

MAY 2, 2022

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 2nd day of May 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, Leyden, Merz, Ractliffe, Rhodd, Wisdom. Absent: Holle. 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 would like to remind citizens no parking in the handi-capped stalls uptown without a permit.

CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Ferguson 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 April 18, 2022, meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for May 2, 2022, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Claims for April 2022 of the City of Falls City are hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for May 2, 2022, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

WILDERNESS FALLS 3 PROJECT TO ADD 8 ADDITIONAL SENIOR LIVING DUPLEXES AND HAVE THE CITY OF FALLS CITY FUND 50% OF THE ESTIMATED \$150,000 TO \$200,000 STREET COSTS

A motion was made by Council member Merz and seconded by Council member Rhodd to approve Wilderness Falls 3 project to add additional senior living duplexes and split 50% of the cost with the City Street Department. Lucas Froeschl, EDGE director spoke. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

CORPORATE MANAGER CHANGE FOR LIQUOR LICENSE AT KWIK SHOP 648

A motion was made by Council person Ferguson and seconded by Council person Leyden to approve the Corporate Liquor License name change for Kwik Shop 648. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

REPLACE OFFICE FURNACE AND AC IN FIRE DEPARTMENT FOR \$11,780.00

A motion was made by Council person Ferguson and seconded by Council person Buckminster to approve replacing the office furnace and air conditioning at the Fire Department for \$11,780.00 and to issue a check for \$10,000 with the current claims. Jon McQueen spoke. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

REQUEST FOR CURB CUT AT 1410 NEMAHA AVENUE TO WIDEN DRIVEWAY BY 14' AND CUT CURB 16' TO THE SOUTH FROM EXISTING CURB - KRISTIN AND JARROD CHAPPLE

A motion was made by Council person Buckminster and seconded by Council person Ferguson to approve the curb cut at 1410 Nemaha Avenue. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

RESOLUTION AUTHORIZING CITY TO ABATE NUISANCE AT 2015 STONE STREET - TRACY BURNS

Attorney Burns and Carol Hamilton spoke. No motion was made.

REQUEST TO HAVE WEDDING AT PRICHARD AUDITORIUM AND TO SERVE ALCOHOL ON AUGUST 6, 2022

A motion was made by Council member Leyden and seconded by Council member Rhodd to approve the request to rent Prichard Auditorium for a wedding reception on August 6, 2022 and to allow alcohol to be served. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

PART-TIME LIBRARY HELP - HOPE SCHAWANG

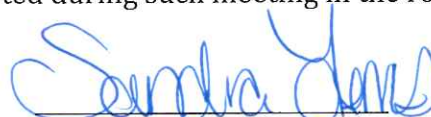
A motion was made by Council person Leyden and seconded by Council person Wisdom to approve hiring 2 part-time employees as the Library and that the combined hours for both employees will not exceed 20-25 hours total. Hope Schawang spoke. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Leyden, Merz, Ractliffe, Rhodd, Wisdom. "NAY" None. "ABSENT" Holle. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:26pm

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 May 2, 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