VILLAGE OF EAGLE

June 18, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on June 18, 2018 with Moore, Young, Meier and LeFrois present. Schukei 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 Chair, 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: Village Clerk's Office, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Moore, second by Young, to approve lodging reimbursement to Eagle Fire & Rescue for attendance at Nebraska Fire School in Grand Island in the amount of \$367.97. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by LeFrois, to approve use of Village backhoe and FL70 by the Eagle Fire Department for water wars during Eagle Day on June 23, 2018. Voting: Ayes – 4. Motion carried.

Open Forum – Meier thanked Paul Nystrom for his work mowing this season and said he is doing a good job.

Motion by Meier, second by Moore, to introduce Ordinance 2018-07. Voting: Ayes – 4. Motion carried.

Chairperson Moore read Ordinance 2018-07 entitled:

ORDINANCE NO. 2018-07

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 7, ARTICLE 3, SECTION 7-306, OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AS THE SAME RELATES TO SALE AND USE OF PERMISSABLE FIREWORKS; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; 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 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 Meier, second by LeFrois, to accept the first reading of Ordinance 2018-07. Voting: Ayes – 4. Motion carried.

Motion by LeFrois, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2018-07. Voting: Ayes – 4. Motion carried.

Motion by LeFrois, second by Meier, to adopt Ordinance 2018-07. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by LeFrois, to approve minutes as typed for the previous meeting. Voting: Ayes -4. Motion carried.

Motion by Moore, second by Meier, to place Jeremy Slaughter on a 30-day probation period. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by LeFrois, to place Roger Stubbendeck on a 30-day probation period. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:20 p.m.

Nick Nystrom Travis Moore Village Clerk Chairperson

A true and complete copy of the above minutes is available at the Village Clerk's Office during regular business hours.