

## VILLAGE OF EAGLE

March 1, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on March 1, 2022 with Surman, Meier, Weyers and Caylor present. Moore was 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 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.

Moore arrived to the meeting at 7:02 p.m.

Open Forum – Larry Reynoldson (700 G St.) asked when brush chipping services will begin this year. Surman said brush chipping services begin the first Monday in April through the first Monday in October. Reynoldson inquired as to when the WWTP bond will expire. Surman said to the best of his recollection the bond will expire in 2026.

Motion by Caylor, second by Meier, to approve the donation of an individual pool pass to Eagle Vision for their annual Easter Egg Hunt on April 9, 2022. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Weyers, to approve Hein Construction's proposal for hot mix asphalt patching in the amount of \$10,827.00. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to introduce Ordinance 2022-01. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2022-01 entitled:

### **ORDINANCE 2022-01**

AN ORDINANCE TO ESTABLISH COMPENSATION FOR POOL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Moore, second by Weyers, to accept the first reading of Ordinance 2022-01. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2022-01. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to adopt Ordinance 2022-01. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 13,133.34, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, All Road Barricades 357.50, Allied Benefit Systems 3,537.56, Amazon Marketplace 322.37, American Exchange Bank 750.00, Black Hills Energy 876.01, BOK Financial 931.25, Brasch Homes 1,810.00, Bromm Lindahl Freeman-Caddy & Lausterer 697.50, Casey's 341.39, Cass Co. Sheriff's Dept 3,145.21, Company Care 104.00, Constellation Energy 567.66, Core & Main 3,845.10, Cornhusker Press 182.10, Custom Cooling & Heating 23.65, Dollar General 33.15, Dunrite Homes 1,810.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,351.84, First Wireless 85.00, Google LLC 120.00, Hestermann, Rick 107.28, Home Depot Credit Svc 68.99, J & A Traffic Products 2,701.33, John Hancock Investments 296.40, Keep Cass County Beautiful 1,000.00, Klabenes, Curtis 197.99, Knee Deep 3,250.00, Langfeldt Overhead Doors 3,505.00, League of NE Municipalities 370.00, Lincoln Winwater Works 1,200.00, Lovell Excavating 1,000.00, Matheson Tri-Gas 177.75, McKesson Medical 2,687.03, Menards-South 645.96, Midwest Labs 180.05, NE Dept of Env & Energy 150.00, NE Dept of Rev 1,556.94, NE Public Health Env Lab 774.00, Norland Pure 24.00, Nystrom, Taira 400.00, One Call Concepts 29.90, OPPD 4,447.21, Quick Med Claims 293.50, Quik Dump Refuse 931.40, Snyder & Associates 4,128.00, The Electronic Repair Shop 1,485.00, Tractor Supply 81.97, UNUM 654.27, US Postmaster 207.38, USA Bluebook 188.95, Verizon Wireless 586.76, Voice News 140.54, Windstream 624.77. Total of bills: **\$72,728.00**.

Approved Park Claims: Black Hills Energy 38.41, NE Dept of Env & Energy 40.00, OPPD 92.13. Total of bills: **\$170.54**.

Approved Keno Claims: Tennis Courts Unlimited 6,440.00. Total of bills: **\$6,440.00**.

Motion by Moore, second by Weyers, to go into executive session at 7:28 p.m. to discuss Polly Frye's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the board has come out of executive session at 7:34 p.m. after discussing Polly Frye's annual employee evaluation.

Motion by Moore, second by Weyers, to increase Polly Frye's wage to \$15.75 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:35 p.m.

Nick Nystrom  
Village Clerk

John Surman  
Chairperson