

VILLAGE OF EAGLE

September 21, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on September 21, 2020 with Moore, Meier, Schukei, Surman and Weyers 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 – Moore said there were a number of concerns raised about speeding and failure to obey traffic signs on social media over the weekend. The Sheriff's Department has been contacted and the plan is to have two deputies at the October 6, 2020 meeting to discuss these matters. Rick Thompson (705 S 3rd St.) asked for a timeline on the F Street Paving Improvements project and had questions about the ditches being filled in on the south side of the street without pipe being installed. Surman said pipe will not be installed in the area except on the corner where an inlet will catch water and divert it to the south; the rest of the water is designed to travel down the curb and gutter. Surman said the majority of the project is scheduled for completion by mid-November with a final deadline of mid-December. Weyers asked if it would be possible to have a representative from Casey's General Stores attend a meeting to provide a project update on the construction of the new store and related infrastructure improvements. Moore said he would encourage those with questions about the project to work directly with the Eagle Building Official whom has been working directly with the project coordinators and contractors. Eric Walkenhorst (140 E St.) inquired as to when 1st Street will be closed as part of the Casey's project due to the challenges it will present for school traffic. Surman said the new section of 2nd Street will be open prior to closing the small section of 1st Street which will help accommodate traffic in the area. Meier said a bush on the corner of 3rd & Highway 34 (840 S 3rd St.) is creating a visibility issue when watching for westbound traffic on the highway from the stop sign.

Motion by Moore, second by Meier, to approve Eagle Vision's request for a drive-in movie event on October 3, 2020. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve Syracuse Iron Work's proposal to install vertical I-beams for sludge load out system at the WWTP in the amount of \$1,860.28. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to approve Stryker's four-year service renewal for the Lifepak 15 and Lucas device at Fire & Rescue in the total amount of \$8,115.80. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to introduce Resolution 2020-08. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2020-08 entitled:

RESOLUTION 2020-08

**SIGNING OF THE
MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM
2020**

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

Be it resolved that the Village Board Chairperson of Village of Eagle is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

Motion by Surman, second by Meier, to adopt Resolution 2020-08. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 8:40 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.