

VILLAGE OF EAGLE

March 2, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on March 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 – No public comment.

Motion by Meier, second by Moore, to tentatively open the swimming pool for the 2021 season and to advertise for the hiring of seasonal swimming pool employees. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Weyers, to approve Eagle Vision's request for an annual Easter Egg Hunt on March 27, 2021 and the donation of four individual pool passes contingent upon the swimming pool opening for the 2021 season. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to approve Eagle Vision's requests for Eagle Days on June 26, 2021 including the rental of three portable toilets. Voting: Ayes – 5. Motion carried.

Motion by Moore to introduce Resolution 2021-01.

Chairperson Surman read Resolution 2021-01 entitled:

RESOLUTION NO. 2021-01

A RESOLUTION OF THE VILLAGE BOARD OF EAGLE, NEBRASKA TO APPROVE
AN AMENDMENT OF THE INTERLOCAL COOPERATION AGREEMENT
BETWEEN
THE CITY OF OMAHA AND THE VILLAGE OF EAGLE,
RELATING TO THE OPERATION OF A LOTTERY

WHEREAS, under the provisions of the Interlocal Cooperation Act, Neb. Rev. Stat. §§13-801 – 13-827, the Village of Eagle entered into an interlocal agreement to provide for the establishment and operation of one or more keno satellite locations in Eagle by the City of Omaha as authorized by Resolution 2017-07 and duly approved on August 21, 2017, and

WHEREAS, the Agreement's term is to continue through May 14, 2021; and

WHEREAS, the parties desire to extend the Agreement in the manner set forth below.

IT IS THEREFORE RESOLVED by the Village Board of Trustees of the Village of Eagle, Nebraska as follows:

1. The findings set forth above are incorporated herein.
2. The Village Board of Trustees finds that it is in the best interest of the Village of Eagle to enter into the Amendment Attached hereto, hereby extending the Agreement for a period of five (5) years commencing on May 15, 2021, and ending May 14, 2026.

IT IS FURTHER RESOLVED that the Village Board Chair and Village Clerk are hereby authorized to execute and deliver the Amendment of the Interlocal Cooperation Agreement with the City of Omaha

This resolution shall be in full force and effect from and after its passage and publication hereof as required by law.

Motion by Meier, second by Caylor, to adopt Resolution 2021-01. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to introduce Ordinance 2021-04. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2021-04 entitled:

ORDINANCE NO. 2021-04

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 1, ARTICLE 5, SECTION 1-510, OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AS THE SAME RELATES TO THE ORDER OF BUSINESS FOR MEETINGS OF THE VILLAGE OF EAGLE BOARD OF TRUSTEES; 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 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 Moore, second by Meier, to accept the first reading of Ordinance 2021-04. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2021-04. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to adopt Ordinance 2021-04. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve JLC Exteriors proposal to purchase and install a metal awning at the Eagle Fire & Rescue station in the amount of \$3,823.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve the purchase of Weed and Feed from Frontier Cooperative-Walton in an amount not to exceed \$2,000. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve an Electronic Recycling Event with Keep Cass County Beautiful on June 12, 2021. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve the 2021 Village of Eagle brush chipping rules as amended. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 8,301.41, Board Wages 1,500.00, ABC Termite & Pest Control 119.00, Allied Benefit Systems 1,638.63, Amazon Marketplace 275.64, American Exchange Bank 750.00, Black Hills Energy 752.16, Bromm Lindahl Freeman-Caddy & Lausterer 883.50, Casey's 376.01, Cass Co. Sheriff's Dept 3,145.21, Christiansen Tree Svc 5,150.00, Constellation Energy 434.20, Core & Main 417.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,103.94, General Fire & Safety 1,021.40, Google LLC 120.00, Rick Hestermann 1,283.63, J & A Traffic Products 1,800.00, John Hancock Investments 247.56, Keep Cass County Beautiful 500.00, Knee Deep 16,900.00, Lancaster Co Mutual Aid 50.00, Matheson Tri-Gas 107.19, McKesson Medical 40.00, NE Dept of Rev 1,838.38, NE Public Health Env Lab 30.00, Norland Pure 24.00, One Call Concepts 12.69, OPPD 4,504.23, O'Reilly Auto Parts 155.22, People Service 5,496.00, Quick Med Claims 88.87, Sargent Drilling 745.50, Schemmer 1,375.43, Tractor Supply 229.94, UNO Marketplace 223.00, UNUM 108.52, US Postmaster 180.00, Verizon 68.85, Verizon Wireless 530.45, Voice News 191.88, Windstream 390.72. Total of bills: **\$65,602.16**.

Approved Park Claims: Black Hills Energy 34.25, Nebraska DHHS 40.00, OPPD 90.76. Total of bills: **\$165.01**.

Motion by Moore, second by Caylor, to go into executive session at 8:51 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 9:14 p.m. after discussing hiring for the full-time Maintenance position. Nystrom will be directed to conduct a background check and schedule an interview with the applicant selected for employment consideration.

The meeting was adjourned at 9:15 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson