

VILLAGE OF EAGLE

May 2, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on May 2, 2023 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 – Todd said the electricity running to the monument sign should be shut off since the sign is not operational.

Motion by Hochstein, second by Caylor, to approve Change Order No. 1 with Cather & Sons Construction for the Parkview Avenue / D Street Mill & Overlay Improvements Project in the amount of \$7,737.49. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve Application for Payment No. 1 with Cather & Sons Construction for the Parkview Avenue / D Street Mill & Overlay Improvements Project in the amount of \$106,834.89. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Caylor, to grant the omission request for the construction of a sidewalk adjacent to the east side of 535 South 2nd Street until which time the Village Board requires construction at a later date. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of five Type 3 barricades from All Road Barricades in an amount not to exceed \$2,000. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to approve the purchase of two urinals for the Eagle Pool in an amount not to exceed \$1,000. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 16,120.43, Board Wages 1,200.00, A 1st Rate Pumping 250.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 5,146.56,

Amazon Marketplace 14.99, American Exchange Bank 1,125.00, Big Red Drainage Pipe Supply 661.48, Black Hills Energy 506.21, Bobcat of Omaha 3,850.00, Bound Tree Medical 169.14, Capital Business Systems 240.64, Casey's 600.45, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 416.39, Core & Main 4,471.48, Dollar General 38.50, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,604.14, Frontier Coop 1,625.60, Google LLC 138.80, Hestermann, Rick 16.45, John Hancock Investments 322.51, Knee Deep LLC 3,000.00, Lincoln Winwater Works 115.85, Lovell Excavating 1,750.00, Matheson Tri-Gas 206.39, Menards-South 180.01, Mid-American Research Chemical 2,306.50, Municipal Supply of Omaha 229.50, NE Dept of Environment & Energy 450.00, NE Dept of Rev 2,269.24, NE Generator 9,160.55, NE Municipal Power Pool 885.35, NE Public Health Env Lab 60.00, NE Sports 890.00, Norland Pure 19.50, Nystrom, Taira 400.00, One Billing Solutions 513.30, One Call Concepts 31.92, OPPD 4,684.45, O'Reilly Auto Parts 97.18, Quik Dump Refuse 1,723.10, Radio Maintenance Fund 820.00, Riverstone Bank 46,547.29, Rock Creek Refuse 100.00, Snyder & Associates 3,830.14, Southwick Liquid Waste 1,600.00, UNUM 984.63, US Postmaster 247.44, USA Bluebook 1,737.99, Verizon Wireless 746.52, Windstream 576.56. Total of bills: **\$132,505.39**.

Approved Park Claims: Black Hills Energy 42.35, Lincoln Winnelson Supply 234.74, Menards-South 43.83, OPPD 106.46. Total of bills: **\$427.38**.

The meeting was adjourned at 8:39 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson