

VILLAGE OF EAGLE

June 5, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on June 5, 2018 with Moore, Young, Schukei, Meier and LeFrois 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 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.

Open Forum – John Brady (630 G St.) complimented the visibility of the orange traffic flags at the four-way stop at Eagle & Wulf Drive.

Motion by Meier, second by LeFrois, to approve closing Applewood Drive between David Lane and Douglas Drive on July 4, 2018 from 8:00 a.m. to midnight. Voting: Ayes – Young, LeFrois, Meier, Moore. Schukei abstained. Motion carried.

Motion by Moore, second by Schukei, to approve Verizon Wireless for internet and phone services at the Eagle Municipal Office. Voting: Ayes – 5. Motion carried.

Motion by Schukei, second by Young, to approve purchase of Cradlepoint Cloud-Managed Network and Integrated Modem for Eagle Municipal Office from RCN Technologies in the amount of \$1,070.98. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Schukei, to introduce Ordinance 2018-06 as amended. Voting: Ayes – 5 motion carried.

Chairperson Moore read Ordinance 2018-06 entitled:

ORDINANCE NO. 2018-06

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND ARTICLE 3 CHAPTER 4 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO NUISANCES; TO AMEND ARTICLE 8, CHAPTERS 1 and 2 TO ADDRESS DEAD, DAMAGED, AND DISEASED TREES AND CLARIFY ENFORCEMENT OF BRANCHES, VEGETATION, ENCROACHMENTS AND OBSTRUCTIONS IN THE PUBLIC RIGHT OF WAY, STREETS, AVENUES, ALLEYS AND OTHER MUNICIPAL PROPERTY; TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE HEREBY 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 THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 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, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Meier, second by Moore, to accept the first reading of Ordinance 2018-06. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2018-06. Voting: Ayes – 5. Motion carried.

Motion by Schukei, second by Young, to adopt Ordinance 2018-06. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to set a move-in date of June 13, 2018 for the Village of Eagle Municipal Office to its new location at 727 South 1st Street. Voting: Ayes – 5. Motion carried.

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

Motion by Moore, second by Schukei, to approve claims as presented with the exception of item numbers 132, 133, 134 and addition list item 6 (The Electronic Repair Shop). Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to approve claim item numbers 132, 133, 134 and addition list item 6 (The Electronic Repair Shop). Voting: Ayes – Schukei, Young, Meier, Moore. LeFrois abstained. Motion carried.

Approved Claims: Wages 7,870.39, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, All Road Barricades 16.72, Allied Benefit Systems 1,694.67, Amazon Marketplace 48.88, American Exchange Bank 750.00, Aramark 197.08, Black Hills Energy 153.86, Blue Monarch Floor Care 300.00, BOK Financial 84,443.75, Casey's 728.97, Cass Co. Sheriff's Dept 3,145.21, Christiansen Tree Srvc 5,460.00, Constellation Energy 122.12, Core & Main 1,095.82, Dollar General 33.15, Eagle Automotive 732.53, Eagle Facilities & Grounds Assn 1,492.00, Eagle State Bank

25.00, EFTPS 2,367.18, EMS Billing 346.00, ESO Solutions 3,760.20, Gordon Electric 266.51, Anthony Heffelfinger Sr. 150.00, Rick Hestermann 1,959.67, Husker Lock & Key 125.00, Husker Water Experts 235.00, John Deere Financial 73.96, John Hancock Investments 294.69, Kenny's Tractor Svc 100.00, Matheson Tri-Gas 109.55, Menards-South 112.33, Mid-American Research Chemical 507.75, Moore Medical 117.81, Municipal Supply of Omaha 271.10, Murphy Tractor & Equipment 168.76, NE Dept of Rev 2,237.39, NE Public Health Env Lab 30.00, Office Depot 229.38, Olsson Associates 3,172.63, One Call Concepts 21.93, OPPD 4,739.15, O'Reilly Auto Parts 260.05, Overhead Door of Lincoln 148.50, People Service 5,225.00, Principal Fin Group 143.19, Ricoh USA 103.41, Rock Creek Refuse 60.00, Schmader Electric Construction 511.00, The Columbus Telegram 103.27, The Electronic Repair Shop 2,510.00, Tractor Supply 160.14, US Postmaster 140.00, Verizon Wireless 178.60, Weathercraft of Lincoln 1,584.00, Windstream 610.20. Total of bills: **\$142,498.50**.

Approved Park Claims: All Pro Plumbing 790.00, Aqua Chem 288.47, Black Hills Energy 27.17, John Brady 60.00, Eagle State Bank 100.00, Maureen Freeman-Caddy 60.00, Grainger 397.50, Rick Hestermann 150.00, Lincoln Winnelson Supply 53.53, Lincoln Winwater Works 134.24, Menards-South 339.94, Municipal Supply of Omaha 132.90, OPPD 123.57, Rock Creek Refuse 40.00. Total of bills: **\$2,697.32**.

Approved Keno Claims: Alvo/Eagle Recreation 2,000.00, Nebraska Sports 1,475.50. Total of bills: **\$3,475.50**.

The meeting was adjourned at 7:52 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.