

VILLAGE OF EAGLE

August 19, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on August 19, 2019 with Moore, Meier, Schukei, Surman and Lahmon 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 Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Lahmon, second by Surman, to approve the mandatory upgrade of Lifepak 15 modems to 4G wireless internet access at a total cost of \$1,446.00. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Chairperson Moore read Ordinance 2019-08 entitled:

ORDINANCE NO. 2019-08

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, TRAILERS AND RECREATIONAL VEHICLES 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 Lahmon, second by Moore, to accept the final reading of Ordinance 2019-08 as amended. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to adopt Ordinance 2019-08 as amended. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2019-09 entitled:

ORDINANCE 2019-09

AN ORDINANCE TO ESTABLISH A SALARY RANGE FOR MUNICIPAL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; 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 NOT 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 Lahmon, second by Surman, to accept the final reading of Ordinance 2019-09. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to adopt Ordinance 2019-09. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve minutes as typed for the previous meeting. Voting: Ayes – Meier, Schukei, Lahmon, Surman. Moore abstained. Motion carried.

The meeting was adjourned at 7:39 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.