

VILLAGE OF EAGLE

June 2, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on June 2, 2020 with Moore, Meier, Schukei, Surman and Lahmon present. Pursuant to the Governor's Executive Order No. 20-24, 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 Municipal Park.

Open Forum – Surman said in the event firework stands do not open this summer the Village Board needs to consider whether they will refund permit fees. Moore asked if there has ever been a situation in the past where a fireworks stand did not open after paying the permit fees. Surman said no. Surman said another library box was installed at a residence in town and the Village Board needs to make sure these are maintained in good repair and are within the property owner's boundary lines. Freeman-Caddy said it would be a good idea to determine where the property pins are located to ensure the library box is not an obstruction and a liability to the Village of Eagle. Moore said if it is the library box on Parkview Avenue it is west of the sidewalk. Surman said that is correct; however, his personal property line is three feet inside the sidewalk space and the library box in question is less distance than that from the adjacent sidewalk. Moore said a Village employee can be directed to locate the property pins if possible to better determine if the library box is situated in the right-of-way space. Rebecca Rezabek thanked the Village Board for conducting meetings online and better allowing members from the public to attend during these uncertain times. Moore said until the Governor's Executive Order expires at the end of June, the plan is to continue with virtual meetings; in the future he would like to consider live streaming options to better serve the public that are unable or do not wish to attend in-person meetings.

Motion by Lahmon, second by Meier, to approve Rainbow Fireworks' display at the Eagle Municipal Park on June 27, 2020. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to approve Eagle Vision's request for a drive-in movie event on July 18, 2020 with the caveat that the Park Committee will work with Eagle Vision to secure a rain delay date if necessary. Voting: Ayes – Schukei, Meier, Lahmon, Moore. Nays – Surman. Motion carried.

Motion by Lahmon, second by Surman, to approve the closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2020 from 12:00 p.m. to midnight. Voting: Ayes – Meier, Surman, Lahmon, Moore. Schukei abstained. Motion carried.

Motion by Surman, second by Lahmon, to approve Jesse Simons as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

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

Chairperson Moore read Resolution 2020-03 entitled:

RESOLUTION NO. 2020-03

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Platte South Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying hazards that affect the Village of Eagle and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Village of Eagle in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the Village of Eagle does herewith adopt the Lower Platte South Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

Motion by Lahmon, second by Surman, to adopt Resolution 2020-03. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to appoint Jerrod Kurtenbach for a one-year term, Brandon Meyer for a three-year term, Ken Musil for a two-year term and Josh Crook for a one-year term to the Building Code Board of Appeals. 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 12,143.17, Board Wages 1,500.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 2,639.10, Amazon Marketplace 205.04, American Exchange Bank 750.00, Black Hills Energy 134.74, BOK Financial 81,731.25, Bound Tree Medical 85.32, Buel Trucking 1,335.45, Casey's 625.23, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 232.77, Dollar General Stores 15.00, DOTGOV Domains 400.00, Eagle Automotive 92.76, Eagle Facilities & Grounds Assn 1,492.00, Eagle State Bank 25.00, EFTPS 3,364.08, Google LLC 84.00, Grainger 242.03, Rick Hestermann 2,398.17, Home Depot 206.24, John Hancock Investments 274.50, Dennis & Cheryl Kaiser 150.00, Lincoln Vision Center 94.00, Makinsey Lonergan 551.29, Lovell Excavating 1,200.00, Mary's Tax Srvc 495.00, Matheson Tri-Gas 130.52, Menards-South 157.83, NE Dept of Rev 1,823.30, NE Public Health Env Lab 60.00, Norland Pure 12.00, Olsson 607.37, One Call Concepts 30.75, OPPD 4,081.75, Heather Peery 166.91, People Service 5,463.00, Quick Med Claims 252.91, Ross Automotive 118.51, Safeguard Business Systems 575.02, Staples 193.82, Matt Stovall 100.00, UNUM 284.20, US Postmaster 332.80, Verizon Wireless 541.33, Voice News 170.84, Windstream 382.17. Total of bills: **\$131,151.38.**

Approved Park Claims: Wages 101.52, ABC Termite & Pest Control 500.00, Aqua-Chem 149.80, Black Hills Energy 22.06, Lincoln Winnelson Supply 614.51, Menards-South 148.55, OPPD 93.78, Tennis Courts Unlimited 250.00, Windstream 5.90. Total of bills: **\$1,886.12.**

The meeting was adjourned at 9:30 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.