

September 25, 2023

A special meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 25th day of September 2023, at 6:00 o' clock P.M. Council met in special 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, Holle, Merz, Ractliffe, Rhodd,. Absent: Buckminster, Leyden, Wisdom. 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 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

A motion was made by Council member Ractliffe and seconded by Council member Ferguson to approve the Agenda as presented. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Ractliffe, Rhodd. "NAY" None. "ABSENT" Buckminster, Leyden, Wisdom. Motion carried.

RESOLUTION TO REQUEST THE FISCAL YEAR 2023-2024 PROPERTY TAX REQUEST BE SET AT \$773,660.00

A motion was made by Council member Ractliffe and seconded by Council member Fouraker to adopt the resolution as presented. Roll was called on this motion and the Council members voted as follows: "YEA" Ferguson, Fouraker, Holle, Ractliffe, Rhodd. "NAY" None. "ABSENT" Buckminster, Leyden, Wisdom. Motion carried.

ADOPTION OF THE FISCAL YEAR 2023-2024 BUDGET

A motion was made by Council member Ractliffe and seconded by Council member Ferguson to adopt the fiscal year 2023-2024 budget as recommended by the Budget Committee. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Ractliffe, Rhodd. "NAY" None. "ABSENT" Buckminster, Leyden, Wisdom. Motion carried.

ANNUAL TRANSFER FROM CAPITAL IMPROVEMENT TO GENERAL FUND

A motion was made by Council member Holle and seconded by Council member Ferguson to approve transferring \$800,000 from Capital Improvement Sinking Fund to the General Fund for 2023-2024 for operation cash deficit. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Fouraker, Holle, Ractliffe, Rhodd. "NAY" None. "ABSENT" Buckminster, Leyden, Wisdom. Motion carried.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:23pm

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 September 25, 2023; 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