

## VILLAGE OF EAGLE

July 16, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on July 16, 2018 with Moore, Schukei, Meier and LeFrois present. Young was absent. 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 Maintenance Shop, Eagle Fire & Rescue Department and Eagle State Bank.

Open Forum – Larry Reynoldson (700 G St.) asked how much sales tax revenue the Village collects on an annual basis. Moore said a discussion on sales tax will be held during Item #11 on tonight's agenda.

Chairperson Moore read Ordinance 2018-08 entitled:

### **ORDINANCE NO. 2018-08**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 5, ARTICLE 6, SECTION 5-605, OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AS THE SAME RELATES TO PARKING OF TRUCKS AND TRAILERS ON MUNICIPAL STREETS; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED 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 Moore, second by Meier, to accept the second reading of Ordinance 2018-08 as amended. Voting: Ayes – LeFrois, Meier, Moore. Nays – Schukei. Motion carried.

Motion by Meier, second by LeFrois, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Meier, to set the date to close the pool for the 2018 season as August 14, 2018 with the possibility of being open on August 18, 19, 25 and 26, 2018. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:31 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.