

**Falls City
Council Agenda
2307 Barada Street
Falls City, NE 68355
Phone (402) 245-2707
September 20, 2021
6:00 P.M.**

The City Council may vote to go into Closed Session on any agenda item as allowed by State Law.

ROUTINE BUSINESS

1. Announcement of Open Meetings Act.
2. Roll Call
3. Pledge of Allegiance.
4. Mayor's Report.

CONSENT AGENDA

1. Minutes Approval for September 8, 2021.
2. Agenda Approval.
3. Police Report Approval
4. Treasurer Report Approval
5. Consent Resolution.

Any item listed on the Consent Agenda may, by the request of any single Council Member, be considered as a separate item under the Regular Agenda Section of the Agenda.

OLD BUSINESS

1. Discussion and Action – Funding options for utility improvements. – Derrick Leyden.

REGULAR BUSINESS

1. Discussion and Action – Motion to approve BOPW proposal (see Attached) Ray Luhring and Matt Kalin JEO
2. Discussion and Action – Review and Motion to approve Insurance Policy Bid 2021-2022 (see Attached) Representatives from Miller Monroe
3. Discussion and Action – Discussion/Update Tower 1 Ladder. Discussion/Update AFG 2020 Grant (see Attached) Jon McQueen FCFD
4. Discussion and Action – Motion to approve use of Capital Improvement Funds as match for AFG 2020 Grant in amount of \$6683.95 / Jon McQueen
5. Discussion and Action – Motion to approve use of Equipment Fund 04-4870
6. ADJOURNMENT

Kevin Cluskey, City Clerk