

REGULAR MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS

May 15, 2025
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 15th day of May 2025 at 5:30 o'clock P.M. Present were: Board Members: Froeschl, Johansen, Joy, Koopman, Rieger. Anthony Nussbaum 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.

CONSENT AGENDA

A motion was made by Joy and seconded by Froeschl 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 April 17, 2025, and May 1, 2025, regular meetings are hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Board of Public Works that the agenda for May 15, 2025, is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Board of Public Works that the Consent Agenda for May 15, 2025, is hereby approved. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Johansen, Joy, Koopman, Rieger. "NAY" None. "ABSENT" None. Motion carried.

CLAIMS REVIEW

Claims were reviewed. No action was required.

AUTHORIZATION TO PURCHASE A STANDBY GENERATOR FOR THE WASTEWATER LIFT STATION FROM NEBRASKA GENERATOR SERVICE LLC TOTALING \$97,210.00

A motion was made by Koopman and seconded by Johansen to recommend to City Council the approval of a standby generator for the Wastewater Lift Station from Nebraska Generator Service, LLC totaling \$97,210.00 as presented. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Johansen, Joy, Koopman, Rieger. "NAY" None. "ABSENT" None. Motion carried.

AUTHORIZE EXECUTION OF THE STATEMENT OF WORK TO THE ENGINEERING ADVISORY SERVICES AGREEMENT WITH FARRIS ENGINEERING TO PERFORM OWNERS' TECHNICAL REPRESENTATIVE SERVICES FOR THE ENERGY FORWARD TRANSMISSION PROJECT ON A TIME & EXPENSE BASIS NOT TO EXCEED \$84,375.00

A motion was made by Joy and seconded by Froeschl to recommend to City Council to authorize execution of the Statement of Work to the Engineering Advisory Services Agreement with Farris Engineering to perform owners' technical representative services for the Energy Forward Transmission Project on a Time & Expense Basis not to exceed \$84,375.00. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Johansen, Joy, Koopman, Rieger. "NAY" None. "ABSENT" None. Motion carried.

AWARD OF PURCHASE OF A 1-TON TRUCK FOR GAS DEPARTMENT

A discussion was held. No action was required.

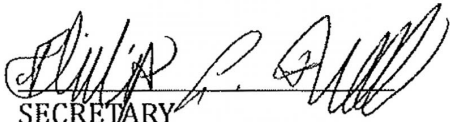
AUTHORIZE EXECUTION OF AN AGREEMENT WITH NEBRASKA CITY UTILITIES TO POOL RESOURCES FOR ELECTRIC GENERATOR UNIT PARTS UPON APPROVAL OF TERMS BY CITY ATTORNEY

A motion was made by Froeschl and seconded by Koopman to table the item until we receive a parts list, cost and terms. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Johansen, Joy, Koopman, Rieger. "NAY" None. "ABSENT" None. Motion carried.


MEETING ADJOURNED AT 6:26 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 May 15, 2025, 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