

VILLAGE OF EAGLE

February 20, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on February 20, 2024 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.

Chairperson Todd opened the public hearing at 7:00 p.m. concerning the One & Six-Year Street Improvement Plan for the Village of Eagle. In the current 2023 program year, the Village of Eagle completed the following projects: Parkview Avenue from F Street to Applewood Drive Mill & Overlay Improvements (\$43,599.70); D Street from 1st Street to 5th Street Mill & Overlay Improvements (\$67,697.89); and Miscellaneous Maintenance Projects (\$10,910.00). The total project improvements completed in the year 2023 was \$122,207.59. The One-Year Street Improvement Plan for 2024 consists of general maintenance and two projects consisting of 6 blocks of street improvements; 6th Street from G Street to D Street Mill & Overlay Improvements and 2nd Street from D Street to F Street Mill & Overlay Improvements. These projects total approximately 1,100' of pavement reconstruction and are estimated to cost \$115,000. The remaining five projects on the Six-Year Improvement Plan for 2024-2029 consist of 8 blocks of street improvements. These projects total approximately 2,000' of pavement reconstruction and 650' of mill and overlay activities and are estimated to cost \$1,268,000. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:02 p.m.

Motion by Hochstein, second by Dobbins, to introduce Resolution 2024-01. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2024-01 entitled:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA RESOLUTION NO. 2024-01

WHEREAS, The Village of Eagle, Nebraska, has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards.

NOW, THEREFORE, be it resolved by the Chairperson and Village Board that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.

Motion by Hochstein, second by Meier, to adopt Resolution 2024-01. Voting: Ayes – 4. Motion carried.

Open Forum – John Surman asked the Village Board to consider where they stand on Highway 34 becoming four lanes wide in the future. Surman said he heard a comment at a previous board meeting that the Cass County Sheriff's Department is no longer patrolling Highway 34 through Eagle; however, he frequently sees their patrol vehicles along the highway, specifically in the morning hours when children are being taken to school.

Motion by Dobbins, second by Hochstein, to approve the Mobile Food Vendor Permit Application submitted by Dino's Foods LLC, dba Nebraska Burger Company, for sales at the Eagle Municipal Office parking lot on May 17, 2024 from 5:00PM - 8:00PM. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve the purchase of a Concord American Flagpole Continental Series (25') from A-1 Flags for Eagle Monument Park in an amount not to exceed \$3,000 in Keno Funds. Voting: Ayes – 4. Motion carried.

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Motion by Todd, second by Meier, to go into executive session at 7:59 p.m. to discuss Mike Graham's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 4. Motion carried.

Nystrom said the Village Board has come out of executive session at 8:04 p.m. after discussing Mike Graham's annual employee evaluation. No action taken.

Motion by Todd, second by Hochstein, to go into executive session at 8:07 p.m. to discuss Terry Caddy's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 4. Motion carried.

Nystrom said the Village Board has come out of executive session at 8:12 p.m. after discussing Terry Caddy's annual employee evaluation. No action taken.

Motion by Hochstein, second by Dobbins, to introduce Ordinance 2024-02. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2024-02 entitled:

ORDINANCE 2024-02

AN ORDINANCE TO ESTABLISH COMPENSATION FOR DEPUTY CLERK/TREASURER PERSONNEL FOR THE VILLAGE OF EAGLE, NEBRASKA; 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; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Meier, second by Hochstein, to accept the first reading of Ordinance 2024-02. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to suspend the rules of three consecutive readings of Ordinance 2024-02. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to adopt Ordinance 2024-02. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:20 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson