

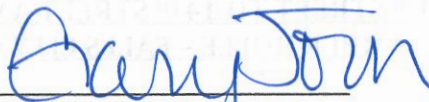
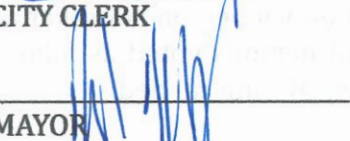
No motion was made.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:58 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 April 6, 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


CITY CLERK

MAYOR

April 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 April 2026, at 6:00 o'clock P.M. Council met in regular session. Mayor Harkendorff called the meeting to order, and Clerk Jorn recorded the minutes of the meeting. On roll call the following Council persons were present: Buckminster, Fouraker, K. Killingsworth, Ferguson, Leyden, Ruiz. Absent: Kaster, F. Killingsworth. 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 City Administrator was presented. No formal action was required.

AGENDA APPROVAL FOR APRIL 20, 2026

A motion was made by Council person Leyden 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" Buckminster, Fouraker, Ferguson, Leyden, K. Killingsworth, Ruiz. "NAY" None. "Absent" Kaster, F. Killingsworth. Motion carried.

MINUTES APPROVAL FOR APRIL 6, 2026

A motion was made by Council person Ruiz 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" Buckminster, Fouraker, Ferguson, Leyden, K. Killingsworth, Ruiz. "NAY" None. "Absent" Kaster, F. Killingsworth. Motion carried.

CLAIMS APPROVAL FOR APRIL 21, 2026

A motion was made by Council person Leyden 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" Buckminster, Fouraker, Ferguson, Leyden, K. Killingsworth, Ruiz. "NAY" None. "Absent" Kaster, F. Killingsworth. Motion carried.

TREASURER'S REPORT APPROVAL FOR MARCH 2026

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

FALLS CITY EDGE QUARTERLY REPORT | FALLS CITY EDGE - LUCAS FROESCHL

Lucas Froeschl presented the Falls City EDGE Quarterly Report for the first quarter of 2026. No motion was made.

DUAL REPRESENTATION POWER PLANT STRUCTURE DISCOVERY CONTRACT | FALLS CITY EDGE - LUCAS FROESCHL

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

CONTROLLED BURN TRAINING AT 824 MCLEAN - FALLS CITY VOLUNTEER FIRE DEPARTMENT

Lucas Froeschl, Director of Falls City EDGE, and Fireman Jon McQueen spoke on the matter. A motion was made by Council person Leyden and seconded by Council person K. Killingsworth to approve the request with the requirement that the Land Bank procure liability insurance. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Fouraker, Ferguson, Leyden, K. Killingsworth, Ruiz. "NAY" None. "Absent" Kaster, F. Killingsworth. Motion carried.

PUBLIC HEARING- CONSIDER APPROVING A CHICKEN PERMIT APPLICATION FOR 1601 MCLEAN STREET | TAMMIE BECKNER

Mayor Harkendorff declared a public hearing open at 6:30 P.M. for the purpose of hearing public comment relating to the approval of a Chicken Permit Application for 1601 McLean 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 6:31 P.M.

CHICKEN PERMIT APPLICATION FOR 1601 MCLEAN STREET | TAMMIE BECKNER

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

APPOINTMENT OF JEFF PALIK, CLASS A SUPERINTENDENT LICENSE S-1269 & ENGINEERING LICENSE E-13167, AS THE CITY STREET SUPERINTENDENT FOR THE REMAINDER OF CALENDAR YEAR 2026 BY MUNICIPAL CONTRACT AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS

A recommendation of appointment was submitted by the Board of Public Works. A motion was made by Council person K. Killingsworth and seconded by Council person Ferguson to appoint Jeff Palik, Class A Superintendent License S-1269 and Engineering License E-13167, as the City Street Superintendent for the remainder of Calendar Year 2026 by municipal contract. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Fouraker, Ferguson, Leyden, K. Killingsworth, Ruiz. "NAY" None. "Absent" Kaster, F. Killingsworth. Motion carried.

ACCEPT BIDS FOR MUNICIPAL WASTE MANAGEMENT AND APPROVE THE BID MOST ADVANTAGEOUS TO THE CITY

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

REQUEST TO CHANGE CAPITAL ASSETS WITH AN INITIAL INDIVIDUAL COST OF \$1,500 TO \$5,000 OR MORE WITH AN ESTIMATED USEFUL LIFE OF MORE THAN ONE YEAR

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

REQUEST TO ORDER NEW ALTEC TA60 BUCKET TRUCK PER ALTEC'S SOURCEWELL CONTRACT PRICE AND TO INCLUDE THIS PURCHASE IN THE 2027 FISCAL BUDGET AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS | TREVOR CAMPBELL

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

REQUEST TO APPROVE AND SIGN THE ON-CALL SERVICES AGREEMENT WITH MILLER & ASSOCIATES AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS | TREVOR CAMPBELL

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

REQUEST FOR LEAVE OF ABSENCE | VERNON COY

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

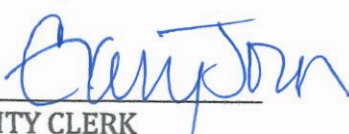
REQUEST TO CARRY OVER UNUSED VACATION LEAVE TIME | MEGAN STAMPER

A motion was made by Council person Fouraker 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" Buckminster, Fouraker, Ferguson, Leyden, K. Killingsworth, Ruiz. "NAY" None. "Absent" Kaster, F. Killingsworth. 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 April 20, 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)


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MAYOR