

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

February 19<sup>th</sup>, 2026  
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 19<sup>th</sup> day of February 2026 at 5:30 o'clock P.M. Present were: Board Members: Froeschl, Rieger, Joy, and Koopman. 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 Chairperson 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 Chairperson and Board of this meeting: All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Chairperson 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.

**PUBLIC WORKS DIRECTOR REPORT**

Trevor Campbell gave the Public Works Report. No action was required.

**CONSENT AGENDA**

A motion was made by Joy and seconded by Rieger 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 February 5<sup>th</sup>, 2026, meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the agenda for February 19<sup>th</sup>, 2026, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the Consent Agenda for February 19<sup>th</sup>, 2026, is hereby approved. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Rieger, Joy, Koopman. "NAY" None. "ABSENT": Johansen. Motion carried.

**REQUEST FOR APPROVAL OF OLSSON WORK ORDER AGREEMENT IN THE AMOUNT OF \$9,800.00 TO USE GROUND PENETRATING RADAR (GPR) TO LOCATE EXISTING GRAVES OR OTHER FOREIGN MATERIALS IN THE FORMER FALLS CITY CEMETERY**

Following discussion and review of the agreement, a motion was made by Froeschl and seconded by Rieger to approve the work order agreement in the amount of \$9,800.00 to use GPR to locate existing graves or other foreign materials in the former Falls City cemetery as presented. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Rieger, Joy, Koopman. "NAY" None. "ABSENT": Johansen. Motion carried.

**REQUEST FOR APPROVAL OF JEO CONSULTING GROUP INC SERVICE AGREEMENT IN THE AMOUNT OF \$10,000.00 TO PROVIDE FOR GIST PROFESSIONAL SERVICES ASSOCIATED WITH DEVELOPING THE CITY'S WATER SERVICE LINE INVENTORY**

Following discussion and review of the agreement, a motion was made by Koopman and seconded by Joy to approve the JEO Consulting Group Inc. service agreement in the amount of \$10,000.00 to provide for GIS Professional Services associated with developing the City's Water Service Line Inventory. Roll was called on

this motion and the members voted as follows: "YEA" Froeschl, Rieger, Joy, Koopman. "NAY" None. "ABSENT": Johansen. Motion carried.

**REQUEST TO APPROVE AMENDMENT #2 TO THE AGREEMENT WITH MILLER & ASSOCIATES FOR PROJECT NO. 495-D1-006 TO PREPARE BIDDING DOCUMENTS AND ASSIST WITH EPA COMMUNITY GRANT PROGRAM FUNDING REQUIREMENT FOR PLUG VALVE INSTALLATION ON GRAVITY SEWER MAIN NEAR THE NORTHEAST LIFT STATION WITH COSTS NOT TO EXCEED \$10,000.00**

Following discussion and review of the proposed amendment, a motion was made by Joy and seconded by Koopman to approve Amendment #2 to the agreement with Miller & Associates for Project No. 495-D1-006. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Rieger, Joy, Koopman. "NAY" None. "ABSENT": Johansen. Motion carried.

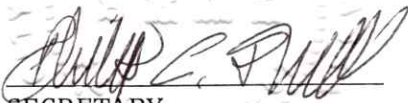
**CONSIDER CANCELLATION OR RESCHEDULING OF THE MARCH 5, 2026 MEETING**

Following discussion, a motion was made by Koopman and seconded by Joy to reschedule the March 5, 2026 meeting for March 12, 2026, and to cancel the meeting on March 19, 2026. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Rieger, Joy, Koopman. "NAY" None. "ABSENT": Johansen. Motion carried.

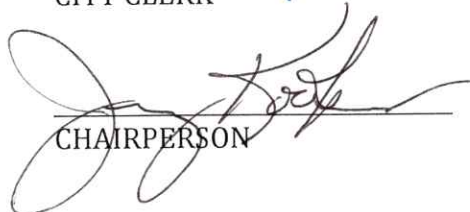
**MEETING ADJOURNED AT 6:49 PM**

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 Chairperson and Board on February 19<sup>th</sup>, 2026, 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)

  
SECRETARY

  
CITY CLERK

  
CHAIRPERSON