

REGULAR MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS

December 18th, 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 18th day of December 2025 at 5:30 o'clock P.M. Present were: Board Members: Koopman, Johansen, Froeschl, Joy, Rieger. Absent: None. 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 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 December 4th, 2025, meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the agenda for December 18th, 2025, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the Consent Agenda for December 18th, 2025, is hereby approved. Roll was called on this motion and the members voted as follows: "YEA" Koopman, Johansen, Froeschl, Joy, Rieger. "NAY" None. "ABSENT": None. Motion carried.

REVIEW AND ADOPT UPDATED UTILITY EXTENSION RESOLUTION AND ADD INCLEMENT WEATHER POLICY FOR FALLS CITY UTILITY CUSTOMERS

A motion was made by Joy and seconded by Froeschl to adopt the updated utility extension resolution with the newly added inclement weather policy for Falls City Utility customers as amended. Roll was called on this motion and the members voted as follows: "YEA" Koopman, Johansen, Froeschl, Joy, Rieger. "NAY" None. "ABSENT": None. Motion carried.

RESCHEDULING OF REGULAR BOPW MEETINGS CONFLICTING WITH CALENDAR YEAR 2026 HOLIDAYS

A motion was made by Froeschl and seconded by Johansen to cancel the January 1, 2026, meeting. Roll was called on this motion and the members voted as follows: "YEA" Koopman, Johansen, Froeschl, Joy, Rieger. "NAY" None. "ABSENT": None. Motion carried.

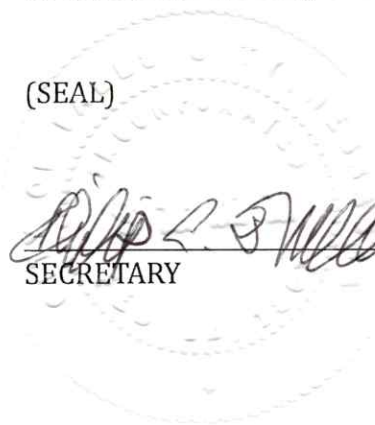
REQUEST APPROVAL FOR THE RENEWAL OF THE MASTER SERVICE AGREEMENT WITH RS ELECTRIC FOR CALENDAR YEAR 2026

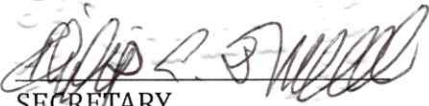
A motion was made by Froeschl and seconded by Rieger to approve the renewal of the Master Service Agreement with RS Electric for Calendar Year 2026. Roll was called on this motion and the members voted as follows: "YEA" Koopman, Johansen, Froeschl, Joy, Rieger. "NAY" None. "ABSENT": None. Motion carried.

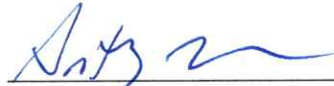
MEETING ADJOURNED AT 6:51 PM

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 December 18th, 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