

VILLAGE OF EAGLE

September 17, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on September 17, 2018 with Moore, LeFrois, Schukei, Meier and Young 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 Chair, 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: Village Maintenance Shop, Eagle Fire & Rescue Department and Eagle State Bank.

Chairperson Moore opened the public hearing at 7:00 p.m. for the purpose of hearing testimony concerning the 2018-2019 Budget. Moore 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 7:01 p.m.

Chairperson Moore opened the public hearing at 7:02 p.m. for the purpose of hearing testimony concerning setting the final tax request. Moore said the 2018-2019 total property tax request is set at \$364,899.34. There were no comments or questions from the public.

The public hearing was closed at 7:03 p.m.

Motion by Meier, second by Schukei, to introduce Resolution 2018-07. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2018-07 entitled:

RESOLUTION NO. 2018-07

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Village of Eagle passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

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

WHEREAS, it is in the best interest of the Village of Eagle that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the Village of Eagle, by a majority vote, resolves that;

1. The 2018-2019 property tax request be set at \$364,899.34 as follows;
 - a. General Fund \$ 263,639.01
 - b. Bond Fund \$ 101,260.33

2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2018.

Motion by Meier, second by Schukei, to adopt Resolution 2018-07. Discussion: John Surman (450 Eagle Dr.) said there was no mention of a quantity of dollars in the motion. Moore said the dollar amount is listed in the resolution, but for the record the total property tax requested is \$364,899.34. Voting: Ayes – 5. Motion carried.

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

Motion by Moore, second by LeFrois, to approve the 2018-2019 Budget. Voting: Ayes – 5. Motion carried.

Open Forum – John Surman (450 Eagle Dr.) said he received the open house notice for the Eagle Comprehensive Plan today and asked who was responsible for the expenses incurred. Moore said Five Rule Rural Planning paid for the printing costs. Surman said the additional postage, envelopes and labor were paid for by the Village and he is discouraged this wasn't paid for by Five Rule Rural Planning.

Motion by Moore, second by Schukei, to approve Platinum Pool's proposal to repair ladder anchors, install transition rope and replace transition line caulking in the amount of \$2,292.00. Voting: Ayes – 5. Motion carried.

Motion by LeFrois, second by Meier, to approve \$29,000 for the purchase of a 2013 Chevrolet Silverado K3500 from Bennet Motors contingent upon test drive and inspection by Dan Meier, Roger Stubbendeck and Terry Caddy. Voting: Ayes – Young, Meier, LeFrois, Moore. Nays – Schukei. Motion carried.

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

The meeting was adjourned at 8:31 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.