

VILLAGE OF EAGLE

March 18, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on March 18, 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.

Motion by Surman, second by Lahmon, to introduce Resolution 2019-03. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2019-03 as follows:

RESOLUTION NO. 2019-03

A RESOLUTION BY THE CHAIRPERSON AND VILLAGE OF EAGLE BOARD OF TRUSTEES APPROVING A TOBACCO FREE POLICY FOR ALL OUTDOOR RECREATIONAL FACILITIES.

WHEREAS, there is no safe level of exposure to second hand smoke, whether indoors or outdoors, and tobacco products and second hand exposure to tobacco smoke are related to adverse health risks, and;

WHEREAS, parents, coaches and officials serve as role models for youth and should model positive lifestyle choices, including not using tobacco products; and,

WHEREAS, use of tobacco products in public places can result in litter and debris that is unsightly and may pose a risk of ingestion by toddlers; and,

WHEREAS, restricting use of tobacco products in outdoor areas is intended to protect and promote health, safety and welfare of community residents, particularly children and youth.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Eagle, Nebraska, as follows:

1. That all recreational areas, parks, playgrounds, pavilions, ball fields and pool in the Village of Eagle shall be designated as “tobacco-free” and tobacco use shall be prohibited. For the purpose of this policy, tobacco means any tobacco product (including but not limited to cigarettes, cigars, and smokeless

tobacco), electronic nicotine delivery systems (such as e-cigarettes), alternative nicotine products, tobacco product look-a-likes and products intended to replicate tobacco products either by appearance or effect.

2. Appropriate signage shall be posted;
3. The residents of Eagle shall be notified of this Resolution and it will be published on the Eagle website.
4. This policy is intended to be enforced through public information and awareness.

Motion by Surman, second by Lahmon, to adopt Resolution 2019-03. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Motion by Surman, second by Meier, to approve a \$2,000.00 donation to Alvo/Eagle Recreation for its local baseball and softball programs utilizing Keno Funds. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve donation of two Family Pool Passes to Eagle PTE for Eagle Fun Night on March 22, 2019. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Moore, to approve the proposal from Core & Main to upgrade Sensus device and software to radio-read capability at a cost of \$15,784.89 utilizing Utility CD funds. Voting: Ayes – Meier, Schukei, Lahmon, Moore. Nays – Surman. Motion carried.

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

Motion by Moore, second by Lahmon, to approve May 11, 2019 as the Eagle Community Clean-up Day in cooperation with Keep Cass County Beautiful. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Surman, to go into executive session at 8:41 p.m. to discuss hiring a part-time seasonal maintenance employee and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 9:09 p.m. after discussing the hiring of a part-time seasonal maintenance employee.

Motion by Moore, second by Meier, to hire Paul Nystrom as a part-time seasonal maintenance employee at a rate of \$12.25 per hour. Voting: Ayes – Surman, Schukei, Meier, Moore. Lahmon abstained. Motion carried.

The meeting was adjourned at 9:13 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.