

VILLAGE OF EAGLE

January 21, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on January 21, 2025 with Todd, Hochstein, Meier, Dobbins and Surman 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 – Terry Caddy said a teacher at Eagle Elementary called and is interested in finding a location to hold youth football practice; a couple of locations that were mentioned include the outfields at Eagle Memorial Field and the Park Ballfield. Todd mentioned the green space at the Eagle Estates Park as another option. Caddy said Cass County Nebraska Economic Development Council is working to put together a Housing Action Committee, as part of the Housing Study that was recently conducted, and is looking for a representative from Eagle.

Motion by Todd, second by Meier, to nominate Terry Skokan as an alternate member of the Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Todd, to accept the Fiscal Year 2024 Auditor's Report conducted by GBE, CPA, P.C. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Meier, to approve a Sustaining Level annual membership renewal with Keep Cass County Beautiful in the amount of \$1,000. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to approve Bryce Belt attending the free 2025 Nebraska Excavation Safety Summit in Lincoln on February 19, 2025. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve up to five Village Board members and municipal staff attending the League of Nebraska Municipalities' 2025 Midwinter Conference on February 24-25, 2025 in Lincoln at a cost of \$461.00 per person. Voting: Ayes – 5. Motion carried.

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

Motion by Meier, second by Todd, to go into executive session at 7:43 p.m. to discuss Bryce Belt's annual evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Todd said the board has come out of executive session at 7:46 p.m. after discussing Bryce Belt's annual employee evaluation.

Motion by Todd, second by Hochstein, to increase Bryce Belt's wage to \$27.00 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:48 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson