

November 18, 2024

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 18th day of November 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 Buckminster 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 November 4, 2024, meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for November 18, 2024, is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the October 26, 2024, through November 8, 2024, Claims are hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Consent Agenda for November 18, 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.

FINAL READING OF ORDINANCE 2024-101 TO AMEND POLICE REGULATIONS FOR DOGS AND CATS

A motion was made by Council person Leyden and seconded by Council person Fouraker to accept the final reading of the ordinance 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.

REVIEW OF THE EMPLOYEE CELL PHONE POLICY

A motion was made by Council person Leyden and seconded by Council person Ferguson to adopt the policy 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.

REVIEW OF THE 2024 SCADA WATER SYSTEMS UPGRADE PROJECT TO HOA SOLUTIONS TOTALING \$149,205.00 AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS|PUBLIC WORKS DIRECTOR-TREVOR CAMPBELL

A motion was made by Council person Ferguson and seconded by Council person Leyden to award the project to HOA and authorize execution of project documents. 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.

REVIEW OF THE 2024 SNOW & ICE CONTROL PLAN AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS|PUBLIC WORKS DIRECTOR-TREVOR CAMPBELL

A motion was made by Council person Holle and seconded by Council person Buckminster to adopt the plan 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.

REVIEW OF THE AQUATICS CENTER STAFF MANUAL AND EMERGENCY ACTION PLAN AS RECOMMENDED BY THE PARK COMMISSIONERS|PARKS & RECREATION DIRECTOR-BRIAR BURR

A motion was made by Council person Ferguson and seconded by Council person Rhodd to adopt the manual 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.

REVIEW OF THE OPERATIONS AND USE PLAN FOR PRICHARD AUDITORIUM AS RECOMMENDED BY THE PARK COMMISSIONERS|PARKS & RECREATION DIRECTOR-BRIAR BURR

A motion was made by Council person Leyden and seconded by Council person Fouraker to adopt the plan 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 ALL GRANT DOCUMENTS INCLUDING THE GENERAL ADMINISTRATION AGREEMENT AND CONSTRUCTION MANAGEMENT AGREEMENT WITH SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT FOR THE PUBLIC WORKS INFRASTRUCTURE GRANT NO. 24PW1006 (FC PROJECT NO. 24-1016)

A motion was made by Council person Ferguson and seconded by Council person Holle to authorize execution of grant documents and the Construction Management Agreement with SENDD in conjunction with the NDED Release of Funds in addition to the execution of the General Administration Agreement to be executed contingent upon execution of the NDED Agreement. 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.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:51 pm

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 November 18, 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