

VILLAGE OF EAGLE

November 16, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on November 16, 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.

Open Forum – No public comment.

Motion by Surman, second by Meier, to introduce Resolution 2020-10. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2020-10 entitled:

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.

Motion by Surman, second by Schukei, to adopt Resolution 2020-10. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to introduce Ordinance 2020-06. Voting: Ayes – Weyers, Meier, Moore. Nays – Surman, Schukei. Motion carried.

Chairperson Moore read Ordinance 2020-06 entitled:

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.

Motion by Moore, second by Meier, to accept the first reading of Ordinance 2020-06. Voting: Ayes – Weyers, Meier, Moore. Nays – Surman, Schukei. Motion carried.

Motion by Weyers, second by Surman, to approve Certificate of Payment No. 3 to Bauer Underground in the amount of \$37,103.05 for the Eagle F Street Paving Improvements Project upon completion of rock being installed in the driveway entrance at 710 South 3rd Street. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Surman, to table the purchase of chain wheel valves and accessories for the digester building at the WWTP until after a determination is made as to whether the valves can be rebuilt. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Schukei, to approve the Reconstruction Application submitted by Casey's General Store No. 2968 located at 130 Highway 34 to the Nebraska Liquor Control Commission. Voting: Ayes – Weyers, Meier, Schukei, Moore. Nays – Surman. Motion carried.

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

Motion by Moore, second by Meier, to go into executive session at 7:56 p.m. for the purpose of discussing Nick Nystrom'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 8:18 p.m. after discussing Nick Nystrom's annual employee evaluation.

Motion by Moore, second by Weyers, to increase Nick Nystrom's wage to \$28.50 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:20 p.m.

Nick Nystrom
Village Clerk

Travis Moore
Chairperson