

VILLAGE OF EAGLE

August 1, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on August 1, 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 – No public comment.

Motion by Todd, second by Dobbins, to approve Frisbee Golf design layout Option A as amended at Eagle Municipal Park. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve Eagle Vision's request for an outdoor movie event at the Eagle Municipal Park on August 19, 2023. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Caylor, to approve the purchase of a laptop computer for Eagle Fire & Rescue in an amount not to exceed \$1,000.00. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Caylor, to approve the purchase of two APX 4000 radios from Motorola Solutions for Eagle Fire & Rescue in the amount of \$5,274.30. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to award the 2023 CIPP Sewer Lining Project to Midlands Contracting Inc. / Johnson Service Company in the total amount of \$113,404.50. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Hochstein, to approve the purchase of two Stenner Pumps and tubing for the Eagle Pool from USA Bluebook in the amount of \$1,334.02. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to set August 13, 2023 as the date to close the Eagle Pool for the 2023 season. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve the "Application to serve as a Licensed Operator for more than one Nebraska Public Water System" between the Village of Eagle and Village of Clatonia. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 17,067.75, Board Wages 800.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 8,577.60, Amazon Marketplace 145.18, American Exchange Bank 1,500.00, Black Hills Energy 143.43, BOK Financial 15,785.00, Bound Tree Medical 403.55, Bromm Lindahl Freeman-Caddy & Lausterer 1,003.50, Capital Business Systems 231.63, Casey's 1,253.21, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 19.79, Dollar General 44.90, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 6,833.24, Google LLC 172.80, Graham, Michael 114.93, Grainger 305.76, Hestermann, Rick 54.60, Hofeling, Aaron 1,100.00, Int'l Institute of Municipal Clerks 210.00, John Hancock Investments 411.60, Knee Deep LLC 3,000.00, Lawhon, Cory 1,100.00, Lonergan, Scott 1,100.00, Lovell Excavating 1,450.00, Matheson Tri-Gas 586.17, McKesson Medical 23.36, Menards-South 357.43, Mid-American Research Chemical 695.50, Midwest Labs 464.20, NE Dept of Rev 2,908.09, NE Generator Srvs 1,474.58, NE Medicine 277.18, NE Public Health Env Lab 72.00, Norland Pure 26.00, Nystrom, Taira 450.00, One Billing Solutions 594.79, One Call Concepts 21.98, OPPD 5,081.43, Quik Dump Refuse 1,460.80, Rainbow Fireworks 3,750.00, RDC Properties LLC 250.00, Snyder & Associates 5,185.75, Stryker Medical 400.92, U-Break-I-Fix 257.39, UNUM 1,017.60, US Postmaster 523.00, USA Bluebook 247.83, Verizon Wireless 746.69, Voice News 594.05, Windstream 603.85. Total of bills: **\$95,591.27**.

Approved Park Claims: Wages 11,895.67, Aqua Chem 1,290.05, Black Hills Energy 60.81, Kreikemeier, Mallory 185.00, Newell, KiLee 95.00, OPPD 547.10. Total of bills: **\$14,073.63**.

The meeting was adjourned at 7:43 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson