

VILLAGE OF EAGLE

January 2, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on January 2, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – No public comment.

Todd read Ordinance 2023-06 entitled:

ORDINANCE NO. 2023-06

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND SECTION 201, ARTICLE 2, CHAPTER 11 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, BY THE ADOPTION OF NEW ZONING REGULATIONS, BY REFERENCE, FOR THE VILLAGE OF EAGLE, NEBRASKA, AND FOR THAT AREA WITHIN THE EXTRATERRITORIAL JURISDICTION BEYOND THE CORPORATE LIMITS; TO AMEND THE ZONING MAP FOR THE MUNICIPALITY; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA BY REFERENCE, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Hochstein, second by Meier, to accept the final reading and adopt Ordinance 2023-06. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Todd, to approve the estimate from Nebraska Generator Service to install an external programmable exercise clock on the generator at Fire & Rescue in the amount of \$1,161.52. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to appoint Travis Moore, Rebecca Rezabek and Terry Caddy as Board of Directors to Eagle Facilities & Grounds Association (EFGA). Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to approve minutes as typed for the previous meeting. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 18,256.04, Board Wages 1,000.00, ABC Termite & Pest Control 67.00, Adams, Lawrence 100.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 222.93, American Exchange Bank 1,125.00, Auxiant 163.70, Black Hills Energy 673.31, Blue Valley Public Safety 1,471.70, Bound Tree Medical 1,631.50, Capital Business Systems 256.25, Casey's 627.62, Cass Co Register of Deeds 32.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 506.56, Core & Main 805.60, Cornhusker Press 160.31, Dan Sanderson Auctioneers 12,700.00, Eagle Automotive 1,065.96, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,745.44, Employee Christmas Bonuses 400.00, Federal Licensing Inc. 119.00, Gabel Construction 775.00, Google LLC 171.39, Hotsy Equipment 16.77, John Hancock Investments 375.95, Johnson, Lavane 129.76, Maguire 3,721.00, Malware-Bytes 42.19, Matheson Tri-Gas 240.77, Menards-South 386.13, Midwest Insurance Exchange 4,457.00, NE Dept of Env & Energy 115.00, NE Dept of Rev 2,533.78, NE Generator Svc 586.00, NE Public Health Env Lab 462.00, Norland Pure 7.95, Nystrom, Nick 57.00, Nystrom, Taira 400.00, One Billing Solutions 678.16, One Call Concepts 5.60, OPPD 4,965.03, O'Reilly Auto Parts 192.31, Quik Dump Refuse 1,667.20, School District 145 30.00, Snyder & Associates 3,855.50, Stryker Sales 225.06, Traincel 199.00, Tricare West 651.41, United States Treasury 683.32, UNUM 982.54, US Postmaster 585.00, USA Bluebook 315.24, Verizon Wireless 748.42, Voice News 176.15, Windstream 586.00. Total of bills: **\$88,543.22.**

Approved Park Claims: Aqua Chem 6,205.92, Black Hills Energy 42.51, OPPD 104.15. Total of bills: **\$6,352.58.**

The meeting was adjourned at 8:00 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson