

VILLAGE OF EAGLE

July 6, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on July 6, 2021 with Surman, Moore, Weyers and Caylor present. Meier 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 – James Dobbins (745 G St.) asked if the Village Board is still working on drafting an ordinance to allow off-road vehicles on the public streets. Surman said as stated at the meeting in May, there were higher priorities for the Village Attorney to work on, including the newly revised Subdivision Regulations. Moore said his recollection is the members of the Village Board whom support the legalization of off-road vehicles were supposed to be working with the Village Attorney on drafting the ordinance. Surman said he received a resident complaint regarding the tennis court being locked over the 4th of July weekend; he feels this perhaps should have taken a vote from the full Village Board to authorize closing the tennis court, much like when a street closure is approved. Moore said evidently a street closure can occur outside of a meeting since it happened over the weekend. Caylor said the Park Committee decided it would be in the best interest of the Village to lock the tennis court gate over the weekend to prevent firework damage to the newly resurfaced court. Surman said if something similar happens again he would recommend advanced notice to the public.

Motion by Caylor, second by Weyers, to introduce Ordinance 2021-10. Voting: Ayes – 4. Motion carried.

Chairperson Surman read Ordinance 2021-10 entitled:

ORDINANCE NO. 2021-10

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA TO AMEND CHAPTER 9, ARTICLE 7, SECTION 9-705 OF THE EAGLE MUNICIPAL CODE AS THE SAME RELATES TO THE MOVING OF MOBILE HOMES; 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, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT 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 Weyers, second by Caylor, to accept the first reading of Ordinance 2021-10. Voting: Ayes – 4. Motion carried.

Motion by Weyers, second by Surman, to suspend the rules of three consecutive readings of Ordinance 2021-10. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Weyers, to adopt Ordinance 2021-10. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Caylor, to introduce Resolution 2021-05. Voting: Ayes – 4. Motion carried.

Chairperson Surman read Resolution 2021-05 entitled:

RESOLUTION NO. 2021-05

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS, Municipal Code §5-210 provides that the Board of Trustees may place stop signs, or other signs, signals, standards, or mechanical devices in any street or alley under the Municipality's jurisdiction for the purpose of regulating or prohibiting traffic thereon, by resolution, and,

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, as the Village of Eagle's Governing Body, does desire to install speed limit signs in order to correct and prevent unsafe traffic conditions at the following locations which are located within the corporate limits of the Village of Eagle, Nebraska, to wit:

- A. A twenty-five (25) mile per hour speed limit sign on the south side of Olivia Drive at approximately 1215 Olivia Drive; and,
- B. A twenty-five (25) mile per hour speed limit sign on the north side of Olivia Drive at approximately 1208 Olivia Drive; and,
- C. A twenty-five (25) mile per hour speed limit sign on the south side of Gage Street at approximately 1315 Gage Street; and

D. A twenty-five (25) mile per hour speed limit sign on the north side of Gage Street at approximately 1104 Gage Street.

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

Section 1. That the findings hereinabove made should be and are hereby made a part of this Resolution as fully as if set out at length herein.

Section 2. That traffic control devices, to wit: "25 mph" speed limit signs, be erected on the south side of Olivia Drive, north side of Olivia Drive, south side of Gage Street and north side of Gage Street.

Section 3. Speed limit signs shall be erected and maintained according to all applicable rules and regulations enacted by the State of Nebraska; Cass County, Nebraska; and the Village of Eagle, Nebraska.

Section 4. That upon the approval of this Resolution, the aforementioned traffic control devices shall be erected and this Resolution shall remain in full force and effect until further action by the Governing Body.

Motion by Moore, second by Caylor, to adopt Resolution 2021-05. Voting: Ayes – Weyers, Caylor, Moore. Nays – Surman. Motion carried.

Motion by Moore, second by Weyers, to approve the donation of one 2022 Pool Rental to the Waverly Community Foundation for the BBQ Cook-off Fundraiser on July 31, 2021. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Moore, to appoint the slate of candidates as presented to the Board of Directors of the Eagle Facilities & Grounds Association. Voting: Ayes – 4. Motion carried.

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

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

Approved Claims: Wages 11,169.99, Board Wages 800.00, ABC Termite & Pest Control 174.00, Al's Johns 255.00, All Road Barricades 259.68, Allied Benefit Systems 3,277.26, Amazon Marketplace 301.14, American Exchange Bank 750.00, Aramark 128.16, Bound Tree Medical 323.98, Bromm Lindahl Freeman-Caddy & Lausterer 5,859.00, Capital Business Systems 484.31, Casey's 394.13, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 8.48, Dollar General 63.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,417.10, Google LLC 120.00, Hamilton

Equipment 72.93, Rick Hestermann 442.54, Hotsy Equipment 500.45, JLC Construction 22,932.00, John Deere Financial 45.46, John Hancock Investments 259.64, Johnson Service Co 20,436.25, Knee Deep LLC 1,950.00, Lovell Excavating 2,150.00, Maguire Iron 3,294.60, Matheson Tri-Gas 145.19, Mechanics Inc. 60.78, Menards-South 379.86, Mid-American Research Chemical 775.50, NE Dept of Rev 4,756.14, NE Public Health Env Lab 47.00, NE Rural Water Assn 175.00, NE UI Connect 34.26, Neels Trailer Outlet 35.00, Norland Pure 42.00, Taira Nystrom 400.00, One Call Concepts 50.76, OPPD 4,055.37, O'Reilly Auto Parts 14.90, People Service 5,496.00, Power Tech 399.38, Quick Med Claims 248.33, Rock Creek Refuse 300.00, Schemmer 4,799.08, UNUM 654.27, US Postmaster 302.00, Verizon Wireless 530.75, Voice News 173.79, Windstream 468.95. Total of bills: **\$110,850.62.**

Approved Park Claims: Wages 11,387.61, ABC Termite & Pest Control 500.00, Aqua Chem 2,613.87, Black Hills Energy 32.56, Concrete Industries 802.08, Chase Johnson 205.00, Brooklynn Kreikemeier 21.84, Lincoln Winwater Works 21.48, Manufacturers Edge 775.15, Lilly Michel 205.00, OPPD 611.77, Windstream 102.42. Total of bills: **\$17,278.78.**

The meeting was adjourned at 8:24 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson