

## **VILLAGE OF EAGLE**

**February 4, 2020**

The Village Board of Trustees met in regular session at 7:00 p.m. on February 4, 2020 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.

Open Forum – Lahmon said it was brought to his attention that a sewer tap fee was going to be waived for a new sewer line at an existing property and asked Schukei if he was aware of the situation. Schukei said he is not aware of a sewer tap fee being waived. Lahmon said he will inform the maintenance department that a sewer tap fee of \$500 is required whenever the tapping of a main occurs.

Motion by Lahmon, second by Surman, to accept the Village of Eagle Water Model Development Memo created by Olsson. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve the F Street Paving and Drainage Improvements Agreement with Bauer Underground. Voting: Ayes – Surman, Meier, Lahmon, Moore. Nays – Schukei. Motion carried.

Motion by Lahmon, second by Surman, to introduce Ordinance 2020-01. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2020-01 entitled:

### **ORDINANCE NO. 2020-01**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2020 OF THE VILLAGE OF EAGLE, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FOR THE PURPOSE OF PAYING THE COSTS OF CERTAIN STREETS AND RELATED IMPROVEMENTS WITHIN THE VILLAGE OF EAGLE, NEBRASKA; PRESCRIBING THE FORM OF SUCH BONDS TO BE ISSUED AND AUTHORIZING OFFICERS OF THE VILLAGE TO APPROVE CERTAIN FINAL TERMS OF THE BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE VILLAGE FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY

OF TAXES TO PAY THE INTEREST ON AND PRINCIPAL OF SUCH BONDS IF NECESSARY; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS.

Motion by Surman, second by Lahmon, to accept the first reading of Ordinance 2020-01. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to suspend the rules of three consecutive readings of Ordinance 2020-01. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to adopt Ordinance 2020-01. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve MI Diggers bid to replace the stop box at 908 F Street in the amount of \$500.00. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve Patriot Pete's 2020 Fireworks Permit Application at 340 Highway 34. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve a Diamond Membership renewal with Keep Cass County Beautiful in the amount \$500. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve James Dobbins attending the 2020 Nebraska Planning & Zoning Conference in Kearney from March 4-6, 2020 at a cost of \$190.00 plus lodging. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 8,988.20, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, American Exchange Bank 750.00, Aramark 379.45, Brad & Holly Jo Atkins 300.00, Luke Bergmeier 300.00, Black Hills Energy 492.91, Bound Tree Medical 1,133.42, Aaron Burd 150.00, Casey's 333.57, Cass Co. Register of Deeds 16.00, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 408.00, Core & Main 4,962.13, D & G Renovations 150.00, Christie Doetker 300.00, Eagle Facilities & Grounds Assn 1,492.00, Eagle State Bank 15,304.84, EFTPS 2,686.38, Cody Estes 300.00, Pedro Galdamez 300.00, Google LLC 96.00, John Hancock Investments 270.18, John Henry's Plumbing 1,917.50, Cherie Johnson 300.00, Lovell Excavating 600.00, Lowe's 268.96, Mary's Tax Svc 119.85, Matheson Tri-Gas 115.84, Jake & Brittany Metz 300.00, Municipal Supply of Omaha 340.20, NE Dept of Rev 1,804.16,

NE Medicine 258.75, NE Public Health Env Lab 30.00, NE Snow Equipment 520.00, Olsson 2,144.57, One Call Concepts 3.46, OPPD 4,657.96, O'Reilly Auto Parts 51.96, Alex & Kelley Paul 300.00, People Service 5,463.00, Quick Med Claims 575.26, Rock Creek Refuse 200.00, Mike & Lanna Shrader 150.00, Jonathan Sims 150.00, Staples 69.22, Syracuse Iron Works 279.20, The Electronic Repair Shop 820.00, UNUM 351.38, US Postmaster 305.00, Verizon Wireless 542.42, Voice News 157.80, Windstream 378.09. Total of bills: **\$66,487.87**.

Approved Park Claims: Black Hills Energy 17.80, OPPD 92.72, Windstream 5.90. Total of bills: **\$116.42**.

The meeting was adjourned at 8:02 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.