

VILLAGE OF EAGLE

August 4, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on August 4, 2020 with Moore, Meier, Schukei and Surman 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 Municipal Park.

Open Forum – Meier said on behalf of the Eagle Fire & Rescue Department he would like to notify the public that there have been some difficulties locating the correct property addresses on emergency calls due to homes not having their numbers displayed prominently. The Village employees will identify those properties in need of house numbers and send letters to the owners to make them aware of this concern. Terry Caddy asked if siding will be installed on the new accessory building at 707 S. 5th Street. Hestermann said it is his understanding the accessory building will have steel siding installed. Caddy asked if the property at 535 C Street meets the lot coverage requirements with the latest accessory building being constructed. Hestermann said yes.

Motion by Surman, second by Meier, to introduce Resolution 2020-06. Voting: Ayes – 4. Motion carried.

Chairperson Moore read Resolution 2020-06 entitled:

RESOLUTION NO. 2020-06

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS, Municipal Code §5-603 provides that the Board of Trustees may set aside any street, alley, public way, or portion thereof where the parking of a particular kind or class of vehicle shall be prohibited, or where the parking of any vehicle shall be prohibited, 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 adopt this resolution providing for temporary no parking by any vehicle during the Applewood Drive and F Street Mill and Overlay Improvements Project, at the discretion of the Village of Eagle Street Committee, in the following locations which are located within the corporate limits of the Village of Eagle, Nebraska, to wit:

- 1) Temporary no parking along the entire north and south sides of Applewood Drive between the intersections of Eagle Drive and Parkview Avenue.
- 2) Temporary no parking along the entire north and south sides of F Street between

Wulf Drive and 6th 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: "Temporary No Parking" signs, be erected on the north and south sides of Applewood Drive and F Street, so that temporary no parking areas described above are adequately marked and that said designation during the project indicated shall be enforceable pursuant to the No Parking provisions of the Eagle Municipal Code.

Section 3. That upon the approval of this Resolution, the aforementioned traffic control devices shall be erected at the discretion of the Village of Eagle Street Committee during the Applewood Drive and F Street Mill and Overlay Improvements Project and this Resolution shall remain in full force and effect until further action of the Governing Body.

Motion by Surman, second by Schukei, to adopt Resolution 2020-06. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve an Electronic Recycling Event with Keep Cass County Beautiful on August 22, 2020 from 9:00 a.m. until noon at 540 C Street. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Schukei, to approve MI Diggers proposal for drainage ditch repair work on the west side of 4th Street between 'B' and 'C' Streets in the amount of \$1,000. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Meier, to approve the purchase of three surface mount benches for the Eagle Pool from Summit Supply of Colorado in the amount of \$2,953.78. Voting: Ayes – 4. Motion carried.

Motion by Schukei, second by Moore, to approve the annual maintenance and inspection of sanitary sewer service lines by Johnson Service Company in an amount not to exceed \$20,000. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Meier, to approve the purchase of holiday decorations from Lowe's Home Improvement in an amount not to exceed \$700.00. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Meier, to approve the 100% Employee/100% Family self-funded medical plan proposal presented by National General Benefits Solution. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Schukei, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 9,776.34, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 2,639.10, American Exchange Bank 750.00, Black Hills Energy 68.69, Blue Valley Public Safety 1,380.00, Bock Concrete 1,452.00, Bromm Lindahl Freeman-Caddy & Lausterer 2,244.50, Casey's 523.50, Cass Co. Sheriff's Dept 3,145.21, Jennifer Caylor 300.00, Christiansen Tree Svc 935.00, Coca-Cola of Lincoln 474.48, Constellation Energy 7.99, Dollar General 19.45, Eagle Facilities & Grounds Assn 1,492.00, Eagle State Bank 100.00, EFTPS 2,587.50, EPN of Nebraska 511.00, Gabel Construction 13,330.00, Google LLC 84.00, Hamilton Equipment 91.67, Rick Hestermann 1,167.46, Int'l Institute of Municipal Clerks 195.00, John Deere Financial 49.64, John Hancock Investments 174.25, Charles & Laureen Lakatos 300.00, Jacy Ludwig 300.00, Matheson Tri-Gas 117.39, Mid-American Research Chemical 775.50, Midwest Door & Hardware 3,750.00, NE Dept of Rev 2,120.91, NE Medicine 258.75, NE Public Health Env Lab 314.00, NE Rural Water Assn 175.00, Norland Pure 24.00, Olsson 1,282.32, One Call Concepts 30.33, OPPD 4,752.18, People Service 5,463.00, Shai Phaisan 300.00, Quick Med Claims 137.26, Rose Equipment 660.00, Rick Thompson 300.00, United States Treasury 7.62, UNUM 284.20, US Postmaster 361.00, Verizon Wireless 547.11, Village of Alvo 2,500.00, Voice News 252.48, Vincent & Michelle Ware 228.52, Windstream 387.00. Total of bills: **\$70,182.35**.

Approved Park Claims: ABC Termite & Pest Control 500.00, Black Hills Energy 22.06, OPPD 94.66, Windstream 5.90. Total of bills: **\$622.62**.

Motion by Moore, second by Schukei, to approve the Construction Contract with Cather & Sons Construction for the Applewood Drive and F Street Mill and Overlay Improvements Project, 2020. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:15 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.