

VILLAGE OF EAGLE

July 3, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on July 3, 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 – Sandy Weyers (135 F St.) inquired about the progress of the new Casey's General Store at 130 Highway 34. Nystrom said the project fees have been paid and he is awaiting the Final Plat and Subdivision Agreement. John Brady (630 G St.) asked the board what their feelings were on Eagle Days this past weekend. Young said he felt the event was successful and appreciated the number of patrons and vendors that were present. Moore said the attendance was much better than the last couple years. Freeman-Caddy said this year held the largest pancake feed and bingo event in recent history. Brady said he feels if it weren't for the sand volleyball tournament and street dance there would be very little attendance. Freeman-Caddy said the hardest part of making Eagle Days successful is getting enough volunteers. John Surman (450 Eagle Dr.) said large ruts are present in the park after Eagle Days.

Motion by Meier, second by Young, to introduce Ordinance 2018-08. Voting: Ayes – 5 motion carried.

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 Young, to accept the first reading of Ordinance 2018-08 as amended. Voting: Ayes – LeFrois, Meier, Young, Moore. Nays – Schukei. Motion carried.

Motion by Moore, second by Young, to introduce Ordinance 2018-09. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2018-09 entitled:

ORDINANCE NO. 2018-09

AN ORDINANCE OF THE VILLAGE OF EAGLE TO CLARIFY THE APPLICABILITY OF BUILDING REGULATIONS WITHIN THE ZONING JURISDICTION; 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 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 first reading of Ordinance 2018-09. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Schukei, to suspend the rules of three consecutive readings of Ordinance 2018-09. Voting: Ayes – 5. Motion carried.

Motion by LeFrois, second by Young, to adopt Ordinance 2018-09. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by LeFrois, to introduce Resolution 2018-05. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2018-05 entitled:

RESOLUTION NO. 2018-05

ENDORISING THE CASS COUNTY EMS PROGRAM

WHEREAS, the Village of Eagle recognizes the level of commitment and dedication given by our volunteers to provide a lifesaving service to our communities; and

WHEREAS, the Village of Eagle recognizes the challenges faced by volunteer rescue departments to respond to calls throughout the day; and

WHEREAS, the Village of Eagle acknowledges the financial commitment by municipalities and the county to establish and sustain emergency medical services; and

WHEREAS, the Village of Eagle acknowledges the 219 calls for service that the Cass County EMS program has responded to since 2016; and

WHEREAS, showing village support for this critical program serves to ensure quality emergency services remain available to the residents of Eagle and Cass County.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Eagle hereby endorses the Cass County EMS program and respectfully requests the Cass County Board of Commissioners to work with the Director of Cass County Emergency Management, representatives of the rescue departments, and municipal leaders to develop a solution ensuring the longevity of emergency medical services across Cass County.

Motion by Moore, second by Meier, to adopt Resolution 2018-05. Voting: Ayes – 5. Motion carried.

Motion by Young, second by LeFrois, to approve purchase of 74” rock bucket from Bobcat of Omaha in the amount of \$1,348.00. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Schukei, to approve the removal of Ben Glantz as a member of the Eagle Fire & Rescue Department. Voting: Ayes – LeFrois, Meier, Schukei, Moore. Young abstained. Motion carried.

Motion by Moore, second by LeFrois, to approve the removal of Taylor Morris as a member of the Eagle Fire & Rescue Department. Voting: Ayes – Meier, Schukei, LeFrois, Moore. Young abstained. Motion carried.

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

Motion by Meier, second by LeFrois, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 11,053.16, Board Wages 900.00, All Pro Plumbing 440.00, Allied Benefit Systems 1,694.67, Amazon Marketplace 228.99, American Exchange Bank 750.00, Aramark 201.08, Black Hills Energy 102.81, Branding Inc. dba AI's

John's 685.00, Bromm Lindahl Freeman-Caddy & Lausterer 548.50, Casey's 727.07, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 14.16, Eagle Automotive 79.98, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 367.97, EFTPS 5,300.90, EMS Billing 259.74, Hein Construction 15,000.00, Rick Hestermann 4,608.81, HTM Sales 1,373.84, John Hancock Investments 393.38, Knee Deep 3,900.00, Lincoln Journal Star 42.29, Lovell Excavating 7,000.00, Matheson Tri-Gas 106.30, Menards-South 151.78, Moore Medical 562.77, NE Dept of Rev 3,493.58, NE Public Health Env Lab 30.00, NE Rural Water Assn 175.00, NE UI Connect 105.52, Neenah Foundry 170.00, Office Depot 74.38, Olsson Associates 7,066.12, One Call Concepts 15.06, OPPD 5,198.66, O'Reilly Auto Parts 177.97, People Service 6,374.53, Physio-Control 1,428.00, RCN Technologies 1,070.98, Rixstine Recognition 15.00, Rock Creek Refuse 60.00, Rose Equipment 2,195.12, Matt & Renee Roush 247.07, Staples 188.49, Tractor Supply 409.98, UNUM 323.34, US Postmaster 440.00, Utility Service Co. 2,909.59, Verizon Wireless 716.90, West-E-Con 1,372.20, Windstream 317.28. Total of bills: **\$96,155.18**.

Approved Park Claims: Wages 11,274.77, All Pro Plumbing 170.00, Aqua Chem 2,035.25, Black Hills Energy 33.32, John Brady 150.00, Dollar General 29.50, Tessa Johnson 150.00, Menards-South 217.27, OPPD 646.23, Rock Creek Refuse 40.00, Windstream 66.87, WMS Aquatics 410.75. Total of bills: **\$15,223.96**.

Approved Keno Claims: Kirby Built Quality Products 3,832.49, Summit Supply of Colorado 1,550.00. Total of bills: **\$5,382.49**.

The meeting was adjourned at 8:44 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.