

VILLAGE OF EAGLE

May 4, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on May 4, 2021 with Surman, Meier, Weyers and Caylor 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, 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. The Pledge of Allegiance was recited.

Open Forum – Surman said there have been reports that there may be a chlorine shortage this summer but he has not heard of any impacts beyond residential swimming pools at this time.

Motion by Caylor, second by Meier, to approve Frazier Construction Company's proposal to upgrade the Fire Station restrooms in the amount of \$33,200.00 and to approve the rental of a portable toilet during project construction. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Surman, to approve Task Order #3 with Schemmer for General Engineering Services in the amount of \$22,500.00. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve Blue Valley Public Safety's proposal to replace the transformer rectifier on the Hartland Estates emergency siren in the amount of \$3,638.00. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Weyers, to introduce Ordinance 2021-06. Voting: Ayes – 4. Motion carried.

Chairperson Surman read Ordinance 2021-06 entitled:

ORDINANCE NO. 2021-06

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND THE MASTER FEE SCHEDULE FOR FEES CHARGED BY THE VILLAGE FOR ZONING OR SUBDIVISION RELATED ACTION OR PERMIT REQUESTS; TO PROVIDE FOR FEES FOR FAILURE TO OBTAIN A PERMIT PURSUANT TO THE ZONING ORDINANCE OR REGULATIONS; 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 EITHER IN PAMPHLET FORM OR BY POSTING; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Meier, second by Caylor, to accept the first reading of Ordinance 2021-06. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2021-06. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Surman, to adopt Ordinance 2021-06. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to introduce Ordinance 2021-07. Voting: Ayes – 4. Motion carried.

Chairperson Surman read Ordinance 2021-07 entitled:

ORDINANCE NO. 2021-07

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND THE GENERAL MASTER FEE SCHEDULE; 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 EITHER IN PAMPHLET FORM OR BY POSTING; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AND SECTIONS MAY BE RENUMBERED TO ACCOMPLISH THE SAME.

Motion by Meier, second by Weyers, to accept the first reading of Ordinance 2021-07. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Weyers, to suspend the rules of three consecutive readings of Ordinance 2021-07. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Caylor, to adopt Ordinance 2021-07. Voting: Ayes – 4. Motion carried.

Motion by Weyers, second by Meier, to introduce Ordinance 2021-08. Voting: Ayes – 4. Motion carried.

Chairperson Surman read Ordinance 2021-08 entitled:

ORDINANCE 2021-08

AN ORDINANCE TO ESTABLISH COMPENSATION FOR SEASONAL MAINTENANCE 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 Weyers, to accept the first reading of Ordinance 2021-08. Voting: Ayes – 4. Motion carried.

Motion by Weyers, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2021-08. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Caylor, to adopt Ordinance 2021-08. Voting: Ayes – 4. Motion carried.

Motion by Weyers, second by Caylor, to approve the transfer of \$25,000 from the General Fund to the Park Fund for the 2021 pool season. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve dental and vision insurance coverage with UNUM for full-time Village of Eagle employees and families. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Weyers, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Weyers, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 12,930.42, Board Wages 1,300.00, ABC Termite & Pest Control 55.00, All Road Barricades 308.54, Allied Benefit Systems 3,277.26, Amazon Marketplace 227.88, American Exchange Bank 750.00, Big Red Drainage Pipe Supply 658.40, Black Hills Energy 286.07, Blue Valley Public Health 2,670.00, Bock Concrete 1,020.00, BOK Financial 76,936.44, Bound Tree Medical 7.19, Bromm Lindahl Freeman-Caddy & Lausterer 1,415.00, Capital Business Systems 379.37, Carroll Construction Supply 307.88, Casey's 329.67, Cass Co. Register of Deeds 22.00, Cass Co. Sheriff's Dept 3,145.21, Company Care 104.00, Constellation Energy 794.72, Dollar General 72.60, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,145.36, Frontier Cooperative 2,000.00, Google LLC 120.00, Hamilton

Equipment 1,465.00, Rick Hestermann 4,662.18, HOA Solutions 1,632.00, Int'l Institute of Municipal Clerks 465.00, Iowa Pump Works 49,219.70, John Deere Financial 7.44, John Hancock Investments 312.00, Curtis Klabenes 79.97, Knee Deep LLC 1,300.00, Lincoln Winwater Works 2,913.01, Lovell Excavating 1,500.00, Matheson Tri-Gas 241.81, Menards-South 724.84, Mid-American Research Chemical 511.60, NE Dept of Rev 1,930.66, NE Generator Svc 2,265.40, NE Medicine 267.81, NE Municipal Power Pool 869.36, NE Public Health Env Lab 30.00, NE Secretary of State 23.00, Norland Pure 18.00, North Central Emergency Vehicles 274,995.00, Taira Nystrom 200.00, One Call Concepts 26.51, OPPD 4,050.60, People Service 5,496.00, Pioneer Overhead Door 1,430.00, Power Plan 2,885.00, Quick Med Claims 36.36, Kevin & Anne Riley 8,000.00, Ross Automotive 35.00, Lyndsey Cunningham & Amanda Sadowski 165.32, Tractor Supply 97.98, Trekk Design Group 750.00, UNUM 490.64, US Postmaster 213.90, Verizon Wireless 756.59, Voice News 131.72, Windstream 584.08. Total of bills: **\$484,538.49**.

Approved Park Claims: Black Hills Energy 32.76, Bock Concrete 1,700.00, Menards-South 268.53, OPPD 92.40. Total of bills: **\$2,093.69**.

Approved Keno Claims: Total of bills: Alvo/Eagle Recreation 5,000.00, Tennis Courts Unlimited 2,760.00. Total of bills: **\$7,760.00**.

The meeting was adjourned at 7:59 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson