

FEBRUARY 7, 2022

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 7th day of February 2022, 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, Leyden, Merz, Ractliffe, Rhodd, Wisdom. Absent: None. 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 reminded that the deadline for incumbents to refile is February 15th and all non-incumbents is March 1st.

CONSENT AGENDA

A motion was made by Council person Leyden 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 Resolution: 1. BE IT FURTHER RESOLVED BY the Council that the minutes from the February 7, 2022, special and regular meeting is hereby approved. 2. BE IT FURTHER RESOLVED BY the Council that the agenda for February 23, 2022, is hereby approved. 3. BE IT FURTHER RESOLVED BY the Council that the Police Report for January 2021 of the City of Falls City are hereby approved. 4. BE IT FURTHER RESOLVED BY the Council that the Treasurer's Report for January 2021, is hereby approved. 5. BE IT FURTHER RESOLVED BY the Council that the Consent Resolution for February 23, 2022, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

RENEWAL OF RETAIL LIQUOR LICENSE

A motion was made by Council member Ractliffe and seconded by Council member Rhodd to renew the application for license of Retail Liquor establishments. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

DUAL REPRESENTATION CONSENT OF CITY OF FALLS CITY AND COMMUNITY MEDICAL CENTER FALLS CITY BY MIKE DUNN

A motion was made by Council member Ferguson and seconded by Council member Buckminster to of consent in dual representation of Halbert & Dunn to represent both City of Falls City and CMC. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

LINDSEY DUERFELDT TO HAVE ALCOHOL SERVED AT PRICHARD AUDITORIUM FOR WEDDING RECEPTION BY KELLY BLETCHER

A motion was made by Council member Leyden and seconded by Council member Holle to allow alcohol to be served at Prichard Auditorium for Lindsey Duerfeldt wedding by Kelly Bletcher. Roll was called on this motion and

the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

RECOMMENDATION FROM THE POLICE HIRING COMMITTEE TO APPOINT MR WASON TO THE POSITION OF FALLS CITY POLICE OFFICER

A motion was made by Council member Ractliffe and seconded by Council member Holle to appoint Wason to position of Falls City Police Officer. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

BURN PERMIT FOR 711 STONE STREET – DAN SIMON

A motion was made by Council member Ractliffe and seconded by Council member Ferguson to deny the request for a burn permit at 711 Stone Street. John McQueen spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

REVIEW OF ANNUAL LIBRARY REPORT – HOPE SCHAWANG

Review of Library Annual Report by Hope Schawang.

RESOLUTION TO INCREASE SALES TAX BY .5% REWORDED DOCUMENT – KEVIN CLUSKEY

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

RESOLUTION AUTHORIZING CITY TO ABATE NUISANCE AT 1704 MORTON STREET – TRACY BURNS

A motion was made by Council member Holle and seconded by Council member Buckminster authorizing the City to abate the nuisance at 1704 Morton Street. Tracy Burns spoke. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

ORDINANCE ISSUING BOND ANTICIPATIONI NOTES IN AN AMOUNT NOT TO EXCEED \$4,000,000 – BRAD SLAUGHTER

A motion was made by Council member Ferguson and seconded by Council member Ractliffe to waive the first and second readings of Ordinance 2022-103. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried. Motion carried. A motion was then made by Council member Leyden and seconded by Council member Ferguson to approve the final reading of Ordinance 2022-103. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

ORDINANCE ISSUING COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2022 IN AN AMOUNT NOT TO EXCEED \$3,500,000 – BRAD SLAUGHTER

A motion was made by Council member Buckminster and seconded by Council member Leyden to waive the first and second readings of Ordinance 2022-102. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried. Motion carried. A motion was then made by Council member Buckminster and seconded by Council member Wisdom to approve the final reading of Ordinance 2022-102. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

BIG RED N SDL APPLICATIONS FOR EVENTS AT PRICHARD AUDITORIUM 2022

A motion was made by Council member Buckminster and seconded by Council member Ractliffe to approve Big Red N SDL for events scheduled at Prichard Auditorium. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" None. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:40Pm

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 February 7, 2022; 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