

VILLAGE OF EAGLE

October 15, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on October 15, 2018 with Moore, LeFrois, Schukei, Meier and Young 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 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: Village Maintenance Shop, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Schukei, second by Young, to approve the removal of Kelcey Hansen as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Open Forum – John Surman (450 Eagle Dr.) said he received a letter today from the Eagle Nebraska Community Improvement Committee pertaining to the local sales tax increase proposal on the upcoming General Election ballot. Surman said he found the letter a little misleading and asked where the committee received its information on how money will be allocated if the sales tax measure were to pass. Moore said the Board of Trustees did not create this letter; however, Resolution 2018-06 sets the guidelines for what types of projects would be eligible for the additional 0.5% in sales tax proceeds. Surman said he has attended all of the recent board meetings and infrastructure projects seemed to be the most important item to the Board of Trustees; the Eagle Nebraska Community Improvement Committee identified infrastructure improvements as the last item in their letter. Moore encouraged members of the board to read the latest publication in the League of Nebraska Municipalities magazine on the Open Meetings Act.

Motion by Schukei, second by LeFrois, to approve estimate from Christiansen Tree Service to trim trees overhanging Village streets in the amount of \$6,450.00. Voting: Ayes – 5. Motion carried.

Motion by Schukei, second by Meier, to approve exchange of current Bobcat S570 for a new Bobcat S595 from Bobcat of Omaha in the amount of \$3,800.00. Voting: Ayes – 5. Motion carried.

Motion by LeFrois, second by Moore, to approve purchase of 2013 Chevrolet Silverado K3500 from Bennet Motors in the amount of \$31,000.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Schukei, to introduce Resolution 2018-08. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2018-08 entitled:

RESOLUTION NO. 2018-08

BE IT RESOLVED by the Village Board of the Village of Eagle, Nebraska as follows:

1. That Section 7-104(B) of the Policies of the Village of Eagle be amended to read as follows:

SECTION 7-104: *Duties and Examples of Work.*

B. Clerk duties.

21. Generates and prioritizes employee work orders as directed and assigned by the Board of Trustees.

3. That the original section 7-104 of the Policies of the Village of Eagle be amended and the same here are repealed.

Motion by Meier, second by Schukei, to adopt Resolution 2018-08. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 8:20 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.