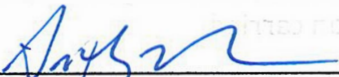



THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:53pm

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 May 19, 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

Record of No Quorum
June 2, 2025

The City Council of the City of Falls City, Nebraska, was scheduled to meet on the 2nd day of June 2025, at 6:00 o’ clock P.M. Mayor Harkendorff requested a roll call. On roll call the following Councilpersons were present: Buckminster, Ferguson, Kaster, Leyden. Absent: Fouraker, F. Killingsworth, K. Killingsworth, Ruiz. A quorum of the City Council was not present, and therefore no official meeting was held pursuant to the Nebraska Open Meetings Act.

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. Notice of the regular meeting was given to the Mayor and all persons of the Council. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. 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.

As no quorum was present, no agenda items were discussed, and no official business was conducted. The meeting was not convened and was subsequently cancelled at 6:02 PM.

I, the undersigned, City Clerk for the City of Falls City, Nebraska, hereby certify that the foregoing is a true and correct record and is entered into the public file for documentation purposes only.

(SEAL)


CITY CLERK

June 9, 2025

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 9th day of June 2025, 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, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. Absent: Buckminster. 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.

NOTICE OF RESIGNATION OF COUNCILPERSON FOURAKER (3RD Ward)

Mayor Harkendorff publicly read both the June 3, 2025 letter of resignation and the June 6, 2025 letter rescinding the resignation submitted by Councilperson Shawn Fouraker. Because the rescission was received prior to any formal reading at a regular or special meeting and a formal declaration of vacancy did not occur, Councilperson Shawn Fouraker remains in office. These items were acknowledged for the record and are included in the minutes to ensure transparency and proper documentation.

SOUTHEAST NEBRASKA LAND BANK REPORT

The monthly report of the Southeast Nebraska Land Bank was submitted for review. No action required.

AGENDA APPROVAL FOR JUNE 9, 2025

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

MINUTES APPROVAL FOR MAY 19, 2025

A motion was made by Council person Fouraker and seconded by Council person F. Killingsworth to approve the minutes for May 5, 2025, as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "ABSENT" Buckminster. Motion carried.

RECORD OF SCHEDULED REGULAR MEETING – NO QUORUM PRESENT FOR JUNE 2, 2025

A Record of No Quorum for the regularly scheduled meeting on June 2, 2025 was submitted by the City Clerk. No action required.

CLAIMS APPROVAL FOR JUNE 3, 2025

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

TREASURER'S REPORT FOR APRIL 2025

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

THIRD READING OF ORDINANCE 2025-100 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF COMBINED UTILITIES REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20MM FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVEMENTS TO THE ELECTRIC SYSTEM

A motion was made by Council person F. Killingsworth and seconded by Council person Fouraker to approve the third reading of Ordinance 2025-100 authorizing and providing for the issuance of combined utilities revenue bonds in an aggregate principal amount of not to exceed \$20MM for the purpose of paying the costs of improvements to the electric system as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "ABSENT" Buckminster. Motion carried.

IMPLEMENTATION OF THE PURCHASING POLICIES AND PROCEDURES

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

APPOINTMENT OF LIBBY DEAN TO THE LIBRARY BOARD AS RECOMMENDED BY MAYOR HARKENDORFF

A motion was made by Council person F. Killingsworth and seconded by Council person Ruiz to approve the appointment of Libby Dean to the Library Board as recommended by Mayor Harkendorff. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "ABSENT" Buckminster. Motion carried.

REQUEST FOR A SPECIAL DESIGNATED LIQUOR LICENSE (SDL) FOR AN EVENT ON JUNE 28-29, 2025 | AMERICAN LEGION POST 102

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

RESOLUTION AUTHORIZING CITY TO ASSESS UNPAID VACANT PROPERTY REGISTRATION FEES FOR 918 FULTON STREET

A motion was made by Council person Leyden and seconded by Council person F. Killingsworth to approve Resolution authorizing city to assess unpaid vacant property registration fees for 918 Fulton Street as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "ABSENT" Buckminster. Motion carried.

RESOLUTION AUTHORIZING CITY TO ASSESS UNPAID VACANT PROPERTY REGISTRATION FEES FOR 2212 HILAND AVENUE

A motion was made by Council person Ruiz and seconded by Council person F. Killingsworth to approve Resolution authorizing city to assess unpaid vacant property registration fees for 2212 Hiland Avenue as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "ABSENT" Buckminster. Motion carried.


THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:15pm

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 June 9, 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