

CITY OF FALLS CITY
BOARD OF PUBLIC WORKS

2307 BARADA STREET, FALLS CITY, NEBRASKA 68355-1546

PHONE (402) 245-2707

A G E N D A

JULY 15, 2021

5:30 P.M.

- 1.] ROLL CALL.
- 2.] [MINUTES](#): JULY 1, 2021
- 3.] AGENDA APPROVAL
- 4.] OLD BUSINESS:
 - A. WTP CONTRAFLO – UPDATE DISCUSSION
 - B.
 - C.
- 5.] NEW BUSINESS:
 - A. RFQ – ELECTRIC SYSTEM UPGRADE PROJECT
 - B.
 - C.

REGULAR MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS

July 1, 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 1st day of July, 2021, at 5:30 o'clock P.M. Present were: Board Members: Campbell, Joy, Veigel. Absent: Koopman. Ray Luhring 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 Vice-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 Campbell to approve the minutes for the June 17, 2021 regular meeting. Roll was called on this motion and the members voted as follows: "YEA" Campbell, Joy, Veigel. "NAY" None. "ABSENT" Koopman. Motion carried.

AGENDA

A motion was made by Campbell and seconded by Joy to approve the July 1, 2021 agenda as printed. Roll was called on this motion and the members voted as follows: "YEA" Campbell, Joy, Veigel. "NAY" None. "ABSENT" Koopman. Motion carried.

UTILITY SUPERINTENDENT REPORT

A motion was made by Campbell and seconded by Joy to approve the Utility Superintendent Report as presented. Roll was called on this motion and the members voted as follows: "YEA" Campbell, Joy, Veigel. "NAY" None. "ABSENT" Koopman. Motion carried.

ELECTION OF CHAIRMAN, VICE CHAIRMAN AND SECRETARY

A motion was made by Joy and seconded by Campbell to untangle Election of Officers. Roll was called on this motion and the members voted as follows: "YEA" Campbell, Joy, Veigel. "NAY" None. "ABSENT" Koopman. Motion carried.

ELECTION OF CHAIRMAN

A motion was made by Joy and seconded by Campbell to nominate and elect Merle Veigel as Chairman of the Board of Public Works. Roll was called on this motion and the members voted as follows: "YEA" Campbell, Joy. "NAY" None. "ABSTAIN" Veigel "ABSENT" Koopman. Motion carried.

ELECTION OF VICE-CHAIRMAN

A motion was made by Campbell and seconded by Joy to nominate and elect Jerry Koopman as Vice-Chairman of the Board of Public Works. Roll was called on this motion and the members voted as follows: "YEA" Campbell, Joy, Veigel. "NAY" None. "ABSENT" Koopman. Motion carried.

ELECTION OF SECRETARY

A motion was made by Campbell and seconded by Veigel to nominate and elect Ray Joy as Secretary of the Board of Public Works. Roll was called on this motion and the members voted as follows: "YEA" Campbell, Veigel. "NAY" None. "ABSTAIN" Joy. "ABSENT" Koopman. Motion carried.

USDI GAS MAIN AND SERVICE REPLACEMENT PROPOSAL

A motion was made by Joy and seconded by Campbell to recommend to the City Council to approve the Proposal from USDI for Engineering Bid Services and Project Management in the amount of \$31,400 for zone #8 of the Gas Main replacement Plan. Roll was called on this motion and the members voted as follows: "YEA" Campbell, Joy, Veigel. "NAY" None. "ABSENT" Koopman. Motion carried.

CLAIMS

A motion was made by Campbell and seconded by Joy to approve the claims for June, 2021 as follows: Electric Department - \$174,348.64, Water Department - \$420,167.63; Mechanic Shop - \$7,642.65; Gas Department - \$78,235.23- Sewer - \$125,836.51. Roll was called on this motion and the members voted as follows: "YEA" Campbell, Joy, Veigel. "NAY" None. "ABSENT" Koopman. Motion carried.

MEETING ADJOURNED AT 6:50PM.

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 June 17, 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

TOM BARTEK, SECRETARY

MERLE VEIGEL, CHAIRMAN

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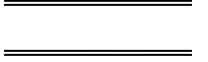
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GARY JORN, CITY CLERK