

REQUEST FOR A BURN PERMIT AT 2600 FULTON STREET | DAN SIMON

A request for a burn permit at 2600 Fulton Street was presented for consideration by Dan Simon. Upon review, a motion was made by Council person Ferguson and seconded by Council person Leyden to approve the request as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Leyden. "NAY" Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "Absent" Buckminster. Motion failed.

RESCHEDULING OF REGULAR COUNCIL MEETINGS CONFLICTING WITH CALENDAR YEAR 2026 HOLIDAYS

A motion was made by Council person F. Killingsworth and seconded by Council person Ferguson to revise the regular meeting Council dates of Monday, January 19, 2026, to Tuesday, January 20, 2026; Monday, February 16, 2026, to Tuesday, February 17, 2026; Monday, September 7, 2026, to Wednesday, September 9, 2026. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Buckminster. Motion carried.

CONSIDER AUTHORIZING EXECUTION OF A PERMANENT EASEMENT AND RIGHT-OF-WAY AGREEMENT WITH THE DOROTHY J. TOWLE REVOCABLE TRUST AS REQUESTED BY CRA & EDGE

A motion was made by Council person Ferguson and seconded by Council person Kaster to authorize execution of the easement and agreement as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Buckminster. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:50 P.M.

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 Council on December 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 three copies of all reproducible material discussed at the meeting was available at the meeting for examination and copying by persons 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 persons of the public, posted during such meeting in the room in which such meeting was held.

(SEAL)


CITY CLERK


CITY CLERK


MAYOR

January 5, 2026

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 5th day of January 2026, at 6:00 o'clock P.M. Council met in regular session. Mayor Harkendorff called the meeting to order, and Clerk Nussbaum recorded the minutes of the meeting. On roll call the following Council persons were present: Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. Absent: Ruiz. 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 Mayor and all persons of the Council 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 Mayor and Council of this meeting. All proceedings shown hereafter were taken while the convened meeting was open to the attendance of the public. Mayor Harkendorff 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.

STANDING REPORTS

Standing reports from the Mayor, City Administrator, and Chief of Police were presented. No formal action was required.

AGENDA APPROVAL FOR JANUARY 5, 2026

A motion was made by Council person F. Killingsworth and seconded by Council person Buckminster to approve the agenda as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. "NAY" None. "Absent" Ruiz. Motion carried.

MINUTES APPROVAL FOR DECEMBER 15, 2025

A motion was made by Council person Leyden and seconded by Council person K. Killingsworth to approve the minutes as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. "NAY" None. "Absent" Ruiz. Motion carried.

CLAIMS APPROVAL FOR JANUARY 6, 2026

A motion was made by Council person Ferguson and seconded by Council person Leyden to approve the claims as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. "NAY" None. "Absent" Ruiz. Motion carried.

MINUTES APPROVAL FOR DECEMBER 1, 2025

A motion was made by Council person Leyden and seconded by Council person Fouraker to approve the minutes as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. "NAY" None. "Absent" Ruiz. Motion carried.

CLAIMS APPROVAL FOR DECEMBER 16, 2025

A motion was made by Council person Ferguson and seconded by Council person Leyden to approve the claims as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, Leyden, Buckminster. "NAY" F. Killingsworth. "Absent" Ruiz. Motion carried.

TREASURERS REPORT FOR NOVEMBER 2025

A motion was made by Council person Ferguson and seconded by Council person Fouraker to approve the report as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. "NAY" None. "Absent" Ruiz. Motion carried.

REQUEST FOR A BURN PERMIT AT 2600 FULTON STREET | DAN SIMON

Dan Simon presented a request to the City Council to obtain a burn permit at 2600 Fulton Street. Following discussion, no formal action was taken.

CONSIDER APPROVING CHICKEN PERMIT APPLICATIONS FOR 1616 VALLEY AVENUE, 2212 STONE STREET, 2008 MORTON STREET, AND 710 EAST 11TH STREET

Mayor Harkendorff declared a public hearing open at 6:26 P.M. for the purpose of hearing public comment relating to the approval of Chicken Permit Applications for 1616 Valley Avenue, 2212 Stone Street, 2008 Morton Street, and 710 East 11th Street. Mayor Harkendorff asked if there was anyone in the audience who wished to comment. There was no public comment. Mayor Harkendorff then declared the public hearing closed at 6:28 P.M.

CONSIDER APPROVING A CHICKEN PERMIT APPLICATION AT 1616 VALLEY AVENUE | STACIE LEWIS

A motion was made by Council person Ferguson and seconded by Council person Buckminster to approve the application as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. "NAY" None. "Absent" Ruiz. Motion carried.

CONSIDER APPROVING A CHICKEN PERMIT APPLICATION AT 2212 STONE STREET | THOMAS & MARY BASSETT

A motion was made by Council person Kaster and seconded by Council person Leyden to approve the application as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. "NAY" None. "Absent" Ruiz. Motion carried.

CONSIDER APPROVING A CHICKEN PERMIT APPLICATION AT 2008 MORTON STREET | MEGAN STAMPER

A motion was made by Council person F. Killingsworth and seconded by Council person Kaster to approve the application as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. "NAY" None. "Absent" Ruiz. Motion carried.

CONSIDER APPROVING A CHICKEN PERMIT APPLICATION AT 710 E 11TH STREET | JOHN & NANCY ELMS

A motion was made by Council person Leyden and seconded by Council person K. Killingsworth to approve the application as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. "NAY" None. "Absent" Ruiz. Motion carried.

CONSIDER REQUEST FROM RICHARDSON COUNTY RWD #2 FOR THE CITY TO WAIVE THE WATER INFRASTRUCTURE FEE CHARGED TO THE DISTRICT UNTIL OCTOBER 2026

Richardson County RWD #2 presented a request to the City Council to waive the water infrastructure fee charged to the district until October 2026. Following discussion, no formal action was taken.

CONSIDER APPROVAL OF REQUISITION REQ01980 FOR LEGAL SERVICES FROM BAIRD HOLM LLP RELATED TO THE NRG PROJECT

Requisition REQ01980 was presented for consideration. Upon review, a motion was made by Council person Ferguson and seconded by Council person Leyden to approve the purchase of Requisition REQ01980. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. "NAY" None. "Absent" Ruiz. Motion carried.

CONSIDER RENEWAL OF A MASTER SERVICE AGREEMENT WITH RS ELECTRIC UTILITY SERVICES AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS

A Master Service Agreement with RS Electric Utility Services was presented for consideration. Upon review, a motion was made by Council person Ferguson and seconded by Council person Fouraker to adopt the resolution as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. "NAY" None. "Absent" Ruiz. Motion carried.

RESOLUTION AUTHORIZING SUBMISSION OF A LETTER OF INTENT AND FULL GRANT APPLICATION FOR THE 2026 CIVIC AND COMMUNITY CENTER FINANCING FUND (CCCF)

A resolution was presented for consideration. Upon review, a motion was made by Council person Leyden and seconded by Council person Ferguson to adopt the resolution as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Leyden, Buckminster. "NAY" None. "Absent" Ruiz. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:04 P.M.

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 Council on January 5, 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 three copies of all reproducible material discussed at the meeting was available at the meeting for examination and copying by persons 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 persons of the public, posted during such meeting in the room in which such meeting was held.

(SEAL)



CITY CLERK



MAYOR

January 20, 2026

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 20th day of January 2026, at 6:00 o'clock P.M. Council met in regular session. Acting President Buckminster called the meeting to order, and Clerk Nussbaum recorded the minutes of the meeting. On roll call the following Council persons were present: Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Ruiz, Buckminster. Absent: Leyden. Mayor Harkendorff was absent. 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 Mayor and all persons of the Council 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 Mayor and Council of this meeting. All proceedings shown hereafter were taken while the convened meeting was open to the attendance of the public. Buckminster 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.

STANDING REPORTS

Standing reports from the City Administrator and Chief of Police were presented. No formal action was required.

AGENDA APPROVAL FOR JANUARY 20, 2026

A motion was made by Council person F. Killingsworth and seconded by Council person Ferguson to approve the agenda as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Ruiz, Buckminster. "NAY" None. "Absent" Leyden. Motion carried.

MINUTES APPROVAL FOR JANUARY 5, 2026

A motion was made by Council person F. Killingsworth and seconded by Council person Ruiz to approve the minutes as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Ruiz, Buckminster. "NAY" None. "Absent" Leyden. Motion carried.

CLAIMS APPROVAL FOR JANUARY 21, 2026

A motion was made by Council person Ferguson and seconded by Council person K. Killingsworth to approve the claims as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Ruiz, Buckminster. "NAY" None. "Absent" Leyden. Motion carried.

TREASURERS REPORT FOR DECEMBER 2025

A motion was made by Council person Fouraker and seconded by Council person K. Killingsworth to approve the report as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Ruiz, Buckminster. "NAY" None. "Absent" Leyden. Motion carried.

REQUEST FOR RESTRICTED PARKING ON THE 900 BLOCK OF MORTON STREET | BING BINDRUM

Bing Bindrum presented a request to the City Council to restrict parking on the 900 block of Morton Street. Following discussion, a motion was made by Council person F. Killingsworth and seconded by Council person K. Killingsworth to restrict parking for 25 feet on the 900 block of Morton Street. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Ruiz, K. Killingsworth, F. Killingsworth, Buckminster. "NAY" Kaster. "Absent" Leyden. Motion carried.

CONSIDER APPROVING CHICKEN PERMIT APPLICATIONS FOR 1616 VALLEY AVENUE, 2212 STONE STREET, 2008 MORTON STREET, AND 710 EAST 11TH STREET

Acting President Buckminster declared a public hearing open at 6:13 P.M. for the purpose of hearing public comment relating to the approval of Chicken Permit Applications for 523 Wilson Street, 901 E 21st Steet, 804 E 17th Street, 1802 Huber Road, 1402 Morton Street, 2414 Fulton Street, and 701 E 14th Street. Buckminster asked if there was anyone in the audience who wished to comment. Following discussion, Buckminster declared the public hearing closed at 6:15 P.M.

CONSIDER APPROVING A CHICKEN PERMIT APPLICATION AT 523 WILSON STREET | CHEVY IMEL & LASHAWNA FENNEL (IMEL)

A motion was made by Council person Ferguson and seconded by Council person Fouraker to approve the application as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Ruiz, Buckminster. "NAY" None. "Absent" Leyden. Motion carried.

CONSIDER APPROVING A CHICKEN PERMIT APPLICATION AT 901 E 21ST STREET | CHAD BERRY

A motion was made by Council person Fouraker and seconded by Council person K. Killingsworth to approve the application as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Ruiz, Buckminster. "NAY" None. "Absent" Leyden. Motion carried.

CONSIDER APPROVING A CHICKEN PERMIT APPLICATION AT 804 E 17TH STREET | KATHERINE JORDAN

A motion was made by Council person F. Killingsworth and seconded by Council person Buckminster to approve the application as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Ruiz, Buckminster. "NAY" None. "Absent" Leyden. Motion carried.

CONSIDER APPROVING A CHICKEN PERMIT APPLICATION AT 1802 HUBER ROAD | ALYSON & BRENDAN STEELE

A motion was made by Council person Ruiz and seconded by Council person Fouraker to approve the application as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, K. Killingsworth, F. Killingsworth, Ruiz, Buckminster. "NAY" None. "Absent" Leyden. Motion carried.

CONSIDER APPROVING A CHICKEN PERMIT APPLICATION AT 1402 MORTON STREET | BRAD GRESHAM

A motion was made by Council person Fouraker and seconded by Council person K. Killingsworth to approve the application as presented. Roll