

VILLAGE OF EAGLE

September 4, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on September 4, 2018 with Moore, LeFrois, Schukei, Meier and Young 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 Pro Tempore, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Pro Tempore LeFrois named the three (3) areas where the agenda was posted as follows: Village Maintenance Shop, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Moore, second by Meier, to approve Eagle PTE's request for barricades and traffic cones for the 2018 Eagle Elementary PTE Glow Fun Run on October 19, 2018 from 6:00 p.m. to 7:00 p.m. Voting: Ayes – 5. Motion carried.

Open Forum – John Surman (450 Eagle Dr.) said the trail through the park is overgrown with vegetation and is in need of maintenance. Meier said he will request the maintenance department spray and remove the overgrown vegetation and add rock fines where needed. Surman said he would like to acknowledge the work done by Gordon Electric to improve their recently acquired building on 4th Street. Terry Caddy (21319 Holdrege St.) said the Village of Eagle may want to consider getting involved with Gordon Electric if they decide to host an open house. Moore said he will reach out to Cass County Economic Development Council to determine if they would be interested in facilitating an open house with Gordon Electric.

Motion by Schukei, second by Meier, to approve purchase of Goodyear Wrangler Adventure Tires, including mount and balance, for 2010 Chevy Silverado, from Graham Tire in the amount of \$718.00. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 10,816.09, Board Wages 1,400.00, ABC Termite & Pest Control 144.00, All Pro Plumbing 360.00, Allied Benefit Systems 1,694.67, American Exchange Bank 750.00, Aramark 256.35, Black Hills Energy 59.28, Bock Concrete 750.00, Bromm Lindahl Freeman-Caddy & Lausterer 435.00, Capital Business Systems 452.31, Casey's 799.97, Cass Co. Sheriff's Dept 3,145.21, Christiansen Tree Svc 785.00, Constellation Energy 12.39, Core & Main 331.00, Dollar General 25.50, Eagle Automotive 390.16, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,865.12, EMS Billing 571.23, Rick Hestermann 132.86, Image Trend 500.00,

Immense Impact 788.45, John Hancock Investments 394.41, John's Plumbing 350.00, Kenny's Tractor Srvc 100.00, Lynn & Joy Larsen 251.12, League of NE Municipalities 1,922.00, Lincoln Journal Star 115.38, Lincoln Winwater Works 320.60, Lovell Excavating 3,750.00, Matheson Tri-Gas 109.55, Menards-South 266.16, Midwest Insurance Exchange 3,613.00, Moore Medical 1,019.43, Municipal Supply of Omaha 205.96, NE Dept of Rev 2,001.23, NE Interactive 116.70, Neels Trailer Outlet 7.70, Olsson Associates 3,829.90, One Call Concepts 23.07, OPPD 5,232.96, O'Reilly Auto Parts 7.98, People Service 5,424.12, Personnel Concepts 443.78, Ricoh USA 136.04, Sargent Drilling 500.00, Sherwin-Williams 545.90, TJ Osborn Construction 2,000.00, UNUM 323.34, US Postmaster 312.15, Verizon Wireless 1,789.29, Windstream 379.37. Total of bills: **\$66,447.73**.

Approved Park Claims: Wages 8,530.20, Black Hills Energy 28.15, Menards-South 19.78, Municipal Supply of Omaha 770.76, OPPD 623.89, Windstream 115.48. Total of bills: **\$10,088.26**.

Motion by Meier, second by Schukei, to go into executive session at 7:23 p.m. to discuss Nick Nystrom's preliminary employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 7:28 p.m. after discussing Nick Nystrom's preliminary employee evaluation. No action taken.

The meeting was adjourned at 7:29 p.m.

Nick Nystrom
Village Clerk

Travis Moore
Chairperson

A true and complete copy of the above minutes is available at the Village Clerk's Office during regular business hours.