

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


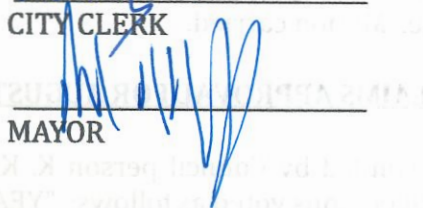
A motion was made by Council person Ferguson and seconded by Council person Kaster to approve the resolution to assess unpaid vacant property registration fees for 923 East 11th Street as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, 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

August 18, 2025

A regular meeting of the City Council of the City of Falls City, Nebraska, and a majority of the Board of Public Works were present. The meeting was held in said City on the 18th day of August 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: Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. Absent: Kaster, K. 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 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 AUGUST 18, 2025

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

MINUTES APPROVAL FOR AUGUST 4, 2025

A motion was made by Council person Ruiz and seconded by Council person F. Killingsworth to approve the minutes for August 4, 2025, as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried.

CLAIMS APPROVAL FOR AUGUST 19, 2025

A motion was made by Council person Leyden and seconded by Council person Ferguson to approve the claims for August 19, 2025, as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried.

TREASURER'S REPORT JULY 2025

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

TREASURER'S REPORT JUNE 2025

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

FIRST READING OF ORDINANCE 2025-106 PROHIBITING FOWL AND PROVIDING FOR CONTROL OF CHICKENS WITHIN CITY LIMITS

Clerk Nussbaum performed the first reading of the ordinance. A motion was made by Council person Leyden and seconded by Council person Buckminster accept the first reading of ordinance 2025-106 and motion to suspend the rules and move to a final reading. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried. A motion was made by Council person Ferguson and seconded by Council person Leyden to accept the final reading of ordinance 2025-106. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, Leyden, Ruiz. "NAY" F. Killingsworth. "Absent" Kaster, K. Killingsworth. Motion carried.

RESOLUTION APPROVING THE SELECTION OF OLSSON AS THE ENGINEERING SERVICES PROVIDER FOR THE ENERGY FORWARD TRANSMISSION IMPROVEMENT PROJECT AS RECOMMENDED BY THE SELECTION COMMITTEE

A motion was made by Council person Buckminster and seconded by Council person F. Killingsworth to approve the selection of Olsson as the engineering services provider for the Energy Forward Transmission Improvement Project as recommended by the Selection Committee. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried.

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PUBLIC HEARING - CONSIDER AMENDMENT TO THE 23DTR006 PROJECT REALLOCATING \$56,353.75 OF COMMERCIAL REHABILITATION FUNDS TO THE SIDEWALK CONSTRUCTION FUNDS

Mayor Harkendorff declared a public hearing open at 6:18 P.M. Mayor Harkendorff then asked if there was anyone in the audience who wished to speak in favor or opposition of said request. All members of the public wishing to address the governing body were provided a reasonable amount of time to do so. Mayor Harkendorff then declared the public hearing closed at 6:21 P.M.

RESOLUTION APPROVING A REQUEST TO AMEND THE CDBG DOWNTOWN REVITALIZATION AGREEMENT 23DTR006

A motion was made by Council person Ferguson and seconded by Council person Leyden to approve a Resolution requesting to amend the CDBG Downtown Revitalization Agreement 23DTR006. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried.

LETTER TO CITY COUNCIL FROM BOARD OF PUBLIC WORKS CONCERNING PUBLIC WORKS/UTILITY ADMINISTRATION | OFFICERS OF THE BOARD OF PUBLIC WORKS

Ray Joy spoke on behalf of the Board of Public Works. No action was taken.

PRESENTATION OF THE 2025 COST OF SERVICE/RATE DESIGN STUDY FOR ELECTRIC, GAS, WATER & SEWER UTILITIES | JK ENERGY CONSULTING

A presentation was given for the 2025 Cost of Service/Rate Design Study for Electric, Gas, Water & Sewer Utilities by JK Energy Consulting.

FIRST READING OF ORDINANCE 2025-101 TO RESTATE THE ELECTRICAL RATES

Clerk Nussbaum performed the first reading of the ordinance. A motion was made by Council person Leyden and seconded by Council person Ferguson to suspend the rules and move to final reading of Ordinance 2025-101 to restate the electrical rates. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried. A motion was made by Council person Leyden and seconded by Council person Ferguson to accept the final reading as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried.

FIRST READING OF ORDINANCE 2025-102 TO RESTATE THE NATURAL GAS RATES

Clerk Nussbaum performed the first reading of the ordinance. A motion was made by Council person Leyden and seconded by Council person F. Killingsworth to suspend the rules and move to final reading of Ordinance 2025-102 to restate the natural gas rates. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried. A motion was made by Council person F. Killingsworth and seconded by Council person Buckminster to accept the final reading as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried.

FIRST READING OF ORDINANCE 2025-103 TO RESTATE THE WATER RATES

Clerk Nussbaum performed the first reading of the ordinance. A motion was made by Council person Buckminster and seconded by Council person F. Killingsworth to suspend the rules and move to final reading of Ordinance 2025-103 to restate the water rates. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried. A motion was made by Council person Ferguson and seconded by Council person Leyden to accept the final reading as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried.

FIRST READING OF ORDINANCE 2025-104 TO RESTATE THE SEWER RATES

Clerk Nussbaum performed the first reading of the ordinance. A motion was made by Council person Ferguson and seconded by Council person Buckminster to suspend the rules and move to final reading of Ordinance 2025-104 to restate the sewer rates. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried. A motion was made by Council person Leyden and seconded by Council person Buckminster to accept the final reading as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried.

CONSIDER APPROVAL OF THE PURCHASE OF ADDITIONAL ENTERPRISE PARTS UNDER THE EXISTING INTERLOCAL AGREEMENT WITH NEBRASKA CITY TOTALING \$22,075.00 FOR FALLS CITY'S SHARE

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

CONSIDER APPROVAL OF PURCHASE OF READING TRUCK BODY TOTALING \$16,528.07 FOR THE NEW GAS SERVICE TRUCK

A motion was made by Council person Ferguson and seconded by Council person Buckminster to approve the purchase as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, F. Killingsworth, Leyden, Ruiz. "NAY" Fouraker. "Absent" Kaster, K. Killingsworth. Motion carried.

CONSIDER AUTHORIZATION TO EXECUTE AGREEMENT WITH SEL ENGINEERING TOTALING \$231,007.00 FOR ITEMS 2, 3 AND 4 OF THE PROPOSAL FOR DESIGN SERVICES OF THE POWER PLANT SACADA SYSTEM

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

FIRST READING FOR ORDINANCE 2025-105 TO VACATE THE PUBLIC RIGHT OF WAY FOR EAST 8TH STREET OF THE GATZ ADDITION

A motion was made by Council person Ruiz and seconded by Council person Leyden to suspend the rules and move to a final reading. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried. A motion was made by Council person F. Killingsworth and seconded by Council person Buckminster to accept the final reading of ordinance 2025-105. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried.

CONSIDER REQUEST TO UTILIZE CITY STREETS FOR THE 2025 COBBLESTONE FUN RUN-WALK EVENT ON SATURDAY, AUGUST 23, 2025
| LINDA SANTO - COMMUNITY MEDICAL CENTER

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, Ferguson, Fouraker, F. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Kaster, K. Killingsworth. Motion carried.

REQUEST FOR STREET CLOSURE OF THE 1300 BLOCK OF STONE STREET FOR THE WATER WAR COBBLESTONE EVENT ON SATURDAY, AUGUST 23, 2025 | AMBER HOLLE - FALLS CITY CHAMBER & MAIN STREET

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

CONSIDER AN INVESTMENT STRATEGY FOR UP TO \$20MM OF SPECIAL RESERVE FUNDS

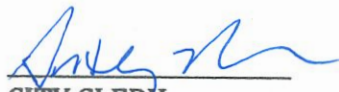
A motion was made by Council person Ferguson and seconded by Council person Fouraker to invest \$10MM of special reserve funds for a twelve (12) month term and \$10MM of special reserve funds for a twenty-four (24) month at Frontier Bank. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Ferguson, Fouraker, F. Killingsworth, Ruiz. "NAY" None. "Abstain" Leyden. "Absent" Kaster, K. Killingsworth. Motion carried.

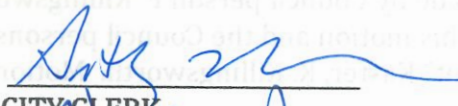

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:00pm

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 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.

Following the meeting it came to the attention of the administration of the City that notice of the Board of Public Works meeting had not been properly posted. All actions taken by the Board will require ratification by the Board of Public Works at it's next meeting.

(SEAL)


 CITY CLERK


 CITY CLERK

 MAYOR

September 3, 2025

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 3rd day of September 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 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 Mayor, City Administrator, Chief of Police, and the Southeast Nebraska Land Bank were presented. No formal action was required.

AGENDA APPROVAL FOR SEPTEMBER 3, 2025

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

MINUTES APPROVAL FOR AUGUST 18, 2025

A motion was made by Council person Leyden and seconded by Council person Ruiz to approve the minutes for August 18, 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.

CLAIMS APPROVAL FOR SEPTEMBER 4, 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" Ferguson, Fouraker, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "Absent" Buckminster. Motion carried.

CONSIDER RESOLUTION ESTABLISHING PERMIT APPLICATION PROCEDURES, INSPECTION PROTOCOL AND RELATED ADMINISTRATIVE PROCEDURES FOR THE KEEPING OF CHICKEN HENS PURSUANT TO ORDINANCE 2025-106

A Resolution Establishing Permit Application Procedures, Inspection Protocol, and Related Administrative Procedures for the Keeping of Chicken Hens pursuant to Ordinance No. 2025-106 was presented to the Mayor and City Council. The resolution establishes permit application requirements, inspection standards, and compliance procedures for residents keeping hens within the city limits. Following review, a motion was made by Council person Ferguson and seconded by Council person K. Killingsworth to adopt the resolution as presented. Roll was called on this