

VILLAGE OF EAGLE

February 2, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on February 2, 2021 with Surman, Meier, Moore, Weyers and Caylor 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 Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park.

Open Forum – Meier thanked the maintenance department for all the time they put in on snow removal.

Motion by Moore, second by Meier, to introduce Ordinance 2021-02. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2021-02 entitled:

ORDINANCE NO. 2021-02

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AUTHORIZE AND CONFIRM THE CONVEYANCE OF THE FOLLOWING REAL PROPERTY, TO WIT: LOTS 7, 8, 9, BLOCK 5, VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA PURSUANT TO TERMS AND CONDITIONS AS SET FORTH WITHIN THIS ORDINANCE; TO PROVIDE THAT THE CHAIR AND THE CLERK, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE 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 FIFTEEN 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 EFFECTIVE IMMEDIATELY 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 EAGLE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Meier, second by Caylor, to accept the first reading of Ordinance 2021-02. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2021-02. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Moore, to adopt Ordinance 2021-02. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Weyers, to introduce Ordinance 2021-03. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2021-03 entitled:

ORDINANCE NO. 2021-03

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 3, ARTICLE 3-1, SECTION 3-101, OF THE VILLAGE OF EAGLE, NEBRASKA PERSONNEL POLICY MANUAL AS THE SAME RELATES TO THE CLASSIFICATION OF EMPLOYEES; 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 Moore, second by Meier, to accept the first reading of Ordinance 2021-03. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2021-03. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to adopt Ordinance 2021-03. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to authorize the Human Resources Committee to work with Bromm, Lindahl, Freeman-Caddy & Lausterer to develop recommended changes to the Village of Eagle Employee Handbook at a cost not to exceed \$2,000. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Surman, to approve the purchase of Telespar sign posts and bases from J & A Traffic Products in the amount of \$1,780.00. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve Nick Nystrom attending the virtual Nebraska Municipal Clerks Academy from March 17-19, 2021 at a cost of \$223.00. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 9,124.74, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, All Road Barricades 1,235.74, Allied Benefit Systems 4,915.89, Amazon Marketplace 79.86, American Exchange Bank 750.00, Black Hills Energy 657.87, BOK Financial 1,028.75, Bromm Lindahl Freeman-Caddy & Lausterer 496.00, Buel Trucking 624.64, Casey's 452.39, Cass Co. NE Economic Dev. Council 2,000.00, Cass Co. Register of Deeds 44.00, Cass Co. Sheriff's Dept 3,145.21, Cass Co. Treasurer 1,040.00, CLIA Laboratory Program 180.00, Display Sales 354.00, Dollar General 54.40, Eagle Facilities & Grounds Assn 1,492.00, Eagle State Bank 15,304.84, EFTPS 2,284.70, Google LLC 120.00, Rick Hestermann 6,381.83, John Hancock Investments 247.20, Mary's Tax Svc 87.80, Matheson Tri-Gas 117.39, McKesson Medical 461.03, Menards-South 208.99, NE Dept of Rev 1,877.49, NE Medicine 267.81, NE Public Health Env Lab 44.00, Norland Pure 12.00, One Call Concepts 23.85, One Source Background Checks 103.00, OPPD 4,486.20, People Service 5,496.00, Power Tech 2,773.00, Quick Med Claims 185.63, Radiology Associates 52.00, Rock Creek Refuse 200.00, Tractor Supply 51.98, UNUM 242.88, US Postmaster 180.00, Verizon 68.85, Verizon Wireless 530.45, Windstream 391.35, Zoro 31.16. Total of bills: **\$70,961.92.**

Approved Park Claims: Black Hills Energy 34.29, OPPD 91.03. Total of bills: **\$125.32.**

Motion by Moore, second by Meier, to go into executive session at 7:48 p.m. to discuss hiring for the full-time Maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the board has come out of executive session at 8:45 p.m. after discussing hiring for the full-time Maintenance position.

Motion by Moore, second by Weyers, to extend a job offer to Chris Ayriss for the full-time Maintenance position at a rate of \$23.00 per hour. Voting: Ayes – Meier, Caylor, Weyers, Moore. Surman abstained. Motion carried.

Motion by Moore, second by Caylor, to go into executive session at 8:46 p.m. to discuss hiring for the Deputy Clerk Treasurer position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the board has come out of executive session at 9:16 p.m. after discussing hiring for the Deputy Clerk Treasurer position. Nystrom was directed to contact applicants selected for formal interviews. No further action taken.

The meeting was adjourned at 9:17 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson