

## **VILLAGE OF EAGLE**

**February 4, 2025**

The Village Board of Trustees met in regular session at 7:00 p.m. on February 4, 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 – Terry Caddy said one tree along the right-of-way by the Municipal Office is dead and replacement should be considered this spring. Caddy said a verbal complaint was received indicating the evergreen tree adjacent to 5<sup>th</sup> & F Street needs to be trimmed back due to it creating a visual obstruction for motorists.

Motion by Surman, second by Hochstein, to approve Wild Willy's 2025 Fireworks Permit Application at 340 Highway 34. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Meier, to introduce Ordinance 2025-02. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2025-02 entitled:

### **ORDINANCE 2025-02**

AN ORDINANCE TO ESTABLISH COMPENSATION FOR POOL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; 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 NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Hochstein, second by Meier, to accept the first reading of Ordinance 2025-02. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2025-02. Voting: Ayes – Dobbins, Meier, Hochstein, Todd. Nays – Surman. Motion carried.

Motion by Hochstein, second by Todd, to adopt Ordinance 2025-02. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve the Park Board recommendations for operation of the Eagle Pool during the 2025 season. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve the donation of a 2025 Family Pool Pass to Eagle Fire & Rescue for their annual Soup Supper on February 15, 2025. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 12,715.40, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 2,401.00, Amazon Marketplace 1,672.20, American Exchange Bank 750.00, Black Hills Energy 1,006.86, Capital Business Systems 235.58, Casey's 1,112.60, Cass Co Economic Development 1,000.00, Cass Co Sheriff's Dept 3,145.21, CLIA Laboratory Program 248.00, Constellation Energy 719.85, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,891.88, First Wireless 1,201.58, Gerteisen, Mary 1,138.40, Google LLC 144.00, Hestermann, Rick 283.15, HOA Solutions 750.00, Interstate Battery 75.29, Iowa Pump Works 5,252.65, ISW Custom Builders 100.00, John Hancock Investments 495.33, Keep Cass County Beautiful 1,000.00, Klabenes, Curtis 895.00, Knee Deep LLC 3,200.00, Lancaster Co Mutual Aid 100.00, League of NE Municipalities 2,177.00, Lovell Excavating 1,000.00, Mary's Tax Svc 90.30, Matheson Tri-Gas 395.61, Menards-South 142.63, Midwest Labs 126.70, Municipal Supply of Omaha 372.23, NE Dept of Rev 2,122.55, NE Medicine 307.31, NE Public Health Env Lab 253.00, NE Secretary of State 28.00, Norland Pure 7.95, Nystrom, Taira 450.00, One Billing Solutions 606.48, One Call Concepts 19.68, OPPD 5,760.56, O'Reilly Auto Parts 128.06, Power Manager 364.15, Quik Dump Refuse 2,852.50, Riverstone Bank 15,304.84, Southeast Area Clerks Assn 20.00, UNUM 426.66, US Postmaster 285.31, Verizon Wireless 749.41, Windstream 610.65. Total of bills: **\$80,682.56**.

Approved Park Claims: Black Hills Energy 47.60, OPPD 112.96, Windstream 69.46. Total of bills: **\$230.02**.

The meeting was adjourned at 8:27 p.m.

Nick Nystrom  
Village Clerk

Terri Todd  
Chairperson