

VILLAGE OF EAGLE

May 5, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on May 5, 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 – No public comment.

Motion by Moore, second by Lahmon, to authorize the Village Clerk to send notice to property owners regarding sidewalk improvements as part of the F Street Paving & Drainage Improvements project. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Surman, to approve the Letter Agreement for Professional Services with Olsson for the Mill & Overlay Project on Applewood Drive and F Street between Wulf Drive & 6th Street. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve the Interlocal Agreement Act Agreement between the Village of Eagle and Village of Alvo for Emergency Medical Services as amended. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve the Service Plan on the Lifepak 15 device with Stryker in the amount of \$6,120.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Lahmon, to introduce Ordinance 2020-03. Voting: Ayes – 5. Motion carried.

Chairperson 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 Lahmon, second by Schukei, to accept the first reading of Ordinance 2020-03. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to suspend the rules of three consecutive readings of Ordinance 2020-03. Discussion: Surman said this is the first time the code change has been in view of the public and asked if it would be best to wait for public input before moving forward. Moore said general discussion was held at the last meeting with no public input on the topic and he doesn't feel it is a significant enough change to warrant a delay between meetings. Surman said if the public did not attend the last meeting they wouldn't have heard the discussion and the minutes from the prior meeting have not yet been approved. Voting: Ayes – Schukei, Moore. Nays – Surman, Meier. Lahmon abstained. Motion failed.

Motion by Meier, second by Moore, to approve JLC Exteriors proposal for roof and gutter replacement at the park restrooms and pool house facilities in the amount of \$8,628.00. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 9,922.07, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 2,639.10, Amazon Marketplace 45.98, American Exchange Bank 750.00, Black Hills Energy 315.94, Bobcat of Omaha 74.47, Bromm, Lindahl, Freeman-Caddy & Lausterer 797.50, Casey's 504.03, Cass Co. Sheriff's Dept 3,145.21, CHI Health 1,199.00, Constellation Energy 345.95, Display Sales 117.00, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 785.00, EFTPS 2,695.12, First Wireless 78.55, Google LLC 84.00, Grainger 142.97, Hamilton Equipment 176.00, HD Supply-White Cap 360.00, Rick Hestermann 752.50, Home Depot 277.79, John Deere Financial 477.81, John Hancock Investments 197.10, John Henry's Plumbing 327.41, Jerrod Kurtenbach 250.00, Langfeldt Overhead Door 2,320.00, Lovell Excavating 300.00, Thom & McKenna Machal 300.00, Matheson Tri-Gas 100.86, Joe & Ashley Nauertc 300.00, NE Dept of

Rev 1,821.78, NE Medicine 258.75, NE Municipal Power Pool 869.36, NE Public Health Env Lab 30.00, Norland Pure 36.00, Olsson 4,207.70, One Call Concepts 36.87, OPPD 4,349.03, O'Reilly Auto Parts 94.72, People Service 5,463.00, Quick Med Claims 439.20, Luke Renken 141.52, Rock Creek Refuse 100.00, School District 145 400.00, Small Engine Specialists 1,254.45, Roger Stubbendeck 248.20, Total Tool 254.73, Tractor Supply 309.96, UNUM 284.20, US Postmaster 305.00, Verizon Wireless 541.33, Voice News 166.64, Kalen Ward 9.93, Windstream 383.90. Total of bills: **\$54,334.63**.

Approved Park Claims: Black Hills Energy 22.08, Bock Concrete 4,245.00, Display Sales 189.70, Home Depot 1,776.00, OPPD 93.12, Windstream 5.83. Total of bills: **\$6,331.73**.

Approved Keno Claims: Bock Concrete 2,335.00. Total of bills: **\$2,335.00**.

The meeting was adjourned at 8:54 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.