

## VILLAGE OF EAGLE

November 20, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on November 20, 2023 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 – Meier said he spoke with the Cass County Sheriff about having a law enforcement representative present at the first meeting of each month.

Motion by Meier, second by Hochstein, to introduce Resolution 2023-08. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2023-08 entitled:

### RESOLUTION 2023-08

#### SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2023

**Whereas:** State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

**Whereas:** The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31<sup>st</sup> of each year) the appointment(s) of the City Street Superintendent(s) to the NDOT using the Year-End Certification of City Street Superintendent form; and

**Whereas:** The NDOT requires that each certification shall also include a copy of the documentation of the city street superintendent's appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

**Whereas:** The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

**Be it resolved** that the Village Board Chairperson of Eagle is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed form(s).

Motion by Caylor, second by Hochstein, to adopt Resolution 2023-08. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve participation in MAPA’s Community Needs Assessment Survey. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Dobbins, to approve the 2024 Groundbreaking Level Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$1,000. Voting: Ayes – Caylor, Meier, Dobbins, Todd. Nays – Hochstein. Motion carried.

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

The meeting was adjourned at 7:57 p.m.

Nick Nystrom  
Village Clerk

Terri Todd  
Chairperson