

VILLAGE OF EAGLE

August 6, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on August 6, 2019 with Meier, Surman and Lahmon present. Moore and Schukei were absent. 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 claims as presented. Voting: Ayes – 3. Motion carried.

Approved Claims: Wages 9,382.20, Board Wages 900.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 1,813.35, Amazon Marketplace 142.26, American Exchange Bank 750.00, Aramark 270.00, Black Hills Energy 40.06, Bobcat of Omaha 114.48, Bound Tree Medical 57.75, Bromm Lindahl Freeman-Caddy & Lausterer 682.94, Casey's 679.80, Cass Co. Sheriff's Dept 3,145.21, Commonwealth Electric 788.50, Eagle Automotive 333.82, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,091.70, EMS Billing 561.02, Google LLC 96.00, Hein Construction 23,000.00, Eldon Hestermann 90.00, Richard Hestermann 1,545.04, Immense Impact 439.45, Int'l Institute of Municipal Clerks 195.00, Interstate Battery 106.68, Intuit Quickbooks 58.00, John Hancock Investments 334.64, Matheson Tri-Gas 113.53, Menards-South 129.71, Mid-American Research Chemical 930.75, Midwest Farmers Coop 75.00, NE Child Support Pymt Center 328.68, NE Dept of Rev 2,000.44, NE Medicine 250.00, NE Public Health Env Lab 30.00, NE Rural Water Assn 500.00, NE State Treasurer 147.62, Norland Pure 6.00, Jeff Oehm 151.92, Office Depot 151.12, Olsson 8,090.85, One Call Concepts 27.65, OPPD 4,637.02, People Service 5,377.00, Rock Creek Refuse 100.00, Sherwin-Williams 129.42, Staples 85.19, The Electronic Repair Shop 2,062.00, Tractor Supply 14.97, UNUM 326.64, US Postmaster 530.55, USA Bluebook 150.12, Verizon Wireless 547.62, Voice News 178.02, Windstream 386.56. Total of bills: **\$79,623.28**.

Approved Park Claims: Wages 11,150.27, ABC Termite & Pest Control 500.00, Aqua Chem 784.00, Black Hills Energy 32.07, Dollar General 30.65, Fastenal 7.50, Grainger 237.50, Menards-South 86.15, OPPD 684.30, Rock Creek Refuse 40.00, Windstream 107.48. Total of bills: **\$13,659.92**.

Motion by Lahmon, second by Surman, to approve the purchase of a HOMA submersible pump for the WWTP in the amount of \$5,613.00. Voting: Ayes – 3. Motion carried.

Village Clerk Nystrom 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 Surman, second by Lahmon, to accept the second reading of Ordinance 2019-08. Voting: Ayes – 3. Motion carried.

Open Forum – Terry Caddy (21319 Holdrege St.) asked if the concrete drive entering the new park space at Eagle Estates is satisfactorily completed. Hestermann said he has not provided a final inspection of the drive at this time. Caddy asked if the roads in the Beetison Subdivision have been satisfactorily completed. Hestermann said the roads are installed but it is questionable whether they meet the width requirements at this time. Caddy asked if the former Village maintenance shop has been cleaned out. Meier said the employees are still working on cleaning out the building. Caddy asked if any consideration has been taken for the use of the new park space at Eagle Estates. Meier said the Park Board and Park & Recreation Commission will be having discussions soon about uses for the new park space. Surman said he will be participating in the second phase of the Lower Platte South NRD's multi-jurisdictional Hazard Mitigation Plan on September 5, 2019 in Weeping Water. Surman cautioned when responding to e-mails with the new .GOV accounts, and a "quick response" is selected, it will reply to all recipients, which could result in a violation of the Open Meetings Act. Surman said in response to an agenda item at the last meeting, no information was given to the Village Board in advance, and as a board member he will always vote against any such item unless it pertains to an emergency situation. Randy Todd (940 Applewood Dr.) inquired about the status of installing sidewalks adjacent to F Street for children traveling to and from school. Meier said there is a project underway that will add new sidewalks adjacent to F Street between 3rd & 4th Street. Todd said he would like to see these sidewalks continue to be added so they connect with the west side of town.

Motion by Surman, second by Lahmon, to approve the Culvert Agreement between Jeff Gilliam and the Village of Eagle at 225 South 5th Street and allow two up to 22' length culverts at 8" wide each and two 8" culverts below the adjacent sidewalk. Voting: Ayes – 3. Motion carried.

Village Clerk Nystrom 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 second reading of Ordinance 2019-09. Voting: Ayes – 3. Motion carried.

Motion by Surman, second by Lahmon, to approve Nick Nystrom and Roger Stubbendeck attending the AWWA Water Operator’s Training Workshop on December 11, 2019 in Lincoln at a cost of \$90.00, weather permitting. Voting: Ayes – 3. Motion carried.

Motion by Surman, second by Lahmon, to approve Tessa Johnson as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 3. Motion carried.

Motion by Lahmon, second by Surman, to direct the Park Board and Pool Manager to set the date to close the pool for the 2019 season. Voting: Ayes – 3. Motion carried.

Motion by Surman, second by Lahmon, to approve minutes as typed for the previous meeting. Voting: Ayes – 3. Motion carried.

The meeting was adjourned at 8:17 p.m.

Nick Nystrom
Village Clerk

Dan Meier
Chairperson Pro tempore

A true and complete copy of the above minutes is available at the Village Clerk’s Office during regular business hours.