

VILLAGE OF EAGLE

December 7, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on December 7, 2021 with Surman, Meier, Moore, Weyers and Caylor 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 Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – Marcus Hochstein (625 S. 4th St.) said the property at 509 South 4th Street has wooden boards with nails hanging out of them lying across the public sidewalk. Nystrom said he will ensure these boards are moved back onto private property so they do not become a safety hazard. Surman said some individuals in town believe the Village of Eagle has control over the electrical and telecommunications utilities. As stated before, Surman said if there are issues with Windstream they can be reported to the Public Service Commission; if there are issues with OPPD they can be reported to the Nebraska Power Review Board.

Motion by Moore, second by Meier, to approve Snyder & Associates proposal for Village of Eagle Water and Sewer System Studies in the amount of \$30,000. Voting: Ayes – Weyers, Meier, Moore, Surman. Nays – Caylor. Motion carried.

Motion by Moore, second by Meier, to introduce Resolution 2021-11. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Resolution 2021-11 entitled:

RESOLUTION 2021-11

SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2021

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(s) to the NDOT using the Year-End Certification of City Street Superintendent form; and

Whereas: The NDOT requires that each 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 (if applicable), 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 form 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 form 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 completed form(s).

Motion by Moore, second by Weyers, to adopt Resolution 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to introduce Ordinance 2021-14. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2021-14 entitled:

ORDINANCE 2021-14

AN ORDINANCE TO AMEND THE SALARY RANGE FOR MUNICIPAL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; 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 NOT 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 Weyers, to accept the first reading of Ordinance 2021-14 as amended. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Moore, to suspend the rules of three consecutive readings of Ordinance 2021-14. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Moore, to adopt Ordinance 2021-14. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Weyers, to approve minutes as typed for the previous meetings. Voting: Ayes – Meier, Weyers, Caylor, Surman. Moore abstained. Motion carried.

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

Approved Claims: Wages 10,324.61, Board Wages 1,400.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 3,277.26, Amazon Marketplace 104.29, American Exchange Bank 750.00, Black Hills Energy 341.94, BOK Financial 139,943.00, Bound Tree Medical 662.30, Bromm Lindahl Freeman-Caddy & Lausterer 1,265.00, Buel Trucking 374.67, Casey's 359.09, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 184.19, Core & Main 2,602.65, Custom LED Lighting 4,829.86, Display Sales 396.00, Dunrite Homes 3,620.00, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 2,500.00, EFTPS 2,545.14, Federal Licensing 119.00, First Wireless 593.94, Frontier Cooperative 600.52, Gold Peak Homes 1,810.00, Google LLC 120.00, Gordon Electric 65.00, Grainger 38.92, Harris Decals 700.00, Home Depot Credit Svc 231.64, Iowa Pump Works 11,818.23, John Deere Financial 19.96, John Hancock Investments 265.20, Matheson Tri-Gas 294.82, McKesson Medical 176.93, Menards-South 200.70, Midwest Labs 327.65, NE Best Cleaning Svc 213.00, NE Dept of Environment & Energy 230.00, NE Dept of Rev 1,540.46, NE Municipal Power Pool 2,013.00, NE Public Health Env Lab 30.00, Norland Pure 24.00, Taira Nystrom 450.00, One Call Concepts 49.62, OPPD 3,869.98, O'Reilly Auto Parts 582.28, Paper Tiger Shredding 35.00, People Svc 5,242.00, Prairie Home Builders 1,510.00, Quick Med Claims 510.13, Schemmer 935.00, Paul Selivanoff 1,810.00, Signs Now 680.00, Stonewood Builders 1,810.00, Trekk Design Group 1,175.00, UNUM 654.27, US Postmaster 200.00, USA Bluebook 656.89, Verizon Wireless 1,331.71, Voice News 229.34, Windstream 632.31. Total of bills: **\$224,091.44.**

Approved Park Claims: Black Hills Energy 32.76, OPPD 90.82, Windstream 27.28. Total of bills: **\$150.86.**

Motion by Meier, second by Caylor, to approve a \$100.00 Christmas bonus for each regular Village of Eagle employee. Voting: Ayes – 5. Motion carried.

Motion by Moore, 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.

Moore nominated Surman for Chairperson.

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

Surman was elected Chairperson by acclamation.

Chairperson Surman called for nominations for Chairperson Pro Tempore.

Caylor nominated Meier for Chairperson Pro Tempore.

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

Meier was elected Chairperson Pro Tempore by acclamation.

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

Motion by Weyers, second by Meier, to approve the following appointments and 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 – Caylor, Meier, Village Employees; Park – Moore, Meier; Human Resources & Personnel – Moore, Weyers; Emergency Services – Moore, Caylor; Planning Commission – Terry Caddy, Ashley Moyer, Robin Sinner, Marcus Hochstein (Alternate); Board of Adjustment – Tammy Moyer, Paco Rodriguez, Amber Doser; Board of Appeals – Jerrod Kurtenbach, Josh Crook; Park & Recreation Commission – Elizabeth Umshler, Terri Todd, Cassidi Denton. 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 Moore, second by Weyers, to allow emergency vehicles to leave the corporate limits. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve Nick Nystrom attending the 2022 Nebraska Municipal Clerk's Academy in Grand Island from March 15th-18th, 2022 at a cost of \$501.85. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to go into executive session at 8:43 p.m. to discuss Nick Nystrom's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the board has come out of executive session at 8:51 p.m. after discussing Nick Nystrom's annual employee evaluation.

Motion by Moore, second by Weyers, to increase Nick Nystrom's wage to \$35.00 per hour. Voting: Ayes – 5. Motion carried.

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

Nick Nystrom
Village Clerk

John Surman
Chairperson