

VILLAGE OF EAGLE

January 16, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on January 16, 2018 with Moore, Schukei and Meier present. Young and Rash 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 Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Moore named the three (3) areas where the agenda was posted as follows: Community Building, Village Clerk's Office, and Eagle State Bank.

Chairperson Moore opened the Public Hearing at 7:00 p.m. concerning the One & Six-Year Street Improvement Program for the Village of Eagle. Justin Stark (Olsson Associates) provided a summary of the 2018-2023 One & Six-Year Street Improvement Plan. The One Year Street Improvement Plan for 2018 consists of general maintenance and three projects consisting of approximately four blocks of street paving. The Village's share of the total estimate for these projects is \$543,000. The remaining three projects on the Six Year Street Improvement Plan consist of approximately five blocks of street paving. The Village's share of the total estimate for these projects is \$559,000. The total estimated cost of all projects is \$1,102,000. Stark provided a location map and breakdown of the individual projects. Moore asked if there were any comments or questions from the public. Terry Caddy (21319 Holdrege St.) asked what the cost is for the 2nd Street project on the One Year Plan. Moore said approximately \$286,000. Caddy asked about the likelihood of being granted access by the Nebraska Department of Transportation (NDOT) to Highway 34 on the 2nd Street project. Stark said a representative from the NDOT Right-of-Way Division said it is probable they would approve this access if the project was part of the One & Six-Year Street Plan. There were no further questions or comments from the board or public.

The public hearing was closed at 7:09 p.m.

Motion by Meier, second by Schukei, to introduce Resolution 2018-02. Voting: Ayes – 3. Motion carried.

Chairperson Moore read Resolution 2018-02 entitled:

RESOLUTION NO. 2018-02

WHEREAS, The Village of Eagle, Nebraska, has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards.

NOW, THEREFORE, be it resolved by the Chairperson and Village Board that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.

Motion by Meier, second by Schukei, to adopt Resolution 2018-02. Voting: Ayes – 3. Motion carried.

Motion by Moore, second by Meier, to approve Eagle Fire & Rescue members qualified for the 2017 Nebraska Volunteer Emergency Responders Incentive Act as presented. Voting: Ayes – 3. Motion carried.

Open Forum – Terry Caddy (21319 Holdrege St.) asked the status on updating the Eagle Comprehensive Plan. Moore said a preliminary scoping meeting will be held with Olsson Associates prior to discussion being held at the February 6, 2018 board meeting.

Moore read Ordinance 2018-01 entitled:

ORDINANCE NO. 2018-01

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA TO ANNEX THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT:

SEE EXHIBIT “A” ATTACHED HERETO

TO THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, AND BY SAID ANNEXATION, TO MAKE SAID ABOVE DESCRIBED REAL ESTATE A PART OF THE CORPORATE LIMITS OF THE VILLAGE OF EAGLE; THAT AN ACCURATE MAP OR PLAT OF THE ABOVE-DESCRIBED REAL ESTATE BE RECORDED IN THE OFFICES OF THE CASS COUNTY REGISTER OF DEEDS AND CASS COUNTY ASSESSOR; THAT THE INHABITANTS OF, AND THE ABOVE-DESCRIBED REAL ESTATE, SHALL BE SUBJECT TO THE ORDINANCES AND REGULATIONS OF THE VILLAGE OF EAGLE; TO PROVIDE THAT THE CHAIR OF THE BOARD OF TRUSTEES AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE 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 BY POSTING WITHIN THE FIRST FIFTEEN DAYS AFTER ITS PASSAGE AND APPROVAL.

Motion by Meier, second by Schukei, to accept the second reading of Ordinance 2018-01. Voting: Ayes – 3. Motion carried.

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

The meeting was adjourned at 7:54 p.m.

Nick Nystrom
Village Clerk

Travis Moore
Chairperson

A true and complete copy of the above minutes is available at the Village Clerk's Office during regular business hours.