

## VILLAGE OF EAGLE

February 6, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on February 6, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins 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 – No public comment.

Motion by Hochstein, second by Dobbins, to approve the renewal of a Sustaining Level membership with Keep Cass County Beautiful in the amount of \$1,000. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Dobbins, to approve the donation of two individual pool passes to Eagle Vision for the annual Easter Egg Hunt on March 23, 2024. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to approve funding for fireworks for Eagle Days on June 22, 2024 at a cost of up to \$5,000. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Hochstein, to approve the waiver of vendor fees for Eagle Days on June 22, 2024. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Hochstein, to introduce Ordinance 2024-01. Voting: Ayes – 5. Motion carried.

Todd read Ordinance 2024-01 entitled:

### **ORDINANCE 2024-01**

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 Dobbins, second by Caylor, to accept the first reading of Ordinance 2024-01. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2024-01. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to adopt Ordinance 2024-01. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Hochstein, to approve the Park Board recommendations for operations of the Eagle Pool during the 2024 season as presented. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve the purchase of an AED Defibrillator for the Eagle Pool from Amazon Marketplace in the amount of \$1,613.46. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve Mike Graham attending the Nebraska Rural Water Association's Annual Conference in Kearney on March 11-13, 2024 at a cost of \$445.00 plus lodging. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 13,378.18, Board Wages 900.00, ABC Termite & Pest Control 174.00, Allen Septic 2,125.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 656.31, American Exchange Bank 1,125.00, Black Hills Energy 935.98, BOK Financial 638.75, Bound Tree Medical 2,310.35, Bromm, Lindahl, Freeman-Caddy & Lausterer 1,562.50, Capital Business Systems 231.63, Casey's 616.70, Cass Co Court 17.00, Cass Co Sheriff's Dept 3,145.21, Cass Co Treasurer 10.00, CC Contracting 5,560.00, CHI Health Company Care 1,178.00, Constellation Energy 728.18, Custom Cooling & Heating 230.67, Eagle Facilities & Grounds Assn 3,316.00, EFTPS 4,125.82, First Wireless 132.00, GBE, CPA, P.C. 6,000.00, Google LLC 172.80, Grainger 316.14, Hestermann, Rick 5,000.00, HOA Solutions 17,000.00, Home Depot 327.88, Jerry's Transmission Svc 727.18, John Hancock Investments 522.77, Lancaster Co Mutual Aid 100.00, League of NE Municipalities 1,407.00, Lovell Excavating 400.00, Mary's Tax Svc 91.45, Matheson Tri-Gas 240.77, Menards-South 255.19, Midwest Labs 331.82, Motorola Solutions 201.10, NE Dept of Rev 2,208.04, NE Generator Svc 1,161.52, NE Medicine 296.92, NE Public Health

Env Lab 30.00, Norland Pure 7.95, Nystrom, Taira 500.00, One Billing Solutions 1,676.54, One Call Concepts 3.58, OPPD 5,421.04, Quik Dump Refuse 2,076.70, Riverstone Bank 15,304.84, Snyder & Associates 2,432.48, Southeast Area Clerks Assn 20.00, Spickelmier & Son 2,275.00, Staples 232.09, Stryker Sales 5,518.00, UNUM 982.54, US Postmaster 212.00, Verizon Wireless 748.57, Voice News 240.05, Windstream 585.03. Total of bills: **\$123,609.83**.

Approved Park Claims: Black Hills Energy 43.50, NE Dept of Env & Energy 40.00, OPPD 104.29. Total of bills: **\$187.79**.

The meeting was adjourned at 8:01 p.m.

Nick Nystrom  
Village Clerk

Terri Todd  
Chairperson