

December 16, 2024

A meeting of the City Council of the City of Falls City, Nebraska, was held in said City on the 16th day of December 2024, 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, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. Absent: Buckminster, Fouraker. 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.

CONSENT AGENDA

A motion was made by Council person Leyden and seconded by Council person Ferguson to approve the Consent Agenda as follows: *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 Agenda: 1. *BE IT FURTHER RESOLVED* BY the Council that the minutes from the December 2, 2024, meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Council that the agenda for December 16, 2024, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Council that the November 23, 2024, through December 6, 2024, Claims are hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Council that the Treasurer's Report for November, 2024 is hereby approved. 5. *BE IT FURTHER RESOLVED* BY the Council that the Consent Agenda for December 16, 2024, is hereby approved. Roll was called on this motion and the Council persons voted as follows: "YEA" Ferguson, Kaster, F. Killingsworth, K. Killingsworth, Leyden, Ruiz. "NAY" None. "ABSENT" Buckminster, Fouraker. Motion carried.

REQUEST FOR A SPECIAL DESIGNATED LIQUOR LICENSE AT PRICHARD AUDITORIUM FOR A COMEDY EVENT ON FERUARY 15, 2025|FALLS CITY JAYCEES

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

REQUEST FOR A SPECIAL DESIGNATED LIQUOR LICENSE AT PRICHARD AUDITORIUM FOR THE WHITETAILED BANQUET ON JANUARY 11, 2025|FALLS CITY JAYCEES

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

REQUEST FOR A SPECIAL DESIGNATED LIQUOR LICENSE AT PRICHARD AUDITORIUM FOR A WRESTLING EVENT ON APRIL 26, 2025|FALLS CITY JAYCEES

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

REQUEST TO RESTRICT PARKING ALONG THE EASTBOUND SECTION OF EAST 19TH STREET AT SACRED HEART SCHOOL|KENNY KILLINGSWORTH

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

REQUEST TO AUTHORIZE EXECUTION OF AN AGREEMENT WITH FERRIS ENGINEERING TOTALING \$40,000.00 FOR THE 2025 ELECTRIC SCADA & RELAY UPGRADE PROJECT AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS|PUBLIC WORKS DIRECTOR-TREVOR CAMPBELL

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

RESOLUTION ADOPTING ADDENDUM NO. 3 TO THE INTERLOCAL COOPERATION AGREEMENT WITH THE COUNTY OF RICHARDSON, NEBRASKA FOR A JOINT AERIAL PHOTO PROJECT

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

REQUEST TO AUTHORIZE EXECUTION OF A CONFIDENTIALITY AGREEMENT WITH EVERGY KANSAS CENTRAL, INC. FOR THE PURPOSE OF CAPACITY, ENERGY MANAGEMENT AND ENERGY PRODUCTS|PUBLIC WORKS DIRECTOR - TREVOR CAMPBELL

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

REQUEST TO AUTHORIZE EXECUTION OF A MUTUAL NON-DISCLOSURE AGREEMENT WITH EES TECH, INC. FOR THE PURPOSE OF A POSSIBLE RESILIENT AND RELIABLE ENEGERY PROJECT|PUBLIC WORKS DIRECTOR - TREVOR CAMPBELL

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

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:28 pm

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 December 16, 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