

VILLAGE OF EAGLE

December 4, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on December 4, 2018 with Moore, LeFrois, Schukei, Meier and Young 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: Village Maintenance Shop, Eagle Fire & Rescue Department and Eagle State Bank.

Open Forum – John Surman (450 Eagle Dr.) inquired about the status of acceptance of the new streets at Eagle Estates. Moore said the board is awaiting completion of the punch list of items presented to the developer. Lisa Beckstead and Sandy Weyers provided the board with paperwork regarding the purchase of a CPAP machine for the rescue department at the recommendation of the Medical Director, Dr. Ernest. Moore said no action can be taken in Open Forum but consideration for this purchase can be discussed at the December 17, 2018 board meeting.

Chairperson Moore read Ordinance 2018-13 entitled:

ORDINANCE NO. 2018-13

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 11, ARTICLE 1, SECTION 11-101, OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AS THE SAME RELATES TO THE ADOPTION OF A NEW COMPREHENSIVE DEVELOPMENT PLAN FOR THE VILLAGE OF EAGLE, NEBRASKA, INCLUDING THAT AREA WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CORPORATE LIMITS OF THE VILLAGE OF EAGLE, NEBRASKA; 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 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 Meier, second by LeFrois, to accept the second reading of Ordinance 2018-13. Voting: Ayes – Young, LeFrois, Meier, Moore. Nays – Schukei. Motion carried.

Motion by Moore, second by Schukei, to introduce Ordinance 2018-15. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2018-15 entitled:

ORDINANCE 2018-15

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 Meier, second by LeFrois, to accept the first reading of Ordinance 2018-15. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2018-15. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to adopt Ordinance 2018-15. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by LeFrois, to discontinue emergency text message alerts with Webkid Mobile, LLC. Voting: Ayes – 5. Motion carried.

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

Motion by Meier, second by Schukei, to approve claims as presented with the exception of item numbers 136 & 137 (The Electronic Repair Shop). Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to approve claim item numbers 136 & 137 (The Electronic Repair Shop). Voting: Ayes – Young, Schukei, Meier, Moore. LeFrois abstained. Motion carried.

Approved Claims: Wages 10,798.17, Board Wages 900.00, ABC Termite & Pest Control 55.00, All Road Barricades 2,203.64, Allied Benefit Systems 1,694.67, Amazon Marketplace 101.86, American Exchange Bank 750.00, Aramark 231.76, Auto Body Supply 316.86, BK Restoration & Remodeling 100.00, Black Hills Energy

338.34, Bobcat of Omaha 3,800.00, BOK Financial 119,006.25, Bromm Lindahl Freeman-Caddy & Lausterer 1,667.05, Casey's 542.60, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 336.44, Continental Western Group 1,000.00, Diversified Telecom Svc 100.00, Eagle Automotive 322.50, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,323.18, EMS Billing 373.19, First Wireless 302.00, Ted Franssen 100.00, Google LLC 30.00, Eldon Hestermann 235.00, Intuit Quickbooks 20.00, John Deere Financial 111.12, John Hancock Investments 389.72, Kriha Fluid Power 98.35, Lincoln Journal Star 137.86, Matheson Tri-Gas 106.30, Menards-South 436.40, Bruce Meyer 250.00, Midwest Farmers Coop 412.59, Midwest Insurance Exchange 523.00, Moore Medical 563.97, Napa Auto Parts 75.95, NE Dept of Rev 1,757.08, NE Municipal Power Pool 2,013.00, NE Public Health Env Lab 60.00, Norland Pure 16.50, Office Depot 224.02, Olsson 6,674.37, One Call Concepts 15.87, OPPD 4,843.35, O'Reilly Auto Parts 64.30, Overhead Door of Lincoln 833.00, Pavers 955.51, People Service 5,377.00, Luke Renken 100.00, Ricoh USA 22.50, Rock Creek Refuse 100.00, Roger Stubbendeck 42.78, Syracuse Iron Works 184.17, The Electronic Repair Shop 174.00, Timber Ridge Homes 250.00, Tractor Supply 161.45, UNUM 323.34, US Postmaster 290.00, Verizon Wireless 522.73, Vermeer High Plains 156.82, Windstream 376.23. Total of bills: **\$181,929.00**.

Approved Park Claims: Black Hills Energy 24.42, Commonwealth Electric 171.79, OPPD 87.71, Rock Creek Refuse 40.00. Total of bills: **\$323.92**.

Motion by Meier, second by Schukei, to approve \$100.00 Christmas bonuses for full-time employees and \$50.00 Christmas bonuses for part-time employees. Voting: Ayes – 5. Motion carried.

Moore thanked Chris LeFrois and Lin Young for their service as members of the Village of Eagle Board of Trustees.

John Surman and Josh Lahmon were sworn in as new members of the Village of Eagle Board of Trustees.

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

Nick Nystrom, as acting Village Clerk, called for nominations for Chairperson.

Lahmon nominated Moore, Surman nominated Meier and Schukei nominated Surman for Chairperson.

Meier said he respectfully declines his nomination for Chairperson.

Motion by Moore, second by Lahmon, to cease nominations for Chairperson. Voting: Ayes – 5. Motion carried.

Voting for Moore as Chairperson: Ayes – Meier, Lahmon, Moore. Nays – Schukei, Surman.

Moore was elected Chairperson.

Chairperson Moore called for nominations for Chairperson Pro Tempore.

Lahmon nominated Surman and Surman nominated Meier for Chairperson Pro Tempore.

Motion by Lahmon, second by Meier, to cease nominations for Chairperson Pro Tempore. Voting: Ayes – 5. Motion carried.

Voting for Surman as Chairperson Pro Tempore: Ayes – Schukei, Lahmon. Nays – Meier, Surman, Moore.

Voting for Meier as Chairperson Pro Tempore: Ayes – Surman, Meier, Moore. Nays – Schukei, Lahmon.

Meier was elected Chairperson Pro Tempore.

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

Motion by Lahmon, second by Surman, to approve the following individuals serving on the internal boards of the Village of Eagle: Board of Health – Moore, Nystrom, Captain Lamprecht; Streets – Surman, Meier; Water – Lahmon, Meier; Sewer – Lahmon, Schukei; Community Building – Moore, Lahmon; NRD – Office; Keno – Moore, Meier; Cable – Moore, Schukei, Office; Safety – Moore, Lahmon, Nystrom, Slaughter, Stubbendeck, Hestermann; Park – Moore, Meier; and Human Resources & Personnel – Moore, Surman. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to appoint Ty McIntosh as a member of the Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Surman, to re-appoint Terry Caddy as a member of the Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to appoint Sandy Weyers as a member of the Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to appoint Marcus Hochstein as a member of the Eagle Board of Adjustment. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to designate the three public posting areas as a method of giving reasonable advanced notice for the Village of Eagle as the Village of Eagle Office, Eagle Fire & Rescue Department and Eagle State Bank. Voting: Ayes – 5. Motion carried.

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

Motion by Lahmon, second by Schukei, to approve purchase of outdoor message center from School Outfitters to publish advanced meeting notices at the Eagle Municipal Building in the amount of \$619.08. Voting: Ayes – 5. Motion carried.

Motion by Schukei, second by Meier, to approve LED light fixtures in first row of bays at the Eagle Fire & Rescue Department from Custom LED Lighting in the amount of \$795.00. Voting: Ayes – Surman, Meier, Schukei. Nays – Lahmon, Moore. Motion carried.

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.