

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JUNE 20, 2023
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

--PLEDGE OF ALLEGIANCE

1. Report from Fire & Rescue.
2. Open Forum.
3. Discussion: Extension of municipal water service to the proposed Eagles Landing subdivision.
4. Discuss/possible action: Consider options for Pickleball at Eagle Municipal Park.
5. Discuss/possible action: Consider options for the purchase of a check-stop valve for the Eagle Pool.
6. Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street for June 24, 2023 from 10:00 a.m. to 2:00 a.m. the following day.
7. Discuss/possible action: Approve closure of F Street between David Lane and Parkview Avenue on July 3, 2023 from 7:00 p.m. to midnight.
8. Discuss/possible action: Approve closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2023 from 12:00 p.m. to midnight.
9. Discuss/possible action: First reading of Ordinance 2023-05 – Vacating a portion of 2nd Street located north of D Street.
10. Discuss/possible action: Drainage concerns at the southwest corner of 4th & C Street.
11. Report on Streets and Maintenance.
12. Report on Wells and Sewer.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Report from Committees and Boards.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.

FILE PATH: V:\Projects\2021\121_1202_20\GIS\Water_Model\Eagle_WaterModel.mxd
 SOURCES: Source: Esri, Maxar, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

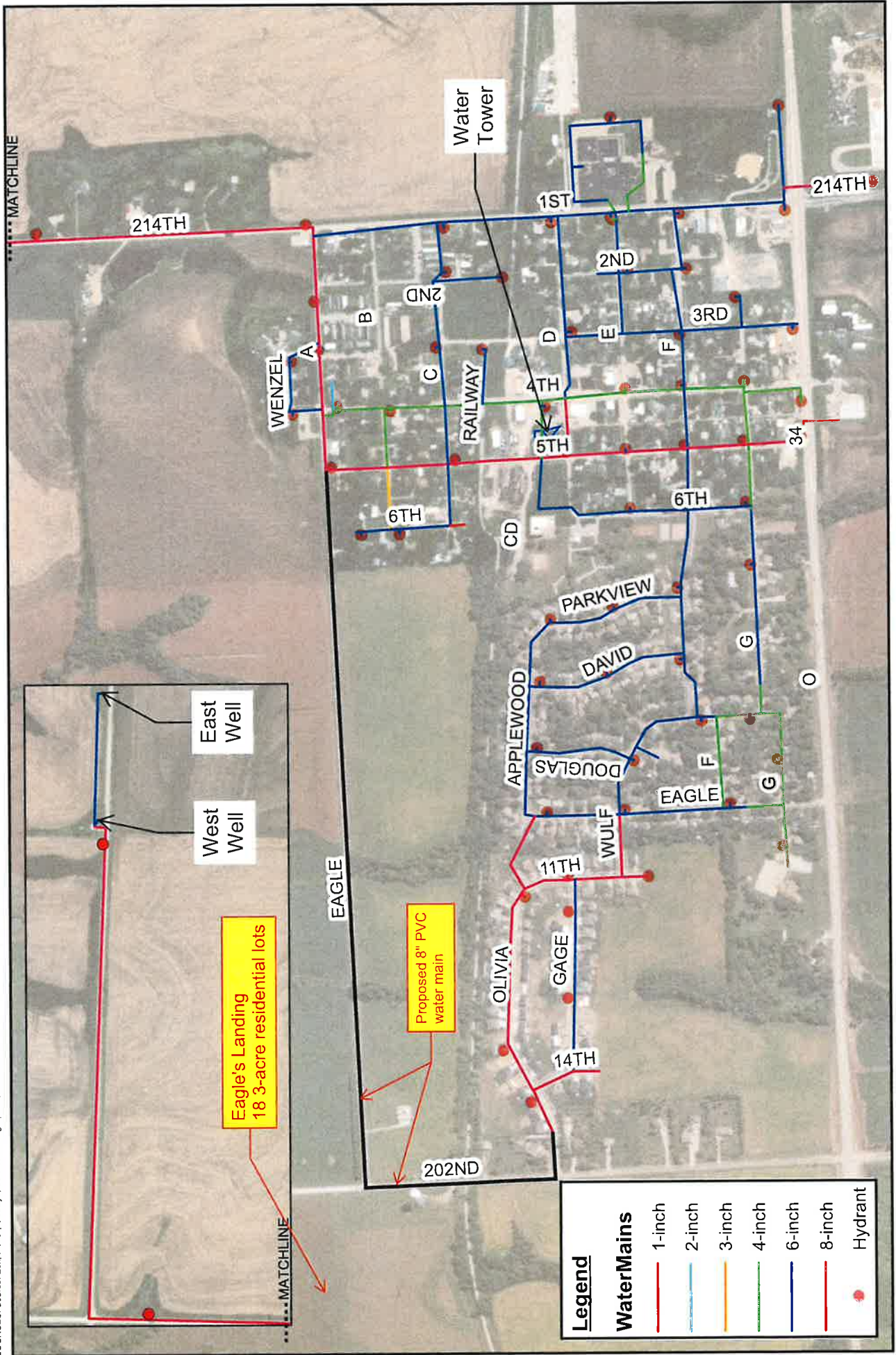


Figure 7: Existing Water System



ITEM #	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENDED PRICE
1	Mobilization and General Items (10%)	1	LS	\$ 64,000.00	\$ 64,000.00
2	Subgrade Preparation	5900	SY	\$ 8.00	\$ 47,200.00
3	Subbase, Modified, 6"	5900	SY	\$ 10.00	\$ 59,000.00
4	Trench Foundation	340	TON	\$ 30.00	\$ 10,200.00
5	Trench Compaction Testing	1	LS	\$ 5,000.00	\$ 5,000.00
6	Water Main, Trenched, PVC, 8"	5226	LF	\$ 80.00	\$ 418,080.00
7	Valve, Gate, 8"	3	EA	\$ 3,000.00	\$ 9,000.00
8	Fire Hydrant Assembly	14	EA	\$ 5,500.00	\$ 77,000.00
9	Temporary Traffic Control	1	LS	\$ 10,000.00	\$ 10,000.00
CONSTRUCTION TOTAL:					\$ 699,480.00
Contingency (20%):					\$ 139,900.00
Administration, Legal, Design, Construction (15%):					\$ 125,910.00
TOTAL PROJECT COST:					\$ 965,300.00



ITEM #	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENDED PRICE
1	Mobilization (5%)	1	LS	\$16,300.00	\$ 16,300.00
2	Booster Station Building	1	LS	\$ 200,000.00	\$ 200,000.00
3	Booster Pumps (1)	1	LS	\$ 50,000.00	\$ 50,000.00
4	Electrical and Controls	1	LS	\$ 25,000.00	\$ 25,000.00
5	Piping and Valving Modifications	1	LS	\$ 10,000.00	\$ 10,000.00
6	Emergency Generator	1	EA	\$ 40,000.00	\$ 40,000.00
CONSTRUCTION TOTAL:					\$ 341,300.00
Contingency (20%):					\$ 68,260.00
Administration, Legal, Design, Construction (15%):					\$ 61,440.00
TOTAL PROJECT COST:					\$ 471,000.00

Notes

- (1) Pumps to handle up to 1,000 gpm to maintain pressure above 50psi in system for Eagle's Landing irrigation.
- (2) Booster Station required for irrigation only.

Re: Eagle Tennis Court External Bids



chan laurent

to me

Hi Nick, we can paint one set of pickleball lines on the tennis court for a cost of 550.00. Thanks, chan





3200 NORTH 19TH STREET
 P O BOX 85341
 LINCOLN, NE 68501
 PHONE (402) 434-2600
 FAX (402) 434-2604

Job Name
1-1/4" Powers Tempering Valve

Quote No.	Date	Page
0020541	6/02/23	1
Expiration Date		7/02/23
Revised Date		6/02/23
Bid Due Date		6/02/23

Quoted To Customer
VILLAGE OF EAGLE PO BOX 130 EAGLE, NE 68347-0130
Phone (402) 781-2748 Fax (402) 781-2775

Quoted By
Brett Kaiser bakaiser@winnelson.com (402) 434-2600

Customer	Payment Terms	Quoted To	Salesperson	FOB
001679	NET 30	Brett Kaiser	WILLIAM JOHNSEN	S

Line	Qty.	Description	Unit Price	UOM	Extended Price
1.0	1	LFMM433-1 1-1/4 TEMPERING VALV 1-1/4 POWERS TEMPERING VALVE	975.0000	EA	975.00

The products and pricing in this quote are intended to be privileged information between you the "client" and Cornhusker Winnelson Co. Any known use of this quote as a tool to barter with other suppliers, will make said quote null and void. All quotations are subject to change per manufacturers pricing, terms and conditions. Charges for special shipping or handling may be added. State and local sales tax are not included and may be added. WE THANK YOU FOR YOUR BUSINESS.

Tax Area Id	Net Sales	975.00
281090230	Freight	.00
	Tax	.00
	Quotation Total	975.00

ORDINANCE NO. 2023-05

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO VACATE A DEDICATED STREET, SAID DEDICATED STREET TO BE VACATED DESCRIBED AS FOLLOWS: THAT PART OF SECOND STREET NORTH OF D STREET AND EAST AND SOUTH OF TAX LOT 10, ABUTTING BLOCKS 16 AND LOT 16 OUTLOTS, ORIGINAL TOWN LOCATED IN THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE SIXTH P.M., EAGLE, CASS COUNTY NEBRASKA, MORE PARTICULARLY DESCRIBED HEREIN; TO PROVIDE THAT THE BOARD OF TRUSTEES, CLERK AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, SHALL BE AUTHORIZED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION HEREOF FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST FIFTEEN DAYS AFTER ITS PASSAGE AND APPROVAL IN PAMPHLET FORM 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 NOT BECOME A PART OF THE EAGLE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

WHEREAS, it has been determined by Board of Trustees of the Village of Eagle, Nebraska, that it is expedient for the public good or in the best interest of the Village of Eagle, Nebraska, that the hereinafter described dedicated street be vacated, to wit:

All of that part of Second Street abutting Block 16, Original Town and Outlots Lot 16, north of D Street and South of Tax Lot 10, located in the North Half of the Southeast Quarter of Section 20, Township 10 North, Range 9 East of the Sixth P.M., Eagle, Cass County, Nebraska, as shown on Exhibit A attached hereto.

WHEREAS, the street has not been utilized as a street, if ever, and the amount of special damages that the abutting property owners are entitled to receive, is deemed to be none, and;

WHEREAS, the Village maintains utilities within the Right of Way and the Village will retain a Utility Easement, 30-foot in width (15 feet on either side of the sewer line currently located therein) and Village reserves the right of ingress and egress over, across, and under the Easement area for the purpose of surveying, constructing, reconstructing, locating, relocating, altering, inspecting, repairing, replacing, adding to, maintaining and operating at anytime, utilities including but not limited to electrical, water, sewer, gas, or telecommunications equipment, with appurtenances and accessories thereto, and for its successors, assigns, and its franchisees and their respective successors and assigns. Such ingress and egress shall be exercised in a reasonable manner. Said reservation shall also provide that at no time will any buildings, structures, fences, landscaping,

trees or shrubs be placed, permitted or maintained by the property owner which shall impede the uses for which this reservation is made nor shall other property be erected, constructed, used or placed on or below the surface of the Easement nor will any soil be removed from the surface of the Easement that would infringe upon the integrity of the purpose of the utilities, with appurtenances and accessories thereto, located therein. In the event a structure or obstruction impedes in the easement area, the Village shall not be responsible for any damages incurred by the property owner as a result of the reservation set forth above.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, as follows:

Section 1. That the findings hereinabove made should be and are hereby made a part of this Ordinance as fully as if set out at length herein.

Section 2. That the following dedicated street shall be vacated, to wit:

All of that part of Second Street abutting Block 16, Original Town and Outlots Lot 16, north of D Street and South and East of Tax Lot 10, located in the North Half of the Southeast Quarter of Section 20, Township 10 North, Range 9 East of the Sixth P.M., Eagle, Cass County, Nebraska.

As shown on the Exhibit A attached hereto and incorporated herein.

Section 3. That the aforementioned vacated street shall revert to the owners of the property abutting said vacated street, to wit:

East Half –the West 88' of fractional Lot 16 in the NE¼ of the SE¼ of Section 20, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska;

West Half- E 85' Lot 1 and ½ Vacated Street in Block 16 Original Town, Eagle, Cass County, Nebraska;

West Half –OUTLOTS W TR TL10 N1/2 SE1/4 Section 20, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

Section 4. That the Clerk of the Village of Eagle, Nebraska, be instructed to file a certified copy of this Ordinance with the Cass County Register of Deeds within thirty (30) days after the effective date of this Ordinance.

Section 5. That the Board of Trustees of the Village of Eagle, Nebraska, its Clerk, and any other department, whether one or more, of the Village of Eagle, Nebraska, are hereby authorized and directed to implement this Ordinance.

Section 6. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason to be invalid, it is the intent of the Board of Trustees of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination herefrom of any such portion as may be declared invalid.

Section 7. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 8. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval in pamphlet form, and shall be effective the 15th day from and after it is passage, approval, and publication as provided herein.

Section 9. That it is the intention of the Board of Trustees of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall not become a part of the Eagle Municipal Code of the Village of Eagle, Nebraska.

PASSED AND APPROVED this ____ day of _____, 2023.

VILLAGE OF EAGLE

By: _____
Teri Todd, Its Chair

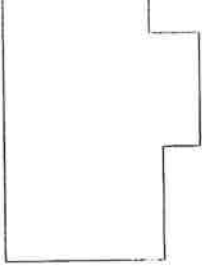
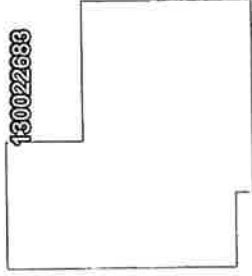
ATTEST:

Nick Nystrom, Its Clerk
(SEAL)

Cass County, Nebraska

MapDoc Title

1300229970



↑
Vacated 2nd Street
with Utility Easement
Reservation

N ↑

D-ST

D-ST

VILLAGE OF EAGLE

June 6, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on June 6, 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.

Chairperson Todd announced that the public hearing concerning an Application for Final Plat and Subdivision Application submitted by MDC Eagle One, LLC has been recessed until which time the Eagle Planning Commission schedules a new hearing date.

Open Forum – Terry Caddy encouraged the Village Board to be attentive to the farmer's cooperative property adjacent to the pool; if this property is listed for sale, it would be worth considering, as it would create an extension to the current park ground. Caddy said the former Casey's General Store located at 310 Highway 34 is in the process of being rehabilitated and may be worth considering as a public meeting space. Marcus Hochstein discussed the suspected residential use of the commercial building at 509 S. 4th Street.

Motion by Todd, second by Hochstein, to accept the resignation of Robin Sinner from the Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve the closure of 14th Street between Olivia Drive and Gage Street on July 4, 2023 from 12:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Caylor, to approve a Culvert Agreement between Jeremiah Lippold and the Village of Eagle at 625 South 2nd Street. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, 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 18,874.82, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, All Road Barricades 1,729.66, Allied Benefit Systems 5,146.56,

Amazon Marketplace 321.08, American Exchange Bank 1,125.00, Black Hills Energy 265.67, BOK Financial 81,989.25, Bound Tree Medical 2,878.48, Bromm, Freeman-Caddy & Lausterer 3,793.00, Capital Business Systems 231.63, Casey's 894.49, Cass Co Register of Deeds 15.37, Cass Co Sheriff's Dept 3,145.21, Cather & Sons Construction 111,297.59, Constellation Energy 189.14, Core & Main 43.54, Dollar General 64.20, Eagle Automotive 177.30, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,202.58, Frontier Coop 79.13, Gabel Construction 1,500.00, Google LLC 157.93, Hestermann, Rick 1,353.49, Husker Lock & Key 16.50, John Hancock Investments 405.30, Knee Deep LLC 2,250.00, Lincoln Winwater Works 156.00, Lovell Excavating 1,500.00, Matheson Tri-Gas 212.87, Menards-South 2,000.85, Midwest Labs 401.87, Municipal Supply of Omaha 891.80, NE Dept of Rev 2,433.23, NE Generator Srvc 2,855.00, NE Public Health Env Lab 30.00, Norland Pure 52.00, Nystrom, Taira 500.00, One Billing Solutions 441.92, One Call Concepts 39.08, OPPD 4,553.17, Quik Dump Refuse 1,455.80, Rainbow Fireworks 1,250.00, Riverstone Bank 25.00, Snyder & Associates 4,371.74, Southwick Liquid Waste 3,300.00, UNUM 1,023.33, US Postmaster 555.00, USA Bluebook 512.07, Verizon Wireless 746.52, Windstream 576.35. Total of bills: **\$275,641.52.**

Approved Park Claims: Aqua Chem 2,179.01, Black Hills Energy 42.35, Cornhusker Winnelson 716.39, Eagle Automotive 523.71, Gordon Electric 921.33, Lonergan, Makinsey 150.00, Newell, KiLee 42.00, OPPD 119.59, Riverstone Bank 100.00. Total of bills: **\$4,794.38.**

The meeting was adjourned at 7:58 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

June 6, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on June 6, 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.

Chairperson Todd announced that the public hearing concerning an Application for Final Plat and Subdivision Application submitted by MDC Eagle One, LLC has been recessed until which time the Eagle Planning Commission schedules a new hearing date.

Report from Law Enforcement – Law enforcement not present.

Report from Building & Zoning Administrator – Hestermann reported 3 new building permits and 8 inspections during the month of May. There are 20 total open permits to date. A work session will be scheduled with the Planning Commission later this month to review the draft revisions to the updated zoning regulations.

Open Forum – Terry Caddy encouraged the Village Board to be attentive to the farmer's cooperative property adjacent to the pool; if this property is listed for sale, it would be worth considering, as it would create an extension to the current park ground. Caddy said the former Casey's General Store located at 310 Highway 34 is in the process of being rehabilitated and may be worth considering as a public meeting space. Marcus Hochstein discussed the suspected residential use of the commercial building at 509 S. 4th Street.

Motion by Todd, second by Hochstein, to accept the resignation of Robin Sinner from the Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve the closure of 14th Street between Olivia Drive and Gage Street on July 4, 2023 from 12:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider options for Pickleball at Eagle Municipal Park – Nystrom said Betty Talley, who represents the Eagle Pickleball Group, would like the Village Board to consider having the lines for Pickleball painted on the existing tennis court. The players would provide their own portable nets and supplies. The option of utilizing the concrete slab on the west side of the park was discussed as an alternate location. Agenda item tabled until the June 20, 2023 board meeting.

Motion by Dobbins, second by Caylor, to approve a Culvert Agreement between Jeremiah Lippold and the Village of Eagle at 625 South 2nd Street. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider options for the purchase of a check-stop valve for the Eagle Pool showers – Three proposals were received for a replacement check-stop valve for the Eagle Pool from Grainger and Cornhusker Winnelson. The check-stop valve is necessary to adequately mix hot and cold water for the showers and sinks at the pool. Hochstein and Meier offered to inspect the existing check-stop valve and make a recommendation to the Village Board at the next meeting as to which new product to purchase. Agenda item tabled until the June 20, 2023 board meeting.

Discuss/possible action: Consideration of regular full-time Maintenance Employees working four days per week at ten hours per day (4/10 work schedule) – The Human Resources Committee met with the Maintenance Supervisor to discuss the 4/10 work schedule proposal last week. After a brief discussion, the Village Board generally agreed to leave the work schedule as is. No action taken.

Motion by Hochstein, second by Todd, 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 18,874.82, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, All Road Barricades 1,729.66, Allied Benefit Systems 5,146.56, Amazon Marketplace 321.08, American Exchange Bank 1,125.00, Black Hills Energy 265.67, BOK Financial 81,989.25, Bound Tree Medical 2,878.48, Bromm, Freeman-Caddy & Lausterer 3,793.00, Capital Business Systems 231.63, Casey's 894.49, Cass Co Register of Deeds 15.37, Cass Co Sheriff's Dept 3,145.21, Cather & Sons Construction 111,297.59, Constellation Energy 189.14, Core & Main 43.54, Dollar General 64.20, Eagle Automotive 177.30, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,202.58, Frontier Coop 79.13, Gabel Construction 1,500.00, Google LLC 157.93, Hestermann, Rick 1,353.49, Husker Lock & Key 16.50, John Hancock Investments 405.30, Knee Deep LLC 2,250.00, Lincoln Winwater Works 156.00, Lovell Excavating 1,500.00, Matheson Tri-Gas 212.87, Menards-South 2,000.85, Midwest Labs 401.87, Municipal Supply of Omaha 891.80, NE Dept of Rev 2,433.23, NE Generator Srvc 2,855.00, NE Public Health Env Lab 30.00, Norland Pure 52.00, Nystrom, Taira 500.00, One Billing Solutions 441.92, One Call Concepts 39.08, OPPD 4,553.17, Quik Dump Refuse 1,455.80, Rainbow Fireworks 1,250.00, Riverstone Bank 25.00, Snyder & Associates 4,371.74, Southwick Liquid Waste 3,300.00, UNUM 1,023.33, US Postmaster 555.00, USA Bluebook 512.07, Verizon Wireless 746.52, Windstream 576.35. Total of bills: **\$275,641.52.**

Approved Park Claims: Aqua Chem 2,179.01, Black Hills Energy 42.35, Cornhusker Winnelson 716.39, Eagle Automotive 523.71, Gordon Electric 921.33, Lonergan, Makinsey 150.00, Newell, KiLee 42.00, OPPD 119.59, Riverstone Bank 100.00. Total of bills: **\$4,794.38.**

Report from Attorney – Freeman-Caddy said an ordinance to vacate a portion of 2nd Street north of D Street will likely be on the next meeting's agenda. The Municipal Code section and rules pertaining to culvert agreements should be reviewed and amended where necessary in the coming weeks. Shipping containers in residential zoning districts

was briefly discussed and will be discussed at more length by the Planning Commission. Meier discussed unlicensed and inoperable vehicles. Nystrom said the office will schedule a second quarter inspection for vehicles in non-compliance. Unregistered off-road vehicles were briefly discussed; the Sheriff's Department will be reminded again to strictly enforce the ordinance and cite violators.

Report from Clerk/Treasurer – Nystrom said there have been a total of 121 dogs and 21 cats licensed year-to-date. There have been 19 off-road vehicles licensed to date. Coordination with the Village Engineer is underway to begin advertising procedures for sanitary sewer main lining. Keep Cass County Beautiful will be hosting a three-in-one recycling event in Eagle on June 10, 2023. Nystrom said the Metropolitan Area Planning Agency (MAPA) provided aerial drone footage of Eagle and the surrounding area. The water tower will be drained tomorrow for interior cleaning and maintenance. Nystrom said the total monthly income ending May 31, 2023 was \$291,890.24.

The meeting was adjourned at 7:58 p.m.

I, the undersigned Village Clerk for the Village of Eagle, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on June 6, 2023 at 7:00 p.m. and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) 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 (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Seal

Nick Nystrom
Village Clerk

Terri Todd
Chairperson