

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JULY 6, 2021
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

--PLEDGE OF ALLEGIANCE

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: First reading of Ordinance 2021-10 – Amendment of Municipal Code §9-705 as the same relates to the moving of mobile homes.
5. Discuss/possible action: Resolution 2021-05 – Installation of twenty-five (25) mile per hour speed limit signs on Olivia Drive and Gage Street.
6. Discuss/possible action: Consider donation from the Eagle Pool to the Waverly Community Foundation for the BBQ Cook-off Fundraiser on July 31, 2021.
7. Discuss/possible action: Appointment of Board of Directors to the Eagle Facilities & Grounds Association.
8. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
9. Discuss/possible action: Approve claims.
10. Discuss/possible action: Municipal reclassification.
11. Discuss/possible action: Roles and responsibilities of the Human Resources Committee.
12. Report from Attorney.
13. Report from Clerk/Treasurer.
14. Discuss/possible action: Hiring for the Full-time Maintenance position.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.

ORDINANCE NO. 2021-10

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA TO AMEND CHAPTER 9, ARTICLE 7, SECTION 9-705 OF THE EAGLE MUNICIPAL CODE AS THE SAME RELATES TO THE MOVING OF MOBILE HOMES; 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.

WHEREAS, the Village of Eagle has the authority to regulate all zoning and building regulations throughout its zoning jurisdiction, both within and without the corporate limits of the municipality and the Board of Trustees deem it to be in the best interest of said Village to modify the regulations pertaining to the moving of mobile homes with regard to enforcement of the same throughout the corporate limits.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, AS FOLLOWS:

Section 1. That the findings herein above made should be and are hereby made a part of this Ordinance as fully as if set out in length herein.

Section 2. Amend Municipal Code Section 9-705 as follows:

§9-705 BUILDING PERMITS; MOVING MOBILE HOMES.

Before any mobile home is moved within the Municipality, a permit allowing such movement shall be obtained. The fee for such permit shall be the sum of ~~fifty dollars (\$50.00)~~ **one hundred dollars (\$100.00)**. Said permit shall be obtained from the Building Official. **Upon approval, all mobile homes must be properly placed on assigned lot within sixty (60) days receipt of permit. Proper placement shall include mobile home being tied down according to manufacturer recommendations, placement on a hard surfaced pad, having appropriate skirting, and having appropriate hook ups to utilities. If mobile home placement occurs**

prior to obtaining a permit, the Municipality shall charge and collect double the amount of the permit fee.

Section 3. That all other code sections, ordinances or parts of laws in conflict herewith are hereby repealed.

Section 4. 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.

Section 5. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 6. That should any section, paragraph, sentence of this Ordinance hereby adopted be declared for any reason be invalid, it is the intent of the Chair and Governing Body of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.

Section 7. 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 on the 15th day from and after its passage, approval, and publication, as provided herein.

Section 8. That it is the intention of the Chair and Governing Body of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall amend the Municipal Code of the Village of Eagle, Nebraska, and the sections of this Ordinance may be renumbered to accomplish such intention.

PASSED AND APPROVED this ____ day of _____, 2021.

VILLAGE OF EAGLE,
CASS COUNTY, NEBRASKA

BY: _____
John Surman, Village Chair

ATTEST:

Nick Nystrom, Village Clerk

RESOLUTION NO. 2021-05

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 speed limit signs in order to correct and prevent unsafe traffic conditions at the following locations which are located within the corporate limits of the Village of Eagle, Nebraska, to wit:

- A. A twenty-five (25) mile per hour speed limit sign on the south side of Olivia Drive at approximately 1215 Olivia Drive; and,
- B. A twenty-five (25) mile per hour speed limit sign on the north side of Olivia Drive at approximately 1208 Olivia Drive; and,
- C. A twenty-five (25) mile per hour speed limit sign on the south side of Gage Street at approximately 1315 Gage Street; and
- D. A twenty-five (25) mile per hour speed limit sign on the north side of Gage Street at approximately 1104 Gage Street.

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: "25 mph" speed limit signs, be erected on the south side of Olivia Drive, north side of Olivia Drive, south side of Gage Street and north side of Gage Street.

Section 3. Speed limit signs shall be erected and maintained according to all applicable rules and regulations enacted by the State of Nebraska; Cass County, Nebraska; and the Village of Eagle, Nebraska.

Section 4. That upon the approval of this Resolution, the aforementioned traffic control devices shall be erected and this Resolution shall remain in full force and effect until further action by the Governing Body.

PASSED AND APPROVED this _____ day of July, 2021.

VILLAGE OF EAGLE, NEBRASKA

(SEAL)

By: _____
John Surman, Its chair

Nick Nystrom, Its Village Clerk

Email
Tiffany
regarding
e-mail.



May 21, 2021

The Waverly Community Foundation was established in 1989 and is registered as a 501(c)3; EIN:36-3711198 charitable organization, with the goal of improving the quality of life in Waverly. The Waverly/Eagle Jr. Viking Football program originated in the fall of 2014. The program is designed to be a feeder program for kids that plan on participating in Dist. 145 Jr. High/HS football program. The intention of the program is to teach Jr. Vikings the same fundamentals, philosophy, and sportsmanship that Waverly Viking Football players are expected to know. The goal of the program is to lay the foundation for our youth to help ensure Waverly Football continues to be a championship caliber program both on and off the field.

Both organizations work collaboratively with our local communities to create the best possible opportunities for the children of District 145. Both organizations continue to grow financially, in active participation, and are operated by an all-volunteer board and many community volunteers. This ensures that 100% of the earned and donated proceeds go towards supporting the communities of Waverly and District 145.

On Saturday, July 31, 2021, the Waverly/Eagle Jr. Viking Football and Waverly Community Foundation will collaborate to host the 1st Annual BBQ Cookoff at The Waverly Community Foundation. The Cookoff will consist of a Pork Rib competition, awarding cash prizes for the top three finishers. In addition to creating this fun environment, we have organized raffle drawings and silent auction items. This event serves as an awareness-builder to connect our community and as a fundraiser in support of the needs for youth sports.

As a part of our community, I invite you to partner with the Waverly Community Foundation and Waverly/Eagle Jr. Vikes in support of District 145 kids. The Village of Eagle/Eagle Pool can support the efforts of our BBQ Cookoff Fundraiser by donating a 2022 Season Pass and/or 2021 Pool Rental for the silent auction table. We are asking to have all donations in our hands no later than **July 10, 2021**. This will allow amply time to organize and properly display all items for our auction. I thank you in advance for consideration.

Grateful,

Tiffany Johnson
Mom, Donor, and Co-Chair Silent Auction BBQ Cookoff
C: 402-499-8638
tiffntoddjohnson@gmail.com

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 6th & 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

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.

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Chairperson Surman read Ordinance 2021-09 entitled:

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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.

WHEREAS, Nebraska Revised Statutes 17-1003, 19-916, 19-917, 19-918, 19-919, 19-920, 19-921, and 19-922, set forth the authority for the Village of Eagle, Nebraska, to enact subdivision regulations to provide for the harmonious development of the area within the corporate limits of the Village of Eagle, Nebraska, and for that area within its extraterritorial zoning jurisdiction, for the integration of new subdivision streets with other existing or planned streets or with other features of the Comprehensive Development Plan adopted pursuant to Ordinance No. 2018-13 of the Village of Eagle, Nebraska on February 5, 2019, for adequate open spaces for traffic, recreation, light, air; for the distribution of population and traffic in a manner which will tend to create conditions favorable to health, safety, convenience, or prosperity; to insure conformation of subdivision plans with capital improvement programs of the Village of Eagle, Nebraska, and to secure equitable handling of all subdivision plans by providing uniform procedures and standards for observance by subdividers and the Planning Commission and the Chairman and Board of Trustees of the Village of Eagle, Nebraska, it is necessary that subdivision regulations for the Village of Eagle, Nebraska, and for that area within its extraterritorial zoning jurisdiction and within its corporate limits, be adopted, and,

WHEREAS, the Planning Commission of the Village of Eagle, Nebraska, has held a public hearing regarding said subdivision regulations, and,

WHEREAS, the Board of Trustees of the Village of Eagle, Nebraska, have held a public hearing upon said subdivision regulations, and,

WHEREAS, said subdivision regulations are in conformance with applicable statutes of the State of Nebraska and with the aforementioned Comprehensive Development Plan, and,

WHEREAS, it is the desire of the Board of Trustees of the Village of Eagle, Nebraska, to amend Section 301, Article 3, Chapter 11 of the Municipal Code of the Village of Eagle, Nebraska, by this Ordinance,

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, as follows:

Section 1. That the findings here and above should be, and they are hereby made a part of this Ordinance, as fully as if set out at length herein.

Section 2. That the Board of Trustees of the Village of Eagle, Nebraska, do hereby adopt Subdivision Regulations, dated _____, 2021 of the Village of Eagle, Nebraska, together with all explanatory material and supporting documentation, are hereby incorporated by reference and declared to be a part of this Ordinance. The Municipal Code of the Village of Eagle, Nebraska shall be amended by the, by amending §11-301 of the Municipal Code, to read as follows:

§11-301 SUBDIVISION REGULATIONS.

(1) The Board of Trustees do hereby adopt Subdivision Regulations, dated _____, 2021, of the Municipality, together with all explanatory material and supporting documentation, together with all explanatory material and supporting documentation, and are hereby incorporated by reference and declared to be a part of this Code.

(2) The Subdivision Regulations shall include any amendments thereto as are made from time to time.

(3) One (1) copy of the Subdivision Regulations shall be kept on file with the Municipal Clerk and available for public inspection during regular office hours.

Section 3. Said Subdivision Regulations shall include any amendments thereto as may be made from time to time.

Section 4. That one copy of the Subdivision Regulations shall be kept on file with the Clerk of the Village of Eagle, Nebraska, and available for public inspection during regular office hours.

Section 5. That the Chairman and Board of Trustees of the Village of Eagle, Nebraska, and its Clerk, are hereby authorized and directed to implement this Ordinance.

Section 6. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason to be invalid, it is the intent of the Board of Trustees of the Village of Eagle that it would have passed all other portions of this Ordinance independent of the elimination herefrom of any such portion as may be declared invalid.

Section 7. That all ordinances and parts of ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 8. 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 within the Village of Eagle, Nebraska, and shall be effective on the 15th day from and after its passage, approval, and publication as provided herein.

Section 9. That it is the intention of the Board of Trustees of the Village of Eagle, Nebraska, and it is hereby ordained 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.

Report from Fire & Rescue – Hank Oetjen (Fire Chief) reported 2 rescue calls, 3 fire calls and 4 car accidents since the May 17, 2021 board meeting. The Department is gearing up for Eagle Days this weekend on June 26, 2021. Oetjen said an open burn ban is in effect until significant moisture is received.

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.

Discuss/possible action: Consider options for water leak repairs at 750 Applewood Drive – Josh Lahmon (245 S 4th St.) was present along with the property owner of 750 Applewood Drive, T'Jae Estes. Lahmon said there is water running into the property owner's basement at the service line, and to the best of his knowledge, the curb stop is going to be located underneath the tree in the front yard, which makes it inaccessible to shut off. Lahmon said the water line is likely made of PVC or poly

which makes it impossible to trace. Surman said one option would be to excavate the right-of-way and add a new service line and curb stop. Lahmon agreed and said the existing water line would also need to be shut off at the tap on the water main. Surman said it is always possible the curb stop will be found during excavation if it is not really underneath the tree. Lahmon said although unlikely, if that is the case it will be easy to identify which side of the curb stop is leaking. Surman asked what solution is being sought by the property owner and Village Board. Lahmon said he has concerns if the water line is made of PVC because it is an improper material and runs a greater risk of leaking again. Surman said the Eagle Water Service Manual states that PVC material is acceptable for water lines. Lahmon said PVC pipe or poly are required to have tracer wire installed for locating purposes and this is not the case at this property. Surman said the Eagle Water Service Manual was adopted after the house was built. Lahmon said once new construction or remodels are performed it must meet code. Surman asked if there is any input from the maintenance department. Curtis Klabenes said he feels everyone knows what work needs to be done it just needs to be determined who's responsible for what financially. Meier said he would feel comfortable splitting the cost with the property owner if the exact location of the leak cannot be determined. Surman said the first thing that will need to be done is to begin excavation to determine whether or not a curb stop is present; if a curb stop is not present he would tend to agree with Meier and consider splitting the cost with the property owner. Klabenes was directed to contact an excavator (Lovell Excavating or MI Diggers) and schedule the work to be performed at 750 Applewood Drive as soon as possible. The Water Committee was directed to conduct the remaining transaction as part of the project once the scope of work is determined by excavation. Estes was agreeable to the proposed terms and conditions. No further action taken.

Discuss/possible action: Update on ADA accessibility at the Eagle Municipal Office – Surman said there is a 1" lip as you enter the doorway of the main entrance at the Municipal Office and he is again asking for options to correct this. Weyers said the original ramp that she had in mind is not ADA approved; you would also need to have an automatic door opener. Surman said there is already an automatic door opener at the office; the only thing missing is an ADA approach. Weyers said if there is already an automatic door opener then a contractor certified in ADA work should be contacted next for approach options. Surman asked if the Building & Grounds Committee prefers to install a ramp or replace the existing concrete. Moore provided the Village Board with two options from Handi-Ramp for threshold ramps; the ramps are adjustable, made of welded aluminum with a grooved slip resistant surface and have a weight capacity of 800 pounds. Moore said these ramps are ADA approved for accessibility. Surman said his only concern at this point is the weight capacity limit due to the size of some of the wheelchairs. Meier said he is concerned with how long the ramp will last and feels it is a temporary solution. Weyers agreed and said new concrete would alleviate the concerns of durability and weight capacity. Moore said concrete may be a permanent solution but due to settling in front of the doorway he would recommend getting a ramp in the interim. Weyers asked if the maintenance department can install the ramp. Moore said yes.

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.

Discuss/possible action: Update on public water supply system and future expansion – Surman said the Village Board was provided with a document tonight estimating the cost to install water mains in the conceptual development at Eagle Aerie south of Highway 34 and to increase the water main size along 4th Street and G Street (between Wulf Drive & the terminus of G Street). Surman said the existing water main size on both 4th Street and this section of G Street is only 4". Moore said if there is serious consideration to upgrade the water main size along G Street then sidewalks would need to be redone in this area simultaneously. Surman agreed and said the water main is currently underneath the existing sidewalks on the north side of G Street. Moore said he also feels a more comprehensive study for water and sanitary sewer should be conducted that looks at the current facilities, capacities and needs for future growth. Surman said a Water Model was conducted by Olsson a couple of years ago that may already provide some of these answers. Moore said he feels like the study conducted by Olsson was more focused on the potential development south of Highway 34 (Eagle Aerie). Surman, Klabenes and Nystrom agreed to review the Eagle Water Model Memo created by Olsson and review what additional information may be necessary in a future study. No action taken.

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

Report on Streets and Maintenance – Klabenes said the roof coating of the Eagle Municipal Building began today. Hein Construction is projected to be in the area next month to begin crack sealing and routing the streets. Klabenes asked if there is any input on areas of emphasis for crack sealing. Surman said he would strongly urge the areas of new asphalt are crack sealed on F Street and Applewood Drive so water doesn't freeze underneath and cause damage. Klabenes asked if the edges of F Street and Applewood Drive should be crack sealed between the new surface and the edge of the curb. Meier said his opinion is yes. Meier said the Street Committee would also like something done for repairs on Wenzel Circle, an area of 2nd Street and an area of G Street. Nystrom said if these extensive projects are being considered they would have to go out for bid via the Village Engineer. Terry Caddy said maintenance has been street sweeping and trimming the creek in the park as time allows. Surman said he has noticed it has become difficult to navigate 4th Street with two lanes of traffic due to the size of some of the trucks parking in the business district. Weyers asked if there is a way to fix the issue. Surman said at one time there was parallel parking on both sides of 4th Street. Weyers said the issue is on a Friday or Saturday night there will be vehicles parked all over the residential streets if parallel parking is the only option. Surman said the tree along 6th Street east of the volleyball court is mostly dead and asked when it should be removed. The Park

Committee will look into this concern and report back to the Village Board. Surman said the new property owner at 725 South 6th Street was required to install a sidewalk but currently there is no Village sidewalk abutting it that leads to F Street. Meier said he feels it would be a good idea to install the remainder of sidewalk to F Street. Moore urged the Village Board to keep in mind what may be done in this green space in the future before a sidewalk is installed.

Report on Wells and Sewer – Klabenes and Caddy attended the state inspection of the WWTP facility last week. Surman said one important note from the inspection is when the Chairperson changes on the Village Board you have 30 days to let the NDEE know or you will be in violation. Caddy said GPS locations are being obtained on curb stops so that they can be recorded on the Village's GWorks page. Nystrom said the issue is the GPS coordinates on a cell phone are not very accurate. Caddy said a different type of GPS unit will be needed to get the location accurate within a couple of feet. Moore said if bids are sought on a new GPS unit it can be placed on a future agenda for consideration. Klabenes said Johnson Service finished jet and vacuum work of this year's sanitary sewer mains. Surman said currently the Village is under the demand limit of 175,000 gallons per day for three consecutive days for water which means the Water Watch has been allowed to expire. Surman discussed the need for an additional well and asked if there is an opinion from the Village Board as to where it should be located. Weyers asked if there is already a generator present at the existing well house. Klabenes said yes. Caddy said the big question is whether the water we have is sufficient to run three wells. Surman said supposedly the water source is adequate for a third well. Caddy recommended a hydrological survey to determine how much water can be pumped from the existing source. Weyers asked if a different location would make sense for an additional set of wells. Surman said he is unsure; it was difficult to find this existing location at the time the current wells were drilled. Weyers said she would tend to prefer a second well field for security purposes. Nystrom said he will look for maps of aquifers in the area and report back at a future date. Surman mentioned that splash pads have been shut down in both Adams and Bennet due to water shortages.

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.

Report from Committees and Boards – Surman asked if the Human Resources Committee had an update on the potential new Full-time Maintenance Employee. Moore said an offer was made to the employee but his start date has potentially been set back to late July/early August; his suggestion is to wait the additional time period the applicant is requesting. Caylor said she tends to disagree due to the fact the wastewater system will soon be placed on the shoulders of the existing maintenance staff; if this potential employee falls through for whatever reason it will delay staffing that much longer. Weyers asked if the potential employee is licensed in water or sewer. Surman said no. Weyers recommended leaving the notice of hiring posted until a final decision is made by the potential employee. Moore said the issue with

continuing to advertise is the potential employee may see this as we are no longer interested in his services; additionally, there have been very little applications for the position over the course of the last few months. The general consensus of the Village Board was to follow up with the applicant based on the conditional offer of employment that was made by Moore as a member of the Human Resources Committee. Nystrom said he was contacted by the Eagle Farmer's Market about relocating their stands to the south side of the Eagle Municipal Building parking lot for the next two weeks due to firework sales at their regular location. The Village Board agreed to allow the Farmer's Market to operate in the Eagle Municipal Building parking lot on June 24th and July 1st to accommodate firework sales. Surman said the special meeting originally scheduled for tomorrow night has been cancelled. Moore asked if a conclusion was reached about the members of Eagle Fire & Rescue using the Hotsy to wash personal vehicles. Surman said it was determined that using the Hotsy on personal vehicles is not allowed but he is unsure if the information was adequately passed along to the members. Caylor said she will make sure the information is passed along at the next Fire & Rescue meeting. Surman said the Budget Workshop will be held in August and encouraged the Village Board to begin planning.

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

I, the undersigned Village Clerk for the Village of Eagle, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on June 21, 2021 at 7:00 p.m. and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Seal

Nick Nystrom
Village Clerk

John Surman
Chairperson