

VILLAGE OF EAGLE

May 16, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on May 16, 2022 with Surman, Meier, Moore, 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.

Motion by Weyers, second by Caylor, to approve the bid from Eagle Automotive for two new tires for the Unit 11 Rescue Squad in the amount of \$1,038.88. Voting: Ayes – 5. Motion carried.

Open Forum – Marcus Hochstein (625 S. 4th St.) said there is a pipe sticking out of the ground east of the swimming pool that he would be willing to dig up and remove if it can be determined what purpose it serves; currently, the pipe appears to serve no purpose but is potentially a safety hazard. Surman recommended flagging the pipe if a determination cannot be made on its purpose. Klabenes said he has been told in the past the pipe was part of an old gas meter from when a house sat on the property. Larry Gilliam (400 Parkview Ave.) discussed his concerns with a cottonwood tree along the perimeter of his property that is beginning to lean and has branches overhanging his roof; he received one estimate from Christiansen Tree Service in the amount of \$3,230.00 to remove the tree and asked if the Village Board would be willing to pay a portion of the cost. Surman said taxpayer dollars cannot be spent in Open Forum but if the Village Board has interest in entertaining this idea it can be discussed at a future meeting. The Village Board generally agreed that assisting a private property owner in the removal of a tree would set a precedent and declined the option to discuss this matter further at a later date. Christine Monk (700 Applewood Dr.) introduced herself as the neighbor to Gilliam and said she has concerns with liability and where the property lines exist in comparison to where the tree stands. Surman encouraged the two neighboring property owners to discuss the matter collectively ahead of taking any action on removing the tree.

Motion by Moore, second by Meier, to approve American Playground's proposal for new playground equipment on the west side of Eagle Municipal Park and Black Diamond Enterprises' proposal to provide 47b sand and gravel for the playground surface area in an amount not to exceed \$35,000. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve Eagle Vision's requests as presented for Eagle Days on June 25, 2022. Voting: Ayes – Meier, Moore, Caylor, Weyers. Nays – Surman. Motion carried.

Motion by Moore, second by Meier, to approve Gordon Electric's proposal for electrical installation of the booster pump for the swimming pool slide in the amount of \$1,208.89. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to introduce Ordinance 2022-04. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2022-04 entitled:

ORDINANCE NO. 2022-04

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, TO AMEND CHAPTER 3, ARTICLE 1, SECTION 3-126 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO THE ADOPTION OF A DROUGHT EMERGENCY CONTINGENCY PLAN; 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, 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 OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Moore, second by Meier, to accept the first reading of Ordinance 2022-04. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2022-04. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to adopt Ordinance 2022-04. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 8:16 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson