

## **REGULAR MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS**

October 3, 2024  
2307 Barada Street  
Falls City, Nebraska

A regular meeting of the Board of Public Works of the City of Falls City, Nebraska, was held at the City Hall, 2307 Barada Street in said City on the 3rd day of October 2024 at 5:30 o'clock P.M. Present were: Board Members: Froeschl, Joy, Koopman, Rieger. Absent: Johansen. Trevor Campbell recorded the minutes of the meeting. 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 Board Chairman and all members of the Board 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 Chairman and Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Chairman 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.

### **CONSENT AGENDA**

A motion was made by Froeschl and seconded by Joy to approve the consent agenda as follows: *WHEREAS*, certain business of the Board of Public Works 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 Board of Public Works 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 Board of Public Works that the minutes from the September 19, 2024, regular meeting are hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the agenda for October 3, 2024, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the Claims for September 14, 2024, through September 27, 2024, are hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the Consent Agenda for October 3, 2024, is hereby approved. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Rieger. "NAY" None. "ABSENT" Johansen. Motion carried.

### **PROPOSAL FROM CORNELIUS WRECKING FOR THE REMOVAL OF ENGINES #1 AND #2 AND ABANDONED FUEL TANK AT THE POWER PLANT IN EXCHANGE FOR SALVAGE RIGHTS**

A motion was made by Froeschl and seconded by Joy to approve the proposal from Cornelius Wrecking for the removal of Engines #1 and #2 and abandoned fuel tank at the Power Plant in exchange for salvage rights with an understanding a contract will be written detailing the scope of work. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Rieger. "NAY" None. "ABSENT" Johansen. Motion carried.

### **PROPOSAL FROM USDI FOR THE DESIGN AND CONSTRUCTION SERVICES OF THE 2025 CONTRACTOR PROJECT FOR THE GAS DEPT. IN THE AMOUNT OF \$37,300.00**

A motion was made by Joy and seconded by Rieger to recommend to the City Council to approve the agreement to HK Scholz for high pot testing of conductors from PDC to power plant in amount of \$20,200.00. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Rieger. "NAY" None. "ABSENT" Johansen. Motion carried.

**LEASE AGREEMENT WITH NMC CAT FOR A CAT 930 M WHEEL LOADER**

A motion was made by Froeschl and seconded by Rieger to approve the lease agreement with NMC CAT for a CAT 930M wheel loader. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Rieger. "NAY" None. "ABSENT" Johansen. Motion carried.

**LEASE AGREEMENT WITH DITCH WITCH FOR A HX50 VAC TRAILER**

A motion was made by Froeschl and seconded by Joy to approve the lease agreement with Ditch Witch for a HX50 vac trailer. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Rieger. "NAY" None. "ABSENT" Johansen. Motion carried.

**MEETING ADJOURNED AT 7:12 PM**

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 the Vice Chairman and Board on October 3, 2024, 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 members 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 members of the public, posted during such meeting in the room in which such meeting was held.

(SEAL)

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CITY CLERK

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SECRETARY

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CHAIRMAN