

VILLAGE OF EAGLE

February 18, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on February 18, 2025 with Todd, Hochstein, Meier, Dobbins and Surman 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 – Brandy Jordan introduced herself as a Rural Community Developer specializing in social capital for small communities. Jordan has been conducting a general assessment of Eagle and is in the process of determining where she can be of assistance to the community. Nystrom said numerous rolls of carpet and broken down furniture were found inside the recycling container from over the weekend.

Motion by Hochstein, second by Surman, to approve funding for fireworks for Eagle Days at a cost of up to \$5,000. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to approve the proposal from Kidwell for additional Verkada security cameras at a cost of \$7,850.00. Voting: Ayes – Surman, Meier, Todd. Nays – Hochstein, Dobbins. Motion carried.

Motion by Dobbins, second by Surman, to approve the Grant Agreement between Nebraska Environmental Trust and the Village of Eagle regarding the implementation of Waste Diversion–Recycling Project No. 25-143. Voting: Ayes – 5. Motion carried.

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

Motion by Surman, second by Hochstein, to go into executive session at 7:48 p.m. to discuss Terry Caddy's annual evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Todd said the board has come out of executive session at 8:04 p.m. after discussing Terry Caddy's annual employee evaluation.

Motion by Todd, second by Hochstein, to increase Terry Caddy's wage to \$21.00 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:06 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson