



The Board 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. Public Works Report
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CONSENT AGENDA

1. Minutes Approval for June 20th, 2024
2. Minutes Approval for June 26th, 2024
3. Agenda Approval
4. Claims Approval for June 8th, 2024 through June 21st, 2024
5. Consent Agenda

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

OLD BUSINESS

REGULAR BUSINESS

ADJOURNMENT

Trevor Campbell, Public Works Director

REGULAR MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS

June 20, 2024
2307 Barada Street
Falls City, Nebraska

A regular meeting of the Board of Public Works of the City of Falls City, Nebraska, was held at the City Hall, 2307 Barada Street in said City on the 20th day of June, 2024, at 5:30 o'clock P.M. Present were: Board Members: Froeschl, Joy, Koopman, Rieger. Absent: Johansen. Trevor Campbell recorded the minutes of the meeting. 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 Board Chairman and all members of the Board 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 Chairman and Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Chairman 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 Froeschl and seconded by Joy to approve the consent agenda as follows: *WHEREAS*, certain business of the Board of Public Works 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 Board of Public Works 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 Board of Public Works that the minutes from the May 16, 2024, regular meeting and the minutes from the June 6, 2024, regular meeting are hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the agenda for June 20, 2024, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the Claims for May 11 through June 7, 2024, are hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the Consent Agenda for June 20, 2024, is hereby approved. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Rieger. "NAY" None. "ABSENT" Johansen. Motion carried.

APPROVAL TO EXECUTE MOSQUITO SPRAYING INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF RULO

A motion was made by Joy and seconded by Froeschl to approve the execution of intergovernmental agreement for mosquito spraying in Rulo. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Rieger. "NAY" None. "ABSENT" Johansen. Motion carried.

REQUEST APPROVAL OF CHANGE ORDER NO. 1 TO IES IN AMOUNT OF \$1352.81

A motion was made by Froeschl and seconded by Rieger to approve change order No. 1 with IES in amount of \$1352.81. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Rieger. "NAY" None. "ABSENT" Johansen. Motion carried.

REQUEST APPROVAL OF CHANGE ORDER NO. 1 TO WATTS ELECTRIC IN AMOUNT OF \$18,559.80

No action was taken at this time.

**APPROVAL TO RECONCILE AUTHORIZATION FOR PUBLIC WORKS DIRECTOR TO EXECUTE MATCH FUNDS
COMMITMENT LETTER IN AMOUNT OF \$276,953 AND SUBMIT NDEE GRID RESILIENCY GRANT IN
AMOUNT OF \$850,047**

A motion was made by Rieger and seconded by Joy to approve authorization for Public Works Director to execute match funds commitment letter in amount of \$276,953 and submit NDEE Grid Resiliency Grant in amount of \$850,047. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Rieger. "NAY" None. "ABSENT" Johansen. Motion carried.

MEETING ADJOURNED AT 6:30 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 the Chairman and Board on June 20, 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 members 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 members of the public, posted during such meeting in the room in which such meeting was held.

(SEAL)

CITY CLERK

SECRETARY

CHAIRMAN

SPECIAL MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS

June 26, 2024
2307 Barada Street
Falls City, Nebraska

A special meeting of the Board of Public Works of the City of Falls City, Nebraska, was held at the City Hall, 2307 Barada Street in said City on the 26th day of June, 2024, at 5:30 o'clock P.M. Present were: Board Members: Froeschl, Joy, Koopman, Rieger. Absent: Johansen. Trevor Campbell recorded the minutes of the meeting. 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 Board Chairman and all members of the Board 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 Chairman and Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Chairman 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.

APPROVAL OF CHANGE ORDER NO. 1 TO WATTS ELECTRIC FOR THE CHANGE FROM 2" DUCT TO 2.5" DUCT AND OTHER ASSOCIATED INSTALLATION COSTS IN THE AMOUNT OF \$225,009.92

A motion was made by Froeschl and seconded by Joy to recommend to City Council to approve change order No. 1 to Watts Electric for the change from 2" duct to 2.5" duct and other associated installation costs in the amount of \$225,009.92. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Rieger. "NAY" None. "ABSENT" Johansen. Motion carried.

MEETING ADJOURNED AT 5:11 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 the Chairman and Board on June 26, 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 members 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 members of the public, posted during such meeting in the room in which such meeting was held.

(SEAL)

CITY CLERK

SECRETARY

CHAIRMAN



City of Falls City, NE

Expense Approval Report

By Fund

Payable Dates 6/8/2024 - 6/21/2024

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 600 - Electric					
Dutton-Lainson Co	S30089-7	06/11/2024	75 KVA 13800/7970 240/120 ...	600-07-00-10500	17,156.83
OPPD	UFALL0610	06/21/2024	May 2024	600-07-00-52303	12,671.15
OPPD	UFALL10-JUN-24	06/21/2024	may 2024	600-07-00-52303	112,341.85
Allied Systems, Inc.	63797	06/13/2024	Mechanical Seal Rebulit	600-07-62-52094	880.20
Utility Department Petty Cash	INV03374	06/21/2024	postage	600-07-00-52387	252.00
Utility Department Petty Cash	INV03374	06/21/2024	water	600-07-61-52429	18.50
Falls City Sanitation Service	INV03383	06/21/2024	may 2024	600-07-62-52085	286.00
Border States	928533586	06/20/2024	Cutout, Open 200 AMP-S&C 8...	600-07-00-10500	575.99
AMERITAS BILLING	INV03447	06/14/2024	457 After Tax %	600-07-00-21151	245.52
AMERITAS BILLING	INV03448	06/14/2024	457 Pre Tax Percentage	600-07-00-21151	1,123.30
Aflac	INV03449	06/14/2024	AFLAC	600-07-00-21151	32.72
Aflac	INV03450	06/14/2024	AFLAC	600-07-00-21151	151.53
CWA Dues	INV03451	06/14/2024	CWA Union Dues	600-07-00-21151	179.50
Principal Life Insurance Comp...	INV03452	06/14/2024	Dental Ins	600-07-00-21151	406.83
Medica Insurance	INV03453	06/14/2024	Group Health	600-07-00-21151	16,064.81
Collection Services Center	INV03454	06/14/2024	Child Support	600-07-00-21151	595.38
IBEW Local Union #1536	INV03455	06/14/2024	IBEW Union Dues	600-07-00-21151	392.06
Dearborn Life Insurance Com...	INV03456	06/14/2024	Life Insurance	600-07-00-21151	214.42
Nebraska Child Support Paym...	INV03457	06/14/2024	Child Support	600-07-00-21151	216.01
Principal Life Insurance Comp...	INV03458	06/14/2024	Vison Ins	600-07-00-21151	68.70
Ameritas	INV03459	06/14/2024	Pension 457 Pre-Tax	600-07-00-21151	250.00
Ameritas	INV03460	06/14/2024	Pension 457 Pre-Tax	600-07-00-21151	200.00
Ameritas	INV03461	06/14/2024	Pension 457 Pre-Tax	600-07-00-21151	68.26
Ameritas	INV03462	06/14/2024	Pension 457 Pre-Tax	600-07-00-21151	300.00
Ameritas	INV03463	06/14/2024	Retirement 501a	600-07-00-21151	365.44
Ameritas	INV03464	06/14/2024	Retirement 501a	600-07-00-21151	316.08
Ameritas	INV03465	06/14/2024	Retirement 501a	600-07-00-21151	298.22
Ameritas	INV03466	06/14/2024	Retirement 501a	600-07-00-21151	404.96
Ameritas	INV03467	06/14/2024	Retirement 501a	600-07-00-21151	308.52
Ameritas	INV03468	06/14/2024	Retirement 501a	600-07-00-21151	370.08
Ameritas	INV03469	06/14/2024	Retirement 501a	600-07-00-21151	282.34
Ameritas	INV03470	06/14/2024	Retirement 501a	600-07-00-21151	360.72
Ameritas	INV03471	06/14/2024	Retirement 501a	600-07-00-21151	284.98
Ameritas	INV03472	06/14/2024	Retirement 501a	600-07-00-21151	262.46
Ameritas	INV03473	06/14/2024	Retirement 501a	600-07-00-21151	273.02
Ameritas	INV03474	06/14/2024	Retirement 501a	600-07-00-21151	284.32
Ameritas	INV03475	06/14/2024	Retirement 501a	600-07-00-21151	289.48
Ameritas	INV03476	06/14/2024	Retirement 501a	600-07-00-21151	264.46
Ameritas	INV03477	06/14/2024	Retirement 501a	600-07-00-21151	202.54
Ameritas	INV03478	06/14/2024	Retirement 501a	600-07-00-21151	321.54
Ameritas	INV03479	06/14/2024	Retirement 501a	600-07-00-21151	226.28
Ameritas	INV03480	06/14/2024	Retirement 501a	600-07-00-21151	428.44
Ameritas	INV03481	06/14/2024	Retirement 501a	600-07-00-21151	272.08
Ameritas	INV03482	06/14/2024	Retirement 501a	600-07-00-21151	214.94
Ameritas	INV03483	06/14/2024	Retirement 501a	600-07-00-21151	230.88
Ameritas	INV03484	06/14/2024	Retirement 501a	600-07-00-21151	409.34
Ameritas	INV03485	06/14/2024	Retirement 501a	600-07-00-21151	191.38
Ameritas	INV03486	06/14/2024	Retirement 501a	600-07-00-21151	242.86
Ameritas	INV03487	06/14/2024	Retirement 501a	600-07-00-21151	211.96
Ameritas	INV03488	06/14/2024	Retirement 501a	600-07-00-21151	346.80
Ameritas	INV03489	06/14/2024	Retirement 501a	600-07-00-21151	392.50
Ameritas	INV03490	06/14/2024	Retirement 501a	600-07-00-21151	430.36
American National Bank	INV03491	06/14/2024	HSA	600-07-00-21151	200.00

Expense Approval Report

Payable Dates: 6/8/2024 - 6/21/2024

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
American National Bank	INV03492	06/14/2024	HSA	600-07-00-21151	71.00
American National Bank	INV03493	06/14/2024	HSA	600-07-00-21151	65.00
American National Bank	INV03494	06/14/2024	HSA	600-07-00-21151	160.00
American National Bank	INV03495	06/14/2024	HSA	600-07-00-21151	20.00
Ameritas	INV03496	06/14/2024	Retirement 501a	600-07-00-21151	13.75
Department of the Treasury	INV03497	06/14/2024	Medicare Tax	600-07-00-21151	2,098.08
Department of the Treasury	INV03498	06/14/2024	Social Security Tax	600-07-00-21151	8,971.24
Nebraska Department of Reve...	INV03499	06/14/2024	State W/H Tax	600-07-00-21151	2,851.98
Department of the Treasury	INV03500	06/14/2024	Federal W/H	600-07-00-21151	5,856.75
Fund 600 - Electric Total:					193,486.34
Fund: 610 - Water					
Utility Department Petty Cash	INV03374	06/21/2024	postage	610-07-65-52387	97.90
Core & Main LP	V049476	06/12/2024	4" water meter OMNI 100CF ...	610-07-65-10500	3,146.89
Fund 610 - Water Total:					3,244.79
Fund: 620 - Gas					
Farm & City Supply	996709	06/21/2024	ship weld sample	620-07-63-52387	36.60
Farm & City Supply	996709	06/21/2024	freight	620-07-63-52387	5.38
Dutton-Lainson Co	897153-2	06/12/2024	Plug - 1 1/4" Blk screwed (G40...	620-07-63-10500	4.30
Utility Department Petty Cash	INV03374	06/21/2024	postage	620-07-63-52387	201.60
Fund 620 - Gas Total:					247.88
Fund: 630 - Wastewater					
Brown County Transfer	145472	06/21/2024	june 2024	630-07-64-52085	150.00
Mr Automotive	015756	06/11/2024	starter	630-07-64-52096	227.92
Harmon's OK Tire	57850	06/11/2024	265/70/18 tires	630-07-64-52014	1,156.00
Falls City Sanitation Service	INV03383	06/21/2024	may 2024	630-07-64-52085	90.00
Fund 630 - Wastewater Total:					1,623.92
Grand Total:					198,602.93

Report Summary

Fund Summary

Fund	Payment Amount
600 - Electric	193,486.34
610 - Water	3,244.79
620 - Gas	247.88
630 - Wastewater	<u>1,623.92</u>
Grand Total:	198,602.93

Account Summary

Account Number	Account Name	Payment Amount
600-07-00-10500	Inventory-Electric Gener...	17,732.82
600-07-00-21151	Payroll Deductions Payab..	49,303.82
600-07-00-52303	Commodity Purchase for...	125,013.00
600-07-00-52387	Postage/Shipping	252.00
600-07-61-52429	Supplies & Materials	18.50
600-07-62-52085	Refuse/Recycling	286.00
600-07-62-52094	Infrastructure Maintena...	880.20
610-07-65-10500	Inventory-Water	3,146.89
610-07-65-52387	Postage/Shipping	97.90
620-07-63-10500	Inventory-Gas	4.30
620-07-63-52387	Postage/Shipping	243.58
630-07-64-52014	Vehicle/Equipment Main...	1,156.00
630-07-64-52085	Refuse/Recycling	240.00
630-07-64-52096	Operational Equipment ...	<u>227.92</u>
Grand Total:	198,602.93	

Project Account Summary

Project Account Key	Payment Amount
None	<u>198,602.93</u>
Grand Total:	198,602.93