

## VILLAGE OF EAGLE

June 7, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on June 7, 2022 with Surman, Meier and Moore present. Weyers and Caylor were absent. 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 Surman 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 – James Dobbins (745 G St.) thanked Travis Moore for all of the hard work and effort he has put into serving on the Village Board for the last 9.5 years. Surman said serving on the Village Board has advanced to the point where there are enough important topics that it is not practical to wait until the night of the meeting to review the information found in the packets; he encouraged every member of the Village Board to put forth the effort and do the job they were elected to do.

Motion by Moore, second by Meier, to approve the closure of F Street between 3<sup>rd</sup> Street and the nearest alleyway to the east on June 25, 2022 from the conclusion of the Eagle Days parade until Midnight. Voting: Ayes – 3. Motion carried.

Motion by Moore, second by Meier, to award the Parkview Avenue and Wenzel Circle Mill & Overlay Improvements Project bid to Cather & Sons Construction in the total amount of \$84,216.25. Voting: Ayes – 3. Motion carried.

Motion by Moore, second by Surman, to approve Work Order No. 3 with Snyder & Associates for Pre-Application Services for the Eagle Water System in the amount of \$17,500. Voting: Ayes – 3. Motion carried.

Motion by Meier, second by Surman, to introduce Resolution 2022-02. Voting: Ayes – 3. Motion carried.

Chairperson Surman read Resolution 2022-02 entitled:

### **RESOLUTION NO. 2022-02**

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS, Municipal Code §5-603 provides that the Board of Trustees may set aside any street, alley, public way, or portion thereof where the parking of a

particular kind or class of vehicle shall be prohibited, or where the parking of any vehicle shall be prohibited, by resolution, and,

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, as the Village of Eagle's Governing Body, does desire to adopt this resolution providing for no parking permitted by any vehicle in the following locations which are located within the corporate limits of the Village of Eagle, Nebraska, to wit:

Commencing at the intersection of 6<sup>th</sup> Street and C Street, then continuing North on the East and West sides of 6<sup>th</sup> Street to the terminus of 6<sup>th</sup> Street; and,

Commencing at the intersection of 6<sup>th</sup> Street and B Street, then continuing East on the North and South sides of B Street to the intersection of 5<sup>th</sup> Street and B Street; and,

NOW, THEREFORE, BE IT RESOLVED, by the Village 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 Resolution as fully as if set out at length herein.

Section 2. That traffic control devices, to wit: "No Parking" signs, be erected on the East and West sides of 6<sup>th</sup> Street and on the North and South sides of B Street, so that parking areas described above are adequately marked.

Section 3. That upon the approval of this Resolution, the aforementioned traffic control devices shall be erected and this Resolution shall remain in full force and effect until further action by the Governing Body.

Motion by Meier, second by Surman, to adopt Resolution 2022-02. Voting: Ayes – 3. Motion carried.

Motion by Moore, second by Meier, to introduce Ordinance 2022-05. Voting: Ayes – 3. Motion carried.

Chairperson Surman read Ordinance 2022-05 entitled:

### **ORDINANCE NO. 2022-05**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 9, ARTICLE 7, SECTION 9-704 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO BUILDING PERMIT FEES; 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 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, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Moore, second by Meier, to accept the first reading of Ordinance 2022-05.  
Voting: Ayes – 3. Motion carried.

Motion by Moore, second by Meier, to establish a USDA Reserve Account for Eagle Facilities & Grounds Association at Riverstone Bank with an opening deposit of \$9,120. Voting: Ayes – 3. Motion carried.

Motion by Meier, second by Surman, to approve minutes as typed for the previous meeting. Voting: Ayes – 3. Motion carried.

Motion by Moore, second by Meier, to approve claims as presented. Voting: Ayes – 3. Motion carried.

Approved Claims: Wages 14,764.49, Board Wages 900.00, ABC Termite & Pest Control 55.00, All Road Barricades 230.88, Allied Benefit Systems 5,306.34, Amazon Marketplace 515.92, American Exchange Bank 1,125.00, American Fence 6,664.00, Black Hills Energy 283.88, Black, Russ 250.00, BOK Financial 82,568.25, Bound Tree Medical 697.54, Bromm Lindahl Freeman-Caddy & Lausterer 1,286.50, Casey's 812.47, Cass Co Mutual Aid 50.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 123.10, Core & Main 4,533.22, Dollar General 91.20, Dunrite Homes 3,620.00, Eagle Automotive 1,576.87, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,713.42, First Wireless 251.20, Frazier Construction 250.00, Frye, Polly 17.52, GBE CPA, PC 7,000.00, Google LLC 120.00, Gordon Electric 106.25, Hamilton Equipment 1,626.88, Hestermann, Rick 1,904.25, Hobby Lobby 49.76, Husker Lock & Key 639.50, Interstate Battery 85.50, John Deere Financial 374.15, John Hancock Investments 312.00, Knee Deep 4,200.00, Kurtenbach, Jerrod 1,810.00, Matheson Tri-Gas 197.99, Menards-South 674.31, Midwest Labs 371.64, NE Dept of Rev 2,149.68, NE Public Health Env Lab 30.00, Norland Pure 26.00, Nystrom, Taira 450.00, One Billing Solutions 99.01, One Call Concepts 26.66, OPPD 4,384.63, Quik Dump Refuse 1,194.40, Quick Med Claims 58.95, Ready Mixed

Concrete 1,030.20, Riley Designs 375.00, Snyder & Associates 9,087.31, Staples 35.91, UNUM 870.10, US Postmaster 290.00, USA Bluebook 694.27, Verizon Wireless 586.44, Voice News 172.53, Windstream 576.27. Total of bills: **\$175,933.60**.

Approved Park Claims: Aqua Chem 4,248.73, Black Hills Energy 38.41, Gordon Electric 824.42, Lincoln Winwater Works 176.51, OPPD 118.01, Riverstone Bank 100.00, Windstream 100.68. Total of bills: **\$5,606.76**.

Motion by Surman, second by Meier, to accept the resignation of Travis Moore as a member of the Village of Eagle Board of Trustee. Voting: Ayes – 3. Motion carried.

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

Nick Nystrom  
Village Clerk

John Surman  
Chairperson