

VILLAGE OF EAGLE

June 4, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on June 4, 2019 with Moore, Meier, Schukei, Surman and Lahmon 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 Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Open Forum – Surman said the annual Eagle garage sales were last weekend and questioned the need for portable toilets due to the fewer number of participants in recent years. Moore said the board can try to get a better idea of the number of participants next year prior to considering the rental of portable toilets.

Motion by Surman, second by Lahmon, to introduce Ordinance 2019-06. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2019-06 entitled:

ORDINANCE NO. 2019-06

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO ADOPT A WATER SERVICE MANUAL TO CREATE POLICY, REGULATIONS AND ASSIST THE STAFF, CONSUMERS AND CONTRACTORS WHO RECEIVE SERVICES OR WORK ON THE SYSTEM; 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 NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Lahmon, second by Surman, to accept the first reading of Ordinance 2019-06. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to suspend the rules of three consecutive readings of Ordinance 2019-06. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to adopt Ordinance 2019-06. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to introduce Resolution 2019-06. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2019-06 entitled:

RESOLUTION NO. 2019-06

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS, Municipal Code §5-210 provides that the Board of Trustees may place stop signs, or other signs, signals, standards, or mechanical devices in any street or alley under the Municipality's jurisdiction for the purpose of regulating or prohibiting traffic thereon, by resolution, and,

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, as the Village of Eagle's Governing Body, does desire to install a "No Construction Traffic" sign in order to correct and prevent unsafe traffic conditions at the following location which is located within the corporate limits of the Village of Eagle, Nebraska, to wit:

- I. A "No Construction Traffic" sign located on the east side of Eagle Drive equidistant between Highway 34 and 810 Eagle Drive twenty-four (24) hours per day.

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

Section 1. That the findings hereinabove made should be and are hereby made a part of this Resolution as fully as if set out at length herein.

Section 2. That traffic control devices, to wit: A "No Construction Traffic" sign, be erected on the east side of Eagle Drive equidistant between Highway 34 and 810 Eagle Drive twenty-four (24) hours per day.

Section 3. That upon the approval of this Resolution, the aforementioned traffic control device shall be erected and this Resolution shall remain in full force and effect until further action by the Governing Body.

Motion by Surman, second by Lahmon, to adopt Resolution 2019-06. Voting: Ayes – 5. Motion carried.

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

Motion by Lahmon, second by Moore, to approve claims as presented. Voting: Ayes – Meier, Schukei, Lahmon, Moore. Nays – Surman. Motion carried.

Approved Claims: Wages 11,575.64, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allpro Plumbing 1,726.56, Allied Benefit Systems 1,813.35, Amazon Marketplace 350.28, American Exchange Bank 750.00, Aramark 327.30, Aramark Uniform Svc 110.96, Black Hills Energy 58.79, Bobcat of Omaha 27.09, BOK Financial 83,210.00, Bromm Lindahl Freeman-Caddy & Lausterer 930.00, Buel Trucking 252.00, Kayleigh Campbell 300.00, Casey's 754.31, Cass Co. Sheriff's Dept 3,145.21, Core & Main 1,250.00, Eagle Facilities & Grounds Assn 1,492.00, Eagle State Bank 25.00, EFTPS 3,816.58, EMS Billing 381.75, General Fire & Safety 381.00, Google LLC 96.00, Richard Hestermann 5,567.02, Home Depot 104.88, Husker Electric Supply 36.00, Husker Water Experts 167.00, Intuit Quickbooks 20.00, John Hancock Investments 411.83, John Henry's Plumbing 309.14, Kenny's Tractor Svc 100.00, Knee Deep 2,600.00, Matheson Tri-Gas 113.53, Menards-South 19.36, MI Diggers 550.00, Mid-American Research Chemical 609.00, Midwest Labs 22.25, Municipal Supply of Omaha 428.70, NE Child Support Pymt Center 410.85, NE Dept of Rev 2,108.93, NE Public Health Env Lab 30.00, Olsson 254.20, One Call Concepts 21.87, OPPD 4,334.67, O'Reilly Auto Parts 777.38, People Service 5,377.00, Rock Creek Refuse 100.00, UNUM 323.34, US Postmaster 305.00, Verizon Wireless 522.44, Voice News 201.56, Windstream 381.06. Total of bills: **\$140,035.83.**

Approved Park Claims: Wages 1,016.05, Aqua Chem 1,593.63, Black Hills Energy 22.74, Bouwens Plumbing 190.00, Dollar General 153.15, Eagle State Bank 100.00, Home Depot 3.36, Lincoln Winnelson Supply 508.81, Menards-South 156.76, OPPD 130.63, Sidney Persinger 155.00, Rock Creek Refuse 40.00, Syracuse Iron Works 200.83, Windstream 113.01. Total of bills: **\$4,383.97.**

The meeting was adjourned at 8:19 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.