

VILLAGE OF EAGLE

June 20, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on June 20, 2022 with Surman, Meier, 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. The Pledge of Allegiance was recited.

Chairperson Surman nominated Terri Todd as an appointee to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term vacated by Travis Moore expiring on December 3, 2024. Voting: Ayes – 4.

Terri Todd was sworn in as a new member of the Village of Eagle Board of Trustees.

Open Forum – Marcus Hochstein (625 S. 4th St.) asked if the emergency sirens were supposed to sound last week when there was a Tornado Warning in Cass County. Weyers said no; the warning polygon went around Eagle and Elmwood and up to the north; the goal is not to set off the emergency sirens unless Eagle is in the direct path of the storm to prevent complaints from the public.

Motion by Meier, second by Caylor, to approve the closure of 14th Street between Olivia Drive and Gage Street on July 3, 2022 from 12:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve the closure of F Street between David Lane and Parkview Avenue on July 3, 2022 from 5:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to approve the closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2022 from 12:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2022-05 entitled:

ORDINANCE NO. 2022-05

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 9, ARTICLE 7, SECTION 9-704 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO BUILDING PERMIT FEES; TO PROVIDE THAT THE

CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; 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 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 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 Meier, second by Caylor, to accept the second reading of Ordinance 2022-05. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2022-05. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to adopt Ordinance 2022-05. Voting: Ayes – 5. Motion carried.

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

Motion by Weyers, second by Caylor, to approve the Parkview Avenue/Wenzel Circle Mill & Overlay Improvements Project Change Order No. 1 with Cather & Sons Construction in the amount of \$83,461.25. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:51 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson