

VILLAGE OF EAGLE

August 6, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on August 6, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins 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 Todd 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 – Amber Doser was present on behalf of the Eagle Parks & Recreation Association and requested the Village Board consider saving the \$5,000 that was originally budgeted this year for Pickleball for next year. Carl Berggren and Sebastian Edwards were present and voiced their opinions on the current golf cart regulations and their desire to see amendments to the existing law.

Chairperson Todd nominated Travis Moore as a member of the Eagle Planning Commission.

Motion by Hochstein, second by Dobbins, to appoint Travis Moore to the Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve a Special Event Permit and partial closure of E Street between 4th and 5th Streets submitted by Heather Nanfito on August 25, 2024 from 10:00 a.m. to 8:00 p.m. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2024-06 entitled:

ORDINANCE NO. 2024-06

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO ACQUIRE AN INTEREST IN REAL ESTATE BY PURCHASE OR EMINENT DOMAIN FOR THE PURPOSE OF SURVEYING, CONSTRUCTING, RECONSTRUCTING, RELOCATING, ALTERING, INSPECTING, REPAIRING, REPLACING, ADDING TO, MAINTAINING AND A PERMANENT UTILITY EASMENT AT ANY TIME, OVER, ACROSS, AND UNDER THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: A PART OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA, MORE SPECIFICALLY DESCRIBED HEREIN, AND A 30-FOOT WIDE INGRESS AND EGRESS EAST OF THE DESCRIBED AREA, WITH APPURTENANCES AND ACCESSORIES THERETO OF THE VILLAGE OF EAGLE, NEBRASKA, ITS SUCCESSORS, ASSIGNS, AND FRANCHISEES, AND THEIR RESPECTIVE SUCCESSORS AND ASSIGNS; THAT THE INTEREST TO BE

ACQUIRED IN THE ABOVE-DESCRIBED REAL ESTATE IS A PERMANENT EASEMENT; TO PROVIDE THAT THE CHAIR 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 NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Meier, second by Caylor, to accept the second reading of Ordinance 2024-06 as amended. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Dobbins, to suspend the rules of three consecutive readings of Ordinance 2024-06. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to adopt Ordinance 2024-06. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to introduce Resolution 2024-08. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2024-08 entitled:

RESOLUTION 2024-08

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2024

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Village Board Chairperson of the Village of Eagle is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Motion by Hochstein, second by Todd, to adopt Resolution 2024-08. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Dobbins, to approve the “Application to serve as a Licensed Operator for more than one Nebraska Public Water System” between the Village of Eagle and Village of Greenwood. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve Bryce Belt attending the Introduction to Wastewater course at Southeast Community College in the amount of \$509.00. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve minutes as typed for the previous meeting. Voting: Ayes – Dobbins, Meier, Hochstein. Caylor and Todd abstained. Motion carried.

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

Approved Claims: Wages 14,638.67, Board Wages 700.00, ABC Termite & Pest Control 55.00, All Road Barricades 94.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 87.83, American Exchange Bank 1,125.00, Big Red Drainage Pipe Supply 617.59, Black Hills Energy 182.02, Bound Tree Medical 393.32, Caddy, Terry 17.89, Capital Business Systems 235.58, Casey’s 877.50, Cass Co Sheriff’s Dept 3,145.21, Constellation Energy 9.17, Core & Main 48.51, Davis, Scott 100.00, Divine Deck Staining & Building 100.00, Dollar General 66.80, Eagle Automotive 427.42, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 6,063.90, First Wireless 22.00, Frontier Cooperative 67.50, Google LLC 172.80, GWorks 3,150.00, Harbor Freight 168.35, Hestermann, Rick 449.75, Immanuel Lutheran Church 250.00, Immense Impact 665.00, Int’l Institute of Municipal Clerks 210.00, JLC Construction 847.00, John Deere Financial 192.24, John Hancock Investments 532.50, Knee Deep LLC 4,800.00, League of NE Municipalities 3,901.00, League of NE Municipalities-Utilities Section 580.00, Lovell Excavating 2,500.00, Mary’s Tax Svc 135.00, Matheson Tri-Gas 263.65, Menards-South 201.10, Midwest Labs 404.32, NE Dept of Rev 2,743.70, NE Medicine 296.92, NE Notary Assn 161.00, NE Public Health Env Lab 30.00, Norland Pure 22.45, Nystrom, Taira 500.00, One Billing Solutions 749.45, One Call Concepts 16.76, OPPD 5,361.82, Pavers 85,997.00, Power Plan 1,060.95, Quik Dump Refuse 2,132.20, Sargent Drilling 850.00, Sherwin-Williams 443.44, Snyder & Associates 3,681.50, Supreme Spa & Pool 100.00, UNUM 982.54, US Postmaster 352.00, Verizon Wireless 748.78, Voice News 339.86, Windstream 607.33. Total of bills: **\$162,652.88.**

Approved Park Claims: Wages 9,364.53, ABC Termite & Pest Control 500.00, Aqua Chem 1,623.00, Black Hills Energy 72.55, Hoos, Stephanie 197.00, OPPD 481.46, W.M. Smith & Associates 298.52, Windstream 54.95. Total of bills: **\$12,592.01.**

The meeting was adjourned at 8:00 p.m.

Terry Caddy
Village Deputy Clerk

Terri Todd
Chairperson