

VILLAGE OF EAGLE

February 20, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on February 20, 2018 with Young, Rash, Schukei and Meier present. Moore 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 Pro-Tempore, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Pro-Tempore Young named the three (3) areas where the agenda was posted as follows: Village Clerk's Office, Eagle Fire & Rescue Department and Eagle State Bank.

Open Forum – John Surman (450 Eagle Dr.) said he would like to see the Eagle monument sign utilized more often for advertising events and feels items related to updating and developing the Eagle Comprehensive Plan and Zoning & Subdivision Regulations should be included.

Motion by Rash, second by Schukei, to approve Casey's General Store's concept plan and public improvements proposal located at 130 Highway 34, including a cost share with the Village of Eagle, conditional upon the approval of the planning process. Voting: Ayes – 4. Motion carried.

Motion by Rash, second by Meier, to approve Eagle Vision's request for four Individual Pool Passes for the annual Easter Egg Hunt on March 24, 2018. Voting: Ayes – 4. Motion carried.

Motion by Rash, second by Meier, to introduce Resolution 2018-03. Voting: Ayes – 3. Motion carried.

Chairperson Pro Temp Young read Resolution 2018-03 entitled:

RESOLUTION 2018-03

WHEREAS, Nebraska Revised Statute §77-27,142.01 provides that the governing body of any incorporated municipality may submit the question of changing any terms and conditions of a sales and use tax previously authorized under §77-27,142; and

WHEREAS, on October 19, 1987, after an election submitted to the voters, the Village of Eagle did authorize a sales and use tax of one percent (1%) pursuant to §77-27,142 by adoption of Ordinance No. 87-18; and

WHEREAS, the Village Board of Trustees is considering construction and/or lease to purchase and maintenance of a municipal building; and

WHEREAS, the Village Board of Trustees believes that the issue of changing the terms of such authorized sales tax should be submitted to the voters at the Statewide Primary Election for consideration of increasing the sales and use tax to one and one-half percent (1.5%) and apportioning the additional one-half percent to be used specifically for the construction and/or lease to purchase and maintenance of a municipal building, including principal and interest on any bonds issued to finance such municipal building.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, as follows:

Section 1. That the findings hereinabove made should be and are hereby made a part of this Resolution as fully as if set out at length herein.

Section 2. That the question of whether to modify the terms and conditions of the currently-authorized sales and use tax by increasing the sales and use tax from one percent (1%) to one and one-half percent (1.5%) and apportioning the increase to be used specifically for the construction and/or lease to purchase and maintenance of a municipal building, including payments principal and interest on any bonds/loans issued to finance such municipal building, shall be submitted to the voters of the Village at the statewide primary election to be set for May 15, 2018.

Section 3. That at said election, there shall be submitted to the qualified electors of the Village for their approval or rejection the following proposition, to-wit:

“Shall the governing body of the Village of Eagle, Nebraska impose a sales and use tax upon the same transactions within the municipality on which the State of Nebraska is authorized to impose tax by increasing the current sales and use tax from one percent to one and one-half percent and allocate the increased sales and use tax to pay the costs of constructing and/or leasing to own and maintaining a municipal building, including principal and interest on any bonds issued to finance such municipal building.”

- FOR said modification of the Terms and Conditions of Sales and Use Tax.

- AGAINST said modification of the Terms and Conditions of Sales and Use Tax.

If a majority of votes are cast in favor of the question, then the Chairperson and Board of Trustees of the Village shall be empowered to proceed to impose such

tax by the Local Option Revenue Act; if a majority of those voting on the question shall be opposed to such modification of the terms and conditions of the Sales and Use Tax, then the governing body shall not modify the terms and conditions of the Sales and Use Tax currently authorized.

Section 4. The Village Clerk is hereby instructed to certify a copy of this resolution containing the proposition to the Election Commissioner of Cass County by March 1, 2018 and the Election Commissioner is requested to submit the proposition at the primary election as provided by law.

Section 5. The Election Commissioner shall prepare the ballots and issue early voters' ballots and appoint and supervise the election officials conducting such election as provided by law. The election returns shall be made to the Election Commissioner. The municipal ballots, including early voters' ballots, shall be counted and canvassed as provided by law. Upon completion of the canvass of the vote by the County canvassing board the Election Commissioner shall certify the election results to the governing body of the Village. The Election Commissioner shall publish and post notice of election as required by law.

Motion by Rash, second by Schukei, to approve All Pro Plumbing's proposal to install a new gas water heater at the Eagle Pool in the amount of \$2,400.00. Voting: Ayes – 4. Motion carried.

Motion by Rash, second by Young, to approve 2018 Village of Eagle chipping rules as amended to include a time limit of no more than fifteen minutes at an individual location. 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 Rash, second by Meier, to go into executive session at 8:22 p.m. to discuss Village of Eagle employee concerns and to protect the reputation of employees. Voting: Ayes – 4. Motion carried.

Chairperson Pro Temp Young said the board has come out of executive session at 8:45 p.m. after discussing Village of Eagle employee concerns. No action taken.

The meeting was adjourned at 8:46 p.m.

Nick Nystrom
Village Clerk

Ray Young
Chairperson Pro-Tempore

A true and complete copy of the above minutes is available at the Village Clerk's Office during regular business hours.