

## **VILLAGE OF EAGLE**

**March 7, 2023**

The Village Board of Trustees met in regular session at 7:00 p.m. on March 7, 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 – Dobbins expressed his positive impression of the 2023 League of Nebraska Municipalities' Midwinter Conference and said it was a great learning experience. Todd and Hochstein agreed that the conference was very worthwhile.

Motion by Todd, second by Meier, to approve Nebraska Generator Service's estimate for a Cummins 36kW Generator and associated installation costs in an amount not to exceed \$25,000. Voting: Ayes – Caylor, Hochstein, Meier, Todd. Nays – Dobbins. Motion carried.

Motion by Hochstein, second by Dobbins, to approve A&M Recycling providing a dumpster for scrap metal at no cost to the Village of Eagle. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to introduce Ordinance 2023-01. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2023-01 entitled:

### **ORDINANCE 2023-01**

AN ORDINANCE TO ESTABLISH COMPENSATION FOR POOL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; 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, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Todd, second by Hochstein, to accept the first reading of Ordinance 2023-01. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Dobbins, to suspend the rules of three consecutive readings of Ordinance 2023-01. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to adopt Ordinance 2023-01. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to introduce Ordinance 2023-02. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2023-02 entitled:

### **ORDINANCE 2023-02**

AN ORDINANCE TO ESTABLISH COMPENSATION FOR SEASONAL MAINTENANCE PERSONNEL FOR THE VILLAGE OF EAGLE, NEBRASKA; 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, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Meier, second by Caylor, to accept the first reading of Ordinance 2023-02. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2023-02. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Caylor, to adopt Ordinance 2023-02. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Dobbins, to introduce Ordinance 2023-03. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2023-03 entitled:

### **ORDINANCE NO. 2023-03**

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, TO AMEND CHAPTER 3, ARTICLE 1, SECTION 3-108 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO WATER

RATES BY AMENDING SAID RATES; TO PROVIDE AN EFFECTIVE DATE FOR SAID RATES; TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; 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, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Meier, second by Caylor, to accept the first reading of Ordinance 2023-03. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 11,180.17, Board Wages 900.00, A+ United Radiator Repair 1,050.00, ABC Termite & Pest Control 122.00, ADT Solar 604.99, Allied Benefit Systems 3,431.04, Amazon Marketplace 387.11, American Exchange Bank 750.00, Black Hills Energy 1,109.33, Bromm Lindahl Freeman-Caddy & Lausterer 729.00, Buel Trucking 1,203.00, Capital Business Systems 452.36, Casey's 357.41, Cass Co Sheriff's Dept 3,145.21, CHI Health Company Care 104.00, Constellation Energy 1,113.30, Core & Main 2,500.00, Dollar General 36.95, Dunrite Homes 3,645.00, Eagle Automotive 25.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,085.88, ESO Solutions 3,785.24, Frye, Polly 18.78, Google LLC 123.00, Hestermann, Rick 105.00, John Hancock Investments 301.35, Knee Deep LLC 1,500.00, Lovell Excavating 1,250.00, Matheson Tri-Gas 193.43, Menards-South 333.59, Midwest Labs 121.07, NE Dept of Rev 2,004.64, NE Generator 841.15, NE Municipal Power Pool 296.62, NE Public Health Env Lab 60.00, Noecker, Chris 106.81, Norland Pure 6.50, Nystrom, Taira 400.00, One Billing Solutions 512.55, One Call Concepts 9.56, OPPD 5,089.48, Phillips, Patrick 150.00, Quik Dump Refuse 1,048.50, Rock Creek Refuse 100.00, School District 145 210.00, Stryker Sales 328.65, UNUM 673.05, US Postmaster 240.00, Verizon Wireless 747.33, Windstream

571.94. Total of bills: **\$58,551.99.**

Approved Park Claims: Black Hills Energy 42.35, NDEE-Swimming Pools 40.00, OPPD 98.69. Total of bills: **\$181.04.**

The meeting was adjourned at 8:26 p.m.

Nick Nystrom  
Village Clerk

Terri Todd  
Chairperson