

## VILLAGE OF EAGLE

June 21, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on June 21, 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.

Chairperson Surman opened the public hearing at 7:00 p.m. 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. The Eagle Planning Commission recommended the approval of said amendments and restatement at its meeting on June 8, 2021. Moore thanked the Steering Committee (John Surman, Terry Caddy and Rick Hestermann) for their time and dedication on these revisions. Surman asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:03 p.m.

Motion by Moore, second by Meier, to introduce Ordinance 2021-09. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2021-09 entitled:

### **ORDINANCE NO. 2021-09**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND SECTION 301, ARTICLE 3, CHAPTER 11 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, BY THE ADOPTION OF SUBDIVISION REGULATIONS FOR THE VILLAGE OF EAGLE, NEBRASKA AND FOR ITS EXTRATERRITORIAL ZONING JURISDICTION BY REFERENCE; 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 WITHIN 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES 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 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 Caylor, to accept the first reading of Ordinance 2021-09. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to suspend the rules of three consecutive readings for Ordinance 2021-09. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to adopt Ordinance 2021-09. Voting: Ayes – 5. Motion carried.

Open Forum – Weyers said she was under the impression that the three Village Board members that serve on Eagle Fire & Rescue cannot all attend a fire department meeting unless it is advertised as a public meeting. Moore agreed and said the general rule of thumb is three members of the Village Board at a meeting doesn't necessarily constitute an Open Meetings Act violation; however, it is very much a public perception issue where it might seem as though the three members are discussing Village business outside of an open meeting. Weyers said her solution is if she is needed at a fire department meeting she can go to the meeting first and one of the other board members can hang back until she is finished with her discussion topics. Surman asked for an opinion of the Village Board on the water wars during Eagle Days with the Village of Eagle currently in a Water Watch. Caylor said it might be hard to condone the water wars when the Village is asking the public to conserve water. Weyers asked how much water is used during the event. Meier estimated 3,000 gallons. Surman said he just asks that everyone be cognizant of the current water demand concerns leading up to Saturday's event.

Motion by Weyers, second by Caylor, to approve the closure of F Street between David Lane and Parkview Avenue on July 4, 2021 from 3:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Moore, to authorize the Buildings & Grounds Committee to purchase an ADA accessible threshold ramp for the Eagle Municipal Office in an amount not to exceed \$500.00.

Motion by Weyers, second by Caylor, to approve the purchase of concrete for street repairs at 6<sup>th</sup> & E Street in an amount not to exceed \$1,500.00. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 8:34 p.m.

Nick Nystrom  
Village Clerk

John Surman  
Chairperson