

MAY 16, 2022

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 16th day of May 2022, at 6:00 o' clock P.M. Council met in regular session. Mayor Bindle 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, Holle, Merz, Rhodd, Wisdom. Absent: Leyden, Ractliffe. 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 it is against City Ordinance to mow grass into the street. Not only is it dangerous to bicyclists/motorcyclists but it wrecks havoc on our sewer system.

The City Hall/Utility Office has a new phone system. When you call you will be transferred directly to the person you need to talk to.

CITY ADMINISTRATOR REPORT

The city administrator provided a verbal report summarizing various city operations throughout the period.

CONSENT AGENDA

A motion was made by Council person Ferguson and seconded by Council person Rhodd 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 May 2, 2022, special and regular meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for May 16, 2022, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the Police Report for April 2022 of the City of Falls City are hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Treasurer's Report for April, 2022, is hereby approved. 5. *BE IT FURTHER RESOLVED* BY the Council that the Consent Resolution for May 16, 2022, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden, Ractliffe. Motion carried.

PUBLIC HEARING – WAPA INTEGRATED RESOURCE PLAN – JOHN KRAJEWSKI W/ JK ENERGY CONSULTING

Mayor Bindle declared a public hearing open at 6:04P.M. to discuss WAPA Integrated Resource Plan. Mayor Bindle then asked if there was anyone in the audience who wished to speak in favor of or oppose said Application. John Krajewski with JK Energy Consulting spoke. Since no one else wished to be recognized, Mayor Bindle then declared the public hearing closed at 6:11P.M.

FIRST READING OF ORDINANCE 2022-105 TO IMPOSE AN ADDITIONAL ONE-HALF OF ONE PERCENT MUNICIPAL SALES AND USE TAX, RESULTING INA TOTAL RATE OF TWO PERCENT TO PROVIDE FOR ATHE USE OF THE PROCEEDS FROM THE MUNICIPAL TAX IN EXCESS OF ONE AND ONE-HALF PERCENT FOR PUBLIC INFRASTRUCTURE PROJECTS

A motion was made by Council member Buckminster and seconded by Council member Rhodd to waive the first and

second readings of Ordinance 2022-105. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden, Ractliffe. Motion carried. A motion was then made by Council member Holle and seconded by Council member Merz to approve the final reading of Ordinance 2022-105. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden, Ractliffe. Motion carried.

REQUEST FOR SPECIAL DESIGNATED LIQUOR LICENSE FOR FALLS CITY ELKS LODGE #963 FOR SMOKIN ON THE BRICKS BBQ CONTEST FOR JUNE 10-JUNE 12, 2022

A motion was made by Council member Holle and seconded by Council member Buckminster to approve the request for SDL for Falls City Elks Lodge #963 for Smokin on the bricks BBQ Contest for June 10-June 12, 2022. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden, Ractliffe. Motion carried.

REQUEST FOR 20 FOOT STORAGE CONTAINER ON THE SOUTHEAST CORNER OF THE COURTHOUSE PLACED AS TO NOT DISTURB VISIBILITY - BRANDON SCHAWANG

A motion was made by Council person Buckminster and seconded by Council person Ferguson to approve for a 20 foot storage container on the Southeast corner of the Courthouse placed as to do not disturb visibility. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden, Ractliffe. Motion carried.

RAISE CANDLELIGHT CABIN RATES FROM \$30 FOR HALF DAYS TO \$50 FOR HALF DAYS AND FULL DAYS FROM \$50 TO \$100 FOR FULL DAYS AS RECOMMENDED BY THE PARK BOARD TO ALLOW FOR FUTURE IMPROVEMENTS TO BE MADE TO CANDLELIGHT CABIN - EFFECTIVE DATE WOULD BE JUNE 1, 2022

A motion was made by Council person Ferguson and seconded by Council person Holle to approve raising Candlelight Cabin rates from \$30 for half days to \$50 for half days and full days \$50 to \$100 for full days as recommended by the Park Board to allow for future improvements to be made to Candlelight Cabin. Effective date would be June 1, 2022. Roll was called on this motion and the Council members voted as follows: "YEA" Buckminster, Ferguson, Holle, Merz, Rhodd, Wisdom. "NAY" None. "ABSENT" Leyden, Ractliffe. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:14pm

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 16, 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