

VILLAGE OF EAGLE

April 19, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on April 19, 2021 with Surman, Meier, Weyers and Caylor 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, 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 Weyers, second by Caylor, to approve a six-year loan option with Riverstone Bank (formerly Eagle State Bank) in the amount of \$46,532.49 annually for the purchase of a 2021 Braun Chief XL Ambulance. Voting: Ayes – 4. Motion carried.

Moore arrived at the meeting at 7:11 p.m.

Open Forum – Kyle Krajewski thanked the Village Board for its sponsorship donation to Alvo/Eagle Recreation and said Memorial Field looks the best it has in a long time. Marcus Hochstein (625 S. 4th St.) discussed the Village's proposal to add rock to the alleyways and identified areas where the surface can be graded down prior to the addition of rock. Caylor said JLC Exteriors is in the fabrication phase for the new awning at the Fire & Rescue Station.

Motion by Caylor, second by Meier, to approve the proposal from Tennis Courts Unlimited for tennis court renovations in the amount of \$9,200.00. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to approve the proposal from ABC Termite & Pest Control for mosquito abatement services at Eagle Municipal Park at a rate of \$500.00 per month from May through September with a free October service application. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2021-05 entitled:

ORDINANCE 2021-05

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.

Motion by Caylor, second by Meier, to accept the second reading of Ordinance 2021-05. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2021-05. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Weyers, to adopt Ordinance 2021-05. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to not renew the Agreement with People Service to operate and maintain the Village of Eagle’s wastewater treatment facilities. Voting: Ayes – 5. Motion carried.

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

Motion by Surman, second by Caylor, to approve Taira Nystrom’s proposal for cleaning services at the Eagle Municipal Office and Eagle Fire & Rescue Station Office in the amount of \$100.00 weekly. Voting: Ayes – Meier, Weyers, Caylor, Surman. Moore abstained. Motion carried.

Motion by Moore, second by Weyers, to approve a wage increase for part-time and seasonal maintenance employees in the amount of \$1.50 per hour. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to go into executive session at 8:47 p.m. for the purpose of threatened litigation. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the board has come out of executive session at 8:55 p.m. after discussing threatened litigation.

Motion by Moore, second by Caylor, to approve the Settlement Agreement and Release as submitted by the Law Offices of Crosby Guenzel LLP. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:56 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson