

## VILLAGE OF EAGLE

February 6, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on February 6, 2018 with Moore, Young, Rash, Schukei and Meier 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 Chair, 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: Community Building, Village Clerk's Office, and Eagle State Bank.

Open Forum – John Surman (450 Eagle Dr.) said the semi-truck parked at 340 Highway 34 is still parked in violation of the Village's sight triangle regulations. Nystrom said a letter was sent from the office after the last board meeting asking the property owner to remediate this concern. Surman said this condition still exists. Nystrom will follow up with the Village Attorney on this matter.

Motion by Moore, second by Rash, to accept the Civic Center Feasibility Study. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Rash, to approve contractor estimates for office renovation at 727 South 1<sup>st</sup> Street with Renaissance Handyman Service and The Electronic Repair Shop in the amount of \$10,670.00. Voting: Ayes – 5. Motion carried.

Motion by Rash, second by Young, to approve contractor change order estimates for office renovation at 727 South 1<sup>st</sup> Street with Gordon Electric and Binswanger Glass in the amount of \$2,411.00. Voting: Ayes – 5. Motion carried.

Motion by Rash, second by Young, to approve optional contractor estimates for office renovation at 727 South 1<sup>st</sup> Street with Gordon Electric and The Electronic Repair Shop in the amount of \$2,005.00. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2018-01 entitled:

### **ORDINANCE NO. 2018-01**

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA TO ANNEX THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT:

SEE EXHIBIT "A" ATTACHED HERETO

TO THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, AND BY SAID ANNEXATION, TO MAKE SAID ABOVE DESCRIBED REAL ESTATE A

PART OF THE CORPORATE LIMITS OF THE VILLAGE OF EAGLE; THAT AN ACCURATE MAP OR PLAT OF THE ABOVE-DESCRIBED REAL ESTATE BE RECORDED IN THE OFFICES OF THE CASS COUNTY REGISTER OF DEEDS AND CASS COUNTY ASSESSOR; THAT THE INHABITANTS OF, AND THE ABOVE-DESCRIBED REAL ESTATE, SHALL BE SUBJECT TO THE ORDINANCES AND REGULATIONS OF THE VILLAGE OF EAGLE; TO PROVIDE THAT THE CHAIR OF THE BOARD OF TRUSTEES AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; 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 BY POSTING WITHIN THE FIRST FIFTEEN DAYS AFTER ITS PASSAGE AND APPROVAL.

Motion by Rash, second by Moore, to accept the final reading of Ordinance 2018-01. Voting: Ayes – 5. Motion carried.

Motion by Rash, second by Young, to adopt Ordinance 2018-01. Voting: Ayes – 5. Motion carried.

Motion by Rash, second by Moore, to introduce Ordinance 2018-02. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2018-02 entitled:

**ORDINANCE NO. 2018-02  
(LEASE OF REAL ESTATE HAVING A VALUE  
GREATER THAN \$5,000.00)**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO CONFIRM THE LEASE AND GRANT OF EASEMENTS OF THE FOLLOWING REAL ESTATE, TO WIT: LOTS 8, 9, AND 10, BLOCK 14 VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA AS MORE SPECIFICALLY DESCRIBED HEREIN TO VERIZON WIRELESS LLC, PURSUANT TO THE TERMS AND CONDITIONS AS SET FORTH IN A WRITTEN LEASE AGREEMENT DATED FEBRUARY 6, 2018; TO PROVIDE THAT THE CLERK AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; 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 WITHIN THE FIRST FIFTEEN 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 EFFECTIVE 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 NOT BECOME AND BE MADE A PART OF THE EAGLE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Rash, second by Meier, to accept the first reading of Ordinance 2018-02. Voting: Ayes – 5. Motion carried.

Motion by Rash, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2018-02. Voting: Ayes – 5. Motion carried.

Motion by Rash, second by Moore, to adopt Ordinance 2018-02. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Schukei, to approve Right-of-Way Agreement with Unite Private Networks to install, operate and maintain fiber optic cables within the Village of Eagle. Voting: Ayes – 5. Motion carried.

Motion by Rash, second by Young, to approve Iowa Pump Works proposal to repair main pump at the Eagle Pool in the amount of \$2,275.53. Voting: Ayes – 5. Motion carried.

Motion by Rash, second by Young, to approve The Electronic Repair Shop's proposal to install security cameras at the Eagle Fire & Rescue Station in the amount of \$600.00. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 7,066.15, Board Wages 800.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 3,389.34, American Exchange Bank 750.00, Aramark 863.01, Black Hills Energy 1,014.49, BOK Financial 1,321.25, Bromm Lindahl Freeman-Caddy & Lausterer 1,696.50, Buel Trucking 888.50, Casey's 590.64, Cass Co. Register of Deeds 153.00, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 1,104.96, Cummins Central Power 838.54, Dollar General 30.50, Mike Duncan 250.00, Eagle Automotive 321.28, Eagle Facilities & Grounds Assn 1,492.00, Eagle State Bank 15,304.84, EFTPS 2,310.54, EMS Billing 297.23, First Choice Rolloffs 281.93, Rick Hestermann 1,091.85, HTM Sales 1,383.79,

Interstate Battery 72.00, Intuit Quickbooks 429.99, John Hancock Investments 285.65, Knee Deep 2,600.00, Lancaster County Mutual Aid 100.00, Mikael & Tracey Leet 300.00, Mary's Tax Svc 216.79, Matheson Tri-Gas 140.42, Menards-South 501.25, Municipal Supply of Omaha 120.50, My Parking Permit 100.50, Napa Auto Parts 78.44, NE Assigned Risk Pool 2,386.00, NE Dept of Rev 1,733.75, NE Public Health Env Lab 30.00, Neels Trailer Outlet 9.98, Office Depot 158.64, Olsson Associates 14,454.14, One Call Concepts 7.92, OPPD 5,654.41, O'Reilly Auto Parts 77.69, Overhead Door of Lincoln 35.00, Paper Tiger Shredding 35.00, Ashley Pauli 300.00, People Service 5,225.00, Personnel Concepts 253.99, Principal Fin Group 187.79, Renaissance Handyman Svc 8,993.07, Ricoh USA 783.99, Rock Creek Refuse 60.00, School District 145 40.00, Small Engine Specialists 16.07, Southeast Area Clerks Assn 20.00, Staples 106.99, The Columbus Telegram 177.05, The Electronic Repair Shop 50.95, The Plattsmouth Journal 49.69, The Waverly News 62.00, Ultimate Diesel Performance 485.00, US Postmaster 290.00, Verizon Wireless 153.22, Windstream 606.42. Total of bills: **\$93,829.85**.

Approved Park Claims: Black Hills Energy 24.42, Grainger 397.50, OPPD 86.96. Total of bills: **\$508.88**.

Motion by Rash, second by Moore, to go into executive session at 10:26 p.m. to discuss Jeremy Slaughter's preliminary employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 11:07 p.m. after discussing Jeremy Slaughter's preliminary employee evaluation. No action taken.

The meeting was adjourned at 11:08 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.