

August 4, 2025

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 4th day of August 2025, at 6:00 o' clock P.M. Council met in special session. Mayor Harkendorf 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 Harkendorf 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 AUGUST 4, 2025

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

MINUTES APPROVAL FOR JULY 21, 2025

A motion was made by Council person F. Killingsworth and seconded by Council person Ruiz to approve the minutes for July 21, 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 AUGUST 5, 2025

A motion was made by Council person Leyden and seconded by Council person K. Killingsworth to approve the claims for August 5, 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.

ENGINEERING FIRM INTERVIEWS FOR THE ENERGY FORWARD TRANSMISSION IMPROVEMENT PROJECT AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS

Engineering firm presentations/interviews were performed in order by random drawing of names by Mayor Harkendorf. The order of presentation/interview was completed in the following order: Olsson, HDR, Power Engineers. A motion was made by Council person Leyden and seconded by Council person Ferguson to create a committee to conduct engineering firm interviews. The committee would be composed of two members of the Board of Public Works, three members of the City Council, Trevor Campbell and Anthony Nussbaum. 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 JUNE 2025

A discussion was held, and the Treasurer's Report will remain tabled.

CONSIDER 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 Ruiz and seconded by Council person Buckminster to include language into an ordinance revision removing references of fowl within the city code, banning roosters, limiting permitting to 10 hen chickens and incorporating a public hearing process for permitting. 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.

CONSIDER APPROVAL OF CLASS C LIQUOR LICENSE RENEWALS

A motion was made by Council person Buckminster and seconded by Council person K. Killingsworth to approve the Class C Liquor License Renewals 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.

RESOLUTION FOR RENEWAL COVERAGE WITH LARM

A motion was made by Council person Ferguson and seconded by Council person F. Killingsworth to approve the Resolution for Renewal Coverage with LARM for an additional three-year commitment and transitioning to a \$5,000.00 deductible. 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.

RESOLUTION AUTHORIZING AN MOU WITH ALIVER FOUNDATION FOR THE DONATION AND INSTALLATION OF AN AED AT DALLAS JONES PARK

A motion was made by Council person Ferguson and seconded by Council person K. Killingsworth to approve a Resolution authorizing an MOU with Aliver foundation for the donation and installation of an AED at Dallas Jones Park 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.

RESOLUTION SOLICITING AUDITING SERVICES FOR FISCAL YEARS 2025 AND 2026

A motion was made by Council person Leyden and seconded by Council person Ferguson to approve a resolution soliciting auditing services for fiscal years 2025 and 2026 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.

RESOLUTION AUTHORIZING EXECUTION OF A FRANCHISE AGREEMENT WITH SKITTER CABLE TV

A motion was made by Council person F. Killingsworth and seconded by Council person Ruiz to approve the Resolution authorizing execution of a franchise agreement with Skitter Cable TV 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.

RESOLUTION TO ASSESS UNPAID VACANT PROPERTY REGISTRATION FEES FOR 923 EAST 11TH STREET

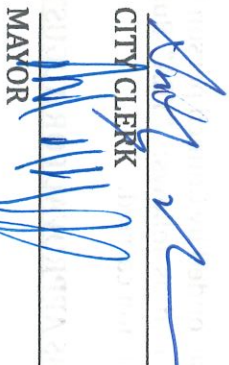
A motion was made by Council person Ferguson and seconded by Council person Kaster to approve the resolution to assess unpaid vacant property registration fees for 923 East 11th Street as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" None. Motion carried.

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

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 August 4, 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