

March 19, 2012

The Village Board of Trustees met in regular session at 7:00 p.m. on March 19, 2012 with Jacobsen, Surman, Weyers and Wenzel 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 Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Wenzel named the three (3) areas where the agenda was posted as follows: Community Building, Village Clerk's Office, and Eagle State Bank.

Motion by Jacobsen, second by Weyers, to authorize D.A. Davidson to start the bond process of funding the 'F' Street Paving and Drainage Improvements and Sidewalk District 2010-01. Voting: Ayes – 4. Motion carried.

Motion by Jacobsen, second by Weyers, to award The Frontier Group, LLC the bid on the 4th Street ADA Improvements 'D' Street to 'F' Street Project for the total amounts submitted in Bid Sections A, B, C and D. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Jacobsen, to provide barricades for the Eagle Fun Run to be held on Saturday, April 14, 2012. Voting: Ayes – 4. Motion carried.

Open Forum – No one present.

Motion by Surman, second by Jacobsen, to allow Josh Lahmon to take the Grade IV Water Operator Course in Beatrice on May 1st in the amount of \$80.00. Voting: Ayes – 4. Motion carried.

Motion by Jacobsen, second by Surman, to allow Gayle Schukei and Donna Stevens to attend "The Fundamentals of Asset Management" A "Hands On" Approach at Mahoney State Park on April 3-4, 2012 for a total cost of \$150. Voting: Ayes – 4. Motion carried.

Motion by Jacobsen, second by Surman, to accept Hamilton Equipment's trade-in of bobcat in the amount of \$500. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Jacobsen, to accept bid from Colin Electric Motor Service to repair the Oxidation Ditch Brush Motor in the amount of \$875. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Jacobsen, to approve 3 port-a-potties for Eagle Garage Sale Days on June 1 & 2, 2012. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Jacobsen, to introduce Ordinance 2012-05. Voting: Ayes – 4. Motion carried.

Chairperson Wenzel read Ordinance 2012-05 entitled:

ORDINANCE NO. 2012-05

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO ADOPT, AMEND AND ENFORCE FEES AND CHARGES PERTAINING TO RESCUE, FIRE PROTECTION, HAZARDOUS MATERIAL AND EXTRICATION SERVICES OF THE VILLAGE OF EAGLE, NEBRASKA, 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 AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

RATES THAT MAY BE CHARGED BY THE EAGLE FIRE DEPARTMENT

A. Response vehicles: charges will be made to the closest 1/4 hr. Charges include personnel costs. Mileage will be charged at \$8.00 per mile per vehicle.

1. Pumper truck	\$500.00/hr
2. Tanker truck	\$350.00/hr
3. Grass Rig	\$150.00/hr
4. Aerial ladder truck	\$750.00/hr
5. Utility truck	\$200.00/hr
6. Rescue Unit	\$250.00/hr
7. Hazardous Material Unit	\$250.00/hr

B. Equipment charges:

1. Jaws of Life	\$250.00
2. Power saw	\$75.00
3. Hydraulic jack\chisels	\$75.00
4. Cribbing Blocks	\$10.00
5. Winches	\$10.00
6. Air Bags	\$50.00
7. High Lift Jack	\$20.00
8. Brooms	\$10.00
9. Hand tools / shovels	\$10.00

C. Supplies:


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|-----------------------|--------------------------|
| 1. Safety flares | \$10.00 each |
| 2. Class A foam | \$95.00 per five gallon |
| 3. Class AFFF foam | \$165.00 per five gallon |
| 4. Absorbent Pads | \$15.00 each |
| 5. Absorbent material | \$15.00 per bag |
| 6. Salvage Covers | \$60.00 each |
| 7. Floor Dry | \$10.00 per bag |

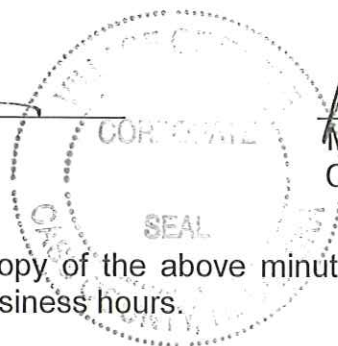
Fees collected for equipment owned by the Rural Fire District shall be remitted to said District. Fees collected for equipment owned by the Village of Eagle shall be remitted to the Village.

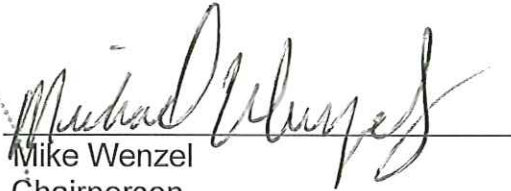
Motion by Surman, second by Jacobsen, to accept the first reading of Ordinance 2012-05. Discussion: Surman said any items that are changed in an ordinance or resolution should be in bold print to make changes more visible to the board. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Weyers, to approve minutes as typed from the previous meeting. Voting: Ayes – 4. Motion carried.

Motion by Jacobsen, second by Surman, to adjourn the meeting at 8:57 p.m. Voting: Ayes – 4. Motion carried.


Nick Nystrom
Assistant Clerk




Mike Wenzel
Chairperson

A true and complete copy of the above minutes is available at the Village Clerk's Office during regular business hours.