

## VILLAGE OF EAGLE

December 21, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on December 21, 2020 with Surman, Meier, Moore, Weyers and Caylor present. Pursuant to the Governor's Executive Order No. 20-36, the regular session was held by video/telephone conference. Members of the public and media were able to attend the meeting electronically or telephonically via Google Hangouts Meet. The agenda and associated material packet for the meeting was available on the Village of Eagle website at [www.eaglene.gov](http://www.eaglene.gov). 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 Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park.

Chairperson Surman opened the public hearing at 7:00 p.m. concerning the One & Six-Year Street Improvement Plan for the Village of Eagle. Matt Shimerdla (Schemmer) provided a summary of the 2021-2026 One & Six-Year Street Improvement Plan. The One Year Street Improvement Plan for 2021 consists of general maintenance and three projects consisting of nearly four blocks of street improvements. Shimerdla said these projects total 1,100' of pavement reconstruction and are estimated to cost \$647,000. The Six Year Street Improvement Plan for 2021-2026 consists of 8 blocks of street improvements. Shimerdla said these projects total 1,950' of pavement reconstruction and 830' of mill and overlay activities and are estimated to cost \$865,000. The total estimated cost for all projects is \$1,512,000. Moore said there was a question at the conclusion of the last meeting as to whether or not Schemmer has the qualifications to serve as the City Street Superintendent for the Village of Eagle. Surman said it was identified that Schemmer does have a Class B Street Superintendent on staff which is what the State of Nebraska requires as a minimum. Matt Sutton (Schemmer) said he has had a Class B Street Superintendent license for approximately 15 years and has served as the City Street Superintendent for the communities of Ralston, Fort Calhoun and Yutan. Shimerdla said his Class B license application is also in process with the State of Nebraska. Moore said Olsson carried a Class A license in the past and asked what the difference will be with a Class B license. Sutton said the difference is an additional application and paperwork process with the higher classification. Moore asked if there is a difference in eligibility for funding. Sutton said there is no effect on the eligibility of funding; however, there is a \$1,500 difference in Street Superintendent dollars received from the State of Nebraska. Moore asked for verification that the Village received \$3,000 for a Class A license with Olsson versus \$1,500 for a Class B license with Schemmer. Sutton said that is correct. Surman said some of this difference is reflected in what the engineer is actually charging the Village; the State of Nebraska is essentially reimbursing some

of these engineering fees that are charged to the Village. There were no comments or questions from the public.

The public hearing was closed at 7:08 p.m.

Motion by Meier, second by Caylor, to introduce Resolution 2020-12. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Resolution 2020-12 entitled:

**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.

Motion by Meier, second by Weyers, to adopt Resolution 2020-12. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Weyers, to approve Isaac Duncan as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve Destiny Scott as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Open Forum – Weyers said she received another complaint that rock still needs to be added to the driveway approach at 710 South 3<sup>rd</sup> Street after the conclusion of the F Street Paving & Drainage Improvements Project.

Motion by Moore, second by Meier, to approve the appointments of Randy Todd and Willa DiCostanzo to the Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve the appointment of Paco Rodriguez to the Eagle Board of Adjustment. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to approve Davidson Plumbing & Welding's proposal to install chain wheel valves inside the digester building at the WWTP in the amount of \$7,288.00. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to table the consideration of annual investment renewal with Cass County Nebraska Economic Development Council until the January 5, 2021 meeting. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to introduce Resolution 2020-13. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Resolution 2020-13 entitled:

**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 2<sup>nd</sup> Street and Highway 34, stopping Southbound traffic on 2<sup>nd</sup> Street; and,
- B. A stop sign located at the intersection of 1<sup>st</sup> Street and G Street, stopping Eastbound traffic on G Street; and,
- C. Commencing at the intersection of 2<sup>nd</sup> Street and Highway 34, then continuing North on the East and West sides of 2<sup>nd</sup> Street to the terminus of 2<sup>nd</sup> Street at its intersection with G Street; and,
- D. Commencing at the intersection of 1<sup>st</sup> 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 2<sup>nd</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: "Stop" signs, be erected on the South side of 2<sup>nd</sup> Street at the intersection of Highway 34 and East side of G Street at the intersection of 1<sup>st</sup> Street; and, "No Parking" signs, be erected on the East and West sides of 2<sup>nd</sup> 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.

Motion by Meier, second by Weyers, to adopt Resolution 2020-13. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to approve Powertech's proposal to replace and wire a new annunciator on the WWTP generator in the amount of \$1,453.00. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Surman, to approve the purchase of sign posts and accessories from All Road Barricades in the amount of \$834.85. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to authorize the Human Resources Committee to work with Bromm, Lindahl, Freeman-Caddy & Lausterer to develop recommended changes to the Village of Eagle Employee Handbook. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 8:29 p.m.

Nick Nystrom  
Village Clerk

John Surman  
Chairperson