

VILLAGE OF EAGLE

April 2, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on April 2, 2019 with Moore, Meier, Schukei, Surman and Lahmon 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 Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Surman, second by Lahmon, to approve Moving Structures Permit Application submitted by Ken Halvorsen to move commercial building from 801 S. 1st Street to 520 S. 1st Street. Voting: Ayes – 5. Motion carried.

Open Forum – Terry Caddy (21319 Holdrege St.) provided the idea of utilizing the new green space at Eagle Estates as a dog park to create an amenity to the residents. Caddy discussed the idea of Frisbee golf in the existing park and said this would make a good Boy Scout project. Surman said the first Hazard Mitigation Plan meeting with Lower Platte South NRD was held last week. The Street Board met with the Village Engineer regarding the paving of 'F' Street between 3rd & 4th Street; the project commencement date is estimated as late fall or early next spring. Meier said the emergency siren along 5th Street is inoperable and the siren at the ballfield is not rotating. Moore said the 2nd Grade classes at Eagle Elementary will soon begin a project to identify problems in the community and brainstorm solutions.

Motion by Lahmon, second by Schukei, to approve purchase of two submersible pumps at the WWTP from HTM Sales in the amount of \$12,624.00 utilizing sewer savings account funds. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve Alvo/Eagle Recreation's 2019 Fireworks Permit Application at 800 South 1st Street. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to introduce Ordinance 2019-03. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Ordinance 2019-03 entitled:

ORDINANCE 2019-03

AN ORDINANCE TO ESTABLISH COMPENSATION FOR POOL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; 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, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Surman, second by Lahmon, to accept the first reading of Ordinance 2019-03. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to suspend the rules of three consecutive readings of Ordinance 2019-03. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to adopt Ordinance 2019-03. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to introduce Resolution 2019-04. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2019-04 entitled:

RESOLUTION NO. 2019-04

WHEREAS, the Municipal Code of the Village of Eagle, Nebraska, and in particular Ordinance §3-223, provides the following:

The sum of \$4.00 shall be charged for each 1000 gallons of water used based upon the average amount of water metered for the premises, occupied by the current occupant or tenant, per month during the preceding winter quarter (January, February, and March). If there is no established usage for the previous January, February and March period for the premises occupied by the current occupant or tenant, **then a flat monthly rate set by resolution by the Governing Body, annually, shall be charged, until a January, February and March water usage average can be established.**

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska deem it in the best interests of the citizens of the Village of Eagle, Nebraska, that said flat monthly rate be established for the period this Resolution is passed, until the anniversary of passage,

NOW, THEREFORE, be it resolved by the Chair and Board of Trustees of the Village of Eagle, Nebraska, as follows:

- 1 That the findings here and above made should be and are hereby made a part of this Resolution as fully as if set out at length herein.
- 2 That the flat monthly rate required by the Ordinance set forth above shall be the amount of \$20.00 per month.
- 3 That the effective date of this rate shall be May 1, 2019 and shall expire on April 30, 2020.

Motion by Surman, second by Schukei, to adopt Resolution 2019-04. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 10,188.12, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, All Road Barricades 615.12, Allied Benefit Systems 1,813.35, Amazon Marketplace 283.86, American Exchange Bank 750.00, Aramark 255.80, Black Hills Energy 757.17, Buel Trucking 775.00, Terry Caddy 211.47, Capital Business Systems 452.31, Casey's 722.46, Cass Co. Register of Deeds 30.00, Cass Co. Sheriff's Dept 3,145.21, Cass Co Treasurer 1,707.48, Comfort Inn 1,199.40, Constellation Energy 799.24, Custom LED Lighting 426.00, Justin Davison 687.36, Dollar General 11.85, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,193.60, EMS Billing 613.21, ESO Solutions 3,363.15, Rebeca & Jesse Everett 262.14, First Wireless 1,100.00, Google LLC 80.00, Richard Hestermann 355.08, Husker Lock & Key 105.00, Intuit Quickbooks 18.00, John Hancock Investments 407.63, John Henry's Plumbing 156.38, Matheson Tri-Gas 109.55, Menards-South 532.08, Moore Medical 994.64, NE Child Support Pymt Center 410.85, NE Dept of Rev 2,974.65, NE Public Health Env Lab 836.75, NE UI Connect 139.80, Norland Pure 11.00, Nick Nystrom 42.90, Office Depot 69.98, Olsson 1,213.88, One Call Concepts 8.82, OPPD 5,640.82, People Service 5,377.00, Pioneer Overhead Door 518.79, Renaissance Handyman Svc 350.00, Rock Creek Refuse 100.00, Syracuse Iron Works 294.00, UNUM 323.34, US Postmaster 305.00, Utility Svc Co. 2,909.59, Verizon Wireless 523.18, Voice News 133.39, Windstream 376.98. Total of bills: **\$61,229.38**.

Approved Park Claims: Black Hills Energy 24.17, OPPD 92.20. Total of bills: **\$116.37**.

Approved Keno Claims: Alvo/Eagle Recreation 2,000.00. Total of bills: **\$2,000.00**.

The meeting was adjourned at 8:34 p.m.

Nick Nystrom
Village Clerk

Travis Moore
Chairperson

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