October 19, 2026

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 19th day of October 2026, at 6:00 o'clock P.M. Council met in Regular Session. Mayor Harkendorff called the meeting to order, Clerk Jorn recorded the minutes of the meeting. On roll call the following Council persons were present: Fouraker, Ferguson, K. Killingsworth, F. Killingsworth. Absent: Buckminster, Kaster, 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 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 copies in the room where the meeting was being held.

STANDING REPORTS

City administrator gave an administrative report to the Mayor and City Council.

APPROVAL CONSENT RESOULUTION FOR OCTOBER 19, 2026

WHEREAS, certain business of the City Council (Council) of the City of Falls City (City) transpires on a regular and routine basis or is not of controversial nature; and *WHEREAS*, roll call votes on each individual issue greatly extend the meeting time. *NOW, THEREFORE, BE IT HEREBY RESOLVED* BY the City Council that in the interest of economizing time, yet complying with the Public Meeting Laws of the State of Nebraska, which require roll call voting, the following issues are hereby consolidated in this Consent Resolution: *1. BE IT FURTHER RESOLVED BY* the Council that the agenda for October 19, 2026 meeting is hereby approved.2.*BE IT FURTHER RESOLVED BY* the Council that the minutes from the October 5, 2026 meeting are hereby approved.3.*BE IT FURTHER RESOLVED BY* the Council that the claims for October 19, 2026 meeting is hereby approved. 4. *BE IT FURTHER RESOLVED BY* the Council that the September 2026 Police Report is hereby approved. 5. *BE IT FURTHER RESOLVED BY* the Council that the September 2026 Treasurer Report is hereby approved.6. *BE IT FURTHER RESOLVED BY* the Council that the Consent Resolution for October 19, 2026 is hereby approved.

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

EDGE 2026 3RD QUARTER REPORT – EXECUTIVE DIRECTOR LUCAS FROESCHL

A motion was made by Council person F. Killingsworth and seconded by Council person Ruiz to approve the EDGE 2026 3rd Quarter Report. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "Absent" Buckminster, Kaster, Leyden. Motion carried.

SALT CONTRACTING - POWER PLANT ROOF OVERLAY FOR $84,126

A motion was made by Council person F. Killingsworth and seconded by Council person K. Killingsworth to approve Salt Contracting bid for $84,126 for replacement of the roof overlay at the Power Plant. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, F. Killingsworth, K. Killingsworth, Ruiz. "NAY" None. "Absent" Buckminster, Kaster, Leyden. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:28 P.M.

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 Council on October 19, 2026; 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 three copies of all reproducible material discussed at the meeting were available at the meeting for examination 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)

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CITY CLERK

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CITY CLERK

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MAYOR