

## VILLAGE OF EAGLE

January 22, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on January 22, 2019 with Moore, Meier, Schukei, Surman and Lahmon 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 Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Chairperson Moore opened the public hearing at 7:00 p.m. concerning the One & Six-Year Street Improvement Plan for the Village of Eagle. Justin Stark (Olsson) provided a summary of the 2019-2024 One & Six-Year Street Improvement Plan. The One Year Street Improvement Plan for 2019 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 \$751,000. The remaining three projects on the Six Year Street Improvement Plan for 2019-2024 consist of approximately five blocks of street paving. The Village's share of the total estimate for these projects is \$728,000. The total estimated cost of all projects is \$1,479,000. Stark provided a location map and breakdown of the individual projects. Moore asked if there were any comments or questions from the public. There were no questions or comments from the board or public.

The public hearing was closed at 7:06 p.m.

Chairperson Moore opened the public hearing at 7:07 p.m. for the purpose of hearing testimony concerning a Final Plat for Tax Lot 1 located in a portion of the N $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 28, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska. Moore asked if there were any comments or questions from the public. There were no questions or comments from the board or public.

The public hearing was closed at 7:08 p.m.

Motion by Surman, second by Meier, to introduce Resolution 2019-01. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2019-01 entitled:

### **RESOLUTION NO. 2019-01**

**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 Lahmon, to adopt Resolution 2019-01. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to approve the Final Plat for Tax Lot 1 located in a portion of the N½ of the SW¼ of Section 28, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to introduce Ordinance 2019-01. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2019-01 entitled:

#### **ORDINANCE NO. 2019-01**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: LOT 1 OF EAGLE NURSERY, A SUBDIVISION LOCATED IN THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6<sup>TH</sup> P.M. CASS COUNTY, NEBRASKA FROM AG (AGRICULTURAL) TO RE (RESIDENTIAL ESTATES); TO PROVIDE THAT THE CHAIR 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, OR PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE FOR THE REPEAL OF 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 BE MADE A PART OF THE ZONING ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Surman, second by Lahmon, to accept the first reading of Ordinance 2019-01. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to suspend the rules of three consecutive readings of Ordinance 2019-01. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to adopt Ordinance 2019-01. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to approve the Subdivision Agreement and Easement Agreement between the Village of Eagle and Casey's Retail Company for construction of improvements at 130 Highway 34 contingent upon submittal of final hydraulic information to the Village Engineer for review and approval. Voting: Ayes – Meier, Lahmon, Moore. Nays – Schukei, Surman. Motion carried.

Motion by Lahmon, second by Surman, to approve the removal of Shiloh Cochran as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve Trevor Herter as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Open Forum – Dan Meier reported a problem with residents blowing snow from their property onto the streets. Moore will follow up with the Cass County Sheriff's Department to make them aware of the situation. Terry Caddy (21319 Holdrege St.) asked that the board take time to review the latest revision of the Comprehensive Development Plan and associated maps. Moore said the Steering Committee for the Comprehensive Development Plan will meet after tonight's meeting.

Motion by Lahmon, second by Schukei, to approve bid from Custom Cooling & Heating to replace gas valves, ignitor and filters in maintenance shop at a cost of \$1,290.65. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve the installation of a street light at 2<sup>nd</sup> & A Street by OPPD in the amount of \$8.30 per month. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to approve Rick Hestermann, Terry Caddy and Ty McIntosh attending the 2019 Nebraska Planning Conference in Kearney from March 6<sup>th</sup>-8<sup>th</sup>, 2019 at an estimated cost of \$683.01 per attendee. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to introduce Ordinance 2019-02. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2019-02 entitled:

### **ORDINANCE NO. 2019-02**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 2, ARTICLE 1, SECTION 2-101, OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AS THE SAME RELATES TO STANDING COMMITTEES OF THE VILLAGE OF EAGLE BOARD OF TRUSTEES; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED 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 Lahmon, second by Surman, to accept the first reading of Ordinance 2019-02. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Moore, to suspend the rules of three consecutive readings of Ordinance 2019-02. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Moore, to adopt Ordinance 2019-02. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to appoint Travis Moore and Gayle Schukei to the Emergency Services and Emergency Management Standing Committee. Voting: Ayes – Meier, Surman, Lahmon, Moore. Schukei abstained. Motion carried.

Motion by Moore, second by Schukei, to designate Josh Lahmon as liaison in connection with the performance of services under the Village of Eagle's Operation and Maintenance Agreement with People Service. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve installation of radios by the Electronic Repair Shop for use with existing camera system at the WWTP in the amount of \$1,137.00 and installed within 30-days weather permitting. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve minutes as typed for the previous meeting. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:50 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.