

## **VILLAGE OF EAGLE**

**November 3, 2020**

The Village Board of Trustees met in regular session at 7:00 p.m. on November 3, 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.

Chairperson Moore opened the public hearing at 7:00 p.m. for the purpose of hearing testimony concerning a Final Plat for Lot 1 and Lot 2 of Umland Subdivision located in part of Tax Lot 20 and Tax Lot 21 in the NE¼ of Section 19, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska. Moore asked if there were any comments or questions from the public. There were no questions or comments from the board or public.

The public hearing was closed at 7:01 p.m.

Motion by Weyers, second by Surman, to approve a Final Plat for Lot 1 and Lot 2 of Umland Subdivision located in part of Tax Lot 20 and Tax Lot 21 in the NE¼ of Section 19, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to introduce Ordinance 2020-05. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2020-05 entitled:

### **ORDINANCE NO. 2020-05**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: LOT 1 AND LOT 2 OF UMLAND SUBDIVISION, LOCATED IN PART OF TAX LOT 20 AND TAX LOT 21 IN THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6<sup>TH</sup> P.M., CASS COUNTY, NEBRASKA, FROM AG (AGRICULTURAL) TO RE (RESIDENTIAL ESTATES); TO PROVIDE THAT THE CHAIR 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, OR

PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE FOR THE REPEAL OF 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 OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN.

Motion by Surman, second by Schukei, to accept the first reading of Ordinance 2020-05. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to suspend the rules of three consecutive readings of Ordinance 2020-05. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to adopt Ordinance 2020-05. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Motion by Schukei, second by Surman, to approve Christiansen Tree Service's estimate to remove ten trees north of the WWTP fence line in the amount of \$5,150.00. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve a Culvert Agreement between the Village of Eagle and Jerrod Kurtenbach at 145 South 5<sup>th</sup> Street with a culvert size of 12". Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to approve a Culvert Agreement between the Village of Eagle and Jerrod Kurtenbach at 125 South 5<sup>th</sup> Street with a culvert size of 12". Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Schukei, to approve the purchase of an X-Ripper Grinder for the WWTP from Iowa Pump Works in the amount of \$27,948.43. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to approve the purchase of an ABS Mixer for the WWTP from Iowa Pump Works in the amount of \$17,745.00. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to approve the purchase of a Samsung Galaxy Book for the Rescue Department from Verizon Wireless in the amount of \$899.99. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, 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 13,986.34, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 2,639.10, Amazon Marketplace 291.42, American Exchange Bank 750.00, Bauer Underground 61,043.66, Black Hills Energy 161.26, Bobcat of Omaha 3,850.00, Mark Borgmann 1,810.00, Bromm Lindahl Freeman-Caddy & Lausterer 522.00, Terry Caddy 49.09, Capital Business Systems 32.91, Casey's 180.82, Cass Co. Sheriff's Dept 3,145.21, Core & Main 5,724.00, Dunrite Homes 1,810.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,559.30, Frontier Coop 205.77, Google LLC 108.00, Graham Tire 80.25, Eldon Hestermann 200.00, Rick Hestermann 2,182.25, HTM Sales 5,768.00, JLC Construction 1,810.00, John Hancock Investments 171.00, Wesley Leishing 300.00, Lincoln Winwater Works 1,115.89, Lovell Excavating 750.00, Matheson Tri-Gas 117.39, Menards-South 95.22, Brandon Meyer 1,810.00, Mid-American Research Chemical 258.50, Midwest Insurance Exchange 9,142.00, Municipal Supply of Omaha 103.12, NE Dept of Rev 2,034.53, NE Generator Svc 8,799.00, NE Medicine 267.81, NE Public Health Env Lab 311.00, Barb Nickolite 237.16, Norland Pure 24.00, Olsson 5,340.76, One Call Concepts 29.60, OPPD 3,814.40, O'Reilly Auto Parts 322.53, People Service 5,496.00, Quick Med Claims 374.38, Rock Creek Refuse 300.00, Stonewood Builders 1,750.00, Stryker Medical 2,028.95, The Electronic Repair Shop 250.00, Tractor Supply 169.95, UNUM 331.46, US Postmaster 6.95, Verizon Wireless 528.57, Voice News 358.53, Windstream 393.00. Total of bills: **\$159,488.08.**

Approved Park Claims: Black Hills Energy 34.35, Grainger 135.00, OPPD 94.79. Total of bills: **\$264.14.**

Motion by Moore, second by Surman, to go into executive session at 7:34 p.m. for the purpose of discussing Katie McAtee's annual 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 8:19 p.m. after discussing Katie McAtee's annual employee evaluation.

Motion by Moore, second by Meier, to increase Katie McAtee's wage to \$15.25 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:21 p.m.

Nick Nystrom  
Village Clerk

Travis Moore  
Chairperson