

VILLAGE OF EAGLE

January 19, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on January 19, 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.

Motion by Meier, second by Caylor, to approve the Annual Certification for the 2020 Nebraska Volunteer Emergency Responders Incentive Act. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve CPR certification for Eagle Fire & Rescue members at an amount not to exceed \$1,320.00. Voting: Ayes – 5. Motion carried.

Open Forum – Surman said the Steering Committee responsible for updating the current zoning regulation book will meet on January 25, 2021. James Dobbins (745 G St.) said he is providing a live feed of tonight's meeting that will go online for the public; he was encouraged by the attendance numbers when the meetings were held virtually last year. Moore said Governor Ricketts has extended the ability to hold virtual meetings until the end of April and he endorses this option. Surman said he has been advised by other members of the Village Board that they feel more gets accomplished when meetings are held in person. Meier thanked the maintenance department for their work on snow removal.

Motion by Moore, second by Meier, to approve an Investing Level membership renewal with Cass County Nebraska Economic Development Council in the amount of \$2,000.00. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, that the question of setting a spending limit for Bromm, Lindahl, Freeman-Caddy & Lausterer to develop recommended changes to the Village of Eagle Employee Handbook be referred to the Human Resources Committee and the committee make a recommendation to the Village Board at a future meeting. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to introduce Ordinance 2021-01. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2021-01 entitled:

ORDINANCE NO. 2021-01

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE VILLAGE OF EAGLE, NEBRASKA, IN ONE OR MORE SERIES, IN THE AGGREGATE STATED PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN HUNDRED NINETY THOUSAND DOLLARS (\$790,000) FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF \$70,000 OUTSTANDING PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2013, DATED SEPTEMBER 3, 2013; AND FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF \$680,000 OUTSTANDING PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014, DATED JUNE 5, 2014 AND AUTHORIZING THE REDEMPTION OF SUCH BONDS TO BE REFUNDED; PRESCRIBING THE FORM OF SUCH BONDS TO BE ISSUED AND AUTHORIZING OFFICERS OF THE VILLAGE TO APPROVE CERTAIN FINAL TERMS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME, IF NECESSARY; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AND PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Motion by Weyers, second by Meier, to accept the first reading of Ordinance 2021-01. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2021-01. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to adopt Ordinance 2021-01. Voting: Ayes – 5. Motion carried.

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

Motion by Meier, second by Weyers, to go into executive session at 7:47 p.m. to discuss hiring for the full-time Maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the board has come out of executive session at 8:09 p.m. after discussing hiring for the full-time Maintenance position. Nystrom was directed to contact individuals selected for formal interviews. Interviews are scheduled to occur at the February 2, 2021 meeting.

The meeting was adjourned at 8:16 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson