

## VILLAGE OF EAGLE

March 15, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on March 15, 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.

Motion by Caylor, second by Weyers, to approve renewal of Electronic Record Software with ESO Solutions for Eagle Fire & Rescue in the amount of \$3,567.97 with a reimbursement of \$781.84 by Eagle Rural Fire Protection District. Voting: Ayes – 5. Motion carried.

Motion by Weyers to introduce Resolution 2021-02.

Chairperson Surman read Resolution 2021-02 entitled:

### **RESOLUTION NO. 2021-02**

WHEREAS, the Village of Eagle, Cass County, Nebraska, is the owner of the following personal property, to wit:

2004 Road Rescue Ultramedic Ambulance 1 ½ Ton Truck (not up to current Nebraska Ambulance Standards).

WHEREAS, the Village of Eagle does not have a present need to retain ownership of said item of personal property and pursuant to Neb. Rev. Stat. §17-503.02, shall offer and direct the sale of the personal property to be removed from the site described above by the terms set forth herein,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE NEBRASKA, AS FOLLOWS:

1. That the findings set forth above shall be incorporated herein.
2. The method and terms of sale shall be:
  - A. Sale through independent online auction service to be sold online.
  - B. Date of sale and name and online address of auction service, after established with auction service, shall be posted in three places in Village; posted on the Village Website and published in the legal newspaper one time at least 7 days before sale.

- C. The light bar and Village of Eagle Insignia shall be removed prior to transfer of Ambulance to buyer.
- D. The Village Clerk and Village Board Chair shall have authority to facilitate this transaction and the Village Board Chair sign any documents required to engage the services of the online auction service and to transfer ownership documents upon final sale.

BE IT FURTHER RESOLVED that the Clerk of the Village of Eagle Nebraska, shall publish notice of the proposed sale of the above described items of personal property, and the terms thereof, by the posting of a notice of said sale in three prominent places within the Village of Eagle, Nebraska, for a period of not less than seven (7) days prior to the sale of said items of personal property, after the passage of this Resolution. Notice of the proposed sale shall also be posted on the Village of Eagle website and published one time in the legal newspaper of the Village at least seven days prior to sale.

Motion by Weyers, second by Caylor, to adopt Resolution 2021-02 as amended. Voting: Ayes – 5. Motion carried.

Open Forum – Julie Kreikemeier (625 Douglas Cir.) inquired about the status of recycling services provided by the Village of Eagle and Cass County. Moore said Cass County recently partnered with Keep Cass County Beautiful to draw up an agreement to utilize a third party contractor to provide a recycle trailer and be responsible for dumping the materials; unfortunately, the third party contractor secured by Cass County is based out of Papillion so the rates for Eagle would be high due to the distance that separates the two communities. Moore said he is working with Keep Cass County Beautiful in an attempt to locate local contractors that may be interested in providing recycling services to Eagle at a more reasonable rate. Surman urged the Village Board to be cautious when contemplating the proposal of a new Ordinance outside of a regular meeting to prevent accidentally having a quorum of board members involved in the discussion; his opinion is it is best to discuss Ordinance proposals during a regularly scheduled meeting. Moore asked if there is a specific instance that is being referred to. Surman said no, he is simply issuing a caution. Surman said at the last meeting it was mentioned that sports teams have been competing without wearing masks and are having no COVID health concerns; the University of Kansas was forced to forfeit this past weekend during the Big 12 Conference basketball tournament due to COVID so he would like everyone to be aware that it can happen.

Motion by Moore, second by Caylor, to approve Eagle PTE's request for barricades and traffic cones for the 2021 Eagle Elementary Glow Fun Run on April 16, 2021 from 5:00 p.m. to 7:15 p.m. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to table the consideration of a donation to Alvo/Eagle Recreation Association for local youth baseball and softball programs until

the April 6, 2021 board meeting. Voting: Ayes – Caylor, Meier, Weyers. Nays – Moore, Surman. Motion carried.

Motion by Weyers, second by Caylor, to approve Certificate of Payment No. 4 to Bauer Underground in the amount of \$6,815.90 for the Eagle F Street Paving Improvements Project. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to approve the purchase of water meters and radio transceivers from Core & Main in the amount of \$5,405.00. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve the purchase of a John Deere Planetary Drive Auger and 9” Auger Bit from Murphy Tractor & Equipment in the amount of \$2,885.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve the purchase of sinks and faucets from Cornhusker Winnelson in an amount not to exceed \$1,500.00. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve a Household Hazardous Waste collection event on May 8, 2021 at the Eagle Municipal Facility located at 747 South 2<sup>nd</sup> Street. Voting: Ayes – 5. Motion carried.

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

Motion by Moore, second by Caylor, to go into executive session at 8:28 p.m. to discuss hiring for the full-time Maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the board has come out of executive session at 9:20 p.m. after discussing hiring for the full-time Maintenance position.

Motion by Weyers, second by Caylor, to extend a job offer to Jason Mohr for the full-time Maintenance position at a rate of \$17.00 per hour with the stipulation that he obtains his Grade IV Water Operator’s License within 12 months and Grade II Sewer Operator’s License within 18 months of employment. Voting: Ayes – Meier, Caylor, Weyers. Nays – Moore, Surman. Motion carried.

The meeting was adjourned at 9:25 p.m.

Nick Nystrom  
Village Clerk

John Surman  
Chairperson