

REQUEST TO RESTRICT STREET PARKING ON THE 2400 AND 2500 BLOCK OF CHASE STREET, 25TH STREET FROM HARLAN STREET TO CHASE STREET AND 26TH STREET FROM HARLAN STREET TO CHASE STREET | COUNCIL PRESIDENT LEYDEN

A motion was made by Council person Leyden and seconded by Council person Buckminster to approve restricting street parking on the 2400 and 2500 block of Chase Street, 25th Street from Harlan Street to Chase Street and 26th Street from Harlan Street to Chase Street as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, K. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" F. Killingsworth. Motion carried.

CONSIDER AUTHORIZING EXECUTION OF GRANT AGREEMENT 2025-150224828 FOR THE FALLS CITY ELECTRICAL GRID AND MODERNIZATION PROJECT UP TO \$850,000.00 AND COMMITTING THE REQUIRED MATCHING FUNDS UP TO \$301,476.00 AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS | PUBLIC WORKS DIRECTOR - TREVOR CAMPBELL

A motion was made by Council person Ferguson and seconded by Council person Buckminster to authorize execution of Grant Agreement 2025-150224828 for the Falls City Electrical Grid and Modernization Project up to \$850,000.00 and committing the required matching funds up to \$301,476.00 as recommended by the Board of Public Works as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, K. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" F. Killingsworth. Motion carried.

CONSIDER AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF NEBRASKA CITY, NEBRASKA FOR THE JOINT PURCHASE AND SHARING OF ELECTRIC GENERATING PARTS, WITH A TOTAL PARTS COST OF \$65,000.00 AND FALLS CITY'S SHARE BEING FIFTY PERCENT (\$32,500.00) AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS | PUBLIC WORKS DIRECTOR - TREVOR CAMPBELL

A motion was made by Council person Ferguson and seconded by Council person Leyden to authorize execution of an Interlocal Agreement with the City of Nebraska City, Nebraska for the joint purchase and sharing of electric generating parts, with a total parts cost of \$65,000.00 and Falls City's share being fifty percent (\$32,500.00) as recommended by the Board of Public Works as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, K. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" F. Killingsworth. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:18pm

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 Harkendorf and Council on July 7, 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



MAYOR

July 21, 2025

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 21st day of July 2025, at 6:00 o' clock P.M. Council met in special session. Acting President Joe Buckminster called the meeting to order and Clerk Nussbaum recorded the minutes of the meeting. On roll call the following Council persons were present: Buckminster, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. Absent: Mayor Harkendorf, Ferguson, Leyden. 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. Acting President 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.

AGENDA APPROVAL FOR JULY 21, 2025

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

MINUTES APPROVAL FOR JULY 7, 2025

A motion was made by Council person Kaster and seconded by Council person F. Killingsworth to approve the minutes for July 7, 2025, as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "Absent" Ferguson, Leyden. Motion carried.

CLAIMS APPROVAL FOR JULY 22, 2025

A motion was made by Council person Ruiz and seconded by Council person Fouraker to approve the claims for July 22, 2025, as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "Absent" Ferguson, Leyden. Motion carried.

TREASURER'S REPORT JUNE 2025

City Administrator/Clerk/Treasurer Nussbaum provided a written report detailing that the report was unable to be completed due to workload constraints. A motion was made by Council person F. Killingsworth and seconded by Council person Kaster to table the item until the next regular meeting. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "Absent" Ferguson, Leyden. Motion carried.

CONSIDER A RESOLUTION ESTABLISHING PROCEDURES AND COMPLIANCE REQUIREMENTS FOR THE KEEPING OF FOWL AND REVISIONS TO CHAPTER 6-ARTICLE 2 OF THE CITY CODE

A motion was made by Council person Buckminster and seconded by Council person Fouraker to approve a Resolution Establishing Procedures and Compliance Requirements for the Keeping of Fowl and revisions to Chapter 6-Article 2 of the City Code as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "Absent" Ferguson, Leyden. Motion carried.

ELECTRIC UTILITY OPERATIONS UPDATE: CONTRACTOR SUPPORT & IN-HOUSE CREW TRANSITION

A discussion was held and no formal action was taken.

CORRECTIVE ACTION PLAN FOR FY2023-2024 AUDIT MATERIAL WEAKNESSES

A motion was made by Council person Fouraker and seconded by Council person F. Killingsworth to acknowledge the Corrective Action Plan for FY2023-2024 Audit Material Weaknesses as presented and to bring back the job descriptions in the near future. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "Absent" Ferguson, Leyden. Motion carried.

FALLS CITY EDGE 2ND QUARTER REPORT FOR 2025 | EDGE DIRECTOR - LUCAS FROESCHL

EDGE Director Lucas Froeschl presented the 2nd Quarter Report for 2025 and no formal action was taken.

RESOLUTION APPROVING THE AWARD OF CONTRACT FOR THE 2025 SANITARY SEWER REHABILITATION PROJECT TO MIDLANDS CONTRACTING, INC AND AUTHORIZING EXECUTION OF ALL ASSOCIATED DOCUMENTS AND ADMINISTRATIVE ACTIONS | PUBLIC WORKS DIRECTOR - TREVOR CAMPBELL

A motion was made by Council person F. Killingsworth and seconded by Council person Ruiz to approve the Resolution to award of contract for the 2025 Sanitary Sewer Rehabilitation Project to Midlands Contracting, Inc. and authorizing execution of all associated documents and administrative actions as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "Absent" Ferguson, Leyden. Motion carried.

RESOLUTION APPROVING AND AUTHORIZING A FRANCHISE AGREEMENT RENEWAL WITH SPECTRUM MID-AMERICA, LLC

A motion was made by Council person Kaster and seconded by Council person Fouraker to approve the Resolution authorizing a franchise agreement renewal with Spectrum Mid-America, LLC as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "Absent" Ferguson, Leyden. Motion carried.

AUTHORIZE REQ01356 TO HIRE WÄRTSILÄ FOR INSPECTION/AUDIT OF ENGINE 9 AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS

A motion was made by Council person K. Killingsworth and seconded by Council person Fouraker to authorize Authorize REQ01356 to Hire Wärsilä for Inspection/Audit of Engine 9 recommended by the Board of Public Works as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "Absent" Ferguson, Leyden. Motion carried.

RELIABILITY ISSUES IN LOCAL ELECTRICITY POWER OUTAGES AND WATER INFRASTRUCTURE | COUNCIL PERSON SHAWN FOURAKER

A discussion was held and no formal action was taken.


REQUEST FOR SPECIAL DESIGNATE LIQUOR LICENSE ON AUGUST 22, 2025 FOR COBBLESTONE EVENT | FALLS CITY ELKS #963


A motion was made by Council person K. Killingsworth and seconded by Council person Ruiz to approve the request for Special Designate Liquor License on August 22, 2025 for Cobblestone event as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "Absent" Ferguson, Leyden. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:24pm

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 Acting President Buckminster and Council on July 21, 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