

VILLAGE OF EAGLE

December 16, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on December 16, 2019 with Moore, Meier, Schukei, Surman and Lahmon 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 State Bank.

Chairperson Moore opened the public hearing at 7:00 p.m. concerning the One & Six-Year Street Improvement Plan for the Village of Eagle. Eric Beiermann (Olsson) provided a summary of the 2020-2025 One & Six-Year Street Improvement Plan. The One Year Street Improvement Plan for 2020 consists of general maintenance and three projects consisting of approximately four blocks of street paving. The Village's share of the total estimate for these projects is \$751,000. The remaining three projects on the Six Year Street Improvement Plan for 2020-2025 consist of approximately five blocks of street paving. The Village's share of the total estimate for these projects is \$728,000. The total estimated cost of all projects is \$1,479,000. Beiermann provided a location map and breakdown of the individual projects. 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 7:02 p.m.

Motion by Lahmon, second by Surman, to introduce Resolution 2019-14. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2019-14 entitled:

RESOLUTION NO. 2019-14

WHEREAS, The Village of Eagle, Nebraska, has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards.

NOW, THEREFORE, be it resolved by the Chairperson and Village Board that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.

Motion by Lahmon, second by Meier, to adopt Resolution 2019-14. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve the Letter Agreement for Professional Services with Olsson to evaluate and improve drainage infrastructure at the intersection of 1st & D Street. Voting: Ayes – 5. Motion carried.

Open Forum – Surman said The Voice News had an article about the new Village of Sterling Community Center and recommended the board take a look at the option they chose and how it was fundraised. Surman said there has been a lot of public discussion on social media about Christmas decorations on Main Street and what can be done to bring them back for the holidays. Moore and Surman agreed to work with OPPD to consider options for holiday decorations to hang on the light poles.

Motion by Lahmon, second by Moore, to approve the purchase of an outdoor message center for the Eagle Municipal Park from School Outfitters in the amount of \$672.43. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve the purchase of radio transceivers for water meter reading in an amount not to exceed \$5,000.00. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2019-12 entitled:

ORDINANCE NO. 2019-12

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, TO AMEND CHAPTER 3, ARTICLE 2 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO SEWER RATES BY AMENDING SAID RATES; TO PROVIDE AN EFFECTIVE DATE FOR SAID RATES; 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 SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL 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; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Lahmon, second by Meier, to accept the second reading of Ordinance 2019-12. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to suspend the rules of three consecutive readings of Ordinance 2019-12. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to adopt Ordinance 2019-12. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Moore, to introduce Ordinance 2019-13. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2019-13 entitled:

ORDINANCE 2019-13

AN ORDINANCE TO ESTABLISH COMPENSATION FOR CLERK/TREASURER PERSONNEL FOR THE VILLAGE OF EAGLE, NEBRASKA; 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; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Lahmon, second by Meier, to accept the first reading of Ordinance 2019-13. Voting: Ayes – Schukei, Meier, Lahmon, Moore. Nays – Surman. Motion carried.

Motion by Moore, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2019-13. Voting: Ayes – Lahmon, Schukei, Meier, Moore. Nays – Surman. Motion carried.

Motion by Moore, second by Meier, to adopt Ordinance 2019-13. Voting: Ayes – Schukei, Lahmon, Meier, Moore. Nays – Surman. Motion carried.

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

Motion by Moore, second by Lahmon, to go into executive session at 8:00 p.m. to review the claim submitted by Mike Wenzel for the purpose of possible litigation.

Chairperson Moore said the board has come out of executive session at 8:21 p.m. after discussing the claim submitted by Mike Wenzel.

Motion by Moore, second by Surman, to approve the claim submitted by Mike Wenzel in the amount of \$1,715.00. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to go into executive session at 8:23 p.m. to discuss hiring for the full-time maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:51 p.m. after discussing hiring for the full-time maintenance position. Nystrom was directed to perform background and reference checks on the individuals selected for formal interviews. No further action taken.

The meeting was adjourned at 8:52 p.m.

Nick Nystrom
Village Clerk

Travis Moore
Chairperson

A true and complete copy of the above minutes is available at the Village Clerk's Office during regular business hours.