

## **VILLAGE OF EAGLE**

**March 5, 2024**

The Village Board of Trustees met in regular session at 7:00 p.m. on March 5, 2024 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 – Hochstein said the property owner at 205 B Street is in the planning phase of abandoning the onsite septic system and hooking up to the public sanitary sewer system. Caylor discussed the property at 600 Highway 34; Hestermann will check for property maintenance code violations at this address.

Motion by Todd, second by Caylor, to approve the donation of two 2024 Family Pool Passes to Eagle PTE for Eagle Elementary Fun Night on March 14, 2024. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to introduce Ordinance 2024-03. Voting: Ayes – 5. Motion carried.

Todd read Ordinance 2024-03 entitled:

### **ORDINANCE 2024-03**

AN ORDINANCE TO ESTABLISH COMPENSATION FOR SEASONAL MAINTENANCE PERSONNEL FOR THE VILLAGE OF EAGLE, NEBRASKA; 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 Meier, second by Hochstein, to accept the first reading of Ordinance 2024-03. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2024-03. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to adopt Ordinance 2024-03. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 13,446.20, Board Wages 900.00, ABC Termite & Pest Control 122.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 1,608.66, American Exchange Bank 1,125.00, Black Hills Energy 846.35, Bound Tree Medical 156.88, Buel Trucking 1,427.20, Capital Business Systems 235.58, Casey's 595.17, Cass Co Economic Dev Council 500.00, Cass Co Register of Deeds 16.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 603.86, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 2,500.00, EFTPS 5,114.74, Google LLC 172.80, Hestermann, Rick 624.58, Hotsy Equipment 24.66, John Hancock Investments 525.59, JT&K Svc 800.00, Keep Cass Co Beautiful 1,000.00, Kidwell 8,830.00, Knee Deep LLC 3,000.00, Lincoln Winwater Works 172.00, Lovell Excavating 600.00, Matheson Tri-Gas 226.01, Menards-South 539.75, Midwest Labs 125.70, Napa Auto Parts 160.14, NE Dept of Rev 2,261.84, NE Generator Svc 1,066.00, NE Public Health Env Lab 30.00, NE Rural Water Assn 445.00, Norland Pure 22.45, Nystrom, Taira 400.00, One Billing Solutions 196.82, One Call Concepts 18.32, OPPD 5,321.82, Quik Dump Refuse 2,552.60, Rainbow Fireworks 1,250.00, Spickelmier & Son 725.00, UNUM 982.54, US Postmaster 212.00, Verizon Wireless 748.57, Windstream 616.22. Total of bills: **\$73,060.99**.

Approved Park Claims: Black Hills Energy 44.73, OPPD 103.44. Total of bills: **\$148.17**.

The meeting was adjourned at 7:41 p.m.

Nick Nystrom  
Village Clerk

Terri Todd  
Chairperson