

VILLAGE OF EAGLE

November 19, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on November 19, 2018 with Moore, LeFrois, Schukei and Meier present. Young was absent. 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: Village Maintenance Shop, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Schukei, second by LeFrois, to approve Jason McCarthy as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 4. Motion carried.

Motion by Schukei, second by LeFrois, to approve Gregory Bruce as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 4. Motion carried.

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 – 4. Motion carried.

Open Forum – Mary Schukei (820 Applewood Dr.) said a pile of limbs underneath a tree on F Street near the park keep blowing into the street. Nystrom will issue a work order for the maintenance department asking for the limbs to be removed.

Motion by Meier, second by Moore, to introduce Ordinance 2018-13. Voting: Ayes – LeFrois, Meier, Moore. Nays – Schukei. Motion carried.

Chairperson Moore read Ordinance 2018-13 entitled:

ORDINANCE NO. 2018-13

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 11, ARTICLE 1, SECTION 11-101, OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AS THE SAME RELATES TO THE ADOPTION OF A NEW COMPREHENSIVE DEVELOPMENT PLAN FOR THE VILLAGE OF EAGLE, NEBRASKA, INCLUDING THAT AREA WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CORPORATE LIMITS OF THE VILLAGE OF EAGLE, NEBRASKA; 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 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 TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Moore, second by Meier, to accept the first reading of Ordinance 2018-13. Voting: Ayes – LeFrois, Meier, Moore. Nays – Schukei. Motion carried.

Motion by Moore, second by LeFrois, to approve purchase of RSX-T commercial door operator for the Eagle Municipal Building from Overhead Door of Lincoln in the amount of \$1,618.00. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by LeFrois, to request the Cass County Board of Commissioners consider proposals for paving 202nd Street (Olivia Drive north to Eagle Road) and Eagle Road (202nd Street east to 605 A Street). Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Schukei, to introduce Ordinance 2018-14. Voting: Ayes – 4. Motion carried.

Chairperson Moore read Ordinance 2018-14 entitled:

ORDINANCE 2018-14

AN ORDINANCE TO ESTABLISH COMPENSATION FOR DEPUTY CLERK/TREASURER PERSONNEL FOR THE VILLAGE OF EAGLE, NEBRASKA; 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 OF EAGLE, NEBRASKA, 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 NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Meier, second by LeFrois, to accept the first reading of Ordinance 2018-14. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2018-14. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Moore, to adopt Ordinance 2018-14. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Schukei, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Meier, to go into executive session at 8:16 p.m. to discuss Nick Nystrom’s annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 4. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:42 p.m. after discussing Nick Nystrom’s annual employee evaluation.

Motion by Moore, second by Schukei, to increase Nick Nystrom’s wage to \$24.00 per hour. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:44 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.