

VILLAGE OF EAGLE

January 2, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on January 2, 2018 with Moore, Young, Rash, Schukei and Meier 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: Community Building, Village Clerk's Office, and Eagle State Bank.

Motion by Rash, second by Meier, to introduce Resolution 2018-01. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2018-01 entitled:

RESOLUTION NO. 2018-01

WHEREAS, the Village of Eagle, Cass County, Nebraska, was presented with an Application for Subdivision by RLM Enterprises, LLC, a Nebraska limited liability company and at said time, a preliminary and final plat were submitted for the property described on Exhibit A attached hereto, to be known as Eagle Estates, and

WHEREAS, the Village of Eagle Planning Commission held properly noticed public hearings on the matter and took testimony of the same at said hearings, and

WHEREAS, the Planning Commission submitted its recommendations as to the plats submitted, to the Village Board of Trustees, and

WHEREAS, the Board of Trustees of the Village of Eagle, Nebraska, held properly noticed public hearings regarding the preliminary and final plats for Eagle Estates, and took testimony regarding the same,

NOW THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, AS FOLLOWS:

1. That the preliminary plat for the subdivision application was approved at the Village Board of Trustees meeting December 18, 2017. Recommendations and discussion was had at said meeting regarding the Final Plat, and requests were made to the owner to submit amendments and for a review of the amendments and Final Plat for the next scheduled meeting of the Board of Trustees.

2. That upon the review of the Final Plat, as amended and upon the recommendations of the Planning Commission, the Board of Trustees approves the

Final Plat. The Chair of the Board of Trustees is authorized to sign the Plats as required by law and the Owner to file the same with the County.

Motion by Rash, second by Moore, to adopt Resolution 2018-01. Voting: Ayes – 5. Motion carried.

Motion by Rash, second by Young, to approve Subdivision Agreement with RLM Enterprises, regarding Eagle Estates, located in the Southwest Quarter of Section 20, Township 10 North, Range 9 East of the 6th Principal Meridian, Cass County, Nebraska. Voting: Ayes – 5. Motion carried.

Motion by Young, second by Rash, to introduce Ordinance 2018-01. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2018-01 entitled:

ORDINANCE NO. 2018-01

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA TO ANNEX THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT:

SEE EXHIBIT “A” ATTACHED HERETO

TO THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, AND BY SAID ANNEXATION, TO MAKE SAID ABOVE DESCRIBED REAL ESTATE A PART OF THE CORPORATE LIMITS OF THE VILLAGE OF EAGLE; THAT AN ACCURATE MAP OR PLAT OF THE ABOVE-DESCRIBED REAL ESTATE BE RECORDED IN THE OFFICES OF THE CASS COUNTY REGISTER OF DEEDS AND CASS COUNTY ASSESSOR; THAT THE INHABITANTS OF, AND THE ABOVE-DESCRIBED REAL ESTATE, SHALL BE SUBJECT TO THE ORDINANCES AND REGULATIONS OF THE VILLAGE OF EAGLE; TO PROVIDE THAT THE CHAIR OF THE BOARD OF TRUSTEES 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, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED BY POSTING WITHIN THE FIRST FIFTEEN DAYS AFTER ITS PASSAGE AND APPROVAL.

Motion by Rash, second by Moore, to accept the first reading of Ordinance 2018-01. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Motion by Moore, second by Rash, to approve contractor estimates for office renovation at 727 South 1st Street as follows; Renaissance Handyman's \$7,300.00 estimate for general framing and sheetrock, Gordon Electric's \$4,700.00 estimate for electrical installation and Ramco Enterprises' \$4,900.00 estimate for millwork desks and cabinets at a total estimated cost of \$16,900.00. Voting: Ayes – 5. Motion carried.

Motion by Rash, second by Meier, to appropriate 15% of 2018 Highway Allocation dollars into the Street and Sidewalk Repairs Savings Account. Voting: Ayes – 5. Motion carried.

Motion by Rash, second by Meier, to approve Nick Nystrom & Roger Stubbendeck attending the Nebraska Rural Water Association Grade IV Water Operator's Training Workshop in Firth on January 17, 2018. Voting: Ayes – 5. Motion carried.

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

Motion by Meier, second by Schukei, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 10,398.46, Board Wages 1,000.00, American Exchange Bank 750.00, Aramark 551.04, Aramark Uniform Svc 85.98, BHC Office Solutions 5,264.00, Black Hills Energy 599.04, Buel Trucking 1,689.00, Capitol City Electric 1,838.73, Casey's 626.27, Cass Co. Register of Deeds 22.00, Cass Co. Sheriff's Dept 3,145.21, Community First Nat'l Bank 16,287.54, Constellation Energy 656.02, Custom Cooling & Heating 7,498.00, Dollar General 19.40, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,274.60, EMS Billing 190.34, First Choice Rolloffs 251.44, General Fire & Safety 1,254.40, Rick Hestermann 109.34, Home Depot Credit Svc 229.00, Hotsy Equipment 3,950.00, Interstate Battery 31.60, John Deere Financial 143.65, John Hancock Investments 355.78, Matheson Tri-Gas 254.52, Menards-South 335.11, Moore Medical 879.65, Municipal Supply of Omaha 153.49, Napa Auto Parts 30.48, NE Assigned Risk Pool 2,163.00, NE Dept of Rev 2,850.92, NE Public Health Env Lab 62.00, Olsson Associates 4,816.03, One Call Concepts 6.42, OPPD 5,064.63, O'Reilly Auto Parts 73.52, People Service 5,525.00, Personnel Concepts 20.90, Physio-Control 240.00, Principal Fin Group 187.79, Renaissance Handyman Svc 2,800.00, Rock Creek Refuse 60.00, Roger Stubbendeck 182.30, The Columbus Telegram 157.74, The Electronic Repair Shop 691.00, The Paper Puller 606.50, Tractor Supply Co 179.11, US Postmaster 283.00, Verizon Wireless 152.72, Windstream 602.48, Wirebuilt Co 348.00. Total of bills: **\$90,439.15**.

Approved Park Claims: Black Hills Energy 24.42, OPPD 84.03, Jeremy Slaughter 17.20. Total of bills: **\$125.65**.

Motion by Rash, second by Moore, to go into executive session at 8:19 p.m. to discuss Roger Stubbendeck's preliminary employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:29 p.m. after discussing Roger Stubbendeck's preliminary employee evaluation. No action taken.

The meeting was adjourned at 8:30 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.