

VILLAGE OF EAGLE

September 16, 2021

The Village Board of Trustees met in special session at 7:00 p.m. on September 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.

Chairperson Surman opened the public hearing at 7:00 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request. The 2021-2022 property tax request is resolved to be set at \$451,785.00; \$316,250.00 for the General Fund and \$135,535.00 for the Bond Fund. Surman asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:10 p.m.

Chairperson Surman opened the public hearing at 7:10 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2021-2022 Budget. Three copies of the proposed budget statement were made available to the public. Surman said any member of the public wishing to speak on the 2021-2022 Budget will be granted a period of four minutes each. The notice of public hearing on the 2021-2022 Budget was published in the September 9, 2021 edition of the Voice News and posted in the three public posting areas in town. Surman made a presentation outlining the key provisions of the proposed budget statement including a comparison with the prior year's budget. Surman asked if there were any comments or questions from the public. There were no comments or questions from the public.

Motion by Caylor, second by Moore, to close the 2021-2022 Budget public hearing at 7:20 p.m. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to introduce Resolution 2021-08. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Resolution 2021-08 entitled:

RESOLUTION NO. 2021-08

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the Village of Eagle passes by a majority vote a resolution or ordinance setting the property tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the Village of Eagle resolves that:

1. The 2021-2022 property tax request be set at:
 - a. General Fund: \$316,250.00
 - b. Bond Fund: \$135,535.00
2. The total assessed value of property differs from last year's total assessed value by 17.09 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be 0.554006 per \$100 of assessed value.
4. The Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.618695 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Eagle will increase from last year's budget by 103.32 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2021.

Motion by Weyers, second by Moore, to adopt Resolution 2021-08. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to approve a one-percent increase in Restricted Funds. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to approve the 2021-2022 Budget. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to approve Frazier Construction's invoice for the remodel of the Fire & Rescue Department restrooms in the amount of \$33,200.00. Voting: Ayes – 5. Motion carried.

Motion by Moore to table the approval of the Wastewater Consultation Agreement with Gayle Schukei. Motion failed due to the lack of a second.

Motion by Weyers, second by Caylor, to approve the Wastewater Consultation Agreement with Gayle Schukei with the rescission of the contract term end date and with direction to the Village Attorney to review and refine the agreement as deemed necessary. Discussion: Moore said this motion is going against the advice of the attorney and approving this agreement in this fashion is “ass-backwards”. Voting: Ayes – Meier, Caylor, Weyers, Surman. Nays – Moore. Motion carried.

The meeting was adjourned at 8:02 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson