

VILLAGE OF EAGLE

December 19, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on December 19, 2022 with Todd, Hochstein, Meier and Dobbins present. Caylor 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 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 Hochstein, second by Dobbins, to approve the following slate of appointments: Planning Commission – Justin Davidson & John Surman (Alternate); Board of Adjustment – Terry Caddy & Mike Nespor; Board of Appeals – Ken Musil; and Park & Recreation Commission – Elizabeth Umshler, Cassidi Denton, Tracy Masek & Amber Doser. Voting: Ayes – 4. Motion carried.

Open Forum – No public comment.

Motion by Hochstein, second by Meier, to approve Crazy Cracker's Fireworks Permit Application for December 29-31, 2022 at 510 Highway 34. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Dobbins, to introduce Ordinance 2022-08. Voting: Ayes – 4. Motion carried.

ORDINANCE NO. 2022-08

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 4, ARTICLE 4-5, SECTION 4-501, OF THE VILLAGE OF EAGLE, NEBRASKA PERSONNEL POLICY MANUAL AS THE SAME RELATES TO HOLIDAYS; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; 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 NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE.

Motion by Meier, second by Hochstein, to accept the first reading of Ordinance 2022-08. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2022-08. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Hochstein, to adopt Ordinance 2022-08. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Dobbins, to accept the Fiscal Year 2022 Audit as presented by Gabriel, Burger & Else, CPA, P.C. Voting: Ayes – 4. Motion carried.

Motion by Dobbins, second by Meier, to approve Nick Nystrom attending the 2023 Nebraska Clerk's Conference Academy in Kearney on March 14-17, 2023 at a cost of \$223.00 plus lodging in an amount not to exceed \$550.00. Voting: Ayes – 4. Motion carried.

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

The meeting was adjourned at 7:48 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson