

MARCH 21, 2022

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 21st day of March 2022, at 6:00 o' clock P.M. Council met in regular session. Mayor Bindle called the meeting to order and Interim Clerk Ferris 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 congratulated the SH boys and girls teams on their 3rd place win and state championship. If anyone wants to assist with a community garden email me or contact Sherry Huddleston at SENCA.

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 March 7, 2022, special and regular meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for March 21, 2022, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Police Report for February 2022 of the City of Falls City are hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for March 21, 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.

EMC ON CALL NURSE PROGRAM TO ASSIST WITH MANAGING WORKMAN'S COMP CLAIMS

A discussion was held. No action taken.

TREASURER'S REPORT

A motion was made by Council member Merz and seconded by Council member Leyden to table the Treasurer's Report. 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.

REQUEST TO RENT PRICHARD AUDITORIUM AND TO ALLOW ALCOHOL AND TO ALLOW ALCOHOL TO BE SERVED FOR A WEDDING RECEPTION - SEPTEMBER 3, 2022

A motion was made by Council person Holle and seconded by Council person Rhodd to approve the request to rent Prichard Auditorium for a wedding reception on September 3, 2022 and to allow alcohol to be served. 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.

REQUEST FOR THE CITY TO PAY FOR THE COMMUNITY CLEANUP ON APRIL 21, 2022 – APRIL 24, 2022

A motion was made by Council member Ractliffe and seconded by Council member Holle to approve for the City to pay for the Community Cleanup on April 21, 2022 – April 24, 2022. 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.

REQUEST TO ADVERTISE AND HIRE JANITOR POSITION – SANDRA FERRIS

A motion was made by Council person Holle and seconded by Council person Ferguson to approve to advertise and hire for the janitor position. Sandra Ferris spoke. 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.

FAMILY POOL PASS AVAILABLE FOR CHECK OUT AT THE LIBRARY – SANDRA FERRIS

A motion was made by Council member Merz and seconded by Council member Ferguson to approve family pool passes for check out at the Library. Sandra Ferris 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.

REQUEST TO HIRE SUMMER HELP FOR 2022 – SANDRA FERRIS

A motion was made by Council member Buckminster and seconded by Council member Ferguson to approve for the City to advertise to hire for summer help for 2022. Sandra Ferris 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.

SUMMER HELP WAGES – SANDRA FERRIS

A motion was made by Council person Ractliffe and seconded by Council person Buckminster to approve to increase summer help wages from \$10.30 to \$12.00 and \$12.50 for returning summer help. Sandra Ferris spoke. 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.

ADVERTISE AND HIRE SUMMER HELP FOR CITY HALL/UTILITY OFFICE – SANDRA FERRIS

A motion was made by Council member Ferguson and seconded by Council member Leyden to approve to advertise and hire summer help for the City Hall/Utility Office at the hourly wage of \$12.00 per hour Sandra Ferris 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.

APPOINTMENT SANDRA FERRIS AS INTERIM CITY ADMINISTRATOR/CLERK/TREASURER – MAYOR BINDLE

A motion was made by Council member Merz and seconded by Council member Ractliffe to approve the Mayor's appointment of Sandra Ferris as Interim City Administrator/Clerk/Treasurer. Mayor Bindle 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.

RESOLUTION FOR INTERIM ADMINISTRATOR/CLERK/TREASURER

A motion was made by Council member Ractliffe and seconded by Council member Ferguson to approve the resolution appointing Sandra Ferris as Interim City Administrator/Clerk/Treasurer. 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.

APPOINTMENT ANTHONY NUSSBAUM AS CITY ADMINISTRATOR/CLERK/TREASURER – MAYOR BINDLE

A motion was made by Council member Leyden and seconded by Council member Buckminster to approve the Mayor's appointment of Anthony Nussbaum as City Administrator/Clerk/Treasurer. Mayor Bindle 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.

RESOLUTION FOR CITY ADMINISTRATOR/CLERK/TREASURER

A motion was made by Council member Merz and seconded by Council member Buckminster to approve the resolution appointing Anthony Nussbaum as City Administrator/Clerk/Treasurer. 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.

REQUEST THE PLACEMENT OF PARKING RESTRICTION SIGNS IN THE AMBLUANCE BUILDING PARKING LOT – KAYLIE RACTLIFFE

A motion was made by Council member Holle and seconded by Council member Merz to approve the request for parking restriction signs in the ambulance parking lot. Kaylie Ractliffe 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.

REQUEST TO CREATE A PERSONNEL COMMITTEE – KAYLIE RACTLIFFE

A Discussion was held. No motion was made.

EXECUTIVE SESSION – PERSONNEL

A motion was made by Council person Merz and seconded by Council person Ractliffe to recess from regular session and convene to Executive Session at 6:34P.M. for the discussion of personnel. 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. A motion was then made by Council person Ferguson and seconded by Council person Ractliffe to adjourn from Executive Session and reconvene in regular session at 6:54 P.M. 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 6:55pm

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 March 21, 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