

## VILLAGE OF EAGLE

June 17, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on June 17, 2019 with Moore, Meier, Schukei and Lahmon present. Surman 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 Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Lahmon, second by Schukei, to approve a controlled burn of brush piles in Eagle Estates by the Eagle Fire Department. Voting: Ayes – 4. Motion carried.

Open Forum – No public comment.

Motion by Lahmon, second by Meier, to approve closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2019 from 12:00 p.m. to midnight. Voting: Ayes – Meier, Lahmon, Moore. Schukei abstained. Motion carried.

Motion by Lahmon, second by Meier, to approve a monetary donation of \$75.00 for a free swim day at the Eagle Pool on July 4, 2019 from 11:00 a.m. to 3:00 p.m. Voting: Ayes – 4. Motion carried.

Motion by Lahmon, second by Moore, to direct the Village Clerk to draft a letter to the Nebraska Department of Transportation requesting a traffic study at 202<sup>nd</sup> Street & Highway 34. Voting: Ayes – 4. Motion carried.

Motion by Lahmon, second by Meier, to introduce Resolution 2019-07. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2019-07 entitled:

### **RESOLUTION NO. 2019-07**

WHEREAS, it has been determined that a Cass County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Cass County, and the cities and villages in Cass County; and

WHEREAS, the acceptance of the 2019 Local Emergency Operations Plan, attached hereto, supersedes all previous approved Cass County Local Emergency Operations Plans; and

WHEREAS, the Board of Trustees of the Village of Eagle deems it advisable and in the best interest of the community to participate in and approve the Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES that in order to provide for a coordinated response to a disaster or emergency in Cass County, the Village of Eagle and other cities and villages in Cass County, the Eagle Village Board of Trustees deems it advisable and in the best interests of the community and the County to approve the attached Cass County Local Emergency Operations Plan. Acceptance of this 2019 Local Emergency Operations Plan supersedes all previous approved Cass County Local Emergency Operations Plans.

Motion by Lahmon, second by Schukei, to adopt Resolution 2019-07. Voting: Ayes – 4. Motion carried.

Motion by Lahmon, second by Meier, to introduce Resolution 2019-08. Voting: Ayes – 4. Motion carried.

Chairperson Moore read Resolution 2019-08 entitled:

### **RESOLUTION NO. 2019-08**

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

1. That Section 7-403(G) of the Policies of the Village of Eagle be amended to read as follows:

G. Respond to emergency repairs and/or situations during and after hours to restore operations to our residents. Employees must respond to emergency repairs and/or situations within one (1) hour of being notified of the incident.

2. That section 7-403 of the Policies of the Village of Eagle be amended to read as follows:

M. Be available to work on-call, after hours and weekends, every other week/weekend or as assigned by the Maintenance Supervisor or Board of Trustees. Additionally, on-call employees must:

1. Keep their work phone turned on and must answer their work phone while on-call or return phone messages received while on-call within fifteen (15) minutes.
2. Respond to after-hours or weekend calls within one (1) hour of receiving the phone call.

3. That the original section 7-403 of the Policies of the Village of Eagle be amended and the same here are repealed.

Motion by Lahmon, second by Schukei, to adopt Resolution 2019-08. Voting: Ayes – 4. Motion carried.

Motion by Lahmon, second by Schukei, to introduce Ordinance 2019-07. Voting: Ayes – 4. Motion carried

Chairperson Moore read Ordinance 2019-07 entitled:

**ORDINANCE NO. 2019-07**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 8, ARTICLE 3, OF THE EAGLE MUNICIPAL CODE BY ADDING SECTION 8-311 RELATING TO SEDIMENT ON PUBLIC WAYS AND ASSOCIATED NUISANCE ABATEMENT PROCEDURES; TO PROVIDE THAT THE CHAIR OF THE BOARD OF TRUSTEES AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM AND THE EFFECTIVE DATE THEREOF; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Lahmon, second by Meier, to accept the first reading of Ordinance 2019-07. Voting: Ayes – 4. Motion carried.

Motion by Lahmon, second by Schukei, to suspend the rules of three consecutive readings of Ordinance 2019-07. Voting: Ayes – 4. Motion carried.

Motion by Lahmon, second by Meier, to adopt Ordinance 2019-07. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Lahmon, to appoint the slate of candidates as presented to the Board of Directors of the Eagle Facilities & Grounds Association. Voting: Ayes – 4. Motion carried.

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

The meeting was adjourned at 8:11 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.