

VILLAGE OF EAGLE

August 15, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on August 15, 2022 with Surman, Meier, Weyers, Caylor and Todd 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.

Motion by Weyers, second by Caylor, to approve Savannah Wiseman as a member of Eagle Fire & Rescue contingent upon approval by the Department. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Weyers, to approve Tom Nelson Painting to perform exterior painting of all metal buildings associated with Eagle Fire & Rescue in gunmetal grey with red trim in an amount not to exceed \$19,000. Voting: Ayes – 5. Motion carried.

Open Forum – Surman said there have been recent instances of people trying to break into vehicles and houses and reminded the public to keep their property and valuables locked up.

Motion by Caylor, second by Meier, to approve Snyder & Associates proposal for Pre-Application Services for the Wastewater System in the amount of \$17,500. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to introduce Resolution 2022-05. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Resolution 2022-05 entitled:

RESOLUTION 2022-05

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Village Board Chairperson of the Village of Eagle is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Motion by Weyers, second by Meier, to adopt Resolution 2022-05. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 7:35 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson