

VILLAGE OF EAGLE

April 7, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on April 7, 2020 with Moore, Meier, Schukei, Surman and Lahmon present. Pursuant to the Governor's Executive Order No. 20-03, the regular session was held by video/telephone conference. Members of the public and media were able to attend the meeting electronically or telephonically via Google Hangouts Meet. The agenda and associated material packet for the meeting was available on the Village of Eagle website at www.eaglene.gov. 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.

Open Forum – Surman said he provided an FYI to the Village Board in their meeting packets indicating that careful consideration is needed when handling executive session items in the future as long as the meetings are being held electronically. Moore said the Village Attorney plans to field questions and comments on this topic during her report this evening.

Motion by Lahmon, second by Surman, to approve the purchase of two overhead door openers at the maintenance shop from Langfeldt Overhead Door in an amount not to exceed \$2,400. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve Crazy Cracker's 2020 Fireworks Permit Application at 510 Highway 34. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve Alvo/Eagle Recreation's 2020 Fireworks Permit Application at 800 South 1st Street. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to introduce Resolution 2020-01. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2020-01 entitled:

RESOLUTION NO. 2020-01

WHEREAS, the Municipal Code of the Village of Eagle, Nebraska, and in particular Ordinance §3-223, provides the following:

The sum of \$4.00 shall be charged for each 1000 gallons of water used based upon the average amount of water metered for the premises, occupied by the current occupant or tenant, per month during the preceding winter quarter (January, February, and March). If there is no established usage for the previous January, February and March period for the premises occupied by the current occupant or tenant, **then a flat monthly rate set by resolution by the Governing Body, annually, shall be charged, until a January, February and March water usage average can be established.**

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska deem it in the best interests of the citizens of the Village of Eagle, Nebraska, that said flat monthly rate be established for the period this Resolution is passed, until the anniversary of passage,

NOW, THEREFORE, be it resolved by the Chair and Board of Trustees of the Village of Eagle, Nebraska, as follows:

- 1 That the findings here and above made should be and are hereby made a part of this Resolution as fully as if set out at length herein.
- 2 That the flat monthly rate required by the Ordinance set forth above shall be the amount of \$20.00 per month.
- 3 That the effective date of this rate shall be May 1, 2020 and shall expire on April 30, 2021.

Motion by Surman, second by Lahmon, to adopt Resolution 2020-01. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to designate the outdoor message center at Eagle Municipal Park as a replacement to Eagle State Bank as a public posting area and method of giving reasonable advanced notice for the Village of Eagle. Voting: Ayes – 5. Motion carried.

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

Motion by Lahmon, second by Meier, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 9,726.59, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, All Road Barricades 2,150.18, Allied Benefit Systems 2,639.10, Amazon Marketplace 292.66, American Exchange Bank 750.00, Aramark 320.08, Black Hills Energy 406.31, Bromm, Lindahl, Freeman-Caddy & Lausterer 130.50, Capital Business Systems 501.01, Carquest Auto Parts 158.86, Casey's 263.72, Cass Co. Sheriff's Dept 3,145.21, Comfort Inn-Kearney 299.85, Commonwealth

Electric 295.00, Company Care 104.00, Constellation Energy 372.99, James Dobbins 171.35, Eagle Automotive 215.14, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,819.02, ESO Solutions 3,464.05, Frazier Construction 250.00, General Fire & Safety 836.75, Google LLC 84.00, Rick Hestermann 6,013.91, Home Depot 227.84, Husker Lock & Key 144.00, Interstate Battery 54.95, JCI Industries 45.35, John Hancock Investments 219.60, John Henry's Plumbing 351.33, Lincoln Winwater Works 113.01, Lovell Excavating 500.00, Matheson Tri-Gas 130.52, McKesson Medical 247.09, Menards-South 67.41, MI Diggers 400.00, NE Dept of Rev 3,034.96, NE Municipal Power Pool 292.90, NE Public Health Env Lab 307.00, NE UI Connect 91.93, Olsson 1,529.92, One Call Concepts 50.72, OPPD 4,346.06, O'Reilly Auto Parts 518.39, Overhead Door 132.50, People Service 5,463.00, Quick Med Claims 179.46, Rock Creek Refuse 90.00, Ross Automotive 10.00, Bill & Lisa Ross 100.00, Mary Schukei 107.30, Small Engine Specialists 63.93, Subsurface Solutions 5,413.00, UNUM 284.20, US Postmaster 305.00, Utility Service 2,909.59, Verizon Wireless 542.45, Voice News 125.82, Windstream 383.35. Total of bills: **\$66,803.86**.

Approved Park Claims: Black Hills Energy 22.08, Commonwealth Electric 293.00, Home Depot 644.06, OPPD 92.17, Windstream 5.83. Total of bills: **\$1,057.14**.

The meeting was adjourned at 8:18 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.