

## **VILLAGE OF EAGLE**

**March 21, 2022**

The Village Board of Trustees met in regular session at 7:00 p.m. on March 21, 2022 with Surman, Meier, Moore and Caylor present. Weyers 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, 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 Moore, second by Caylor, to approve Luke Gentrup as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 4. Motion carried.

Open Forum – Larry Burke introduced himself as a Lieutenant with the Cass County Sheriff's Office and announced his candidacy for Cass County Sheriff. Burke has 37 years of continuous service in law enforcement and has served in Cass County for the last 35 years. Burke said he has been a resident of Cass County since 1987 and understands the values and the need of providing effective services while balancing the necessity of being fiscally responsible with the taxpayer's money. Burke's vision includes becoming more involved with the communities, organizations and citizens of the County and to facilitate a better understanding of services necessary to maintain a safe Cass County. Burke said he is enthusiastic and looking forward to continuing his service with a commitment to working hard to provide new leadership and being accountable to the citizens with an emphasis on more service and less politics. Terry Caddy provided the Village Board with the following comments and inquiries; the monument sign along Highway 34 is currently not working; the maintenance department is still waiting to hear from Sandy Weyers whether grant funding is available for new generators; what street projects are being planned this year; and whether the Park & Recreation Commission has determined a recommended use for the park space in the Eagle Estates subdivision. Moore provided an update on the classes he attended at the League of Nebraska Municipalities' Midwinter Conference. Surman asked if Caylor was able to attend the conference. Caylor said no; she was unavailable due to an emergency in her work schedule. Surman urged caution in scheduling attendance at a conference because money gets spent whether an individual is present or not. Surman said Windstream is in the process of installing fiber optic service in certain areas of town OPPD is in the process of installing a new primary power line.

Motion by Moore, second by Meier, to approve the donation of an additional individual pool pass to Eagle Vision for their annual Easter Egg Hunt on April 9, 2022. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to approve a donation of \$7,140.00, including \$1,140.00 from the Keno Account, to Alvo/Eagle Recreation for park ballfield improvements and maintenance to Memorial Field. Voting: Ayes – Meier, Caylor. Nays – Moore, Surman. Motion failed.

Motion by Moore, second by Surman, to approve a donation of \$6,000.00 to Alvo/Eagle Recreation for park ballfield improvements and maintenance to Memorial Field. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Caylor, to introduce Ordinance 2022-02. Voting: Ayes – 4. Motion carried.

Chairperson Surman read Ordinance 2022-02 as follows:

### **ORDINANCE NO. 2022-02**

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, TO AMEND CHAPTER 3, ARTICLE 1, SECTION 3-106 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO WATER SERVICE INSTALLATION EXPENSE BY AMENDING THE WATER TAPPING FEE; TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE HEREBY 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 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 BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Moore, second by Meier, to accept the first reading of Ordinance 2022-03. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Surman, to approve the 2022 Village of Eagle brush chipping rules as presented. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Surman, to approve the 2022 Eagle Reorganization Q & A as amended and approve distribution at the three public posting areas, online and individual mailings to each resident. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Caylor, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Meier, to hire Curtis Klabenes as Maintenance Supervisor at a rate of \$30.00 per hour. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 9:24 p.m.

Nick Nystrom  
Village Clerk

John Surman  
Chairperson