

VILLAGE OF EAGLE

August 3, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on August 3, 2021 with Surman, Meier, Moore and Caylor present. Weyers 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 – No public comment.

Weyers arrived to the meeting at 7:06 p.m.

Motion by Moore, second by Surman, to postpone the introduction of Ordinance 2021-11 until the August 16, 2021 meeting. Voting: Ayes – Weyers, Moore, Surman. Nays – Meier, Caylor. Motion carried.

Motion by Moore, second by Caylor, to approve a corporate manager name change on the liquor license for Casey's Retail Company, DBA Casey's General Store 2968, to Krystal M. Carter. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to introduce Ordinance 2021-12. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2021-12 entitled:

ORDINANCE NO. 2021-12

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 2, ARTICLE 1, OF THE EAGLE MUNICIPAL CODE BY ADDING SECTION 2-102 RELATING TO THE AUTHORITY OF THE HUMAN RESOURCES AND PERSONNEL COMMITTEE; TO PROVIDE THAT THE BOARD OF TRUSTEES AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE 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 FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM AND THE EFFECTIVE DATE THEREOF; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Moore, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2021-12. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to adopt Ordinance 2021-12 as amended. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to introduce Resolution 2021-06. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Resolution 2021-06 entitled:

RESOLUTION NO. 2021-06

A RESOLUTION BY THE CHAIRPERSON AND VILLAGE OF EAGLE BOARD OF TRUSTEES COMMEMORATING 130 YEARS OF INCORPORATION

WHEREAS, the town of Eagle officially became an incorporated village on August 11, 1891 and the following individuals served on the first Village Board: S.S. English, Chairman; S. Benton; J.J. Hudson; William Sharp; and Richard Wilkinson. W.J. McAllister was appointed Clerk and G.M. Beach was appointed Treasurer.

WHEREAS, Eagle is proud to celebrate 130 years of being an incorporated village; and

WHEREAS, the Eagle Board of Trustees recognizes the importance of paying tribute to our town's history.

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

1. Recognize August 11, 1891 as Eagle's official day of incorporation.
2. That a copy of this resolution be filed in the Village Clerk's Office and be made a part of the official Village record.

Motion by Weyers, second by Moore, to adopt Resolution 2021-06. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 12,766.21, Board Wages 900.00, ABC Termite & Pest

Control 55.00, Al's Johns 143.78, All Road Barricades 599.12, Allied Benefit Systems 3,277.26, Amazon Marketplace 14.63, American Exchange Bank 750.00, Aramark 677.23, Jaydon Ballman 500.00, Black Hills Energy 51.60, Blue Valley Public Safety 12,209.00, Terry Caddy 33.90, Casey's 399.12, Cass Co. Sheriff's Dept 3,145.21, Cass Co. Treasurer 16.00, Constellation Energy 4.24, Dollar General 23.40, DR Ortlieb Trucking 2,349.63, Eagle Automotive 486.95, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 6,674.44, Google LLC 120.00, Hein Construction 15,000.00, Rick Hestermann 309.23, Int'l Institute of Municipal Clerks 200.00, John Deere Financial 53.00, John Hancock Investments 331.50, League of NE Municipalities 2,677.00, League of NE Municipalities-Utilities Section 545.00, Lincoln Mobility 195.00, Matheson Tri-Gas 149.63, Menards-South 578.32, NE Dept of Rev 2,301.21, NE Medicine 267.81, NE Municipal Clerks Assn 35.00, NE Public Health Env Lab 30.00, Norland Pure 30.00, Taira Nystrom 400.00, One Call Concepts 18.06, OPPD 4,557.34, People Service 5,496.00, Power Tech 2,308.05, Quick Med Claims 544.27, Rock Creek Refuse 100.00, Rose Equipment 1,099.31, Schemmer 2,550.00, Small Engine Specialists 568.16, Tractor Supply 327.67, UNUM 654.27, US Postmaster 180.00, Verizon Wireless 530.51, Voice News 39.56, Windstream 474.96. Total of bills: **\$89,239.58.**

Approved Park Claims: Wages 17,493.59, ABC Termite & Pest Control 500.00, American Fence 228.55, Aqua Chem 216.00, Black Hills Energy 56.45, Laura Bornemeier 35.00, Cornhusker Winnelson 1,933.05, Amy Fitzpatrick 75.00, Lynae Frerichs 75.00, Julie Kreikemeier 165.00, OPPD 651.96, Kyann Sheets 75.00, The Electronic Repair Shop 1,185.00, Rebecca Tinant 75.00. Total of bills: **\$22,764.60.**

Motion by Moore, second by Weyers, to go into executive session at 8:51 p.m. to discuss an annual employee evaluation for Curtis Klabenes and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Surman said the board has come out of executive session at 9:04 p.m. after discussing an annual employee evaluation for Curtis Klabenes. No action taken.

Motion by Moore, second by Weyers, to approve a conditional offer of employment to Cody Flint for the Full-time Maintenance position at a rate of \$25.00 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 9:13 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson