

September 30, 2024

A special meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 30th day of September 2024, at 12:37 o' clock P.M. Council met in special session. Mayor Harkendorff was not present. President of the City Council 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, Holle, Leyden, Wisdom. Absent: Ferguson, Ractliffe, Rhodd. 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. President Leyden 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 person Buckminster and seconded by Council person Fouraker to approve the Agenda for September 30, 2024. Roll was called on this motion and the Council persons voted as follows: "YEA" Buckminster, Fouraker, Holle, Leyden, Wisdom. "NAY" None. "ABSENT" Ferguson, Ractliffe, Rhodd. Motion carried.

ADOPTION OF THE FISCAL YEAR 2024/2025 BUDGET AS RECOMMENDED BY THE BUDGET COMMITTEE

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

AUTHORIZE FINAL ALLOCATION OF LEVY AUTHORITY TOTALING 0.032390 TO THE FALLS CITY AIRPORT AUTHORITY FOR FISCAL YEAR 2024/2025 AS REQUESTED BY THE FALLS CITY AIRPORT AUTHORITY

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

RESOLUTION SETTING THE FISCAL YEAR 2024/2025 PROPERTY TAX REQUEST BE SET AT \$782,750.00

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

**AUTHORIZE ANNUAL TRANSFER OF \$800,000.00 FROM CAPITAL IMPROVEMENT FUND TO
GENERAL FUND FOR FISCAL YEAR 2024/2025**

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

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:41pm

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 President Leyden and Council on September 30, 2024; 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