

## VILLAGE OF EAGLE

October 5, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on October 5, 2021 with Surman, Meier, Moore, Weyers and Caylor 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 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.

Chairperson Surman opened the public hearing at 7:00 p.m. concerning the One & Six-Year Street Improvement Plan for the Village of Eagle. Matt Shimerdla (Schemmer) provided a summary of the 2022-2027 One & Six-Year Street Improvement Plan. The One Year Street Improvement Plan for 2022 consists of general maintenance and three projects consisting of nearly four blocks of street improvements. Shimerdla said these projects total 1,100' of pavement reconstruction and are estimated to cost \$647,000. The Six Year Street Improvement Plan for 2022-2027 consists of 8 blocks of street improvements. Shimerdla said these projects total 1,950' of pavement reconstruction and 830' of mill and overlay activities and are estimated to cost \$865,000. The total estimated cost for all projects is \$1,512,000. Surman asked if there were any comments or questions from the public. Tom Spaulding (435 Eagle Dr.) asked when the One Year Plan project will commence. Meier said he is hoping for next summer after bids are advertised. Moore said he would like to see more emphasis put on getting these projects completed as designed in the plan. Caylor asked if any of these projects will interfere with the plan to replace water mains. Surman said no. There were no additional comments or questions from the public.

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

Motion by Caylor, second by Meier, to introduce Resolution 2021-09. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Resolution 2021-09 entitled:

### **RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA**

#### **RESOLUTION NO. 2021-09**

**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 Moore, second by Meier, to adopt Resolution 2021-09. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Chairperson Surman read Ordinance 2021-11 entitled:

**ORDINANCE NO. 2021-11**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO APPROVE PERMITTING THE USE OF ALL-TERRAIN, UTILITY-TYPE, AND GOLF CAR VEHICLES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF EAGLE UNDER TERMS SPECIFICIED HEREIN; TO PROVIDE FOR PENALTIES, REVOCATION AND IMPOUNDMENT; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO PROVIDE THAT THE CLERK 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 OF THIS ORDINANCE 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 FIFTEEN (15) DAYS AFTER ITS PASSAGE AND APPROVAL IN PAMPHLET FORM, 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 THAT IT IS THE INTENTION OF THE GOVERNING BODY AND IT IS HEREBY ORDAINED, THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Caylor, second by Meier, to accept the final reading of Ordinance 2021-11. Voting: Ayes – Weyers, Meier, Caylor. Nays – Moore, Surman. Motion carried.

Motion by Caylor, second by Meier, to adopt Ordinance 2021-11. Voting: Ayes – Weyers, Meier, Caylor. Nays – Moore, Surman. Motion carried.

Motion by Weyers, second by Meier, to approve the All-Terrain, Utility-Type and Golf Car vehicle registration application form as presented. Voting: Ayes – Caylor, Meier, Weyers, Surman. Nays – Moore. Motion carried.

Motion by Meier, second by Caylor, to accept the resignation of Melissa Kitrell from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to accept the resignation of Tyler Kluthe from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve the Bobcat exchange with Bobcat of Omaha in the amount of \$3,850.00. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to approve the purchase of water meters and radios from Core & Main in an amount not to exceed \$25,000. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to approve the purchase of a spare pump motor for the oxidation ditch and a pump motor for the digester building at the WWTP from O'Neill Electric in the amount of \$5,225.00 plus shipping. Voting: Ayes – Weyers, Caylor, Meier, Moore. Nays – Surman. Motion carried.

Motion by Moore, second by Caylor, to approve Riverstone Bank as the Village of Eagle depository. Voting: Ayes – 5. Motion carried.

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

Motion by Weyers, second by Meier, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 11,753.61, Board Wages 1,400.00, ABC Termite & Pest Control 119.00, Al's Johns 71.89, Allied Benefit Systems 3,277.26, Amazon Marketplace 72.31, American Exchange Bank 750.00, Bauer Underground 6,795.90, Black Hills Energy 104.07, Bound Tree Medical 1,001.69, Bromm Lindahl Freeman-Caddy & Lausterer 2,898.50, Business Radio Licensing 105.00, Terry Caddy 125.00, Capital Business Systems 504.31, Casey's 616.02, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 4.24, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 400.00, EFTPS 2,955.46, Frazier Construction 33,200.00, Google LLC 120.00, Rick Hestermann 1,982.12, Intuit Quickbooks 650.00, John Hancock Investments 265.20, Maguire Iron 3,359.00, Matheson Tri-Gas 294.82, Meininger Fire Protection 420.00, Menards-South 755.18, Midwest Insurance Exchange 28,677.00, NE Dept of Ag 192.76, NE Dept of Rev 4,106.10, NE Public Health Env Lab 30.00, NE UC Fund 38.41, Norland Pure 30.00, Taira Nystrom 420.00, One Call Concepts 30.37, OPPD 4,466.94, O'Reilly Auto Parts 71.88, Quick Med Claims 37.50, Rose Equipment 1,186.44, Schemmer 1,190.00, UNUM 654.27, US Postmaster 246.18, Verizon Wireless 535.01, Voice News 140.13, Windstream 474.90, Mary Zach 50.86. Total of bills: **\$121,216.54.**

Approved Park Claims: ABC Termite & Pest Control 500.00, Black Hills Energy 34.09, OPPD 90.69, Windstream 15.51. Total of bills: **\$640.29**.

Motion by Weyers, second by Caylor, to approve the Wastewater Consultation Agreement with Gayle Schukei. Voting: Ayes – Meier, Caylor, Weyers, Surman. Nays – Moore. Motion carried.

The meeting was adjourned at 9:25 p.m.

Nick Nystrom  
Village Clerk

John Surman  
Chairperson