

VILLAGE OF EAGLE

June 6, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on June 6, 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.

Chairperson Todd announced that the public hearing concerning an Application for Final Plat and Subdivision Application submitted by MDC Eagle One, LLC has been recessed until which time the Eagle Planning Commission schedules a new hearing date.

Open Forum – Terry Caddy encouraged the Village Board to be attentive to the farmer's cooperative property adjacent to the pool; if this property is listed for sale, it would be worth considering, as it would create an extension to the current park ground. Caddy said the former Casey's General Store located at 310 Highway 34 is in the process of being rehabilitated and may be worth considering as a public meeting space. Marcus Hochstein discussed the suspected residential use of the commercial building at 509 S. 4th Street.

Motion by Todd, second by Hochstein, to accept the resignation of Robin Sinner from the Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve the closure of 14th Street between Olivia Drive and Gage Street on July 4, 2023 from 12:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Caylor, to approve a Culvert Agreement between Jeremiah Lippold and the Village of Eagle at 625 South 2nd Street. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 18,874.82, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, All Road Barricades 1,729.66, Allied Benefit Systems 5,146.56,

Amazon Marketplace 321.08, American Exchange Bank 1,125.00, Black Hills Energy 265.67, BOK Financial 81,989.25, Bound Tree Medical 2,878.48, Bromm, Freeman-Caddy & Lausterer 3,793.00, Capital Business Systems 231.63, Casey's 894.49, Cass Co Register of Deeds 15.37, Cass Co Sheriff's Dept 3,145.21, Cather & Sons Construction 111,297.59, Constellation Energy 189.14, Core & Main 43.54, Dollar General 64.20, Eagle Automotive 177.30, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,202.58, Frontier Coop 79.13, Gabel Construction 1,500.00, Google LLC 157.93, Hestermann, Rick 1,353.49, Husker Lock & Key 16.50, John Hancock Investments 405.30, Knee Deep LLC 2,250.00, Lincoln Winwater Works 156.00, Lovell Excavating 1,500.00, Matheson Tri-Gas 212.87, Menards-South 2,000.85, Midwest Labs 401.87, Municipal Supply of Omaha 891.80, NE Dept of Rev 2,433.23, NE Generator Svc 2,855.00, NE Public Health Env Lab 30.00, Norland Pure 52.00, Nystrom, Taira 500.00, One Billing Solutions 441.92, One Call Concepts 39.08, OPPD 4,553.17, Quik Dump Refuse 1,455.80, Rainbow Fireworks 1,250.00, Riverstone Bank 25.00, Snyder & Associates 4,371.74, Southwick Liquid Waste 3,300.00, UNUM 1,023.33, US Postmaster 555.00, USA Bluebook 512.07, Verizon Wireless 746.52, Windstream 576.35. Total of bills: **\$275,641.52.**

Approved Park Claims: Aqua Chem 2,179.01, Black Hills Energy 42.35, Cornhusker Winnelson 716.39, Eagle Automotive 523.71, Gordon Electric 921.33, Lonergan, Makinsey 150.00, Newell, KiLee 42.00, OPPD 119.59, Riverstone Bank 100.00. Total of bills: **\$4,794.38.**

The meeting was adjourned at 7:58 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson