

## VILLAGE OF EAGLE

June 20, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on June 20, 2023 with Todd, Hochstein, Meier, Caylor and Dobbins 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 Todd 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 – John Surman cautioned the Village Board to watch its expenditures based on what was budgeted; budget amendments, capital outlay requirements and the risk of employee wage freezes were discussed. Terry Caddy discussed plans for the old playground equipment, the Frontier Cooperative property northeast of the pool, the old fire truck sitting outside the fire station and a dead tree north of 1<sup>st</sup> & F Street. Marcus Hochstein discussed the future need for an ADA-compliant lift for the pool. Makinsey Lonergan recommended new lifeguard backboards and straps for the pool.

Motion by Hochstein, second by Meier, to approve Kingdom Construction's proposal to purchase and install a check-stop valve at the Eagle Pool in the amount of \$1,500.00 at the discretion of the Eagle Maintenance Supervisor. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Todd, to approve the Special Designated License Application for McIntosh Ventures located at 540 S. 4<sup>th</sup> Street for June 24, 2023 from 10:00 a.m. to 2:00 a.m. the following day. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve the closure of F Street between David Lane and Parkview Avenue on July 3, 2023 from 7:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve the closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2023 from 12:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to introduce Ordinance 2023-05. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2023-05 entitled:

### ORDINANCE NO. 2023-05

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO VACATE A DEDICATED STREET, SAID DEDICATED STREET TO BE VACATED DESCRIBED AS FOLLOWS: THAT PART

OF SECOND STREET NORTH OF D STREET AND EAST AND SOUTH OF TAX LOT 10, ABUTTING BLOCKS 16 AND LOT 16 OUTLOTS, ORIGINAL TOWN LOCATED IN THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE SIXTH P.M., EAGLE, CASS COUNTY NEBRASKA, MORE PARTICULARLY DESCRIBED HEREIN; TO PROVIDE THAT THE BOARD OF TRUSTEES, CLERK AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, SHALL BE AUTHORIZED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION HEREOF FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST FIFTEEN DAYS AFTER ITS PASSAGE AND APPROVAL IN PAMPHLET FORM IN THE VILLAGE OF EAGLE, NEBRASKA, 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 NOT BECOME A PART OF THE EAGLE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Hochstein, second by Caylor, to accept the first reading of Ordinance 2023-05. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to suspend the rules of three consecutive readings of Ordinance 2023-05. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to adopt Ordinance 2023-05. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 8:35 p.m.

Nick Nystrom  
Village Clerk

Terri Todd  
Chairperson