#### VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA DECEMBER 1, 2020 EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1<sup>st</sup> 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 Law Enforcement.
- 2. Report from Building & Zoning Administrator.
- 3. Open Forum.
- Discuss/possible action: Second 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: Resolution 2020-11 Signing of the Year-End Certification of City Street Superintendent 2020.
- 6. Discuss/possible action: Approve Certificate of Payment No. 2 to Cather & Sons Construction in the amount of \$4,427.93 for the Eagle Mill and Overlay Applewood & F Street Project.
- 7. Discuss/possible action: Consider options for the purchase of chain wheel valves and accessories for the digester building at the WWTP.
- 8. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 9. Discuss/possible action: Approve claims.
- 10. Discuss/possible action: Employee Christmas bonuses.
  - "Retiring Board adjourns Sine Die"
- 11. Swear in Travis Moore, Dan Meier and Jenn Caylor as members of the Village of Eagle Board of Trustees.
- 12. Election of Chairperson and Chairperson Pro Tempore.
- 13. Approval of Appointments, Retainer Agreements and Contracts where applicable.
- 14. Designate and approve method of reasonable advanced publication notice.
- 15. Allow emergency vehicles to leave the corporate limits.
- 16. Discuss/possible action: First reading of Ordinance 2020-07 Naming the streets platted and dedicated to the public in the Casey's Addition to Eagle.

- 17. Discussion: Consideration of electronic Village Board meeting packets.
- 18. Discuss/possible action: Approve Curtis Klabenes and Nick Nystrom attending a Grade IV Water Operator continuing education course in Wahoo on December 15, 2020.
- 19. Report from Attorney.
- 20. Report from Clerk/Treasurer.

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

#### **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 15<sup>th</sup> 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 passe	d and app	roved this day of	_ 2020.
		VILLAGE OF EAGLE, NEBRASKA	
	Ву:	Travis Moore, Its Chair	
ATTEST:			
Nick Nystrom, Its Clerk			
(SEAL)			

Do not recreate or revise the pages of this document, as revisions and recreations will not be accepted.

Failure to complete and return: If a municipality had an appointed and Licensed City Street Superintendent for all or part of Calendar Year 2020 and the municipality does not complete and return the original Signing Resolution, original Year-End Certification, and a copy of the documentation of the city street superintendent(s) appointment to the NDOT by December 31, 2020, the municipality will not receive an Incentive Payment for Calendar Year 2020.

#### RESOLUTION

### SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2020

			Resolu	tion No. <u>2020-</u>	.11
Whereas: State of Nebraska Statutes, se that must be met in order for a municipality			•		equirements
<b>Whereas:</b> The State of Nebraska Demunicipality must annually certify (by Superintendent to the NDOT using the Year	December 31st	of each y	year) the ap	pointment of the	•
Whereas: The NDOT requires that such street superintendents appointment, i.e Superintendent by their name as it appear License (if applicable), and type of appointment another incorporated municipality and/or contents.	e., meeting min ars on their Lice atment, i.e., emp	nutes; shov ense (if app bloyed, contr	ving the applicable), their ract (consulta	pointment of the License Number a nt, or interlocal agr	City Street
<b>Whereas:</b> The NDOT also requires that s by the Mayor or Village Board Chairpersor the signing of the Year-End Certification of	n and shall inclu	de a copy a	resolution of	the governing body	y authorizing
<b>Be it resolved</b> that the Mayor Utillage Englished National State of State	∘ 3oard Chairpers ∕ear-End Certifi	on of \(\frac{1}{\rm (Print)}\) cation of City	Name of Municipality)  y Street Supe	rintendent.	
Adopted this day	of	, 20	_ at		, Nebraska.
City Council/Village Board Members		1 <del>0</del>			
- No.					
	City Council/ Moved the ad Member Roll Call: Resolution ad	doption of sa Yes	aid resolution	Seconded Abstained A as adopted.	
Attest:		, .,g		p	
(Signature of Clerk)					

Do not recreate or revise the pages of this document, as revisions and recreations will not be accepted.

Failure to complete and return: If a municipality had an appointed and Licensed City Street Superintendent for all or part of Calendar Year 2020 and the municipality does not complete and return the original Signing Resolution, original Year-End Certification, and a copy of the documentation of the city street superintendent(s) appointment to the NDOT by December 31, 2020, the municipality will not receive an Incentive Payment for Calendar Year 2020.

#### Year-End Certification of City Street Superintendent For Determining Incentive Payment

January 1, 2020 to December 31, 2020

*This		ustin					se Number	s-1534 ci	ass $A$ ,
	(Pn	int name of	<sup>f</sup> Superintendent as	appears o	n license d	card)			(A or B)
was	the appointed City St	treet Supe	erintendent of	lillag	e of E	Eagle (Print r			
	~			0		(Print r	name of City o	or Village)	
from	January		<u>I</u>	, 202	0 to	ecember	-	<u> </u>	, 2020
	Month		Date		_	Month		Date	
and	actually performed	all of the	following duties	s:					
1.	Developing and ann units;						rdinated with	adjacent loca	al governmental
2.	Developing an annu								
3.	Developing an annu								
4.	Submitting such pla								
5.	Implementing the cabudgets.	apital impr	ovements and m	aintenand	e activitie	es provided in	the approve	ed plans, prog	rams, and
And	further certifies that tl	he superir	ntending services	of the ab	ove listed	d individual we	ere provided	by: (Check o	one box)
	Employment with this Municipality	V	Contract (consultant) with this Municipality		Municip	t (interlocal a ality and the f County(ies)		etween this ed Municipalit	y(ies)
						Cianatura of N	Mayor \\	illana Passal C	hairperson W
						•	-	•	
bas app Sup you the	nore than one indivi- endar year, list eac ed on (a) your most ointed a licensed Cit derintendent performe or city or village did name of "Superi- derintendents appoil	th succest recent Fe ty Street Sed all of the not have intendent	ssive superinter ederal Census as Superintendent fon the duties listed. I an appointed C t." Failure to	dent us certified ar all 12 r Referenc ity Street return ti	ing a se by the Ta nonths; (de Neb. R : Superin ne reso	parate certif ax Commission c) class of lice ev. Stat. §§3. Stendent, wri- lution, certi	fication. The poner; (b) who sense, A or In 19-2302 and te "City Confication, a	he amount w ether or not y B; and (d) wh 39-2511 throu uncil" or "Vil nd documer	ill be computed our municipality ether or not the ugh 39-2515. If lage Board" as tation of the
Not	e: In addition to this	s annual,	Year-End Certific	cation of	Superinte	endent to the	Nebraska E	Department of	Transportation.

Reference Neb. Rev. Stat. §§39-2115, 39-2119, 39-2120, 39-2121 and 39-2520(2).

Return the completed original resolution and certification, and a copy of the documentation of appointment by December 31, 2020 to:



Highway Local Liaison Coordinator Boards-Liaison Services Section Local Assistance Division Nebraska Department of Transportation PO Box 94759 Lincoln NE 68509-4759

(due December 31st), the municipality is also responsible for filing the "Municipal Annual Certification of Program Compliance" and "Signing Resolution" with the Board of Public Roads Classifications and Standards (due October 31st).

#### **CERTIFICATE OF PAYMENT: 2**

Date of Issuance:

November 19, 2020

Project: Eagle Mill and Overlay Applewood and F Street

olsson

Project No.: 020-1434

Contractor:	Cather & Sons, Inc				
		TAILED ESTIMATE			
	Description		Unit Price	E	xtension
See Attached.					
PLEASE REMI	T PAYMENT TO: CATHER AND SONS,	INC  Value of Work Comple	eted This Request:	\$	88,558.60
Value of comple	eted work and materials stored to date	Original Contract Cost: _ Approved Change Orders: No. 1 _ No. 2 _ No. 3 _ Total Contract Cost: _	\$ 88,296.00 \$ 2,736.00 \$ 91,032.00	\$	88,558.60
Less retainage Net amount due	percentage 0%			\$	- 88,558.60
No. 1 No. 2	\$84,130.67 No. 3 No. 4	No. 5 No. 6		e	
		Total P	revious Estimates:		\$84,130.67
		NET AMOUNT DUE	THIS ESTIMATE:	\$	4,427.93

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 Cather and Sons Project File

OLSSON

By: Min Delleur

#### Eagle Mill and Overlay Applewood and F Street

Sponsor:	Village of Eagle	Date:	November 19, 2020
	PO Box 130	OA Project No.:	020-1434
6	Eagle, NE 68347	Invoice No.:	2
Contractor:	Cather and Sons, Inc		
19	PO Box 29199		

Lincoln, NE 68529

				Estimated		
Item		Contract		Quantities	Unit	
No.	Item Description	Quantities	Unit	To Date	Price	Amount
1	Mobilization	1	LS	1	\$ 4,000.00	\$ 4,000.00
2	Traffic Control	1	LS	1	\$ 2,000.00	\$ 2,000.00
3	Asphalt Mill, 2"	6,197	SY	6,197	\$ 2.50	\$ 15,492.50
4	Asphalt Concrete Surface Course, Type SLX	746.0	TN	716.11	\$ 82.75	\$ 59,258.10
5	Remove and Replace Concrete Curb	95	LF	95	\$ 40.00	\$ 3,800.00
6	Remove and Replace Concrete Sidewalk, 4"	106	SF	106	\$ 12.00	\$ 1,272.00
CO1	Additional Asphalt Mill, 2"	0	LS	160	\$ 2.50	\$ 400.00
CO1A	Additional Remove and Replace Concrete Curb	0	LS	44	\$ 40.00	\$ 1,760.00
CO1B	Add'l - Remove and Replace Concrete Sidewalk	0	LS	48	\$ 12.00	\$ 576.00

 Cather and Sons Construction, Inc.

PO Box 29199 Lincoln, NE 68529

#### **Statement**

Date

11/6/2020

Bill To

Village of Eagle 727 S. 1st Street P.O. Box 130 Eagle, NE 68347

				Amount Due	Amount Enc.
				\$4,427.93	
Date		Description		Amount	Balance
08/30/2020 09/11/2020 09/16/2020	Balance forward INV #61280-IN. Due (PMT #46799.	09/11/2020.		88,558.60 -84,130.67	0.00 88,558.60 4,427.93
Current	1-30 Days Past Due	31-60 Days Past Due	61-90 Days Past Due	Over 90 Days Past Due	Amount Due
0.00	0.00	4,427.93	0.00	0.00	\$4,427.93

#### 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





BALLCENTRIC® PLUG VALVE





#### 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<sup>®</sup> 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<sup>3</sup> 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<sup>a</sup> plug valves.

#### 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 4<sup>th</sup> 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 4<sup>th</sup> Street and E Street, then continuing North for thirty-eight feet (38') on the West side of 4<sup>th</sup> 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 4<sup>th</sup> Street, so that no parking areas described above are adequately marked.

Section 3. That upon the approval of this Resolution, the aforenoted 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 3<sup>rd</sup> 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 a	8:20 p.m.	
Nick Nystrom	Travis Moore	
Village Clerk	Chairperson	

#### 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.

Report from Fire & Rescue – Hank Oetjen (Fire Chief) said there were 8 medical calls, 2 fire calls and 2 car accidents since last month's report. The department's annual officer elections will be held on November 18, 2020. Oetjen said he anticipates a move to virtual meetings beginning next month. The new ambulance is still on track for an April-May delivery time frame. Josh Crook (Assistant Fire Chief) said the fogger is being used to sterilize the squads after each call. Meier said the bay station radio went down and has since been repaired.

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 4<sup>th</sup> 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  $4^{th}$  Street and E Street, then continuing North for thirty-eight feet (38') on the West side of  $4^{th}$  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 4<sup>th</sup> Street, so that no parking areas described above are adequately marked.

Section 3. That upon the approval of this Resolution, the aforenoted 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.

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 - Surman inquired as to the purpose of Ordinance 2020-06. Moore said Ordinance 2020-06 would add an Economic Development and Housing Committee; he feels it would be beneficial to add this committee due to the strong potential for continued growth in and around Eagle. Moore said he feels it would be a good idea to have two members of the Village Board act as liaisons to work with developers, office staff, the Building & Zoning Administrator, the Village Attorney and Jennifer Serkiz (Cass County Nebraska Economic Development Council). Surman said there are already internal committees that are ineffective and he feels creating another new one will only put more weight on those member's shoulders. Moore said it falls on each board member to be responsible and if current committee members aren't doing their jobs then it needs to be discussed by the Village Board as a whole; there may also be certain committees that are no longer necessary. Moore said he feels the Economic Development and Housing Committee will be pivotal for the future growth and development of the community and it's important to have active representation from the Village Board to help with some of the initial legwork. Surman said Municipal Code §2-101 states that standing committees of the Governing Body may be created by either ordinance or resolution and asked why the route of adopting an ordinance

was taken. Moore said historically standing committees have been created by means of adopting an ordinance.

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.

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 15<sup>th</sup> 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.

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.

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 – Meier asked if there is any warranty on the project. Surman said the only warranty he is aware of is for one year as some of the project cost is held back by the Village Engineer. Meier said if you drive down 'F' Street at night the concrete surface appears to "wave" at you because it isn't very smooth. Weyers said the last she knew the contractor never added rock to the driveway entrance at 710 South 3<sup>rd</sup> Street as indicated in the plans. Meier said if the work isn't completed they shouldn't be paid.

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 3<sup>rd</sup> Street. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider options for the purchase of chain wheel valves and accessories for the digester building at the WWTP - One bid was received from Municipal Supply of Omaha for the following items; three 4" Round Port Flanged End Plug Valves with Chain Wheel and Gearing in the amount of \$946.38 each; six Flange Accessory Kits in the amount of \$20.80 each; and Chain in the amount of \$7.00 per foot. Surman asked how many of each item is necessary to be purchased. Schukei said in order to completely finish the project you would need to purchase each item presented plus approximately 90 feet of chain. Moore said this project was not specifically identified in the budget and there has already been a significant amount of funds reserved this year in the sewer budget. Surman said this project is looking like it will cost somewhere in the neighborhood of \$5,000. Schukei said some of the valves are no longer operational because they have not been properly exercised over the years; what he questions is whether or not some of the valves can be effectively rebuilt. Weyers asked who would rebuild the valves. Schukei said he would volunteer his time to help the maintenance staff determine if the valves can be rebuilt. Weyers asked if there would be a significant price difference in rebuilding the valves compared to purchasing new. Schukei said yes.

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.

Discuss/possible action: Consider options for post-construction ground repairs and maintenance at the Eagle Municipal Building site located at 727 South 1<sup>st</sup> Street – Surman said the parking lot is being torn up by the equipment that is being used and stored for the Casey's construction project and asked what will be done to fix the issue. Moore asked if there is a project supervisor that can be contacted regarding this concern. Rick Hestermann offered to contact the project supervisor. Surman said there was never an official decision to allow this amount of construction equipment to be stored onsite and he would like to know the plans to restore the grounds to original condition.

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 – Surman said the Reconstruction Application clearly states that it must include a simple, hand drawn sketch showing the area to be licensed and must include the outside dimension in feet; further, the application clearly states "no blueprints. Surman said the drawing provided by Casey's is not hand drawn which means the guidelines were not met.

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.

Report on Streets and Maintenance - Surman provided an update on the Casey's construction project at 130 Highway 34; 2<sup>nd</sup> Street is scheduled to open tomorrow at which time the 40' wide entrance into the Municipal Building will be available to traffic; a sliding gate will be installed at the entrance prior to project completion. Surman said the new section of G Street will be formed for concrete in the coming days; the school and bus barn have been made aware of upcoming street closures and detour routes. Wevers asked where the concrete fence along the new section of G Street will begin and end. Surman said the concrete fence will go well beyond where the existing chain link fence is installed in the rear yard of the Weyers property. Curtis Klabenes said the culvert work has been completed at 4th & C and 6th & F Streets. Routine oil and filter changes were performed on the maintenance vehicles. Klabenes said the snow fence was installed north of A Street. The pool was drained for warranty fiberglass repairs and has since been refilled. Klabenes said the pool benches are in progress of being installed. Gordon Electric was contacted regarding termination of specific areas of electricity at the pool. Meier asked if the sidewalk has been replaced north of the school where construction truck traffic resulted in damage. Surman said no; he has contacted the responsible property owner and if work isn't completed soon the Village may need to perform the necessary repairs and bill the responsible party accordingly. The Village Board agreed to direct the Village Attorney to send notice to the responsible property owner to have the work completed prior to taking any further action.

Report on Wells and Sewer - Klabenes said monthly water samples successfully passed this month and nitrate sample kit bottles have arrived for testing. Several water meter radio transceivers have been replaced under warranty. Surman inquired as to what issues the transceivers are having. Klabenes said there was a software error that drained some of the batteries prematurely and other units were installed improperly by former employees. The electric motor at the WWTP was pulled and installed with a new unit. Caddy moved excess dirt away from the west fence line at the WWTP. Surman asked when Christiansen Tree Service will remove trees from the WWTP fence line. Nystrom said the plan is to have the trees removed in January or February once the ground is completely frozen. Klabenes said HOA Solutions has begun designing the new Scada system for the water and sewer facilities. Surman asked when the new WWTP grinder will be installed. Nystrom said it is his understanding the new grinder will be installed sometime before Christmas. Klabenes said the lift station at the trailer park has experienced an uptick in accumulation of paper towels and rags. Nystrom said he will be drafting a letter to be sent to each resident of the trailer park making them aware of this issue.

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

Report from Committees and Boards – Surman asked for an update on repairs to the Eagle Municipal Building roof. Nystrom said the contractor has informed him the project may need to be delayed until spring or early summer due to temperature requirements for the product.

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.

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 16, 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	

#### ORDINANCE NO. 2020-07

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO NAME THE STREETS PLATTED AND DEDICATED TO THE PUBLIC IN THE CASEY'S ADDITION TO EAGLE; TO PROVIDE 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; TO PROVIDE FOR THE SEVERABILITY OF ANY CLAUSE, SECTION. **PROVISION** OR **PORTION FOUND** UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH: TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED ACCORDING TO LAW, AND SHALL BE IN FULL FORCE AND TAKE AFFECT 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 NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

WHEREAS, the Casey's Addition to Eagle, Eagle, Nebraska, contains lots that are dedicated to the public as streets and the same are in need of being named, and

WHEREAS, for purposes of consistency and identification, the Village of Eagle hereby names the dedicated streets by naming them similarly to streets that are generally consistent with streets, which, if connected, would be similarly in line,

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

- Section 1. The new street platted to the west and parallel to 1<sup>st</sup> Street, noted as Lot A on the Casey's Final Plat, a copy of which is attached hereto, shall be known as South 2<sup>nd</sup> Street.
- Section 2. The new street platted perpendicular to First Street, noted as Lots B and C on the Casey's Final Plat, a copy of which is attached hereto, shall be known as "G" Street.
- Section 3. The numeric numbering for buildings and premises on either street shall be consistent with the current scheme used on the streets named as set forth in Code Section 8-114.

Section 4. 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, order signs and erect the same to show the street names accordingly, and in the event the premises address of any current premises are in need of changing, that the Clerk will work with the Postmaster.

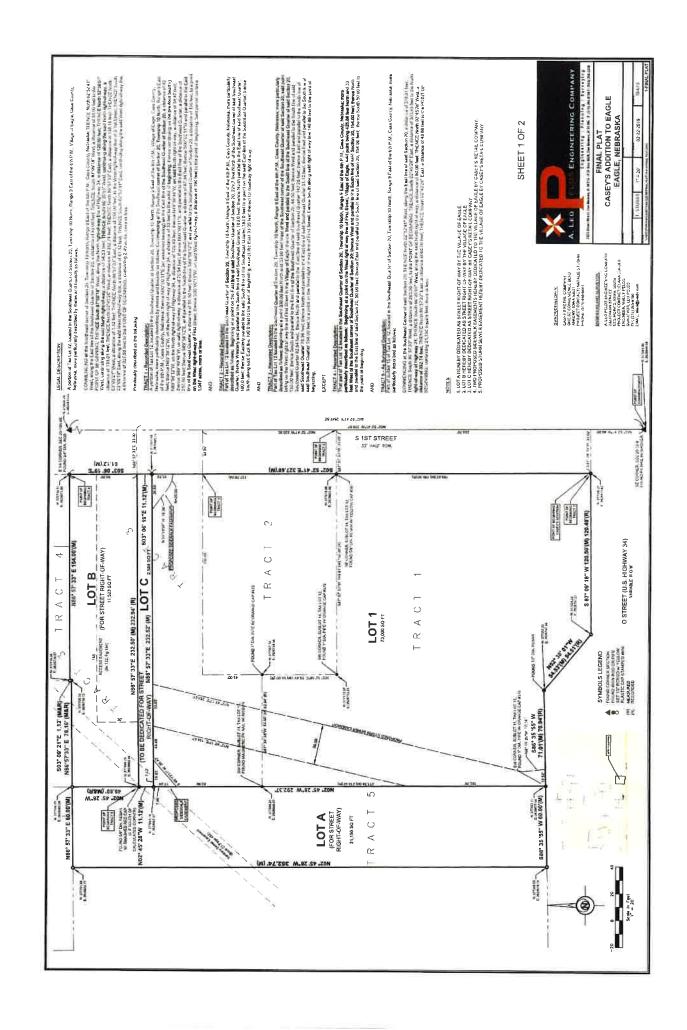
Section 5. That should any section, paragraph, sentence of this Ordinance hereby adopted be declared for any reason be invalid, it is the intent of the Chair and Board of Trustees of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.

Section 6. That all Ordinances or parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance in conflict herewith are hereby repealed.

Section 7. That this Ordinance shall be in full force and effect from and after its passage, adoption, and publication as required by law.

Sections 8. That the provisions of this Ordinance shall not become or be made a part of the Municipal Code of the Village of Eagle, Nebraska and that the Clerk publish passage of this Ordinance according to law.

This Ordinance passed and ap	prove	d this day of	, 2020.
		VILLAGE OF EAGLE	
	By:	Its Chair	
ATTEST:			
Nick Nystrom, Village Clerk	_		
(SEAL)			



#### Chromebook vs Tablet - Head to Head

Chromebook Tablet

Operating System Chrome OS Android, Windows, iOS, Chrome OS

Typical price Around \$300 Around \$400

Typical battery
Expect 10+ hours
Expect 10+ hours

life Screen size 10-15 inches 7-10 inches

Manufacturers Almost everyone, except Samsung, Lenovo, Apple, Asus,

Apple Microsoft etc

#### Which is best for schoolwork?

Either a tablet or Chromebook can be great for research – from delving into Wikipedia articles to streaming documentaries, both will do a fine job. For long essays though, you can't beat a proper keyboard, so the Chromebook wins.

#### Can you run apps on a Chromebook?

Yes. In fact, most of the apps that you would expect to find on a tablet can be found on the Chromebook too. Some apps available on the Chrome Store might not be compatible with your specific Chromebook hardware, but that's also the case for Android tablets.

#### Can you run Office on a Chromebook?

Yes. Microsoft has made Office fairly ubiquitous in recent years, making the smart move of selling it as a subscription rather than a one-time purchase. It sells Office on many devices, including Chromebook. Only some older Chromebook models won't be able to run it. It's also worth noting that Google has its own range of office apps (Google Docs etc.) that are compatible with Microsoft's products.

#### Can you get a touchscreen Chromebook?

Yes. Not only that, but some models – such as the pricey Google Chromebook, or the more affordable Acer Chromebook Spin 11 – are also compatible with styli. The touch screen on a Chromebook features the same functionality you would expect from a tablet.

#### Can you get a keyboard for a tablet?

Yes. Even if the tablet doesn't have a dedicated keyboard, there are many third party keyboards available that are compatible, typically connecting through Bluetooth. Be aware that some official keyboards can be pricey though, considerably increasing the cost of your tablet.

#### Chromebook vs iPad

The Chromebook and iPad are very different prospects, running different operating systems (Chrome vs iOS), but there are plenty of similarities between the two.

Both can run a version of Microsoft Office (although it will depend on what Chromebook you have), and both can also run the Google suite of office apps.

Both also have excellent battery life. You can expect around ten hours between charges from an iPad, and even more than that from a decent Chromebook.

So which is best? It really depends on your own needs. If you're after a more traditional laptop experience, then a Chromebook is right for you. While an iPad can arguably offer a similar experience with the addition of a keyboard, it doesn't feel quite as natural as a Chromebook.

If space and portability are key considerations, then an iPad is worth a look. While Chromebooks are hardly monoliths, they are larger than a tablet, and won't fit into a small bag quite as easily.

If you need a device with a good amount of power, the iPad range beats the Chromebooks for the most part. While there are devices out there like the Pixelbook, most Chromebooks operate using low powered mobile processors. These provide more than enough power to see out their daily tasks with ease, but try and run a demanding app and they could struggle to keep up. Apple's tech, for the most part, is buttery smooth under pressure.

For more information and price information please visit:

https://tech.co/laptops/chromebook-vs-tablet-which-should-you-buy

## Water Operator Continuing Education

December 15, 2020

Wahoo, Nebraska

## NeRWA Offices 3390 Ponderosa Street

Call or fax this side to register for the class.

You can also register online at www.nerwa.org. Click the Training link—the Register Online link is on the right side of the screen.

Class flyers are also available on the website.

Detach and complete the registration portion of this flyer and bring it with you to the class.

# ALWAYS KEEP YOUR CERTIFICATES!!!

You will receive a certificate with your hours for attending the class. You may need it as proof to show you attended the class. We do not keep a record of your hours.

If you lose or misplace your certificate, we will issue a second one. If you request any more after that, the cost is \$20.

## Agenda

8:00-8:30 Registration

8:30-9:15 NeWarn Update Ryan Hurst, City of Wahoo

9:15-9:30 Break

9:30-11:30 Nebraska 811 update Jill Geyer, Nebraska 811

11:30-12:30 Lunch on your own

12:30-1:30 Board Training Ken Halvorsen, NeRWA

1:30-1:45 Break

1:45-3:00 Finding/Training Your Replacement Pat Petersen, NeRWA

3:00-3:15 Questions and Evaluations

**CLASS SIZE MAY BE** 

LIMITEDII

Grade #

Water #

Credit Hours Applied For: 5 hours for Grades 1, 2, 3, 4

### NeRWA Workshop Registration—please bring this portion to the class

			City, State, Zip
(əu	(WorkHon		Mailing Address
		<u> </u>	System Representing/Employe
	Phone Number		Иате
			Other
Clerk	City Council  Certified Operator	Board Member Manager	Board Chairman Mayor