

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JUNE 1, 2021
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

--PLEDGE OF ALLEGIANCE

PUBLIC HEARING for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for amendments and a restatement of the Subdivision Ordinance and Regulations of the Village of Eagle.

Open Public Hearing
Public Comment
Close Public Hearing

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Approve Powertech's proposal to replace oil cooler on the South Meadows generator in the amount of \$1,725.00.
5. Discuss/possible action: Approve release of escrow to Roland Meyer in the amount of \$30,000 for the demolition and debris removal at 540 C Street.
6. Discuss/possible action: Approve closure of 14th Street between Olivia Drive and Gage Street on July 4, 2021 from 12:00 p.m. to midnight.
7. Discuss/possible action: Updates on the swimming pool season, hours of operation and pool slide repairs.
8. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.
9. Discuss/possible action: Approve claims.
10. Report from Attorney.
11. Report from Clerk/Treasurer.
12. Discuss/possible action: Continuation of employment for Curtis Klabenes.
13. Discuss/possible action: Hiring for the Full-time Maintenance position.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.



May 6, 2021

City of Eagle/ People Services
Oil in Radiator Repair

To City Council and Utilities Supervisor

Thank you for letting us have the opportunity to give you this proposal. After our technician was onsite, he stated that there was oil in the radiator or cooling system. Typically, this is caused by a faulty or failed Oil cooler. The proposal below is for replacing the oil cooler, flushing the system to remove as much of the oily residue as possible then refilling the cooling system with new antifreeze and testing the unit afterwards.

Powertech appreciates the opportunity to be able to offer this to you. It will include the following:

- Remove and replace oil cooler as suspect to the issue of allowing oil in the cooling system.
- Flush cooling system to remove as much as possible of the oily residue.
- Refill with new antifreeze
- Test run and check operation and check for leaks.

All parts and labor not to exceed based on current findings-----\$1725.00.

Thanks for the opportunity to provide this proposal to you.

Tax not included.

Bob Morton
Service Manager



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VILLAGE OF EAGLE

May 17, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on May 17, 2021 with Surman, Meier, Moore, Weyers and Caylor present. 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.

Open Forum – No public comment.

Motion by Caylor, second by Weyers, to approve a Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street on June 26, 2021 from 12:00 p.m. to 2:00 a.m. the following day. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Surman, to approve Farmer's Market events on Thursday evenings from June 3 – September 2, 2021 at 510 Highway 34 with a waiver of Itinerant Sales and Special Event Permit fees. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve the repair of the existing camera system at the pool and park restrooms by the Electronic Repair Shop in an amount not to exceed \$1,000.00. Voting: Ayes – Weyers, Caylor, Meier, Surman. Nays – Moore. Motion carried.

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

The meeting was adjourned at 8:37 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson

VILLAGE OF EAGLE

May 17, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on May 17, 2021 with Surman, Meier, Moore, Weyers and Caylor present. 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.

Report from Fire & Rescue – Hank Oetjen (Fire Chief) reported 14 rescue calls, 1 fire call and 2 car accidents since the April 19, 2021 board meeting. The new ambulance has arrived and the department is working on getting it in service. Oetjen said three members of the department went to Florida to do a final inspection on one of the new fire trucks last week. Caylor said the trolley connected to the south bay overhead door has been replaced and is now functioning.

Open Forum – No public comment.

Discussion: Operation of off-road vehicles upon the public streets of the Village of Eagle – Surman said the operation of off-road vehicles upon public streets was allowed in the past but was repealed due to a lack of obedience to the laws; by repealing the law altogether it made it easier for the Sheriff's Department to identify violators. Surman said he would like everyone in attendance to limit their input to two minutes so everyone that has a comment gets an opportunity to speak. The Village Board received a copy of the State Statute regarding the operation of off-road vehicles and two letters of opposition to allowing off-road vehicles on the public streets. Michael Stall (320 N. Railway St.) asked why the operation of off-road vehicles was repealed in the past. Surman said young children (8-10 years old) were operating the off-road vehicles, too many passengers were allowed on the equipment and a series of other violations that resulted in the Chairman at the time, Mike Wenzel, who was an adamant supporter of off-road vehicles originally, to finally say he'd had enough and supported a repeal of the law. Stall said he understands the reasoning but parents in the community need to step up and stop that from happening. Surman said the Village Board cannot legislate parenthood; when the parents elected to allow these things to happen the Governing Body had to make the decision for what is best for the safety of the community. Stall said other communities around Eagle allow off-road vehicles to operate on its streets and this community has the ability to make that happen too; he has insurance on his vehicle and the Village Board can determine a fee to license the vehicles. Surman said this is nothing different than what was done in the past. Amber Doser (445 Eagle Dr.) said she is not sure how strict the policies and procedures were in the past but she can provide

examples of how the code is handled in Hickman, Weeping Water and Waverly. Surman said Waverly's code is identical to what Eagle's was in the past. Doser said some of these communities have steep fines for non-compliance and feels that would be a good deterrent to breaking the law. Julie Kreikemeier (625 Douglas Cir.) inquired about the State Statute and asked what is not allowed for off-road vehicles. Surman said there are several ATV laws from that can be read in Chapter 60 of the Nebraska State Statutes. Kreikemeier asked if ATV's, UTV's and golf carts are permissible under state law to be driven on a municipality's public streets. Surman said if a municipality's Governing Body allows the operation of said vehicles, then yes. Kreikemeier asked if the individuals responsible for having the operation of off-road vehicles banned in town are still residing in the community. Surman said he is unsure if all responsible parties still live in town. Kreikemeier said she is interested in allowing off-road vehicles once again and feels adequate rules can be established and income can be earned on the use of these vehicles; if people are driving these vehicles around currently anyway the Village Board should be making money on licensing fees. Surman said if people are not following the laws when the vehicles are banned entirely why they would follow the law and get properly licensed; as an example, last week a board member drove by his house on an ATV with his young child; the Village cannot pass any stricter laws than what are already in place. James Dobbins (745 G St.) said he has noticed that whether off-road vehicles are legal or illegal people are going to operate them anyway; he supports the legalization of off-road vehicles and said people speed down his street regardless of what type of vehicle they are in; he feels the community can self-police and it would be easier to turn someone in to law enforcement if they were licensed and identifiable by a number. Surman said one issue is if law enforcement does not physically see a violation they will be unable to address the concern based on a resident complaint. Nathan Johanson (631 Eagle Dr.) said if law enforcement gets repeated calls about the same offender they will be more apt to pay closer attention to that individual. Jeramy Yelkin (622 Wulf Dr.) said everyone at the meeting tonight in support of off-road vehicles are responsible owners and just want the ability to drive to the gas station or to a baseball game; he has driven on the street in the past and went right by police officers who have never pulled him over; he understands the concerns with reckless driving but people in automobiles do the same thing down his street on a regular basis and are seldom pulled over; he doesn't feel off-road vehicles will be any more dangerous than automobiles and a bad driver is just that regardless. Meier said he is a proponent to allowing off-road vehicles with a fair set of rules and guidelines; he feels those that are responsible owners will help keep others from screwing it up again for the community. Kreikemeier asked for a highlight of the letters in opposition of allowing off-road vehicles in town. Moore said the first letter of opposition speaks of the existing use of off-road vehicles even though they are illegal; erratic driving; not obeying speed limits or stop signs; drinking alcoholic beverages while operating; children's safety; property safety; illegal use (i.e. too many passengers); and insurance liability. Further, the first letter of opposition states that owner's manuals from several manufacturers (Kawasaki, Polaris, Can-AM, etc.) do not recommend operating ATV's on paved roads, sidewalks or parking lots. Tom Moock (425 Eagle Dr.) provided a copy of the insurance policy for his personal ATV to indicate the

possibility of coverage for vehicle-only outside of a homeowner's policy. Surman asked what happens if an underage individual takes the vehicle and causes an accident. Yelkin said this would be a law enforcement matter but feels the liability would fall back on the owner of the vehicle. Moore said the second letter of opposition speaks of public safety; the use of off-road vehicles not recommended to be driven on paved surfaces; noise concerns; youth operating vehicles; possible litigation; enforcement concerns; death and serious injury; and the growth rate being experienced in the community. Tammy Spaulding (435 Eagle Dr.) asked if it is known what kind of issues other communities have faced with allowing off-road vehicles on the public streets. Doser said she did not hear of any specific concerns when she called these other communities but was told law enforcement is the primary party responsible for upholding the laws. Surman asked if there is a particular direction the Village Board would like to take on this discussion tonight; currently, the Village Attorney is working on other critical deadlines so it will take some time before information on this topic can be relayed to her. The Village Board agreed to take the operation of off-road vehicles upon the public streets under advisement with the Village Attorney.

Motion by Caylor, second by Weyers, to approve a Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street on June 26, 2021 from 12:00 p.m. to 2:00 a.m. the following day. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Surman, to approve Farmer's Market events on Thursday evenings from June 3 – September 2, 2021 at 510 Highway 34 with a waiver of Itinerant Sales and Special Event Permit fees. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider proposals for security cameras at the swimming pool, park and WWTP – One proposal was received from The Electronic Repair Shop for security cameras in the amount of \$13,396.25. Chris LeFrois (The Electronic Repair Shop) said the Avigilon Software proposed tonight includes a centralized server with 16 TB of storage and operates on Windows 10 Pro. Additionally, Inteconnex has submitted a quote to install a radio system on the Eagle water tower in the amount of \$3,918.26 which will allow the cameras from the pool, park and fire station to be transmitted to a central location. Surman asked where the server will be installed. LeFrois said the Eagle Municipal Office. Lefrois is employed with the City of Lincoln and currently manages the same security system being proposed tonight; one nice feature about this system is it does not require one specific type of camera to operate as long as said camera is ONVIF compliant. LeFrois said it doesn't matter if it is a \$200 camera or a \$2,000 camera, as long as it is ONVIF compliant it will work with the Avigilon Software. Surman said the proposal before the Village Board includes upgraded cameras at the pool, park restrooms and WWTP and he is curious why the prices all vary. LeFrois said the camera upgrades include updates to the firmware which varies in cost by the type of camera; additionally, two new cameras are proposed on the south side of the park by utilizing an existing OPPD electrical pole. If the Village Board agrees to move forward with the new cameras on the south

side of the park it will require an Indemnity Agreement with OPPD to use the existing power structure. Meier asked if there is a limit on the number of cameras that can be hooked into the proposed system. LeFrois said no; the Enterprise System can hold thousands of cameras; however, there is a limitation of 50 cameras per server. Caylor asked if the cameras on the south side of the park will be installed at such a height where they cannot be vandalized. LeFrois said yes, he anticipates the cameras will be installed at a height of 25 feet. Surman inquired about available warranties. LeFrois said the server and new cameras include a three-year warranty. Terry Caddy asked if the cameras can be accessed via cell phone. LeFrois said yes. Surman asked if the cameras are motion activated. LeFrois said yes; the system also offers person detection, license plate detection and door access features as well. Meier asked how long the system records; for instance, can the Village Board view events from a month prior. LeFrois said this entirely depends on the record function of the cameras and how much data is being used; for instance, a camera system that only detects motion will preserve longer than one that records continuously. Caylor asked how long the system will take to install. LeFrois estimated two weeks from the time he returns from vacation. Caddy inquired about system updates and how long they remain free of cost. LeFrois said updates are free forever; additionally, a client update is performed on the core server every two years. Moore asked if there is a way to get the existing cameras at the pool operational outside of the proposal tonight. LeFrois said yes; however, the cameras would not be able to be streamed back to the office without a radio system on the water tower. Moore said his biggest concerns are the total bid is \$17,314.51, which was not budgeted, and there is only one proposal available for consideration; he feels this item should be tabled until the time both of these conditions are met. Moore said it is irresponsible to rush into a decision to get something implemented just because cameras are needed at the pool. Surman said he would also like to see the well house included in any proposal for new security cameras. Meier said he would be satisfied for now if the pool and park restroom cameras can at least be recorded onsite for the summer season and asked how much something like this would cost. LeFrois estimated \$500-\$1,000 not knowing the exact condition of the existing cameras.

Motion by Meier, second by Caylor, to approve the repair of the existing camera system at the pool and park restrooms by the Electronic Repair Shop in an amount not to exceed \$1,000.00. Voting: Ayes – Weyers, Caylor, Meier, Surman. Nays – Moore. Motion carried.

Discuss/possible action: Approve Powertech's proposal to replace oil cooler on the South Meadows generator in the amount of \$1,725.00 – Surman asked what is known about this situation. Terry Caddy said he didn't know anything about this proposal until after it was on the agenda. Nystrom said Lance Messer (People Service) informed him that there is oil in the cooling system which has allegedly been caused by a faulty or failed oil cooler. Caddy said he is unsure if this is something that can be repaired by the maintenance staff or if it necessary to replace the oil cooler unit itself. The Village Board agreed to direct the maintenance employees to

inspect the South Meadows generator and report back at the next meeting. Agenda item tabled until the June 1, 2021 meeting.

Report on Streets and Maintenance – Terry Caddy said 75%-80% of the time this last month has been spent at the swimming pool; chipping and mowing have primarily taken up the rest of the time. Caddy said there are a few potholes that will be filled as soon as time allows. Surman asked if the chipping rules are being followed. Caddy said for the most part, yes.

Report on Wells and Sewer – Terry Caddy said the water leak at 6th & E Street was repaired in cooperation with Lovell Excavating; at some point this section of street will need to be repaired as the water leak has compromised the driving surface. Caddy urged the Village Board to keep in mind that an additional well at the well field is imperative as new subdivisions are on the horizon; the potential exists that the Village could add 600-700 new homes in the next 5-10 years. Surman said this is an item he has asked the Village Engineer to develop an estimate on along with water main upgrades on 4th Street and G Street (between Wulf Drive and the Immanuel Lutheran Church).

Discuss/possible action: Update on sanitary sewer concerns at 520 South 1st Street – Nystrom said he reached out to the Village Attorney on this item after the last meeting inquiring on an update but has not heard back at this time. Agenda item tabled until a future board meeting. No action taken.

Discuss/possible action: Set date to open the swimming pool for the 2021 season – Surman asked if there is a recommendation from the Park Committee. Meier asked if the maintenance department has any reason to believe the pool cannot be open beginning Memorial Day weekend. Caddy said the base of the new pool slide has been installed but there have been some issues with the way the slide assembly fits together and the design of the associated bolts; additionally, there are some minor leaks in the mechanical room that need to be repaired; theoretically, there should be no reason the pool cannot be open beginning Memorial Day weekend. Meier said he would recommend the pool open on May 29, 2021 in the event there are no major setbacks. The Village Board agreed.

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

Report from Committees and Boards – Surman asked if there are any updates from the Buildings & Grounds Committee regarding the installation of an ADA ramp at the main entrance door of the office. Weyers said she will locate information on the ADA ramp she previously discussed this week. Surman asked if there is an update on crack sealing the streets this summer. Nystrom said Hein Construction contacted Curtis Klabenes earlier this month but he does not know when the plan is to be onsite. Surman said the Health Board met on May 10, 2021 and notices will be sent

to those property owners found to be in violation of the nuisance regulations. Caylor said some properties that were visited by the Health Board require further inspection by the Building & Zoning Administrator prior to any possible action being taken.

Discuss/possible action: Hiring for the Full-time Maintenance position – Surman asked if there are any recommendations from the Human Resources Committee. Moore said one application was received for the position and based on advice from legal counsel he and Nystrom interviewed the candidate last week; it has now been advised that the Village Board is not allowed to go into executive session to review applications or interview candidates. Nystrom said a background check has been submitted for the candidate and he is awaiting those results. Moore said he does feel the applicant has sufficient experience for the general maintenance aspect of the job and is asking for a reasonable salary. Caddy asked if the applicant is licensed in water or sewer. Surman said no. Moore said his recommendation would be to seriously consider this applicant depending on the results of his background check and pre-employment physical and drug screen. Meier said he would like the Village Board to have the opportunity to interview and meet the applicant before a decision is made to hire him. Moore said the issue is an interview with the full Village Board would need to be conducted during an open meeting which isn't necessarily something an applicant may want to do; one of the purposes of a Human Resources Committee is to conduct interviews and provide recommendations to the Village Board; this is nothing different than what is done in the majority of other municipalities. Meier said he would still like the ability to speak with applicants as they come in. Moore said it requires a lot of extra time and inconvenience to the applicant to attend a public meeting. Surman asked what the purpose is in the rest of the Village Board seeing the applications if they cannot speak with the candidate directly or share comments or concerns with the Human Resources Committee. Moore said questions or comments can be funneled through the Village Clerk who can then relay the information to the Human Resources Committee. Due to incomplete knowledge on the results of the applicant's background check the agenda item was tabled until a future meeting. No action taken.

The meeting was adjourned at 8:37 p.m.

I, the undersigned Village Clerk for the Village of Eagle, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on May 17, 2021 at 7:00 p.m. and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said

body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Seal

Nick Nystrom
Village Clerk

John Surman
Chairperson

VILLAGE OF EAGLE

May 22, 2021

The Village Board of Trustees met in special session at 6:00 p.m. on May 22, 2021 with Surman, Meier, Moore, Weyers and Caylor present. 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.

Discuss/possible action: Approve necessary repairs and expenses to Eagle Swimming Pool – Meier said there are a few different issues currently affecting the swimming pool including a leak in the existing plumbing underneath the concrete near the west lifeguard stand. Surman asked how bad the leak is and asked if it would keep the pool from opening on time. Meier said it is a fair leak and his concerns are if it is left alone it may undermine the concrete or saturate everything underground to the point where it may freeze this winter. Moore said if the concrete settles too much it will create another low spot that collects water and results in formal action by DHHS. Surman said if the concrete is removed to fix the leak at this point the opening date will be pushed back several weeks. Terry Caddy said it's possible the leak has been present for a couple of years unbeknownst to the Village; it's possible that with the pool pump running over the last week the sand underground has filled with water and finally there is enough water that it is working its way to the surface. Weyers asked if the leaking water flows into the pool. Caddy said no; the water runs along the edge of the concrete wall until it finds a drain. Caddy said it is strictly a gamble at this point; will the leak stay consistent but cause an issue with freezing saturated water in the winter; will the leak get worse and become a problem where there is no choice but to shut down the pool later in the year. Moore said his thought is to take the gamble to open the pool and work on making repairs once the pool is closed for the season and prior to winter. Caylor said it may be worth coming to the realization that the Village is at the point where the pool cannot be ran without costing too much money in repairs and the Village Board needs to do better by the community and get a Community Center/indoor pool plan up and running. Surman said this type of project will take years to come to fruition; in all fairness to the pool employees and public something needs to be done with what we have so the Village Board can honor its commitment. Surman said the public explicitly stated to the Village Board earlier this year that they want the pool open at any cost, even if it results in being open for a shorter period of time due to situations out of our control. Brooklynn Kreikemeier (Pool Manager) said she would love to fix the leaks so the problem doesn't have to be dealt with at a later date but fears additional issues and delays will be discovered at the time of repair which may result in the pool not opening at all this summer. Caylor said the ultimate decision may rest in the hands of

DHHS who will be inspecting the new pool slide on Monday. Surman said that is possible; he is not sure if the inspector is strictly looking at the slide only or not. Kreikemeier said she doesn't see standing water being too much of a concern because she has been told by DHHS in the past that as long as the employees are sweeping standing water off the deck there is no risk of being closed down. Weyers said she would go along with delaying the repairs for now but agrees with Caylor that too much money is being spent on the existing pool just to keep it functional. Meier said the sand filter also has a small leak and the top lid cannot be removed to add new glass or clean it out. Caddy said the top could be taken off but it's likely it may never seal shut again if this is done. Surman said there has also been mention of increasing the size of the filter and pump but if any changes are made it will need to be engineered and approved by DHHS; his opinion is not to mess with trying to clean out the existing filter this year due to the real possibility it may not seal shut again. Caddy said the next issue is the pool slide is not flowing water sufficiently and asked if the pool slide inspection by DHHS scheduled for Monday should be postponed. Surman said worst case scenario the pool slide does not pass inspection but the rest of the pool can still be used; he sees no reason to delay the inspector because at least it will be known if the rest of the slide meets standards. The Village Board agreed. Caddy said one topic that was discussed is installing a booster pump to get adequate water supply to the slide and asked if the Village Board has an opinion on this concept. Surman said the old pool slide was actually operated with a garden hose. Meier said the inspector can at least be asked the question if a garden hose would be suitable on the new slide as a temporary option. Caddy said a booster pump would cost approximately \$500-\$1,000 but would also require electricity; the thought is electricity could either be ran from the pool house (which would require extensive concrete work) or by utilizing the existing OPPD light pole in the vicinity if it is allowed. Surman said at this time it needs to be determined if DHHS will pass the pool slide from a structural standpoint first before too much consideration is given to a booster pump and associated electrical connection. Meier said a booster pump will be required at minimum if the inspection passes so he feels one should at least be ordered. Moore asked if there is anything else that would need to be approved at this time aside from the booster pump unit itself. Caddy said electricity and some type of culvert pipe that could be used as a manhole for the booster pump unit.

Motion by Meier, second by Caylor, to approve necessary repairs to the Eagle Pool for the new slide in an amount not to exceed \$5,000 contingent upon the structure passing inspection by Nebraska DHHS. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 6:44 p.m.

I, the undersigned Village Clerk for the Village of Eagle, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on May 22, 2021 at 6:00 p.m. and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-

four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Seal

Nick Nystrom
Village Clerk

John Surman
Chairperson