

VILLAGE OF EAGLE

May 18, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on May 18, 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 – Elizabeth Umshler (245 S. 5th St.) inquired as to when the grading of her adjacent drainage ditch will be completed. Schukei said due to a leg injury he was unable to complete the work he started. The maintenance employees will be directed to resume work on the drainage ditch next week. Surman said he attended a meeting yesterday at a park in Lincoln with ten individuals present; aside from the wind, there were no issues with meeting outside. Surman asked when the Village Board will resume its regular in-person meetings. Moore said Governor Ricketts has not yet extended the executive order which allows for virtual meetings and the order is set to expire on May 31, 2020; as of right now, the plan is to have the next regular meeting on June 2, 2020 in-person. Surman said if there is still a concern with using the fire department meeting space perhaps the maintenance shop can be used. Lahmon said if there is still a ten-person limit health measure in place it will be a problem to meet in-person; tonight's virtual meeting is in excess of ten participants itself. Moore said he will seek legal guidance from the Village Attorney and League of Nebraska Municipalities prior to making any decisions on the matter. Rebecca Rezabek said Eagle Vision would still like to have a fireworks display this year and perhaps a drive-in movie event. Moore said Eagle Vision would need to provide a formal plan and location for the events along with proof of liability insurance; these events can be considered for approval at the next meeting on June 2, 2020 once all information is received by the Village Board. Marcus Hochstein (625 S. 4th St.) asked if the donation to Alvo/Eagle Recreation for its baseball and softball programs will still be used since the season was canceled. Moore said the donation will still be used by Alvo/Eagle Recreation for routine maintenance of the baseball fields.

Moore read Ordinance 2020-03 entitled:

ORDINANCE NO. 2020-03

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 8, ARTICLE 3, SECTION 8-310, OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AS THE SAME RELATES TO CONSTRUCTION OF DRIVEWAY APPROACHES AND THE INSTALLATION OF CULVERTS; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL 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 Surman, second by Lahmon, to accept the second reading of Ordinance 2020-03. Voting: Ayes – Meier, Lahmon, Surman, Moore. No response by Schukei. Motion carried.

Motion by Surman, second by Lahmon, to suspend the rules of three consecutive readings of Ordinance 2020-03. Voting: Ayes – Meier, Lahmon, Surman, Moore. No response by Schukei. Motion carried.

Motion by Surman, second by Lahmon, to adopt Ordinance 2020-03. Voting: Ayes – Meier, Lahmon, Surman, Moore. No response by Schukei. Motion carried.

Motion by Surman, second by Meier, to introduce Ordinance 2020-04. Voting: Ayes – Lahmon, Meier, Surman, Moore. No response by Schukei. Motion carried.

Chairperson Moore read Ordinance 2020-04 entitled:

ORDINANCE 2020-04

AN ORDINANCE TO AMEND THE SALARY RANGE FOR MUNICIPAL 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 Surman, second by Lahmon, to accept the first reading of Ordinance 2020-04. Voting: Ayes – Meier, Lahmon, Surman, Moore. No response by Schukei. Motion carried.

Motion by Surman, second by Lahmon, to suspend the rules of three consecutive readings of Ordinance 2020-04. Voting: Ayes – Meier, Lahmon, Surman, Moore. No response by Schukei. Motion carried.

Motion by Lahmon, second by Surman, to adopt Ordinance 2020-04. Voting: Ayes – Meier, Surman, Lahmon, Moore. No response by Schukei. Motion carried.

Motion by Lahmon, second by Meier, to introduce Resolution 2020-02. Voting: Ayes – Surman, Meier, Lahmon, Moore. No response by Schukei. Motion carried.

Chairperson Moore read Resolution 2020-02 entitled:

RESOLUTION NO. 2020-02

A RESOLUTION ESTABLISHING A POLICY FOR EMPLOYEES/APPOINTEES TO INCUR CHARGES WITHOUT PRIOR APPROVAL BY THE VILLAGE OF EAGLE BOARD OF TRUSTEES

WHEREAS, the Village of Eagle has established an employee purchasing policy to meet accountability requirements to the Eagle Board of Trustees and to the taxpayers of the community; and,

WHEREAS, the maintenance and operations of public facilities and properties, sometimes requires charges to be made between meetings of the Board of Trustees and it is not efficient for village business to delay incurring the charges within an established spending limit range; and,

WHEREAS, the Village of Eagle Board of Trustees desires to adopt a policy with respect to incurring such charges,

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

1. Incorporate the finds set forth above.
2. Full or part-time employees/appointees (not probationary employees) shall have the authority to charge for acquisition of products, parts, supplies, property and services up to a limit of \$300.00. In the event a full or part-time

employee/appointee is not available, a probationary employee may charge only with the written approval of the Board Chair or Chair Pro Temp.

3. In the event a situation exists requiring an immediate purchase greater than \$300.00, but not in excess of \$500.00, the Board Chair or Chair Pro Temp shall give written approval for said charge.
4. In the event the charge will exceed \$500.00, then Board approval shall be required and in the event of an emergency, an emergency meeting may be called to address the same.

Motion by Surman, second by Lahmon, to adopt Resolution 2020-02. Voting: Ayes – Meier, Lahmon, Surman, Moore. No response by Schukei. Motion carried.

Schukei was considered absent from the remainder of the meeting at 7:34 p.m. due to apparent technical difficulties.

Motion by Lahmon, second by Surman, to cancel the rental of portable toilets for Eagle Garage Sale Days previously scheduled for June 5-7, 2020. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Meier, to close the swimming pool for the 2020 season. Voting: Ayes – 4. Motion carried.

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

Motion by Surman, second by Lahmon, to go into executive session at 8:13 p.m. to discuss Katie McAtee's six-month employee evaluation and to protect the reputation of the employee. Voting: Ayes – 4. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:29 p.m. after discussing Katie McAtee's six-month employee evaluation.

Motion by Surman, second by Moore, to increase Katie McAtee's wage to \$14.50 per hour. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:30 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.