

**Falls City
Council Agenda
2307 Barada Street
Falls City, NE 68355
Phone (402) 245-2707
April 18, 2022
6:00 P.M.**

The City Council may vote to go into Closed Session on any agenda item as allowed by State Law.

ROUTINE BUSINESS

1. Announcement of Open Meetings Act
2. Roll Call
3. Pledge of Allegiance
4. Mayor's Report
5. City Administrator Report

CONSENT AGENDA

1. Minutes Approval for April 4, 2022
2. Agenda Approval
3. Police Report for March
4. Consent Agenda

Any item listed on the Consent Agenda may, by the request of any single Council Member, be considered as a separate item under the Regular Agenda Section of the Agenda.

OLD BUSINESS

1. Discussion and Action – Treasurer's report (see attachment)

REGULAR BUSINESS

1. Discussion and Action – Bid for painting Falls City Aquatic Park – Jeff Steele (via phone) (see attachment)
2. Discussion and Action - Request to use Airport for a Hot Air Balloon Show on June 17 – 19, 2022 Fall City Chamber /Main Street – Executive Director Amber Holle
3. Discussion and Action- Request for favorable comment on Special Designated Liquor License for the balloon festival on June 18, 2022, at Falls City Municipal Airport by Stonebridge Vineyard Inc dba Schilling Bridge Winery & Microbrewery (See Attachment).
4. Discussion And Action – Request to advertise for bids to purchase Power Distribution Center as part of the Electric Upgrade project as recommended by the Board of Public Works – Ray Luhring
5. Discussion and Action – Request for approval of Agreement with Miller & Associates for the engineering of the replacement of 8" forced sewer main in the amount of \$27,500 as recommended by the Board of Public Works – Ray Luhring (see attachment)
6. Discussion and Action – Request for approval of Agreement with Constructed Wetland group (CWG) for services regarding the sludge process rehabilitation project at the Wastewater Treatment Plant in the amount of \$80,000 as recommended by the Board of Public Works – Ray Luhring (see attachment)
7. Discussion and Action – Recommendation to the City Council to begin a succession plan for the Utility Superintendent position as recommended by the Board of Public Works – Ray Luhring
8. Discussion and Action – Request to have wedding at Prichard Auditorium and to serve alcohol on July 30, 2022 (see attachment)
9. Discussion and Action – Arbor Day Proclamation for April 29, 2022 (see attachment)

ADJOURNMENT

Sandra Ferris, Interim City Clerk