

2021 One Year Plan

- M-259 (22)
- M-259 (27)
- M-259 (28)

EAGLE

CASS COUNTY
NEBRASKA
POPULATION 1,024
2019



0 500 1000
Feet

- STATE HIGHWAYS**
- Interstate Highway
 - Divided Highway
 - Multiple Lane Undivided Highway
 - Concrete/Brick Surface
 - Asphalt/Bituminous Surface
 - Gravel or Crushed Rock
- CITY STREETS AND COUNTY ROADS**
- Divided Street
 - Concrete/Brick Surface
 - Asphalt/Bituminous Surface
 - Gravel or Crushed Rock
 - Unimproved
 - Primitive
 - Interstate Numbered Route
 - U.S. Numbered Route
 - State Numbered Route
 - State Numbered Spur
 - State Numbered Link
 - Main St
 - County Seat
 - City Center
 - Corporate Limits

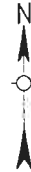


2021 Six Year Plan

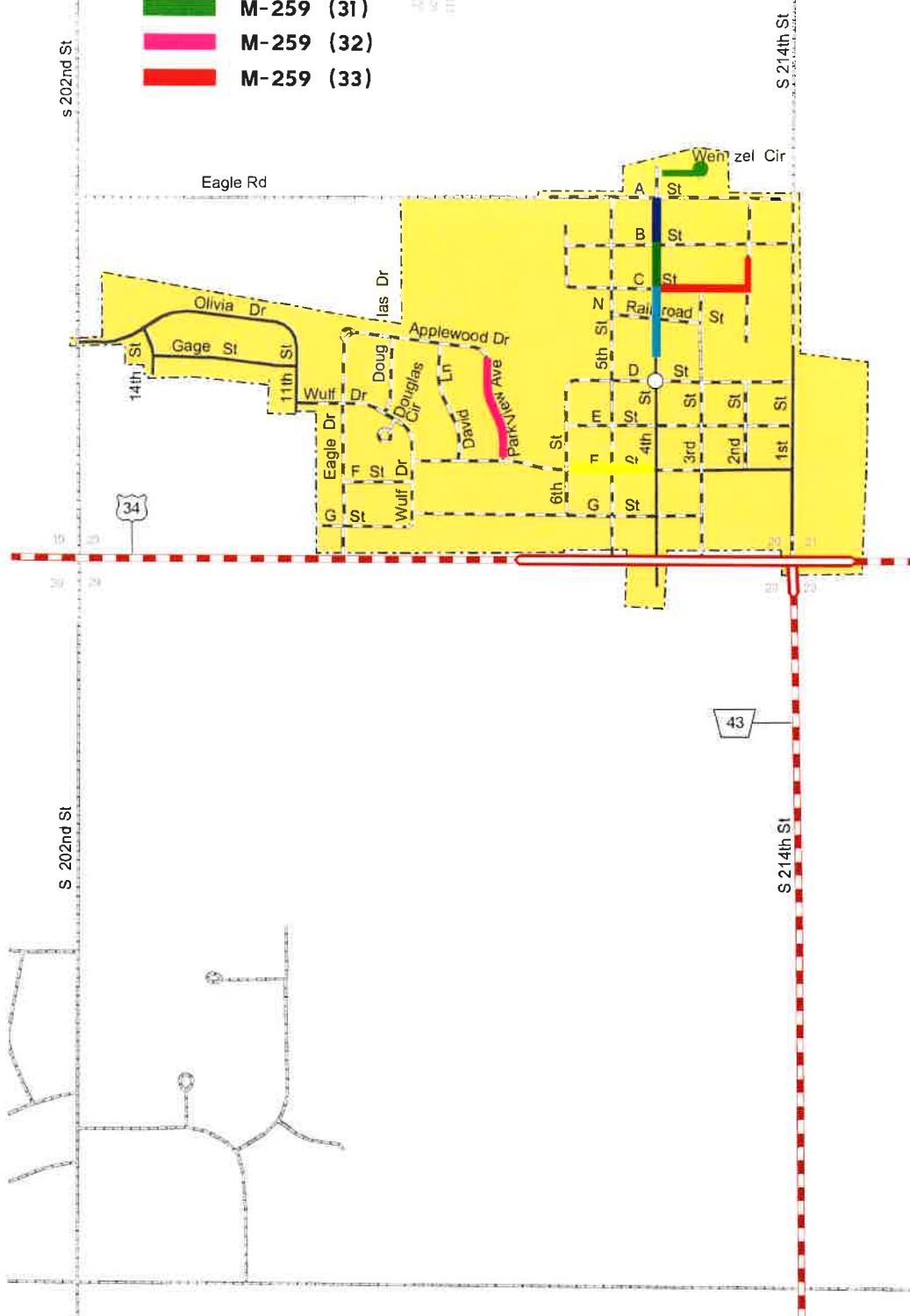
- M-259 (22)
- M-259 (27)
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- M-259 (29)
- M-259 (31)
- M-259 (32)
- M-259 (33)

EAGLE

CASS COUNTY
NEBRASKA
POPULATION 1,024
2019



0 500 1000
Feet



- STATE HIGHWAYS**
- Interstate Highway
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- State Numbered Link
- Main St Street Name
- County Seat
- City Center
- Corporate Limits

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

RESOLUTION NO. 2020-12

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.

Chairperson

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Village Clerk of the Village of Eagle, Nebraska, does hereby certify that the above resolution was adopted at a legally convened meeting of the Village held on the 21st day of December 2020, and further, that such a resolution has been fully recorded in the proceedings and records in the office of the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of December 2020.

Village Clerk

The undersigned, duly qualified and acting Village Clerk of the Village of Eagle, Nebraska, does hereby certify that the notice of public hearing was posted in the Village at the public places listed below at least ten (10) days prior to the public hearing.

Village Clerk

Locations where the Public Hearing Notice was posted:

Eagle Municipal Building
Eagle Fire & Rescue Department
Eagle Municipal Park

The notices were posted on December 03, 2020

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

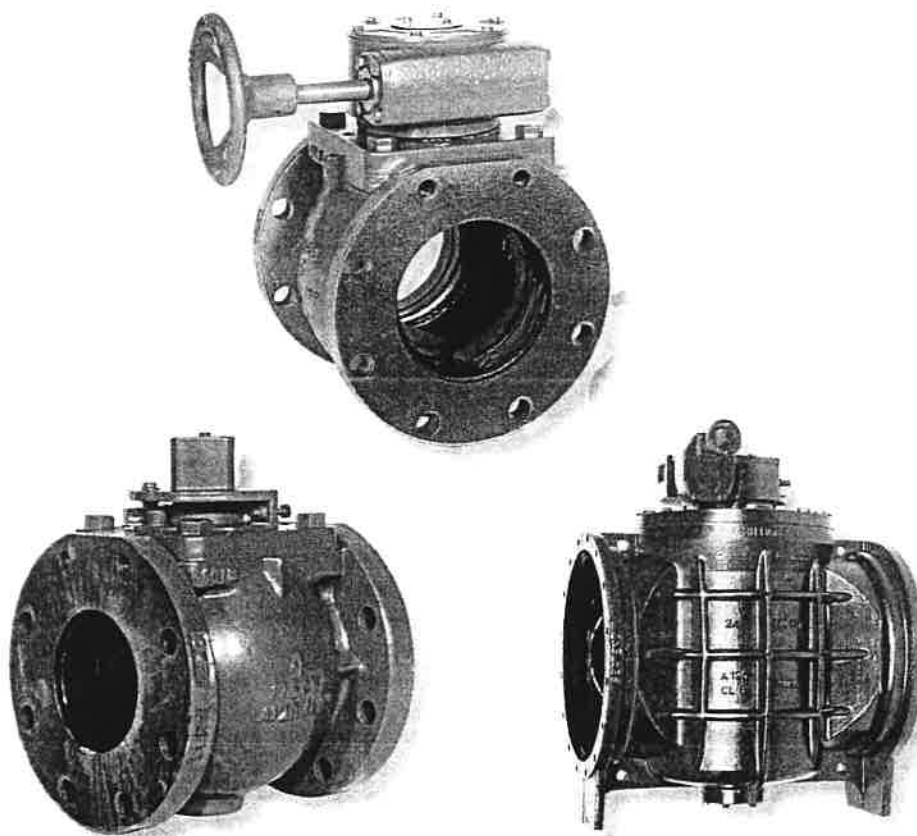


PRATT[®]

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

**Cass County Nebraska Economic Development Council**

808 Conagra Drive
Suite 400
Omaha, NE 68102

Phone: 402-978-7948

| Date | Invoice # |
|----------|-----------|
| 1/1/2021 | 958 |

| |
|---|
| Bill To |
| Village of Eagle Nick Nystrom 727 South 1st Street PO Box 130 Eagle, NE 68347 |

| Due Date | Terms |
|-----------|--------|
| 1/31/2021 | Net 30 |

| Quantity | Description | Amount |
|-----------------------------|--|-------------------------|
| 1 | 2021 Annual Investment - Investing Level We appreciate your involvement and impact in the growth of Cass County. Please continue to support this growth through your annual investment in Cass County Nebraska Economic Development Council. If you have any questions, please call 402-978-7948. | 2,000.00 |
| 1 | 2021 Investor Meeting Sponsorship | 0.00 |
| Thank you for your support! | | Total \$2,000.00 |

RESOLUTION NO. 2020-13

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS Municipal Code §5-210 provides that the Board of Trustees may place stop signs, or other signs, signals, standards, or mechanical devices in any street or alley under the Municipality's jurisdiction for the purpose of regulating or prohibiting traffic thereon, by resolution, 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 to install stop signs in order to correct and prevent unsafe traffic conditions and to provide 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:

- A. A stop sign located at the intersection of 2nd Street and Highway 34, stopping Southbound traffic on 2nd Street; and,
- B. A stop sign located at the intersection of 1st Street and G Street, stopping Eastbound traffic on G Street; and,
- C. Commencing at the intersection of 2nd Street and Highway 34, then continuing North on the East and West sides of 2nd Street to the terminus of 2nd Street at its intersection with G Street; and,
- D. Commencing at the intersection of 1st Street and G Street, then continuing West on the North and South sides of G Street to the terminus of G Street at its intersection with 2nd 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: "Stop" signs, be erected on the South side of 2nd Street at the intersection of Highway 34 and East side of G Street at the intersection of 1st Street; and, "No Parking" signs, be erected on the East and West sides of 2nd Street and on the North and South sides of G Street, so that no parking areas described above are adequately marked.

Section 3. Stop signs shall be erected and maintained according to all applicable rules and regulations enacted by the State of Nebraska; Cass County, Nebraska; and the Village of Eagle, Nebraska.

Section 4. 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 December, 2020.

VILLAGE OF EAGLE, NEBRASKA

(SEAL)

By: _____
John Surman, Its chair

Nick Nystrom, Its Village Clerk



December 3, 2020

City of Eagle/ People Services
ATS Repair

To Lance People Services

Thank you for letting us have the opportunity to give you this proposal. After our technician was onsite, he stated that the remote annunciator was not working correctly. It may be believed that it was due to a recent lightening strike close by.

Powertech appreciates the opportunity to be able to offer this to you. It will include the following:

- Parts and labor to replace and wire in the new annunciator

All parts and labor not to exceed based on current findings-----\$1453.00

Thanks for the opportunity to provide this proposal to you.

Tax not included.

Bob Morton
Service Manager



2614 Railroad Highway
Council Bluffs, IA 51503
C: 402.651.3175
BMorton@powertechteam.com

Main Office

2614 Railroad Highway • Council Bluffs, IA. 51503
Office (712) 256-8702 • Fax (712) 256-4404

All Road Barricades, Inc.
5700 Ballard Ave.
P.O. Box 29196
Lincoln NE 68529

| | |
|-------|-----------|
| Quote | 1175 |
| Date | 12/8/2020 |
| Page | 1 |

Bill To:

Village of Eagle, NE
P.O. Box 130
Eagle NE 68347

Ship To:

Eagle, City of
540 C Street
Eagle NE 68347

| Purchase Order No. | Customer ID | Salesperson ID | Shipping Method | Payment Terms | Reg Ship Date | Master No. |
|--------------------|-------------------|--|-----------------|---------------|---------------|------------|
| | C10091 | SEAN E | PICKUP | Net 30 days | 0/0/0000 | 39,255 |
| Quantity | Item Number | Description | UOM | Discount | Unit Price | Ext. Price |
| 12 | POST-SQ-10-2 | Square, 10 ft, 2X2, 12 ga | EA | \$0.000 | \$50.017 | \$600.20 |
| 12 | POST-SQ-3-2.25 | Square, 3 ft, 2.25x2.25, 12 Ga | EA | \$0.000 | \$15.531 | \$186.37 |
| 12 | HARDWARE-CORNER | Corner bolt, up to 2.5" sq post | EA | \$0.000 | \$0.615 | \$7.38 |
| 12 | HARDWARE-SERR NUT | Serrated nut 5/16"-18, for Corner bolt | EA | \$0.000 | \$0.075 | \$0.90 |
| 12 | POST-UC-10-2 | U Channel, 10 ft, 2 lbs/ft, green | EA | \$0.000 | \$26.971 | \$323.65 |
| 1 | HIP R1-1 30 | HIP 30"oct-Stop | EA | \$0.00 | \$40.00 | \$40.00 |
| Subtotal | | | | | | \$1,158.50 |
| Misc | | | | | | \$0.00 |
| Tax | | | | | | \$0.00 |
| Freight | | | | | | \$0.00 |
| Trade Discount | | | | | | \$0.00 |
| Total | | | | | | \$1,158.50 |

Emergency Lights
Snow Equipment
Plows & Blowers
Bridge Materials
Grader Blades
Street Signs
Culverts
Chains



602 Road 5
Schuyler, NE
68661
402-352-5630
FAX 402-352-5142
WATS 800-642-8302
www.midwestserviceandsales.com
sales@midwestserviceandsales.com

12-08-2020

City of Eagle Nebraska

Sign Posts

Curtis

Here are the options you were asking for prices on.

10 pcs 2# Green U-Channel Posts 10' 21.75 each

10 pcs v-Loc Breakaway bases anchors tubes and wedges 94.35 each

10 pcs 2" x 10' Square Tube Posts 12 gauge 46.12 each

10 pcs 2 1/4 x 3' Bases 12 gauge 15.38 each

10 pcs 1 3/4 x 10' 14 gauge 24.00 each

10 pcs 2 x 2" Bases 12 gauge 3' 11.25 each

If you have anymore questions please give us a call.

Thank You

Terry

Midwest Service and Sales Co.

800-642-8302

VILLAGE OF EAGLE

December 1, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on December 1, 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 – Terry Caddy asked if a minimum bid has been established on the 540 C Street property that will be up for auction on December 4, 2020. Moore said a minimum bid was never determined although there are a number of conditions in place for the potential buyer. On behalf of the Human Resources Committee, Surman recognized Nick Nystrom for his 10 years of service with the Village of Eagle and presented him with a gift certificate to Valentino's; no taxpayer dollars were spent on the gift certificate. Weyers discussed the installation of fencing as part of the new Casey's General Store construction project; conversations in the beginning of the project included an 8' concrete fence, a 2' retaining wall under a 6' concrete fence and planting of trees to dim the brightness of lights. Weyers said now that the 6' concrete fence has been installed, there are areas where the fence does not meet the ground; additionally, from her recollection, the concrete fence was to go north in order to allow dumpsters and/or recycle containers to be stored more discreetly. Hestermann provided copies of the final design plan which do not indicate a design differently than what has been constructed. Moore said if the Village Board desires the fence to go north in the future they could entertain that idea at a later date.

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 second reading of Ordinance 2020-06. Voting: Ayes – Moore. Nays – Meier, Schukei, Weyers, Surman. Motion did not carry.

Motion by Surman, second by Meier, to introduce Resolution 2020-11. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2020-11 entitled:

RESOLUTION NO. 2020-11

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

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the city street superintendent's appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent by the Mayor or Village Board Chairperson.

Be it resolved that the Village Board Chairperson of the Village of Eagle is hereby authorized to sign the attached Year-End Certification of City Street Superintendent.

Motion by Surman, second by Meier, to adopt Resolution 2020-11. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Weyers, to 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. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 9,834.32, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 2,639.10, Amazon Marketplace 182.63, American Exchange Bank 750.00, Bauer Underground 37,103.05, Beatrice Ready Mixed 292.00, Black Hills Energy 385.25, BOK Financial 117,018.00, Bromm Lindahl Freeman-Caddy & Lausterer 988.50, Casey's 157.85, Cass Co. Sheriff's Dept 3,145.21, Commonwealth Electric 985.00, Dunrite Homes 1,810.00, Eagle Automotive 40.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,440.20, First Wireless 297.14, Frontier Coop 219.72, Gabel Construction 1,700.00, Google LLC 108.00, Rick Hestermann 5,541.34, Home Depot 308.97, John Hancock Investments 129.60, Lincoln Winwater Works 330.61, Maguire Iron 3,230.00, Matheson Tri-Gas 113.99, Menards-South 449.06, NE Dept of Rev 1,832.42, NE Municipal Power Pool 2,013.00, NE Public Health Env Lab 30.00, Norland Pure 18.00, Olsson 6,466.78, O'Neill Electric Motor Svc 2,332.00, One Call Concepts 30.36, OPPD 3,793.29, Paper Tiger Shredding 35.00, People Service 5,496.00, Quick Med Claims 311.09, Stryker Medical 598.00, Tractor Supply 139.99, UNUM 242.88, US Postmaster 140.00, USA Bluebook 203.36, Verizon 413.10, Verizon Wireless 1,428.56, Voice News 124.98, Windstream 392.45. Total of bills: **\$218,787.80**.

Approved Park Claims: Black Hills Energy 34.34, OPPD 94.33. Total of bills: **\$128.67**.

Approve Keno Claims: Fry & Associates 11,125.00. Total of bills: **\$11,125.00**.

Motion by Meier, second by Schukei, to approve \$100.00 Christmas bonuses for Village of Eagle employees. Voting: Ayes – 5. Motion carried.

"Retiring Board adjourned Sine Die"

The Village Board thanked Gayle Schukei for his service as a member of the Village of Eagle Board of Trustees.

Travis Moore, Dan Meier and Jenn Caylor were sworn in as members of the Village of Eagle Board of Trustees.

Motion by Surman, second by Meier, to appoint the Village Clerk as Chairperson Pro Tempore. Voting: Ayes – 5. Motion carried.

Nick Nystrom, as acting Chairperson Pro Tempore, called for nominations for Chairperson.

Meier nominated Surman and Moore nominated Meier for Chairperson.

Meier said he respectfully declines his nomination for Chairperson.

Motion by Caylor, second by Meier, to cease nominations for Chairperson. Voting: Ayes – Weyers, Meier, Caylor. Nays – Moore. Surman abstained. Motion carried.

Surman was elected Chairperson by acclamation.

Chairperson Surman called for nominations for Chairperson Pro Tempore.

Weyers nominated Meier and Moore nominated Weyers for Chairperson Pro Tempore.

Weyers said she respectfully declines her nomination for Chairperson Pro Tempore.

Motion by Surman, second by Caylor, to cease nominations for Chairperson Pro Tempore. Voting: Ayes – Moore, Weyers, Caylor Surman. Meier abstained. Motion carried.

Meier was elected Chairperson Pro Tempore by acclamation.

Motion by Meier, second by Caylor, to approve the following appointments: Attorney – Maureen Freeman-Caddy; Maintenance Superintendent – None; Clerk – Nick Nystrom; Treasurer – Nick Nystrom; Legal Newspaper – The Voice News; Accountant – Mierau & Company; Building Inspector/Zoning Administrator – Rick Hestermann; and Nuisance Hearing Officer – Sandy Weyers. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to appoint Schemmer as the Village Engineer. Voting: Ayes – Weyers, Meier, Caylor, Surman. Nays – Moore. Motion carried.

Motion by Weyers, second by Meier, to approve the following individuals serving on the internal boards of the Village of Eagle: Board of Health – Surman, Caylor, Captain Lamprecht; Streets – Meier, Weyers; Water – Surman, Meier; Sewer – Surman, Meier; Buildings & Grounds – Moore, Weyers; NRD – Office, Caylor; Keno – None; Technology & Telecommunications – Office, Moore, Weyers; Safety – Surman, Meier, Village Employees; Park – Meier, Caylor, Human Resources & Personnel – Moore, Weyers; and Emergency Services – Moore, Caylor. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to approve and authorize the Retainer Agreement with the law offices of Bromm, Lindahl, Freeman-Caddy & Lausterer. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to designate the three public posting areas as a method of giving reasonable advanced notice for the Village of Eagle as the Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to allow emergency vehicles to leave the corporate limits. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to introduce Ordinance 2020-07. Voting: Ayes – 5.

Chairperson Surman read Ordinance 2020-07 entitled:

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 SECTION, CLAUSE, 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 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 NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Meier, second by Weyers, to accept the first reading of Ordinance 2020-07. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2020-07. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Weyers, to adopt Ordinance 2020-07. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Moore, to approve Curtis Klabenes and Nick Nystrom attending a Grade IV Water Operator continuing education course in Wahoo on December 15, 2020 contingent upon weather. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 9:23 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson

VILLAGE OF EAGLE

December 1, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on December 1, 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 Law Enforcement – Sergeant Boehm reported 39 calls for service, 9 citations and 10 warnings during the month of November. Surman asked if a suspect was identified in the theft from vehicle case on November 25, 2020. Boehm said an arrest was made that evening of an individual that fit the description of the suspect; the suspect was arrested for an outstanding warrant and narcotics possession. Surman urged residents to keep their vehicles locked and to remove all valuables from their vehicles. Terry Caddy (21319 Holdrege St.) said a vehicle with an unlicensed, attached trailer is parked on the west side of 1st & B Street which creates a possible safety hazard to south bound traffic on 1st Street. Meier encouraged law enforcement to continue attending the first meeting of the month on a regular basis.

Report from Building & Zoning Administrator – Hestermann reported 5 new building permits, 7 certificates of occupancy and 26 inspections during the month of November. There are 22 total open permits to date. Hestermann said the *Notice of Violation Cease & Desist Order* that was sent to the property owner at 707 S. 5th Street for the Zoning and Municipal Code violations was complied with and discontinued. Hestermann has been working on converting the 2007 Zoning Regulations from a pdf file format into an editable Microsoft Publisher format and requested feedback from the Village Board to identify a plan on finishing the updates. Moore asked how much longer it will take to finish the zoning definition portion of the update. Hestermann said he would estimate by the first of the year.

Open Forum – Terry Caddy asked if a minimum bid has been established on the 540 C Street property that will be up for auction on December 4, 2020. Moore said a minimum bid was never determined although there are a number of conditions in place for the potential buyer. On behalf of the Human Resources Committee, Surman recognized Nick Nystrom for his 10 years of service with the Village of Eagle and presented him with a gift certificate to Valentino's; no taxpayer dollars were spent on the gift certificate. Weyers discussed the installation of fencing as part of the new Casey's General Store construction project; conversations in the beginning of the project included an 8' concrete fence, a 2' retaining wall under a 6' concrete fence and planting of trees to dim the brightness of lights. Weyers said now that the 6'

concrete fence has been installed, there are areas where the fence does not meet the ground; additionally, from her recollection, the concrete fence was to go north in order to allow dumpsters and/or recycle containers to be stored more discreetly. Hestermann provided copies of the final design plan which do not indicate a design differently than what has been constructed. Moore said if the Village Board desires the fence to go north in the future they could entertain that idea at a later date.

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 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.

Discussion: Surman said he spoke with Hestermann who informed him there have only been three occasions in the last three years where pre-planning development meetings have occurred; he feels it is premature to add another committee at this time and the focus should be turned to getting other items accomplished such as the Zoning Ordinance book updates. Surman said he has also voiced concerns that some of the existing committees do not perform their delegated tasks like they should; for instance, the Buildings & Grounds Committee did not take the time to ensure the Municipal Building was ADA accessible. Surman said the idea shouldn't be to add more committees but to instead get the existing committee members to step up and do what they are supposed to do. Moore replied that the ADA accessible door at the Municipal Building was not handed off by the Buildings & Grounds Committee because they didn't have time for it; instead, they offered Surman to be point on the project because he expressed interest in it. Surman said there have

been other occasions as well; for example, a minimum bid for the property at 540 C Street was never discussed nor was an update provided for the roof coating at the Municipal Building by the Buildings & Grounds Committee. Moore said if there are currently committees that the Village Board feels are no longer necessary he would be open to amending tonight's ordinance to remove some of them; however, he feels there is an urgent need for board involvement on issues of economic development and housing because these are two of the most important issues before the community and are issues members of the Village Board ran for office on. Jenn Caylor (425 Douglas Dr.) discussed two points; first, Caylor said she does remember on at least one occasion at a meeting where a minimum bid was discussed on the property at 540 C Street which never moved forward; secondly, Caylor said with new board members she feels it is putting the cart before the horse to add a new committee until discussion is had with the new team members about issues affecting the community.

Motion by Moore, second by Meier, to accept the second reading of Ordinance 2020-06. Voting: Ayes – Moore. Nays – Meier, Schukei, Weyers, Surman. Motion did not carry.

Motion by Surman, second by Meier, to introduce Resolution 2020-11. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2020-11 entitled:

RESOLUTION NO. 2020-11

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

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the city street superintendent's appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent by the Mayor or Village Board Chairperson.

Be it resolved that the Village Board Chairperson of the Village of Eagle is hereby authorized to sign the attached Year-End Certification of City Street Superintendent.

Motion by Surman, second by Meier, to adopt Resolution 2020-11. Voting: Ayes – 5. Motion carried.

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 – Surman said this is the final payment request on the project and it has been signed for approval by the Village Engineer. Surman said there were several complaints received from residents on F Street; however, the issues that were created were not part of the contractor's responsibility per the written contract. Moore said if there are still a number of unresolved issues it may be worth the Street Committee working with those property owners to create a proposal to bring before the Village Board to address these.

Motion by Surman, second by Weyers, to 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. 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 said Nystrom was informed since the last meeting that the existing plug valves are not designed to be rebuilt and the manufacture recommends replacement. Weyers asked if this purchase is a priority at this point in time. Surman said the situation will not get any better until appropriate repairs are made. Schukei said there are three different stages of valves and there is not an easy way to change them out – a scaffolding formation would be necessary for this project. Weyers asked if this repair would have been necessary had the valves been taken care of appropriately by exercising them on a regular basis. Schukei said proper exercising would have helped prolong the life of the valves but they are also 30+ years old. The Village Board agreed to direct the maintenance employees to seek labor bids to install the valves and table the agenda item until the December 21, 2020 meeting for consideration.

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

Discuss/possible action: Approve claims – Surman said Nystrom provided bond service debt documents to make the Village Board aware of its current obligations and payment schedules. Surman questioned Claim Item No. 60 from Commonwealth Electric in the amount of \$985.00 and asked if the generator is now powering the fire station office in the event of an electrical outage. Weyers said yes. Surman questioned Claim Item No. 85 from Olsson in the amount of \$3,000 and asked what documentation has been received for the new pool slide. Moore said this cost was for the pool slide design, onsite meetings and submittal of paperwork to DHHS.

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

Approved Claims: Wages 9,834.32, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 2,639.10, Amazon Marketplace 182.63, American Exchange Bank 750.00, Bauer Underground 37,103.05, Beatrice Ready Mixed 292.00, Black Hills Energy 385.25, BOK Financial 117,018.00, Bromm Lindahl Freeman-Caddy & Lausterer 988.50, Casey's 157.85, Cass Co. Sheriff's Dept 3,145.21, Commonwealth Electric 985.00, Dunrite Homes 1,810.00, Eagle Automotive 40.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,440.20, First Wireless 297.14, Frontier Coop 219.72, Gabel Construction 1,700.00, Google LLC 108.00, Rick Hestermann 5,541.34, Home Depot 308.97, John Hancock Investments 129.60, Lincoln Winwater Works 330.61, Maguire Iron 3,230.00, Matheson Tri-Gas 113.99, Menards-South 449.06, NE Dept of Rev 1,832.42, NE Municipal Power Pool 2,013.00, NE Public Health Env Lab 30.00, Norland Pure 18.00, Olsson 6,466.78, O'Neill Electric Motor Svc 2,332.00, One Call Concepts 30.36, OPPD 3,793.29, Paper Tiger Shredding 35.00, People Service 5,496.00, Quick Med Claims 311.09, Stryker Medical 598.00, Tractor Supply 139.99, UNUM 242.88, US Postmaster 140.00, USA Bluebook 203.36, Verizon 413.10, Verizon Wireless 1,428.56, Voice News 124.98, Windstream 392.45. Total of bills: **\$218,787.80.**

Approved Park Claims: Black Hills Energy 34.34, OPPD 94.33. Total of bills: **\$128.67.**

Approve Keno Claims: Fry & Associates 11,125.00. Total of bills: **\$11,125.00.**

Motion by Meier, second by Schukei, to approve \$100.00 Christmas bonuses for Village of Eagle employees. Voting: Ayes – 5. Motion carried.

"Retiring Board adjourned Sine Die"

The Village Board thanked Gayle Schukei for his service as a member of the Village of Eagle Board of Trustees.

Travis Moore, Dan Meier and Jenn Caylor were sworn in as members of the Village of Eagle Board of Trustees.

Motion by Surman, second by Meier, to appoint the Village Clerk as Chairperson Pro Tempore. Voting: Ayes – 5. Motion carried.

Nick Nystrom, as acting Chairperson Pro Tempore, called for nominations for Chairperson.

Meier nominated Surman and Moore nominated Meier for Chairperson.

Meier said he respectfully declines his nomination for Chairperson.

Motion by Caylor, second by Meier, to cease nominations for Chairperson. Voting: Ayes – Weyers, Meier, Caylor. Nays – Moore. Surman abstained. Motion carried.

Surman was elected Chairperson by acclamation.

Chairperson Surman called for nominations for Chairperson Pro Tempore.

Weyers nominated Meier and Moore nominated Weyers for Chairperson Pro Tempore.

Weyers said she respectfully declines her nomination for Chairperson Pro Tempore.

Motion by Surman, second by Caylor, to cease nominations for Chairperson Pro Tempore. Voting: Ayes – Moore, Weyers, Caylor Surman. Meier abstained. Motion carried.

Meier was elected Chairperson Pro Tempore by acclamation.

Approval of Appointments, Retainer Agreements and Contracts where applicable – Surman said a sample General Services Proposal and references for Schemmer Engineering were made available to the Village Board as an alternate option for this year's appointment as Village Engineer. Doug Holle and Matthew Shimerdla were present on behalf of Schemmer. Surman said he, Nystrom, Klabenes and Caddy met with these representatives from Schemmer last week to discuss their interest in being considered as Village Engineer. Meier asked if Schemmer is familiar with all aspects of the Village of Eagle. Holle said yes; approximately 15-20 years ago Schemmer served as the Village Engineer for Eagle and was involved with the design and construction of the WWTP and also the design of 1st Street. Meier asked if Schemmer had any input on some of the issues the Village Board faced with the recent construction projects. Holle said he would recommend documenting the workmanship issues that were encountered and include photos of the concerns. Shimerdla discussed his role with Schemmer as one that includes working closely with local communities; one of the major communities he has worked with recently is

the City of Waverly to ensure their Capital Improvement Program was designed, constructed and observed throughout the entire process. Meier asked if Schemmer has familiarity with ADA-accessible ramps. Shimerdla said yes; one project that was just completed in 2019 for the City of Waverly was addressing the substandard ADA accessibility throughout their downtown location. Holle said Schemmer has done a lot of ADA work on both the architectural and engineering side. Caddy asked if Schemmer is presently involved in the Casey's General Store construction project in Eagle. Holle said yes, from an architectural standpoint. Surman said one concern he has with the current Village Engineer (Olsson) is it feels as though they've outgrown Eagle and pass along the staff "newbies" that often cannot solve problems that arise. Moore said Olsson has been the Village Engineer for at least ten years and he is unaware of whether they were informed about tonight's meeting so they can address some of the Village Board's concerns; he would recommend postponing a decision tonight to give Olsson a fair opportunity to answer questions and hear concerns. Caylor said she doesn't necessarily agree with that point because the Street Committee has voiced repeated concerns to Olsson over various construction projects in the past with little results. Moore said there are also two new board members that haven't had an opportunity to develop a working relationship with Olsson. Surman said there have been instances in the past where a change of appointment occurred without the existing appointee having any knowledge ahead of time. Moore said they may have been a practice in the past but he doesn't feel it's a very professional practice. Surman said by the same token Olsson is aware that the Village Board reorganizes every first meeting in December and they could have come to the meeting on their own accord. Weyers said if Olsson felt the contract they have with the Village of Eagle was important enough they likely would have attended tonight's meeting. Moore said he has served on the Village Board for eight years and the appointees are typically not requested to attend the annual reorganization meeting unless they are present for other business that night; if there are legitimate concerns and actual consideration to replace the existing Village Engineer they should have been invited; he would hope the Village Board wouldn't do the same thing to the Village Clerk or Village Attorney. Caylor said Surman has been on the Village Board for a number of years and asked if he feels Olsson's workmanship has declined. Surman said yes; Olsson's workmanship has fallen off considerably over the last couple of years.

Motion by Meier, second by Caylor, to approve the following appointments: Attorney – Maureen Freeman-Caddy; Maintenance Superintendent – None; Clerk – Nick Nystrom; Treasurer – Nick Nystrom; Legal Newspaper – The Voice News; Accountant – Mierau & Company; Building Inspector/Zoning Administrator – Rick Hestermann; and Nuisance Hearing Officer – Sandy Weyers. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to appoint Schemmer as the Village Engineer. Voting: Ayes – Weyers, Meier, Caylor, Surman. Nays – Moore. Motion carried.

Motion by Weyers, second by Meier, to approve the following individuals serving on the internal boards of the Village of Eagle: Board of Health – Surman, Caylor, Captain Lamprecht; Streets – Meier, Weyers; Water – Surman, Meier; Sewer – Surman, Meier; Buildings & Grounds – Moore, Weyers; NRD – Office, Caylor; Keno – None; Technology & Telecommunications –Office, Moore, Weyers; Safety – Surman, Meier, Village Employees; Park – Meier, Caylor, Human Resources & Personnel – Moore, Weyers; and Emergency Services – Moore, Caylor. Voting: Ayes – 5. Motion carried.

Surman said there are currently two vacancies on the Planning Commission and one vacancy on the Board of Adjustment. Surman said a decision will be made as to appointments to the Planning Commission and Board of Adjustment at the next meeting on December 21, 2020.

Motion by Weyers, second by Meier, to approve and authorize the Retainer Agreement with the law offices of Bromm, Lindahl, Freeman-Caddy & Lausterer. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to designate the three public posting areas as a method of giving reasonable advanced notice for the Village of Eagle as the Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to allow emergency vehicles to leave the corporate limits. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to introduce Ordinance 2020-07. Voting: Ayes – 5.

Chairperson Surman read Ordinance 2020-07 entitled:

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 SECTION, CLAUSE, 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 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 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 1st Street, noted as Lot A on the Casey's Final Plat, a copy of which is attached hereto, shall be known as South 2nd 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.

Motion by Meier, second by Weyers, to accept the first reading of Ordinance 2020-07. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2020-07. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Weyers, to adopt Ordinance 2020-07. Voting: Ayes – 5. Motion carried.

Discussion: Consideration of electronic Village Board meeting packets – The Village Board was provided with some basic information regarding Chromebooks, tablets and iPads. Meier said he feels it is time for the Village Board to move forward with paperless meeting packets to save time and money down the road. Moore said if the real idea is to save paper there has already been an attempt made by placing the agenda and packet material (minus sensitive material) on the Village website; a board member could use this tool to review the material prior to a meeting and even during a meeting if they bring their own device. Moore said this feature is available to the Village Board at no additional cost. Weyers expressed concern with using a personal device to download material and the appearance it creates when conducting Village business. Surman said he writes notes on his paper copies, reads the material on day one and again the day of the meeting. Caylor said she would like to see the cost breakdown between paper copies and electronic methods. Surman said regardless of the method of meeting packets the Village Board needs to take time to read the information. Moore agreed and said there has been past history of board members not reading their packets ahead of meetings. Caylor provided health statistics on computers and similar electronic devices; in the last decade, early onset glaucoma has increased from 17-41% due to exposure to electronics and blue light; she would recommend a larger screen to protect eyesight (13-15") for long-term use. The Technology Committee was directed to work with the Village office to determine possible options for electronic meeting packets.

Motion by Weyers, second by Moore, to approve Curtis Klabenes and Nick Nystrom attending a Grade IV Water Operator continuing education course in Wahoo on December 15, 2020 contingent upon weather. Voting: Ayes – 5. Motion carried.

Report from Attorney – Freeman-Caddy asked if there are currently any outstanding unlicensed or inoperable vehicles notices. Nystrom said no; however, he plans on gathering another batch of violations in the coming weeks. Freeman-Caddy said she will be providing a Municipal Leader's Guide to each member of the Village Board by sometime in January. Moore inquired about mask mandates after the latest discussion in the legislature; he has been contacted by at least one individual expressing interest in the Village passing a mask mandate. Freeman-Caddy said the

statutory authority for villages is the Board of Health has the authority to pass rules and regulations and to set fines and penalties for topics dealing with the health of the community. Any mask mandate issued would only affect the corporate limits of the municipality. Freeman-Caddy said the Board of Health could hold a public meeting to consider restrictions, such as a mask mandate, and to issue penalties of up to \$500 for non-compliance. These statutes do not give the Board of Trustees the authority to do the same. Surman asked how a mask mandate is enforced because even Lincoln has difficulty doing so. Freeman-Caddy said a community policing effort would arguably need to be put in place to ask the public for its help and cooperation. Moore urged elected officials to lead by example and to wear a mask in public for the health and safety of the community. Weyers said with Cass County's risk dial increasing she isn't even sure why public meetings are being held in person. Moore said Governor Ricketts just issued a new Executive Order (No. 20-36) which allows for a limited waiver for public meetings effective through January 31, 2021.

Report from Clerk/Treasurer – Nystrom said the majority of November has been spent on preparing for the upcoming FY-2020 audit. The total Village income for November was \$92,329.41. Surman asked for an update on the loan for the Municipal Building so the new members of the Village Board are aware of the indebtedness. Nystrom said a 40-year, low interest USDA loan was obtained for the Municipal Building with monthly payments totaling \$1,492.00. Surman recommended the purchase of a file cabinet for Rescue Department files at the Village office.

The meeting was adjourned at 9:23 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 December 1, 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