

FEBRUARY 23, 2022

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 23rd 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, Ractliffe, Rhodd, Wisdom. Absent: Merz. 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 congratulated the Falls City Wrestling Team on their successful weekend at State Wrestling. Wyatt Olberding placed 3rd and Thomas Fields placed 5th.

CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Ractliffe to approve the Consent Agenda with the correction of item 12 under regular business, from Board of Utilities to Board of Public Works, as follows: *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, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Merz. Motion carried.

WOMEN'S VOLLEYBALL LEAGUE

Rachel Jackson spoke on behalf of the Falls City Women's Volleyball League thanking the City Council for the investment in new net systems at Prichard Auditorium. No action was taken, no motion made.

REQUEST BY JUAN RAMIREZ OF THE FALLS CITY POLICE DEPT

Police Chief Jamison Baker spoke on behalf of Juan Ramirez, moving out of city limits. A motion was made by Council member Ferguson and seconded by Council member Rhodd to approve the request. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Merz. Motion carried.

SPECIAL DESIGNATED LICENSE FOR SACRED HEART AT ANNUAL FUND RAISER IN ROH ACTIVITY CENTER

A motion was made by Council member Wisdom and seconded by Council member Ferguson to allow the Special Designated License for Sacred Heart at their Annual Fund Raiser Banquet, in the ROH Activity Center. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Merz. Motion carried.

CARLEY YOUDE TO HAVE ALCOHOL SERVED AT PRICHARD AUDITORIUM FOR WEDDING RECEPTION BY THERESA ARMBRUSTER

A motion was made by Council member Holle and seconded by Council member Leyden to allow alcohol to be served at Prichard Auditorium for Carley Youde wedding by Theresa Armbruster. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Merz. Motion carried.

STREET SWEEPER MAINTENANCE

City Clerk Cluskey discussed street sweeper maintenance and parts purchase. A motion was made by Council member Leyden and seconded by Council member Ferguson to okay the costs to make improvements to the street sweeper. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Merz. Motion carried.

FALLS CITY RECREATION REQUEST FOR FUNDING

Derrick Leyden spoke requesting funding of \$5,000.00 to Falls City Recreation for 2022 activities. A motion was made by Council member Ferguson and seconded by Council member Rhodd to approve the request. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Merz. Motion carried.

TERMS OF RENTAL AGREEMENT OF OLD CITY HALL BY TILON MAST

A motion was made by Council member Ferguson and seconded by Council member Buckminster to enter a month-by-month agreement for the "Old City Hall" by Tilon Mast. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Merz. Motion carried.

LED LIGHT REPLACEMENT FOR PARKS

A motion was made by Council member Buckminster and seconded by Council member Leyden to replace older park lights, as they go out, with LED lights. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Merz. Motion carried.

REPRESENTATION OF JERRY L. PIGSLEY OF WOODS AITKEN FOR UNION CONTRACTS

A motion was made by Council member Buckminster and seconded by Council member Ractliffe to seek representation of Jerry L. Pigsley of Woods Aitken for union contract negotiations. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Merz. Motion carried.

ASH REALTY & AUCTIONS RENTAL OF PRICHARD AUDITORIUM

Steven Aeschliman spoke requesting use of Prichard Auditorium for a gun auction on April 8 & 9. A motion was made by Council member Ferguson and seconded by Council member Buckminster to approve the request. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Merz. Motion carried.

ADVERTISING OF CODE ENFORCEMENT POSITION

Clerk Cluskey spoke on advertising the Code Enforcement position. A motion was made by Council member Ferguson and seconded by Council member Rhodd to approve the request. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Merz. Motion carried.

APOINTMENT OF PHILIP FROESCHL TO BOARD OF PUBLIC UTILITIES

A motion was made by Council member Holle and seconded by Council member Ferguson to appoint Philip Froeschl to the Board of Public Utilities. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Leyden, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Merz. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:25pm

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 23, 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