

## VILLAGE OF EAGLE

March 16, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on March 16, 2020 with Meier, Schukei, Surman and Lahmon present. Moore was absent. 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 Pro Tempore, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Pro Tempore Meier named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Lahmon, second by Schukei, to accept the resignation of Aaron Burd as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 4. Motion carried.

Moore arrived at 7:02 p.m. and began conducting the meeting.

Open Forum – Surman asked if the cost to remove the dead tree at 630 Wulf Drive was billed to the property owner. Nystrom said yes. Surman said there are still several suicide prevention signs around town that were placed back in October and asked how long the Village Board will allow them to remain. Lahmon said he is not sure anything can be done with the signs if they are not installed in the right-of-way. Surman said he questions whether or not the signs are legally sized to remain indefinitely. Nystrom will contact the Village Attorney for clarification on the matter.

Motion by Surman, second by Lahmon, to approve the Farmer's Market & Vendor displays at 510 Highway 34 during the 2020 summer season with waiver of Itinerant Sales and Special Event Permit fees. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Schukei, to approve a sand volleyball league at the Eagle Municipal Park for a two-week trial basis. Voting: Ayes – Meier, Lahmon, Schukei, Moore. Nays – Surman. Motion carried.

Motion by Lahmon, second by Meier, to approve the rental of up to three portable toilets from Al's Johns for Eagle Garage Sale Days from June 5-7, 2020 at a cost not to exceed \$300.00. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve Subsurface Solution's proposal for an underground utility locator and metal detector in the amount of \$5,413.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Lahmon, to approve the purchase of replacement street signs and barricades from All Road Barricades in the amount of \$2,039.17. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve the purchase of rubber mulch for the Eagle Municipal Park playground from Home Depot in the amount of \$659.00.

Motion by Lahmon, second by Surman, to approve the advanced fleet management proposal with Verizon Wireless for the 2003 Ford Ranger, 2004 Chevy Silverado and 2004 Ford F-250 at a cost of \$22.95 per month, per vehicle. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to discontinue the Fleet Management Program with Napa Auto Parts – Syracuse Motor Supply, Inc. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to introduce Ordinance 2020-02. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2020-02 entitled:

#### **ORDINANCE 2020-02**

AN ORDINANCE TO ESTABLISH COMPENSATION FOR POOL 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 Lahmon, second by Schukei, to accept the first reading of Ordinance 2020-02. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Moore, to suspend the rules of three consecutive readings of Ordinance 2020-02. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to adopt Ordinance 2020-02. 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 Lahmon, second by Schukei, to go into executive session at 9:31 p.m. to discuss Village of Eagle employee disciplinary action 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 10:10 p.m. after discussing Village of Eagle employee disciplinary action.

Motion by Lahmon, second by Schukei, to place Roger Stubbendeck on an unpaid, one-week suspension period. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:21 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.