

VILLAGE OF EAGLE

February 5, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on February 5, 2019 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.

Chairperson Moore opened the public hearing at 7:00 p.m. for the purpose of hearing testimony concerning the adoption of a new Comprehensive Development Plan for the Village of Eagle, Nebraska, including the extraterritorial jurisdiction of the corporate limits. Moore said this is the second public hearing on this item due to a number of small changes, including revisions to the Future Land Use Map along 'F' Street, that were sent back to the Planning Commission for consideration. The Planning Commission recommended approval of the new Comprehensive Development Plan on January 23, 2019. Moore asked if there were any comments or questions from the public. There were no questions or comments from the board or public.

The public hearing was closed at 7:02 p.m.

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 Surman, second by Lahmon, to accept the final reading of Ordinance 2018-13. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to adopt Ordinance 2018-13. Voting: Ayes – 5. Motion carried.

Open Forum – No comments from the public.

Motion by Lahmon, second by Surman, to approve purchase of five Motorola pagers for Eagle Fire & Rescue in the amount of \$1,100.00. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve the Annual Certification for the 2018 Nebraska Volunteer Emergency Responders Incentive Act. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to renew the Diamond Membership with Keep Cass County Beautiful in the amount of \$500.00. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve Patriot Pete's 2019 Fireworks Permit Application at 340 Highway 34. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 8,137.59, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, Allied Benefit Systems 1,813.35, Amazon Marketplace 229.99, American Exchange Bank 750.00, Aramark 314.75, Black Hills Energy 739.75, Bobcat of Omaha 71.40, Buel Trucking 2,257.42, Casey's 611.84, Cass Co. Register of Deeds 38.00, Cass Co. Sheriff's Dept 3,145.21, Christiansen Tree Svc 6,450.00, Clerk School 223.00, CLIA Laboratory Program 150.00, Constellation Energy 657.80, Custom Cooling & Heating 590.00, Danko Emergency Equipment 912.59, Dollar General 225.50, Eagle Facilities & Grounds Assn 1,492.00, Eagle State Bank 15,304.84, EFTPS 2,648.26, EMS Billing 755.91, Google LLC 80.00, Grainger 745.00, Rick Hestermann 328.02, Husker Lock & Key 20.25, Intuit Quickbooks 18.00, John Hancock Investments 325.59, Mary's Tax Svc 141.55, Matheson Tri-Gas 109.55, Menards-South 153.30, Mor Electric Heating 302.64, Municipal Supply of Omaha 61.12, NE Child Support Pymt Center 328.68, NE Dept of Rev 1,761.26, NE Medicine 250.00, NE Public Health Env Lab 223.00, NE Secretary of State 23.00, Office Depot 130.61, Olsson 629.85, One Call Concepts 9.94, OPPD 5,538.19, O'Reilly Auto Parts 155.43, People Service 5,377.00, Angela Rowland 300.00, School District 145 10.00, Southeast Area Clerks Assn 20.00, United Healthcare

696.90, UNUM 323.34, US Postmaster 305.00, Verizon Wireless 523.11, Voice News 146.43, Willet Construction 100.00, Windstream 381.91. Total of bills: **68,156.87**.

Approved Park Claims: Black Hills Energy 24.17, Municipal Supply of Omaha 83.59, OPPD 91.13. Total of bills: **198.89**.

The meeting was adjourned at 8:28 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.