

VILLAGE OF EAGLE

December 17, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on December 17, 2018 with Moore, Meier, Schukei, Surman and Lahmon 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: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Moore, second by Lahmon, to accept the resignation of Mindi Jo Boettcher from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve purchase of GO-PAP disposable emergency CPAP devices for the Rescue Department from Bound Tree Medical in the amount of \$875.00. Voting: Ayes – 5. Motion carried.

Open Forum – Josh Crook (Asst. Fire Chief) provided the board with an opportunity to demo a thermal imaging camera and gas detector provided by Danko Emergency Equipment. The Rescue Department has intentions to add these two items to the rescue squad. Moore said consideration to purchase these items will be discussed at the next meeting on January 2, 2019.

Motion by Lahmon, second by Schukei, to approve the Annual Maintenance Program and inspection of sanitary sewer service system by Johnson Service Company in an amount not to exceed \$20,000.00.

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 Surman, second by Lahmon, to approve The Voice News as the legal newspaper for the Village of Eagle to publish advanced meeting notices. Voting: Ayes – 5. Motion carried.

Motion by Schukei, second by Surman, to approve replacement door and installation labor at Eagle Municipal Building by Renaissance Handyman Service in an amount not to exceed \$715.00. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 9:38 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.