

VILLAGE OF EAGLE

October 4, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on October 4, 2022 with Surman, Meier, Caylor, Weyers and Todd 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 Surman 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 Surman opened the public hearing at 7:00 p.m. for the purpose of hearing testimony concerning a Preliminary Plat located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. The Eagle Planning Commission took no action during the public hearing on September 26, 2022. Surman said the Planning Commission will continue its public hearing on October 12, 2022 at which time a zoning change request will also be heard for this property. Todd said pedestrian traffic crossing Highway 34 is an issue and asked if the Village Board could be proactive in asking the State of Nebraska what options might be available to alleviate this concern. Surman said a letter could be sent to the State of Nebraska but it is not a specific requirement for the developer. Nystrom said he would be willing to draft a letter to the State of Nebraska if this is something the Village Board desires. Todd said she would support a letter because her fear is someone could get seriously injured or killed crossing Highway 34. Surman asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:04 p.m.

Discuss/possible action: Approval of a Preliminary Plat located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska – Agenda item tabled until the October 17, 2022 board meeting.

Open Forum – Meier said he has contacted Pavers, Inc. to inquire about getting bids for asphalt work since there has been no communication received from the prior contractor. Surman said a letter was received by the Village Board tonight from Zito Media indicating the price of cable television service is increasing. Weyers asked when it is allowable to go into executive session to discuss employee matters. Freeman-Caddy said an item pertaining to the same needs to be on the agenda first and foremost; from there, the discussion would need to be regarding the evaluation of the job performance of an individual when necessary to prevent needless injury to the reputation of a person, and if such person has not requested a public meeting.

Motion by Todd, second by Caylor, to approve supply reimbursement to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day on October 7, 2022 in the amount of \$500.00. Voting: Ayes – 5. Motion carried.

Motion by Meier to approve the amount of \$2,000 from the Keno Fund for Pickleball at Eagle Municipal Park. Motion died due to the lack of a second vote.

Motion by Meier, second by Todd, to approve the purchase of a Durafirm Diving Board for the Eagle Pool from Aqua-Chem in the amount of \$5,450.00 plus freight. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to approve Riverstone Bank as the Village of Eagle depository. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 18,032.24, Board Wages 900.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 5,306.34, Amazon Marketplace 89.03, American Exchange Bank 1,125.00, Black Hills Energy 120.69, Capital Business Systems 527.31, Casey's 709.30, Cass Co Register of Deeds 14.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 7.03, Disc Store 4,491.00, Dollar General 9.75, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,578.36, First Wireless 137.00, Gabel Construction 1,700.00, Gail Lanning Estate 300.00, Google LLC 120.00, Hestermann, Rick 379.93, Intuit Quickbooks 650.00, John Hancock Investments 390.00, Johnson Service Co 19,960.00, League of NE Municipalities-Utilities Section 110.00, Lonergan, Makinsey 185.96, Maguire Iron 3,544.00, Matheson Tri-Gas 191.99, Menards-South 358.37, Midwest Insurance Exchange 32,074.00, NE Dept of Rev 2,342.16, NE Title Co 200.00, NE Works 38.91, Norland Pure 26.00, Nystrom, Taira 400.00, One Billing Solutions 156.06, One Call Concepts 53.90, OPPD 5,150.11, Quik Dump Refuse 1,001.10, Snyder & Associates 3,187.50, Tom Nelson 19,000.00, Tractor Supply 271.96, UNUM 897.05, US Postmaster 230.61, Verizon Wireless 747.83, Voice News 375.35, Windstream 581.47. Total of bills: **\$135,363.52.**

Approved Park Claims: Black Hills Energy 38.41, OPPD 101.18, Windstream 102.52. Total of bills: **\$242.11.**

Motion by Weyers, second by Caylor, to go into executive session at 8:16 p.m. along with the Village Clerk for the purpose of protecting employee reputations. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the Village Board has come out of executive session at 9:07 p.m. The Village Clerk was directed to perform the following; contact Curtis Klabenes and allow him the opportunity to continue his employment with the Village of Eagle on a part-time basis (1-3 days per week); contact Robert Todd (Midwest Environmental Services) to inquire as to whether he would be interested in providing contracted wastewater operation services; and post a notice of hiring for full-time maintenance personnel. No further action was taken.

The meeting was adjourned at 9:21 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson