

REGULAR MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS

November 18, 2021
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 18th day of November, 2021, at 5:30 o'clock P.M. Present were: Board Members: Joy, Koopman, Veigel. Absent: Campbell. Ray Luhning 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.

MINUTES

A motion was made by Joy and seconded by Koopman to approve the minutes for the November 4, 2021 regular meeting. Roll was called on this motion and the members voted as follows: "YEA" Joy, Koopman, Veigel. "NAY" None. "ABSENT" Campbell. Motion carried.

AGENDA

A motion was made by Koopman and seconded by Joy to approve the November 18, 2021 agenda as printed. Roll was called on this motion and the members voted as follows: "YEA" Joy, Koopman, Veigel. "NAY" None. "ABSENT" Campbell. Motion carried.

ELECTRIC DISTRIBUTION UPGRADE PROJECT - UPDATE

Utility Superintendent updated the Board on the Status of the Project.

COST OF SERVICE RATE STUDY/JK ENERGY CONSULTING

A motion was made by Joy and seconded by Koopman to recommend to the City Council for approval and authorize the Mayor to sign the JK Energy Proposal to conduct a cost of service rate study for all 4 utility at a total cost of \$20,500. Roll was called on this motion and the members voted as follows: "YEA" Joy, Koopman, Veigel. "NAY" None. "ABSENT" Campbell. Motion carried.

COST OF SERVICE RATE STUDY/JK ENERGY CONSULTING

A motion was made by Koopman and seconded by Joy to recommend to the City Council to award the contract to Municipal Pipe Tool Company in the amount of \$489,226.10. Roll was called on this motion and the members voted as follows: "YEA" Joy, Koopman, Veigel. "NAY" None. "ABSENT" Campbell. Motion carried.

MEETING ADJOURNED AT 5:45PM.

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 Chairman and Board on November 18, 2021 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)

CITY CLERK

RAY JOY, SECRETARY

MERLE VEIGEL, CHAIRMAN