

VILLAGE OF EAGLE

August 16, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on August 16, 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.

Open Forum – Robert Sorenson introduced himself as a resident of Nehawka that in January, 2020 announced his candidacy for Cass County Sheriff. Sorenson is in his 18th year in law enforcement, is a volunteer firefighter and is the Board Chairperson of the Village of Nehawka. Sorenson listed items he would like to change in Cass County, including, improving law enforcement's retention rate by creating a professional and modernized leadership team; increasing road patrol to better accommodate the 566 square miles and 26,000 residents of Cass County; creating a working administration that isn't strictly tied down to their desks; school safety (i.e. active shooter trainings); and creating interlocal agreements with other law enforcement agencies. James Dobbins (745 G St.) said he would encourage the Village Board to consider a camera system to stream meetings online.

Voting to introduce Ordinance 2021-11. Ayes – Caylor, Meier, Weyers, Surman. Nays – Moore. Motion carried.

Surman read Ordinance 2021-11 entitled:

ORDINANCE NO. 2021-11

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO APPROVE PERMITTING THE USE OF ALL-TERRAIN, UTILITY-TYPE, AND GOLF CAR VEHICLES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF EAGLE UNDER TERMS SPECIFICIED HEREIN; TO PROVIDE FOR PENALTIES, REVOCATION AND IMPOUNDMENT; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO PROVIDE THAT THE CLERK AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, OR PROVISION OR PORTION OF THIS ORDINANCE FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN

CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST FIFTEEN (15) DAYS AFTER ITS PASSAGE AND APPROVAL IN PAMPHLET FORM, 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 THAT IT IS THE INTENTION OF THE GOVERNING BODY 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.

Motion by Caylor, second by Weyers, to accept the first reading of Ordinance 2021-11.

Motion by Moore, second by Surman, to introduce Amendment 1 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Surman, to accept Amendment 1 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Surman, to introduce Amendment 2 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Surman, to accept Amendment 2 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to introduce Amendment 3 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to amend Amendment 3 of Ordinance 2021-11 to state that the effective date of this ordinance shall be November 1, 2021. Voting: Ayes – Weyers, Meier, Caylor, Surman. Nays – Moore. Motion carried.

Motion by Caylor, second by Meier, to accept Amendment 3 of Ordinance 2021-11. Voting: Ayes – Weyers, Meier, Caylor, Surman. Nays – Moore. Motion carried.

Motion by Moore, second by Meier, to introduce Amendment 4 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to accept Amendment 4 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to introduce Amendment 5 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Surman, to accept Amendment 5 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to introduce Amendment 6 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Surman, to accept Amendment 6 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to introduce Amendment 7 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to accept Amendment 7 of Ordinance 2021-11. Voting: Ayes – 5. Motion carried.

Voting on the motion by Caylor, second by Weyers, to accept the first reading of Ordinance 2021-11. Ayes – Meier, Caylor, Weyers. Nays – Moore, Surman. Motion carried.

Motion by Caylor, second by Weyers, to introduce Resolution 2021-07. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Resolution 2021-07 entitled:

RESOLUTION 2021-07

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2021

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 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 Village 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 2021-07. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve the Culvert Agreement between Nick and Shannon Gaebel and the Village of Eagle at 230 & 240 South 6th Street. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 9:18 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson