

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
NOVEMBER 16, 2020
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

1. Report from Fire & Rescue.
2. Open Forum.
3. Discuss/possible action: Resolution 2020-10 – Installation of “No Parking” signs on the south side of F Street (between 1st & 4th Street) and west side of 4th Street (for 38’ north of the 4th & E Street intersection).
4. Discuss/possible action: First reading of Ordinance 2020-06 – Amendment of Chapter 2, Article 1, Section 2-101 of the Municipal Code of the Village of Eagle, Nebraska, pertaining to Standing Committees of the Village of Eagle Board of Trustees.
5. Discuss/possible action: Approve Certificate of Payment No. 3 to Bauer Underground in the amount of \$37,103.05 for the Eagle F Street Paving Improvements Project.
6. Discuss/possible action: Consider options for the purchase of chain wheel valves and accessories for the digester building at the WWTP.
7. Discuss/possible action: Consider options for post-construction grounds repairs and maintenance at the Eagle Municipal Building site located at 727 South 1st Street.
8. Discuss/possible action: Approve Reconstruction Application submitted by Casey’s General Store No. 2968 located at 130 Highway 34 to the Nebraska Liquor Control Commission.
9. Report on Streets and Maintenance.
10. Report on Wells and Sewer.
11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
12. Report from Committees and Boards.
13. Discuss/possible action: Annual employee evaluation for Nick Nystrom.

The Agenda is readily available for inspection at the Village Clerk’s Office located at 727 S. 1st Street, Eagle, Nebraska during regular business hours.

RESOLUTION NO. 2020-10

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 shall be 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 southeast corner of the intersection of 4th Street and F Street, then continuing East on the South side of F Street to the terminus of F Street; and,

Commencing at the northwest corner of the intersection of 4th Street and E Street, then continuing North for thirty-eight feet (38') on the West side of 4th Street.

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 South side of F Street and on the West side of 4th Street, so that no 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.

PASSED AND APPROVED this _____ day of November, 2020.

VILLAGE OF EAGLE, NEBRASKA

(SEAL)

By: _____
Travis Moore, Its chair

Nick Nystrom, Its Village Clerk

ORDINANCE NO. 2020-06

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.

WHEREAS, the Village of Eagle Board of Trustees shall, by ordinance, create standing committees and general provisions thereof.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, as follows:

Section 1. Chapter 2, Article 1, Section 2-101 of the Village of Eagle, is amended as indicated:

§2-101 STANDING COMMITTEES; GENERAL PROVISIONS

At the organizational meeting of the Governing Body, the Chairperson shall appoint members of such standing committees as the Governing Body may by ordinance, or resolution, create. The membership of such standing committees may be changed at any time by the Chairperson.

The members of the standing committees shall serve a term of office of one (1) year, unless reappointed. The following standing committees shall be appointed or reappointed each year unless changed by the Chairperson:

- Buildings and Grounds
- Keno
- Park
- Safety
- Sewer
- Street
- Water
- Technology and Telecommunications

- Human Resources and Personnel
- Emergency Services and Emergency Management
- Economic Development and Housing

Section 2. 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.

Section 3. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 4. That should any section, paragraph, sentence of this Ordinance hereby adopted be declared for any reason invalid, it is the intent of the Chair and Governing Body of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.

Section 5. 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 on the 15th day from and after its passage, approval, and publication, as provided herein.

Section 6. That it is the intention of the Chair and Governing Body of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall amend the Municipal Code of the Village of Eagle, Nebraska, and the sections of this Ordinance may be renumbered to accomplish such intention.

This Ordinance passed and approved this ____ day of _____ 2020.

VILLAGE OF EAGLE, NEBRASKA

By: _____
Travis Moore, Its Chair

ATTEST:

Nick Nystrom, Its Clerk

(SEAL)

CERTIFICATE OF PAYMENT: 3

Date of Issuance: November 2, 2020

Project: Eagle F Street Paving Improvements

olsson

Project No.: 019-1414

Contractor: Bauer Underground, Inc.

DETAILED ESTIMATE		
Description	Unit Price	Extension
See Attached		

PLEASE REMIT PAYMENT TO: BAUER UNDERGROUND, INC.

Value of Work Completed This Request: \$ 136,318.00

Original Contract Cost: \$ 135,148.00

Approved Change Orders:

No. 1

No. 2

No. 3

Total Contract Cost: \$ 135,148.00

Value of completed work and materials stored to date \$ 136,318.00

Less retainage percentage 10% \$ 13,631.80

Net amount due including this estimate \$ 122,686.20

Less: Estimates previously approved:

No. 1 \$24,539.49

No. 3

No. 5

No. 2 \$61,043.66

No. 4

No. 6

Total Previous Estimates: \$85,583.15

NET AMOUNT DUE THIS ESTIMATE: \$ 37,103.05

The undersigned hereby certifies, based upon periodic observations as set forth in scope of work and the data included in all applicable payment applications that, to the best of its knowledge, information and belief: (1) the work has progressed as indicated in the applicable payment applications; (2) the work performed and materials delivered by Contractor are in conformance with the plans and specifications; and (3) the Contractor, in accordance with the contract, is entitled to payment as indicated above.

This certification does not constitute a warranty or guarantee of any type. Client shall hold its Contractor solely responsible for the quality and completion of the Project, including construction in accordance with the construction documents. Any duty or obligation of Olsson hereunder is for the sole benefit of the Client and not for any third party, including the Contractor or any Subcontractor.

cc: Village of Eagle
Bauer Underground, Inc
Project File

OLSSON

By: 

Contractor's Application for Payment No. 3

Application Period: September Progress		Application Date: 11/2/2020	
To (Owner): Eagle, Nebraska	From (Contractor): Bauer Underground	Via (Engineer): Olson	
Project: Village of Eagle F Street Paving and Drainage Improvements, 2019	Contract: Village of Eagle F Street Paving and Drainage Improvements, 2019		
Owner's Contract No.:	Contractor's Project No.: CJ20-1617	Engineer's Project No.: 019-1414	

Application For Payment Change Order Summary

Approved Change Orders	Number	Additions	Deductions	
				1. ORIGINAL CONTRACT PRICE..... \$ 135,148.00
				2. Net change by Change Orders..... \$
				3. Current Contract Price (Line 1 + 2)..... \$ 135,148.00
				4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates)..... \$ 136,318.00
				5. RETAINAGE:
				a. 10% X \$136,318.00 Work Completed..... \$ 13,631.80
				b. X Stored Material..... \$
				c. Total Retainage (Line 5.a + Line 5.b)..... \$ 13,631.80
				6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c)..... \$ 122,686.20
				7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... \$ 85,583.15
				8. AMOUNT DUE THIS APPLICATION..... \$ 37,103.05
				9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above)..... \$ 12,461.80
TOTALS				
NET CHANGE BY CHANGE ORDERS				

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:
 (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment.
 (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
 (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Address

Contractor Signature

By:

Date:

11/2/2020

Payment of:

\$ (Line 8 or other - attach explanation of the other amount)

is recommended by:

Olson (Date)

Payment of:

\$ (Line 8 or other - attach explanation of the other amount)

is approved by:

Eagle, Nebraska (Date)

Approved by:

5 Funding or Financing Entity (if applicable) (Date)

Progress Estimate

Contractor's Application

For (Contract): Village of Eagle F Street Paving and Drainage Improvements, 2019																
Application Period: October Progress																
Application Number: 3																
Application Date: November 2, 2020																
Bid Item No.	Item Description	A			B			C	D	E	F	G				
		Contract Information			Total Value of Item (\$)	Estimated Quantity Installed	Value of Work Installed to Date						Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + F)	% (F / G)	Balance to Finish (B - F)
		Item Quantity	Units	Unit Price												
Group A																
10	Mobilization/Demobilization	1	LS	\$10,000.00			\$10,000.00	1	\$10,000.00		\$10,000.00	100%				
20	Traffic Control	1	LS	\$3,900.00			\$3,900.00	1	\$3,900.00		\$3,900.00	100%				
30	General Site Clearing	1	LS	\$1,200.00			\$1,200.00	1	\$1,200.00		\$1,200.00	100%				
40	Remove Tree Stump	2	EA	\$800.00			\$1,600.00	2	\$1,600.00		\$1,600.00	100%				
50	Remove Asphalt Pavement	890	SY	\$5.00			\$4,450.00	890	\$4,450.00		\$4,450.00	100%				
60	Remove 6-inch Concrete Pavement w/ Curb	40	SY	\$15.50			\$620.00	40	\$620.00		\$620.00	100%				
70	Remove Concrete Sidewalk	1203	SF	\$1.00			\$1,203.00	1203	\$1,203.00		\$1,203.00	100%				
80	PCC Pavement 6 inch	1005	SY	\$53.00			\$53,265.00	1005.00	\$53,265.00		\$53,265.00	100%				
90	PCC Driveway Approach	81	SY	\$50.00			\$4,050.00	104.4	\$5,220.00		\$5,220.00	129%	\$-1,170.00			
100	Concrete Roll Curb	22	LF	\$35.00			\$770.00	22	\$770.00		\$770.00	100%				
110	Combination Curb & Gutter	100	LF	\$27.00			\$2,700.00	100	\$2,700.00		\$2,700.00	100%				
120	Concrete Sidewalk 4-Inch	2442	SF	\$7.50			\$18,315.00	2442	\$18,315.00		\$18,315.00	100%				
130	Aggregate Roadway Surfacing	15	TN	\$45.00			\$675.00	15	\$675.00		\$675.00	100%				
140	Adjust Manhole to Grade	1	EA	\$460.00			\$460.00	1	\$460.00		\$460.00	100%				
150	18-Inch HDPE Storm Sewer Pipe	128	LF	\$65.00			\$8,320.00	128	\$8,320.00		\$8,320.00	100%				
160	15-Inch HDPE Storm Sewer Pipe	28	LF	\$90.00			\$2,520.00	28	\$2,520.00		\$2,520.00	100%				
170	12-Inch HDPE Storm Sewer Pipe	5	LF	\$100.00			\$500.00	5	\$500.00		\$500.00	100%				
180	48-Inch Storm Sewer Manhole	1	EA	\$4,500.00			\$4,500.00	1	\$4,500.00		\$4,500.00	100%				
190	Cast-In-Place Concrete Curb Inlet	2	EA	\$4,800.00			\$9,600.00	2	\$9,600.00		\$9,600.00	100%				
200	12-Inch Drain Basin	1	EA	\$3,500.00			\$3,500.00	1	\$3,500.00		\$3,500.00	100%				
210	Seeding & Erosion Control	1	LS	\$3,000.00			\$3,000.00	1	\$3,000.00		\$3,000.00	100%				
Totals							\$135,148.00		\$136,318.00		\$136,318.00	100.9%	\$-1,170.00			

Eagle F Street Paving Improvements

Sponsor: Village of Eagle

Date: November 2, 2020

OA Project No.: 019-1414

Invoice No.: 3

Contractor: Bauer Underground, Inc.

Item No.	Item Description	Contract Quantities	Unit	Estimated Quantities To Date	Unit Price	Amount
1	Mobilization/Demobilization	1	LS	1	\$ 10,000.00	\$ 10,000.00
2	Traffic Control	1	LS	1	\$ 3,900.00	\$ 3,900.00
3	General Site Clearing	1	LS	1	\$ 1,200.00	\$ 1,200.00
4	Remove Tree Stump	2	EA	2	\$ 800.00	\$ 1,600.00
5	Remove Asphalt Pavement	890	SY	890	\$ 5.00	\$ 4,450.00
6	Remove 6-inch Concrete Pavement w/ Curb	40	SY	40	\$ 15.50	\$ 620.00
7	Remove Concrete Sidewalk	1,203	SF	1,203	\$ 1.00	\$ 1,203.00
8	PCC Pavement 6 Inch	1,005	SY	1,005	\$ 53.00	\$ 53,265.00
9	PCC Driveway Approach	81	SY	104	\$ 50.00	\$ 5,220.00
10	Concrete Roll Curb	22	LF	22	\$ 35.00	\$ 770.00
11	Combination Curb & Gutter	100	LF	100	\$ 27.00	\$ 2,700.00
12	Concrete Sidewalk 4-inch	2,442	SF	2,442	\$ 7.50	\$ 18,315.00
13	Aggregate Roadway Surfacing	15	TN	15	\$ 45.00	\$ 675.00
14	Adjust Manhole to Grade	1	EA	1	\$ 460.00	\$ 460.00
15	18-Inch HDPE Storm Sewer Pipe	128	LF	128	\$ 65.00	\$ 8,320.00
16	15-Inch HDPE Storm Sewer Pipe	28	LF	28	\$ 90.00	\$ 2,520.00
17	12-Inch HDPE Storm Sewer Pipe	5	LF	5	\$ 100.00	\$ 500.00
18	48-Inch Storm Sewer Manhole	1	EA	1	\$ 4,500.00	\$ 4,500.00
19	Cast-In-Place Concrete Curb Inlet	2	EA	2	\$ 4,800.00	\$ 9,600.00
20	12-Inch Drain Basin	1	EA	1	\$ 3,500.00	\$ 3,500.00
21	Seeding & Erosion Control	1	LS	1	\$ 3,000.00	\$ 3,000.00

Grand Total	\$ 136,318.00
Less 10% Retained	\$ 13,631.80
Less Previous Estimates	\$ 85,583.15
Total Due Contractor	\$ 37,103.05

Lance,

Please see attached product information. Here are the prices that you requested.

3 -- Pratt 4" Round Port Flanged End Plug Valve with Chainwheel and Gearing, CI Body, Epoxy Coated and Buna-N Seat @ \$ 946.38 each

6 -- FRP08-04S 4" SS Flange acc. kits @ \$20.80 each

Any -- Chain @ 7.00/Foot

FOB: Factory

Please let us know if we can be of service to you.

Thanks,

Todd A. Speth

Territory Manager

Municipal Supply, Inc. of Omaha

21644 William Circle

Gretna, NE 68028

c# 402-430-4989

wats# 844-417-7370

ofc# 402-408-0500

f# 402-408-0499

taspeth65@gmail.com

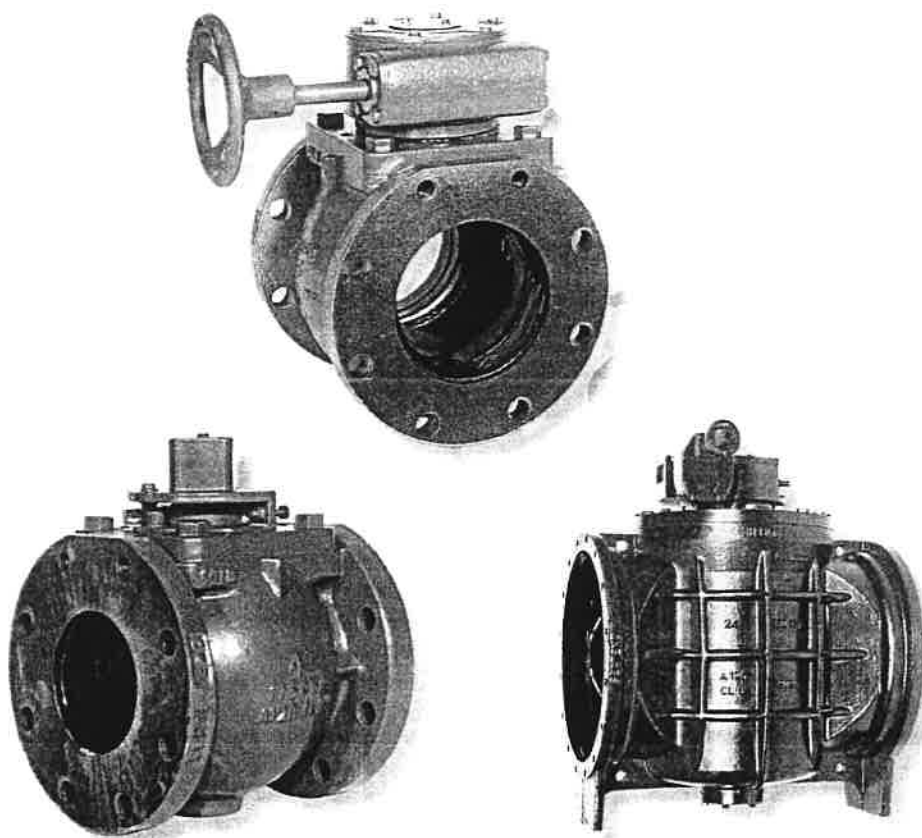


PRATT[®]

a MUELLER brand

BALLCENTRIC[®] PLUG VALVE

Engineering Creative Solutions for Fluid Systems Since 1901



MUELLER

SCOPE OF LINE

The Pratt criteria of quality, reliability, safety and value are embodied in the Ballcentric® plug valve, setting higher standards for dependable performance with excellent features achieved by the utilization of the very latest design and manufacturing techniques.

- Computer aided design
- High integrity casting
- CNC manufacturing delivers consistent sizes on all components

All complemented by rigorous Quality Control System

BODY

Conforming to AWWA C517 wall thickness, the Ballcentric® plug valve body casting is in ASTM A126 CL B cast iron using high pressure molding techniques. Alternative flanged, grooved or mechanical joint ends are available.

Flange diameter, thickness and drilling conform to ANSI B16.1 Class 125 or 250.

Grooved ends meet AWWA C-606 for ductile or steel pipe.

Mechanical joints to AWWA C111 (ANSI A21.11).

SEAT

The Ballcentric® plug valve incorporates as standard, on 3" and larger, a 1/8" thick welded 99% nickel seat for corrosion and erosion resistance specifically profiled for low torque and extended seat life.

STEM SEAL

High integrity sealing by combining the advantages of a resilient and abrasion resistant U-Cup seal. From vacuum to high pressure, the self-adjusting sealing system (per AWWA C504) gives positive, trouble-free service and is retained independently of the plug stem or external torque device, thereby eliminating periodic maintenance.

BEARINGS

The plug rotates in permanently lubricated 316 grade stainless steel bearings, located in the body and bonnet, along with upper and lower PTFE thrust washers, which ensure consistently low operating torque.

PLUG

Supported on integral trunnions, the plug is totally encapsulated with an elastomer that is molded on 2-1/2" - 48" and vulcanized on 54" and larger to the casting providing tight shut off even under vacuum conditions. High integrity corrosion-free sealing is achieved by a variety of abrasion resistant elastomers which protect the plug right up to the trunnions. When assembled, the light compression of the elastomers onto PTFE thrust washers, prevents entry of abrasive materials into the bearings.

BONNET SEAL

Superior "O" ring sealing with metal / metal contact means lower bolting stresses compared with compression gaskets.

FLOW

The port design (round on 2-1/2" - 12" and rectangular on 14" and larger) with streamlined internal contours gives the highest industry capacity straight through flow in the full open position, reducing turbulence and pressure drop and the effect of erosive media. Handling of sludges and slurries is therefore enhanced.

INTERCHANGEABLE

Because of the common face to face dimension with wedge gate valves (3" - 12"), fitting the tight shut-off rotary Ballcentric® plug valve into existing systems is accomplished without pipeline modifications.

TRAVEL STOPS

Adjustable open and closed travel stops are fitted as standard on both wrench and gear operated Ballcentric® plug valves.

Municipal Supply Inc. of Omaha
21644 William Circle
Gretna, NE 68028
402-408-0500



Pete Ricketts
Governor

STATE OF NEBRASKA

NEBRASKA LIQUOR CONTROL COMMISSION

Hobert B. Rupe

Executive Director

301 Centennial Mall South 5th Floor

P.O. Box 95046

Lincoln, Nebraska 68509-5046

Phone (402) 471-2571

Fax (402) 471-2814 or (402) 471-2374

TRS USER 800 833-7352 (TTY)

November 10, 2020

Eagle City Clerk

Dear Clerk:

Please present the following application for Reconstruction to your board and send us the results of that action.

RECONSTRUCTION

LICENSE #: D-092856
LICENSEE: Casey's Retail Company
TRADE NAME: Casey's General Store 2968
ADDRESS: 130 Hwy 34
CITY/COUNTY: Eagle/Cass
CONTACT NUMBER: 515-965-6517
CONTACT PERSON: Mikael Lage
EMAIL: Mikael.lage@caseys.com

NEW DESCRIPTION: ONE STORY BUILDING APPROX 40 x 100

APPROVED _____ **DISAPPROVED** _____

Tracy Burmeister
Licensing Division
NEBRASKA LIQUOR CONTROL COMMISSION
Tracy.burmeister@nebraska.gov

**APPLICATION FOR RECONSTRUCTION
TO LIQUOR LICENSE**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov

Office Use

RECEIVED

NOV 10 2020

**NEBRASKA LIQUOR
CONTROL COMMISSION**

Application:

- **Must include processing fee of \$45.00 checks made payable to Nebraska Liquor Control Commission (NLCC) or you may pay online at www.ne.gov/go/NLCCpayport**
- **Must include simple hand drawn sketch showing area to licensed, must include outside dimensions in feet (not square feet), show direction north.
NO BLUE PRINTS**
- **May include approval from the local governing body; no reconstruction shall be approved unless endorsed by the local governing body**
- **Check with your local governing body for any additional requirements that may be necessary in making this request for reconstruction**

LIQUOR LICENSE # 092856 CLASS TYPE D

LICENSEE NAME CASEY'S RETAIL COMPANY

TRADE NAME CASEY'S GENERAL STORE #2968

PREMISE ADDRESS 130 HWY 34

CITY EAGLE ZIP CODE 68347 COUNTY CASS

CONTACT PERSON MIKAEL LAGE

PHONE NUMBER OF CONTACT PERSON 515-965-6517

EMAIL ADDRESS OF CONTACT PERSON MIKAEL.LAGE@CASEYS.COM

Need measurement
Daypost 45⁰⁰ 46
reports created
- Ag Sent -




1. What is being reconstructed?
Explain why this area is being rebuilt

Remodelling for more adequate amenities for customers and additional storage space.

2. Include a sketch of the area to be licensed showing:
- ✓ Include sketch of building to be licensed with length & width in feet
 - ✓ Is outdoor area to be licensed include on sketch with length & width
 - ✓ Indicate the direction north
 - ✓ Indicate single story building or give number of floors, how many are licensed
 - ✓ Indicate if there is a basement to be included in the licensed description
3. If reconstructing an outdoor area explain:
- ✓ type of fencing
 - ✓ height of fence
 - ✓ length & width of outdoor area in feet

12.07 Outdoor area shall mean an outdoor area included in licensed premises, which is used for the service and consumption of alcoholic liquors and which is contained by a permanent fence, wall or other barrier approved by the Commission and shall be in compliance with all building and fire, or other applicable local ordinances. Rule Chapter 2-012.07

I acknowledge under oath that the premises as reconstructed to comply in all respects with the requirements of the act. Neb Rev Stat §53-129


Signature of Licensee or Officer

JULIA L. JACKOWSKI, SECRETARY FOR CASEY'S RETAIL COMPANY

State of IOWA
County of POLK

The foregoing instrument was acknowledged before me this

11/10/2020

Date

by JULIA L. JACKOWSKI, SECRETARY FOR CASEY'S RETAIL COMPANY

name of person acknowledged (individual(s) signing document)


Notary Public signature



PAYPORT

NEBRASKA.GOV

PURCHASE RECEIPT

Nebraska Liquor Control Commission

P.O. Box 95046
Lincoln NE 68509-5046
(402)471-4881
jackie.matulka@nebraska.gov
OTC Local Ref ID: 52155574
11/10/2020 10:09 AM

Status: **APPROVED**
Customer Name: CASEYS GENERAL STORES INC
Account Number: *****7502
Routing Number: 101000695

Items	Quantity	TPE Order ID	Total Amount
Reconstruction	1	58418494	\$45.00
License #: 092856			
Licensee Name: CASEYS RETAIL COMPANY			
Trade Name (dba): CASEY'S GENERAL STORE 2968			
Total remitted to the Nebraska Liquor Control Commission			\$45.00
Total Amount Charged			\$46.75

I authorize "" to electronically debit my account.

Customer Copy

VILLAGE OF EAGLE

November 3, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on November 3, 2020 with Moore, Meier, Schukei, Surman and Weyers 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 Municipal Park.

Chairperson Moore opened the public hearing at 7:00 p.m. for the purpose of hearing testimony concerning a Final Plat for Lot 1 and Lot 2 of Umland Subdivision located in part of Tax Lot 20 and Tax Lot 21 in the NE¼ of Section 19, Township 10 North, Range 9 East of the 6th 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 7:01 p.m.

Motion by Weyers, second by Surman, to approve a Final Plat for Lot 1 and Lot 2 of Umland Subdivision located in part of Tax Lot 20 and Tax Lot 21 in the NE¼ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to introduce Ordinance 2020-05. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2020-05 entitled:

ORDINANCE NO. 2020-05

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 AND LOT 2 OF UMLAND SUBDIVISION, LOCATED IN PART OF TAX LOT 20 AND TAX LOT 21 IN THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH 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.

Motion by Surman, second by Schukei, to accept the first reading of Ordinance 2020-05. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to suspend the rules of three consecutive readings of Ordinance 2020-05. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to adopt Ordinance 2020-05. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Motion by Schukei, second by Surman, to approve Christiansen Tree Service's estimate to remove ten trees north of the WWTP fence line in the amount of \$5,150.00. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve a Culvert Agreement between the Village of Eagle and Jerrod Kurtenbach at 145 South 5th Street with a culvert size of 12". Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to approve a Culvert Agreement between the Village of Eagle and Jerrod Kurtenbach at 125 South 5th Street with a culvert size of 12". Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Schukei, to approve the purchase of an X-Ripper Grinder for the WWTP from Iowa Pump Works in the amount of \$27,948.43. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to approve the purchase of an ABS Mixer for the WWTP from Iowa Pump Works in the amount of \$17,745.00. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to approve the purchase of a Samsung Galaxy Book for the Rescue Department from Verizon Wireless in the amount of \$899.99. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 13,986.34, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 2,639.10, Amazon Marketplace 291.42, American Exchange Bank 750.00, Bauer Underground 61,043.66, Black Hills Energy 161.26, Bobcat of Omaha 3,850.00, Mark Borgmann 1,810.00, Bromm Lindahl Freeman-Caddy & Lausterer 522.00, Terry Caddy 49.09, Capital Business Systems 32.91, Casey's 180.82, Cass Co. Sheriff's Dept 3,145.21, Core & Main 5,724.00, Dunrite Homes 1,810.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,559.30, Frontier Coop 205.77, Google LLC 108.00, Graham Tire 80.25, Eldon Hestermann 200.00, Rick Hestermann 2,182.25, HTM Sales 5,768.00, JLC Construction 1,810.00, John Hancock Investments 171.00, Wesley Leishing 300.00, Lincoln Winwater Works 1,115.89, Lovell Excavating 750.00, Matheson Tri-Gas 117.39, Menards-South 95.22, Brandon Meyer 1,810.00, Mid-American Research Chemical 258.50, Midwest Insurance Exchange 9,142.00, Municipal Supply of Omaha 103.12, NE Dept of Rev 2,034.53, NE Generator Svc 8,799.00, NE Medicine 267.81, NE Public Health Env Lab 311.00, Barb Nickolite 237.16, Norland Pure 24.00, Olsson 5,340.76, One Call Concepts 29.60, OPPD 3,814.40, O'Reilly Auto Parts 322.53, People Service 5,496.00, Quick Med Claims 374.38, Rock Creek Refuse 300.00, Stonewood Builders 1,750.00, Stryker Medical 2,028.95, The Electronic Repair Shop 250.00, Tractor Supply 169.95, UNUM 331.46, US Postmaster 6.95, Verizon Wireless 528.57, Voice News 358.53, Windstream 393.00. Total of bills: **\$159,488.08**.

Approved Park Claims: Black Hills Energy 34.35, Grainger 135.00, OPPD 94.79. Total of bills: **\$264.14**.

Motion by Moore, second by Surman, to go into executive session at 7:34 p.m. for the purpose of discussing Katie McAtee's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:19 p.m. after discussing Katie McAtee's annual employee evaluation.

Motion by Moore, second by Meier, to increase Katie McAtee's wage to \$15.25 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:21 p.m.

Nick Nystrom
Village Clerk

Travis Moore
Chairperson

VILLAGE OF EAGLE

November 3, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on November 3, 2020 with Moore, Meier, Schukei, Surman and Weyers 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 Municipal Park.

Chairperson Moore opened the public hearing at 7:00 p.m. for the purpose of hearing testimony concerning a Final Plat for Lot 1 and Lot 2 of Umland Subdivision located in part of Tax Lot 20 and Tax Lot 21 in the NE¼ of Section 19, Township 10 North, Range 9 East of the 6th 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 7:01 p.m.

Motion by Weyers, second by Surman, to approve a Final Plat for Lot 1 and Lot 2 of Umland Subdivision located in part of Tax Lot 20 and Tax Lot 21 in the NE¼ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to introduce Ordinance 2020-05. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2020-05 entitled:

ORDINANCE NO. 2020-05

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 AND LOT 2 OF UMLAND SUBDIVISION, LOCATED IN PART OF TAX LOT 20 AND TAX LOT 21 IN THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH 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.

WHEREAS, Frank and Gloria Umland are the owners of the parcels located in the following described real property: Lot 1 and Lot 2 of Umland Subdivision, located in part of Tax Lot 20 and Tax Lot 21 in the Northeast Quarter of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska and,

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska, has adopted zoning for the Village of Eagle, Nebraska, said ordinance cited and known as the Zoning Ordinance of the Village of Eagle, Nebraska, and,

WHEREAS, said Zoning Ordinance of the Village of Eagle, Nebraska, does provide for the Official Zoning Map of the Village of Eagle, Nebraska, and,

WHEREAS, said Zoning Ordinance of the Village of Eagle, Nebraska, does provide for various zoning districts within the corporate limits of the Village of Eagle, Nebraska, and its extraterritorial jurisdiction, and,

WHEREAS, the Official Zoning Map of the Village of Eagle, Nebraska, does indicate thereon the location of the various Zoning Districts of the Village of Eagle, Nebraska, and its extraterritorial jurisdiction, pursuant to the Zoning Ordinance of the Village of Eagle, Nebraska, and,

WHEREAS, said Official Zoning Map does indicate that the real estate to be rezoned is presently zoned Agricultural (AG) and,

WHEREAS, a request was submitted that the Chair and Board of Trustees of the Village of Eagle, Nebraska, amend the Official Zoning Map of the Village of Eagle, Nebraska, to change the zoning upon the above-described real estate to Residential Estates (RE). The applicants simultaneously filed a subdivision application to subdivide a pre-existing residential structure and yard (said Lot 1, consisting of 5.06 acres more or less) and new yard (said Lot 2, consisting of 3.01 acres more or less) from the surrounding agricultural property (Lot 20 Exc. SL1 of 20, consisting of 62.19 acres more or less) and,

WHEREAS, said Village of Eagle Planning Commission did submit in writing its recommendations as to said zoning change, after public hearing, and,

WHEREAS, a notice of said change of zoning was posted upon the above described real estate such that it was easily visible from the street nearest said real estate, said notice having been posted at least ten (10) days prior to the date of this hearing, and,

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska, have conducted a public hearing regarding said change of zoning and received evidence thereat,

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, AS FOLLOWS:

1. That the findings here and above made should be, and are hereby made a part of this Ordinance as fully as if set out at length herein.
2. That the Official Zoning Map of the Village of Eagle, Nebraska, be amended, as to the following-described real estate, to wit:

Lot 1 and Lot 2 of Umland Subdivision, located in part of Tax Lot 20 and Tax Lot 21 in the Northeast Quarter, of Section 19, Township 10 N, Range 9 East of the 6th P.M. Cass County, Nebraska from:

Agricultural (AG) to Residential Estates (RE) upon approval of the Final Plat of Umland Subdivision.

3. 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 including the indication on the Official Zoning Map of the Village of Eagle, Nebraska, as to the first above described real estate of this Change of Zoning.
4. That the Clerk of the Village of Eagle, Nebraska be instructed to file a certified copy of this Ordinance with the Cass County Register of Deeds and that the Cass County Register of Deeds be instructed to index this Ordinance against the first above described legal description set forth above, of the Village of Eagle, Cass County, Nebraska.
5. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason to be invalid, it is the intent of the Chair and Board of Trustees of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.
6. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

7. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval either in pamphlet form or by posting in three (3) public places within the Village of Eagle, Nebraska, and shall be effective on the fifteenth (15th) day from and after its passage, approval, and publication as provided herein.

Motion by Surman, second by Schukei, to accept the first reading of Ordinance 2020-05. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to suspend the rules of three consecutive readings of Ordinance 2020-05. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to adopt Ordinance 2020-05. Voting: Ayes – 5. Motion carried.

Report from Law Enforcement – Law enforcement not present. There were no comments or questions from the Village Board.

Report from Building & Zoning Administrator – Hestermann not present. The Building Official report stated there were 3 new building permits, 3 certificates of occupancy and 26 inspections during the month of October. There are 24 total open permits to date. Surman asked what the next step will be if the property owner at 707 South 5th Street fails to come into compliance with the Cease & Desist Order drafted on October 29, 2020. Freeman-Caddy said the next step would be to file suit; there are two different violations on the property; one deals with private sewage disposal and the other with the use of an RV as a secondary dwelling.

Open Forum – No public comment.

Discuss/possible action: Consider options from Christiansen Tree Service to remove trees north of the WWTP fence line – Christiansen Tree Service provided three different tree removal options for consideration; Option 1 includes dropping ten trees (with no removal) at a cost of \$2,150.00; Option 2 includes dropping and removing ten trees in the amount of \$5,150.00; and Option 3 is to only remove four cottonwood trees northeast of the fence line in the amount of \$3,580.00. Surman said if the bid to remove all ten trees is selected it would keep the area clear of trees for the foreseeable future and prevent damage to the fence and adjacent outbuildings. Terry Caddy said maintenance would then clear any remaining small trees 3-5 feet away from the fence line.

Motion by Schukei, second by Surman, to approve Christiansen Tree Service's estimate to remove ten trees north of the WWTP fence line in the amount of \$5,150.00. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve a Culvert Agreement between the Village of Eagle and Jerrod Kurtenbach at 145 South 5th Street with a culvert size of 12". Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to approve a Culvert Agreement between the Village of Eagle and Jerrod Kurtenbach at 125 South 5th Street with a culvert size of 12". Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approve purchase of X-Ripper Grinder for the WWTP in the amount of \$27,948.43 – Cary Ernst (Iowa Pump Works) was present and discussed the specifications of the X-Ripper Grinder. Ernst said the proposed device is easy to work on mechanically and contains 6" canisters that contain the cutting wheels. Meier asked what the cost would be to rebuild the grinder in the future. Ernst said prices will vary over the years but currently the cost would be approximately \$2,500 if it is rebuilt in-house. Surman said the quote states the motor is not immersible. Ernst said this is simply a disclaimer because they do not want people thinking it can sit underwater for a period of two weeks. Surman asked for an installation timeframe. Ernst said approximately 4 weeks.

Motion by Weyers, second by Schukei, to approve the purchase of an X-Ripper Grinder for the WWTP from Iowa Pump Works in the amount of \$27,948.43. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approve purchase of ABS Mixer for the WWTP in the amount of \$17,745.00 – Cary Ernst (Iowa Pump Works) said the mixer is responsible for keeping the wastewater flowing and breaking down remaining debris. The existing mixer has not been operating for an extended period of time and is beyond repair. Ernst said the mixer is designed to be immersed in water continuously as long as the blade remains spinning.

Motion by Moore, second by Weyers, to approve the purchase of an ABS Mixer for the WWTP from Iowa Pump Works in the amount of \$17,745.00. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approve purchase of Samsung Galaxy Book for the Rescue Department from Verizon Wireless in the amount of \$899.99 – Nystrom said the existing Galaxy Book was dropped and resulted in a cracked screen; after numerous attempts to locate a replacement screen failed, a bid was sought for a new device. Weyers encouraged the purchase of an "Otter Box" case for the next device to help protect the investment. The Village Board agreed.

Motion by Moore, second by Meier, to approve the purchase of a Samsung Galaxy Book for the Rescue Department from Verizon Wireless in the amount of \$899.99. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 13,986.34, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 2,639.10, Amazon Marketplace 291.42, American Exchange Bank 750.00, Bauer Underground 61,043.66, Black Hills Energy 161.26, Bobcat of Omaha 3,850.00, Mark Borgmann 1,810.00, Bromm Lindahl Freeman-Caddy & Lausterer 522.00, Terry Caddy 49.09, Capital Business Systems 32.91, Casey's 180.82, Cass Co. Sheriff's Dept 3,145.21, Core & Main 5,724.00, Dunrite Homes 1,810.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,559.30, Frontier Coop 205.77, Google LLC 108.00, Graham Tire 80.25, Eldon Hestermann 200.00, Rick Hestermann 2,182.25, HTM Sales 5,768.00, JLC Construction 1,810.00, John Hancock Investments 171.00, Wesley Leishing 300.00, Lincoln Winwater Works 1,115.89, Lovell Excavating 750.00, Matheson Tri-Gas 117.39, Menards-South 95.22, Brandon Meyer 1,810.00, Mid-American Research Chemical 258.50, Midwest Insurance Exchange 9,142.00, Municipal Supply of Omaha 103.12, NE Dept of Rev 2,034.53, NE Generator Svc 8,799.00, NE Medicine 267.81, NE Public Health Env Lab 311.00, Barb Nickolite 237.16, Norland Pure 24.00, Olsson 5,340.76, One Call Concepts 29.60, OPPD 3,814.40, O'Reilly Auto Parts 322.53, People Service 5,496.00, Quick Med Claims 374.38, Rock Creek Refuse 300.00, Stonewood Builders 1,750.00, Stryker Medical 2,028.95, The Electronic Repair Shop 250.00, Tractor Supply 169.95, UNUM 331.46, US Postmaster 6.95, Verizon Wireless 528.57, Voice News 358.53, Windstream 393.00. Total of bills: **\$159,488.08.**

Approved Park Claims: Black Hills Energy 34.35, Grainger 135.00, OPPD 94.79. Total of bills: **\$264.14.**

Report from Attorney – Freeman-Caddy provided a follow-up on the Cease & Desist Order sent to the property owner at 707 South 5th Street. The property owner was given 5 days to discontinue the private sewage disposal and 30 days to discontinue the use of the RV as a secondary dwelling. Surman asked who imposes the fine(s) if the property owner fails to come into compliance with the order. Freeman-Caddy said the court will impose any and all fines in this particular case.

Report from Clerk/Treasurer – Nystrom said the total Village income for October was \$78,974.81.

Motion by Moore, second by Surman, to go into executive session at 7:34 p.m. for the purpose of discussing Katie McAtee's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:19 p.m. after discussing Katie McAtee's annual employee evaluation.

Motion by Moore, second by Meier, to increase Katie McAtee's wage to \$15.25 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:21 p.m.

I, the undersigned Village Clerk for the Village of Eagle, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on November 3, 2020 at 7:00 p.m. and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Seal

Nick Nystrom
Village Clerk

Travis Moore
Chairperson