

VILLAGE OF EAGLE

October 21, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on October 21, 2024 with Todd, Hochstein, Meier and Dobbins present. Caylor 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 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 – No public comment.

Todd read Ordinance 2024-07 entitled:

ORDINANCE NO. 2024-07

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, TO AMEND SECTIONS 5-506, 5-508 AND 5-509 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO REGULATIONS ALLOWING THE USE OF ALL-TERRAIN VEHICLES (ATV), UTILITY-TYPE VEHICLES (UTV) AND GOLF CAR VEHICLES WITHIN THE CORPORATE LIMITS; TO PROVIDE AN AMENDMENT TO THE WAIVER SCHEDULE CONTAINED IN SECTION 6-403; TO PROVIDE THAT THE CLERK AND THE APPROPRIATE DEPARTMENT THE VILLAGE 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 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 VILAGE AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Hochstein, second by Meier, to accept the second reading of Ordinance 2024-07. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2024-07. Voting: Ayes – Meier, Hochstein, Todd. Nays – Dobbins. Motion did not carry.

Motion by Meier, second by Hochstein, to introduce Resolution 2024-09. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2024-09 entitled:

RESOLUTION NO. 2024-09

WHEREAS, the Rural Water District No. 2, Cass County, Nebraska boundaries are adjacent to the Village of Eagle, Nebraska Corporate limits, and;

WHEREAS, in order to clarify the same and set forth an agreement with regard to the annexation of land by the Village of Eagle from this time forward, the parties have agreed to enter into an Agreement regarding Annexation Fees to be paid to the Rural Water District; and

WHEREAS, the Board of Trustees of the Village of Eagle deems it advisable to approve the attached agreement and that it be released to the Rural Water District upon receipt of a Temporary and Permanent Easement for a Water Line currently anticipated for construction across the lands owned by the Rural Water District west of the corporate boundaries.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES that the findings hereinabove be incorporated herein and that the Chair is authorized to sign the appended Agreement. Upon execution, in duplicate, of the agreement, the same shall be released for signature to the Rural Water District in exchange for the easements.

Motion by Hochstein, second by Todd, to adopt Resolution 2024-09. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the donation of a 2025 Family Pool Pass to District 145 Foundation for Education for Trivia Night on November 16, 2024. Voting: Ayes – 4. Motion carried.

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

The meeting was adjourned at 7:37 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson