VILLAGE OF EAGLE

September 20, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on September 20, 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.

Motion by Weyers, second by Caylor, to approve a supply reimbursement to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day in the amount of \$400.00. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve Eagle Vision's request for a drive-in movie event on October 23, 2021. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to approve Eagle PTE's request for barricades and traffic cones for the 2021 Eagle Elementary Fun Run on October 22, 2021. Voting: Ayes – 5. Motion carried.

Open Forum – Surman said there was a widespread Windstream outage resulting in no service around the community since yesterday afternoon that has yet to be restored. Surman contacted the Nebraska Public Service Commission and was told they were not made aware of the situation by Windstream, which is a violation on their end. Amber Doser (445 Eagle Dr.) and Tom Spaulding (435 Eagle Dr.) expressed their concern with the amount of hydraulic oil on the street from when the street sweeper broke down. Weyers said the hydraulic oil puddles were absorbed with a HI-DRI product. Spaulding said more absorbent product was needed on the street and he expected a better job of cleaning up the spill. Weyers said if the spill wasn't immediately taken care of by the maintenance staff, she agrees, it should have been; as far as an environmental hazard is concerned, it would require at least 50 gallons of straight hydraulic oil on the street before it would be an environmental issue. Spaulding said he wouldn't be surprised if it was 50 gallons of hydraulic oil. Terry Caddy said 6 gallons refilled the street sweeper after the leak. Weyers said she contacted DEQ last week and filed a report to cover all of the bases; in time, the petroleum product will disappear. Spaulding said ultimately the residents in the area were just bummed out that there were three blocks of oil spill stains and not enough was done to clean it up after it happened. Terri Todd (940 Applewood Dr.) asked if a water restriction is still in place. Surman said no.

Motion by Moore, second by Caylor, to introduce an amendment to Ordinance 2021-11 stating the effective date of said ordinance shall be January 1, 2022. Voting: Ayes – Meier, Weyers, Caylor, Moore. Nays – Surman. Motion carried.

Surman read Ordinance 2021-11 entitled:

ORDINANCE NO. 2021-11

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO APPROVE PERMITTING THE USE OF ALL-TERRAIN, UTILITY-TYPE, AND GOLF CAR VEHICLES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF EAGLE UNDER TERMS SPECIFICIED HEREIN: TO **PROVIDE** FOR PENALTIES, REVOCATION IMPOUNDMENT: TO PROVIDE FOR THE EFFECTIVE DATE HEREOF: TO PROVIDE THAT THE CLERK AND THE APPROPRIATE DEPARTMENT. WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, OR **PROVISION ORDINANCE** OR PORTION OF THIS UNCONSTITUTIONAL OR INVALID: TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH: TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST FIFTEEN (15) DAYS AFTER ITS PASSAGE AND APPROVAL IN PAMPHLET FORM, 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 THAT IT IS THE INTENTION OF THE GOVERNING BODY AND IT IS HEREBY ORDAINED, THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Caylor, second by Meier, to accept the second reading of Ordinance 2021-11. Voting: Ayes – Weyers, Meier, Caylor, Surman. Nays – Moore. Motion carried.

Motion by Moore, second by Caylor, to table the Wastewater Treatment Agreement between the Village of Eagle and Eagle Lake SID #4. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 9:07 p.m.

Nick Nystrom Village Clerk John Surman Chairperson