

VILLAGE OF EAGLE

April 2, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on April 2, 2024 with Todd, Hochstein and Caylor present. Meier and Dobbins were 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 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 Caylor, to approve Alvo/Eagle Recreation's 2024 Fireworks Permit Application at the Eagle Memorial Field located at 1st & Highway 34. Voting: Ayes – 3. Motion carried.

Motion by Hochstein, second by Caylor, to approve Wild Willy's 2024 Fireworks Permit Application at 340 Highway 34. Voting: Ayes – 3. Motion carried.

Motion by Caylor, second by Hochstein, to approve Extreme Crazy Cracker's 2024 Fireworks Permit Application at 510 Highway 34. Voting: Ayes – 3. Motion carried.

Motion by Hochstein, second by Caylor, to introduce Resolution 2024-02. Voting: Ayes – 3. Motion carried.

Todd read Resolution 2024-02 entitled:

RESOLUTION NO. 2024-02

WHEREAS, the Municipal Code of the Village of Eagle, Nebraska, and in particular Ordinance §3-223, provides the following:

The sum of \$4.00 shall be charged for each 1000 gallons of water used based upon the average amount of water metered for the premises, occupied by the current occupant or tenant, per month during the preceding winter quarter (January, February, and March). If there is no established usage for the previous January, February and March period for the premises occupied by the current occupant or tenant, **then a flat monthly rate set by resolution by the Governing Body, annually, shall be charged, until a January, February and March water usage average can be established.**

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska deem it in the best interests of the citizens of the Village of Eagle, Nebraska, that said flat monthly rate be established for the period this Resolution is passed, until the anniversary of passage,

NOW, THEREFORE, be it resolved by the Chair and Board of Trustees of the Village of Eagle, Nebraska, as follows:

- 1 That the findings here and above made should be and are hereby made a part of this Resolution as fully as if set out at length herein.
- 2 That the flat monthly rate required by the Ordinance set forth above shall be the amount of \$20.00 per month.
- 3 That the effective date of this rate shall be May 1, 2024 and shall expire on April 30, 2025.

Motion by Caylor, second by Hochstein, to adopt Resolution 2024-02. Voting: Ayes – 3. Motion carried.

Motion by Hochstein, second by Caylor, to approve minutes as typed for the previous meeting. Voting: Ayes – 3. Motion carried.

Motion by Hochstein, second by Caylor, to approve claims as presented. Voting: Ayes – 3. Motion carried.

Approved Claims: Wages 16,803.85, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, AKRS Equipment Solutions 24,000.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 14.99, American Exchange Bank 1,125.00, Black Hills Energy 511.74, Blunt, Jacob 180.00, Bound Tree Medical 2,468.11, Brasch, Jordan 1,810.00, Bromm Lindahl Freeman-Caddy & Lausterer 1,942.50, Buel Trucking 903.56, Capital Business Systems 235.58, Casey's 464.64, Cass Co Mutual Aid Assn 50.00, Cass Co Sheriff's Dept 3,145.21, Comfort Inn-Kearney 476.75, Constellation Energy 319.10, Core & Main 2,600.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,153.64, ESO Solutions 4,012.37, Frontier Cooperative 250.00, Google LLC 172.80, Graham, Mike 200.43, Hestermann, Rick 117.08, HOA Solutions 428.50, Home Depot Credit Svc 773.85, Husker Lock & Key 41.00, John Deere Financial 140.31, John Hancock Investments 656.84, Lincoln Winnelson Supply 376.21, Maguire 3,721.00, Matheson Tri-Gas 564.56, Menards-South 322.76, NE Dept of Rev 2,388.03, NE Public Health Env Lab 30.00, NE Works 68.12, Norland Pure 15.20, Nystrom, Taira 400.00, One Billing Solutions 1,087.07, One Call Concepts 25.56, OPPD 5,024.30, O'Reilly Auto Parts 66.97, Paper Tiger Shredding 40.00, Quik Dump Refuse 1,663.20, School District 145 200.00, Snyder & Associates 4,862.00, Stryker Sales 149.76, Summit Fire Protection 713.00, Survey Monkey 99.00, UNUM 982.54, US Postmaster 212.00, Verizon Wireless 748.57, Voice News 145.73, Wilmott, Michael 100.00, Windstream 601.00. Total of bills: **\$99,636.99**.

Approved Park Claims: Black Hills Energy 44.21, OPPD 102.61. Total of bills:
\$146.82.

Approved Keno Claims: A-1 Flags, Poles & Repair 2,600.00, NE Dept of Rev 100.00.
total of bills: **\$2,700.00**

The meeting was adjourned at 7:39 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson