

VILLAGE OF EAGLE

October 1, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on October 1, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins 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 Todd 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 Caylor, second by Hochstein, to approve the four-year Preventative Maintenance Agreement with Stryker on Lifepak 15 and Lucas devices in the amount of \$4,477.38 per year. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve the proposal from Kidwell for access control at Fire & Rescue in an amount not to exceed \$3,600.00 contingent upon the Eagle/Alvo Rural Fire Board paying the other half. Voting: Ayes – 5. Motion carried.

Open Forum – Melody Gagner said the new home that is being built at 300 N. Railway Street is adjacent to her property; the elevation of the new property is high and there is not adequate drainage or a ditch system to prevent heavy rains from flooding her property. The Street Committee will inspect this concern and report back to the Village Board at the next meeting on October 21, 2024. Dobbins said the replacement digital panels for the monument sign are in the process of being put together and then will be installed.

Motion by Hochstein, second by Meier, to approve the Special Event Permit Application and closure of F Street between 4th & 5th Streets on October 20, 2024 from 9:30AM to 4:00PM for Eagle United Methodist Church. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve the Agreement Regarding Annexation Fees between Cass County Rural Water District No. 2 and the Village of Eagle and drafting a resolution stating the same for the next meeting. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Hochstein, to introduce Ordinance 2024-07. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2024-07 entitled:

ORDINANCE NO. 2024-07

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, TO AMEND SECTIONS 5-506 AND 5-508 OF THE MUNICIPAL CODE OF THE VILLAGE

OF EAGLE, NEBRASKA, PERTAINING TO REGULATIONS ALLOWING THE USE OF ALL-TERRAIN VEHICLES (ATV), UTILITY-TYPE VEHICLES (UTV) AND GOLF CAR VEHICLES WITHIN THE CORPORATE LIMITS; TO PROVIDE AN AMENDMENT TO THE WAIVER SCHEDULE CONTAINED IN SECTION 6-403; TO PROVIDE THAT THE CLERK AND THE APPROPRIATE DEPARTMENT THE VILLAGE ARE HEREBY 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 WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILAGE AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Hochstein, second by Todd, to accept the first reading of Ordinance 2024-07 as amended. Voting: Ayes – Meier, Caylor, Hochstein, Todd. Nays – Dobbins. Motion carried.

Motion by Todd, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2024-07. Voting: Ayes – Todd. Nays – Caylor, Meier, Dobbins, Hochstein. Motion did not carry.

Motion by Hochstein, second by Meier, to approve Riverstone Bank as the Village of Eagle depository. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 13,708.66, Board Wages 900.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 127.88, American Exchange Bank 1,125.00, Ball Insurance 1,412.88, Black Hills Energy 181.45, Bromm Lindahl Freeman-Caddy & Lausterer 1,113.00, Caddy, Terry 11.26, Capital Business Systems 235.58, Casey's 803.36, Cass Co Sheriff's Dept 3,145.21, Core & Main 149.26, Dollar General 33.50, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 500.00, EFTPS 4,282.72, Gabel Construction 1,125.00, Google LLC 172.80, Graham, Jennifer 300.00, Hestermann, Rick 77.88, Intuit Quickbooks 850.00, John Hancock Investments 525.30, Knee Deep LLC 3,200.00, Maguire 3,907.00, Matheson Tri-Gas 255.53, Meininger Fire Protection 360.00, Menards-South 237.74, Middle Creek Printing 759.00, Midwest Insurance Exchange 6,296.00, Midwest Labs 126.70, NE Dept of Rev 2,257.01, NE Public Health Env Lab 30.00, NE Works 43.78, Norland Pure 37.65,

Nystrom, Taira 450.00, One Billing Solutions 111.17, One Call Concepts 42.28, OPPD 5,415.01, O'Reilly Auto Parts 188.55, Quik Dump Refuse 2,365.50, Snyder & Associates 3,749.30, Stryker Sales 3,098.90, UNUM 982.54, US Postmaster 572.00, Verizon Wireless 749.05, Voice News 599.71, Windstream 599.71, Wright Sewer & Water 151,958.03. Total of bills: **\$220,660.57**.

Approved Park Claims: ABC Termite & Pest Control 500.00, Black Hills Energy 47.85, OPPD 111.06, Windstream 104.98. Total of bills: **\$763.89**.

Approved Keno Claims: Alvo/Eagle Recreation 5,000.00. Total of bills: **\$5,000.00**.

The meeting was adjourned at 8:07 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson