

January 21, 2025

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 21st day of January 2025, 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, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. 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 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 Ferguson and seconded by Council person F. Killingsworth 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 January 6, 2025, meeting is hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Council that the agenda for January 21, 2025, is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Council that the December 21, 2024, through January 4, 2025, Claims are hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the Treasurer's report for December, 2024 is hereby approved. 5. *BE IT FURTHER RESOLVED BY* the Council that the Consent Agenda for January 21, 2025, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "ABSENT" Leyden. Motion carried.

PUBLIC HEARING – DISCONTINUING THE COMMUNITY REDEVELOPMENT BLOCK GRANT (CDBG) HOUSING REVOLVING LOAN FUND (RLF)

Mayor Harkendorff declared a public hearing open at 6:21 P.M. Mayor Harkendorff then asked if there was anyone in the audience who wished to speak in favor or opposition. There was no public comment. Mayor Harkendorff then declared the public hearing closed at 6:23 P.M.

RESOLUTION TO DISCONTINUE THE CDBG HOUSING REVOLVING LOAN FUND

A motion was made by Council person Fouraker and seconded by Council person K. Killingsworth to adopt the resolution as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "ABSENT" Leyden. Motion carried.

SEASONAL EMPLOYEE JOB DESCRIPTIONS AND PAY SCALES FOR PRICHARD AUDITORIUM AND AQUATIC CENTER FOR SEASON 2025 AND 2026

A motion was made by Council person Ferguson and seconded by Council person F. Killingsworth to approve the job descriptions and pay scales as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "ABSENT" Leyden. Motion carried.

RESOLUTION AUTHORIZING EXECUTION OF THE LOAN AGREEMENT, PROMISSORY NOTE AND DEED OF TRUST FOR THE PROPERTY AT 1522 STONE STREET, 1608 STONE STREET, 1715 STONE STREET, 1817 HARLAN STREET AND 1819/1821 STONE STREET FROM THE CITY'S CDBG DOWNTOWN REVITALIZATION GRANT NO. 23DTR006

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

APPOINTMENT OF KRISTEN POPPE TO THE HOUSING BOARD FOR THE ECONOMIC DEVELOPMENT SEAT FOR TERM ENDING 12.31.2026 AS RECOMMENDED BY FALLS CITY EDGE AND MAYOR HARKENDORFF

A motion was made by Council member Ferguson and seconded by Council member Buckminster to approve the appointment as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "ABSENT" Leyden. Motion carried.

DISCUSSION - ALLOWING STREET LEGAL UTVS AND GOLF CARTS TO OPERATE ON CITY STREETS BETWEEN DUSK TO DAWN|CITY COUNCIL

A motion was made by Council member K. Killingsworth and seconded by Council member F. Killingsworth to approve the city administration to draft an amended ordinance to allow street legal UTVs and golf carts to operate on city streets between dusk to dawn. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "ABSENT" Leyden. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:52 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 January 21, 2025; 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