDAY, OCTOBER 31ST FROM 5-9 PM|HOLLY WESTENGAARD

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

AUTHORIZATION TO EXECUTE ENGINEERING CONTRACT TOTALING \$37,300.00 FOR THE 2025 NATURAL GAS IMPROVEMENTS CONTRACTOR PROJECT AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS|TREVOR CAMPBELL

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

CITIZEN COMPLAINT REGARDING PROPERTIES, TRAFFIC, PARKING LOTS AND DOGS|RON KELLEY, 1617 FULTON

Ron Kelley provided a letter to council members at the meeting. A discussion was held and no action taken.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:30pm

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 October 7, 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