

**February 18, 2025**

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 18th day of February 2025, at 6:04 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: Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. Absent: None. 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 hereafter shown 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.

**AGENDA APPROVAL FOR FEBRUARY 18, 2025**

A motion was made by Council person Leyden and seconded by Council person F. Killingsworth to approve the agenda for February 18, 2025, as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "ABSENT" None. Motion carried.

**MINUTES APPROVAL FOR FEBRUARY 3, 2025**

A motion was made by Council person Leyden and seconded by Council person Ferguson to approve the minutes for February 3, 2025, as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "ABSENT" None. Motion carried.

**CLAIMS APPROVAL FOR FEBRUARY 19, 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" Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "ABSENT" None. Motion carried.

**TREASURER'S REPORT FOR JANUARY 2025**

A motion was made by Council member Leyden and seconded by Council person F. Killingsworth to approve the Treasurer's Report for January 2025 as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "ABSENT" None. Motion carried.

**ANNUAL COMMITMENT TO BLUE RIVERS AREA AGENCY ON AGING**

A motion was made by Council member Ferguson and seconded by Council person Fouraker to approve the Annual Commitment to Blue Rivers Area Agency on Aging as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "ABSENT" None. Motion carried.

**ADDITION OF SWIM LESSONS TO THE FALLS CITY AQUATIC CENTER AS RECOMMENDED BY THE BOARD OF PARK COMMISSIONERS|BRIAR BURR - PARKS AND RECREATION DIRECTOR**

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

**REVIEW OF THE REVISED PURCHASING POLICIES AND PROCEDURES**

City Administrator Nussbaum presented a draft version of the purchasing policy. A motion was made by Council member Leyden and seconded by Council member K. Killingsworth to table the item to the regular meeting on March 3, 2025, after the audit presentation. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "ABSENT" None. Motion carried.

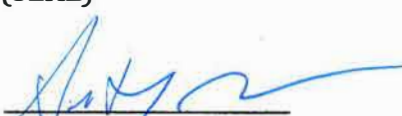
**DISCUSSION REGARDING CODES, FISCAL MANAGEMENT, AND CLAIMS PROCESSING|SHAWN FOURAKER - COUNCILPERSON**

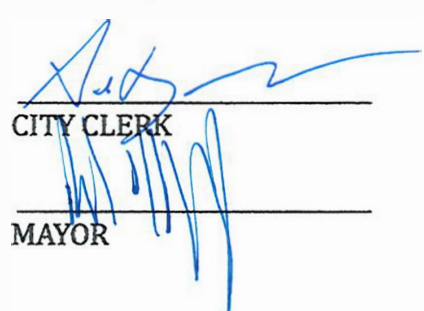
A motion was made by Council member K. Killingsworth to move into closed session to discuss Codes, Fiscal Management, and Claims Processing and died for a lack of a second. City Attorney Dunn presented guidance on topics and reasons in which closed sessions are allowed in accordance with the Nebraska Open Meetings Act. Council person Fouraker stated he would like for the city council to review code sections in the future. No action was taken on the item.

*THERE BEING NO FURTHER BUSINESS, THE MEETING WAS 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 Mayor Harkendorff and Council on February 18, 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 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