VILLAGE OF EAGLE

January 4, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on January 4, 2022 with Surman, Meier, Moore, Weyers and Caylor 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.

Open Forum – Moore said the Eagle Park & Recreation Commission will be meeting tomorrow night (January 5, 2022) at 6:00 p.m. at the Eagle Municipal Office. Surman said a comment was made on social media during the last snow event that the Village of Eagle doesn't really care if sidewalks are shoveled or not; he would like to express to everyone that the Village of Eagle does care and sidewalks in residential areas must be cleared within 12 hours after the cessation of a snowfall. Surman said failure to clear sidewalks of snow may result in the Village proceeding to do so and billing the adjacent property owner for the work performed.

Motion by Moore, second by Weyers, to appropriate 15% of funds from the 2022 Highway Allocation dollars into the Street and Sidewalk Repairs Savings Account. Voting: Ayes – Caylor, Meier, Weyers, Moore. Nays – Surman. Motion carried.

Motion by Moore, second by Weyers, to approve the purchase of Nuke Lift Station Degreaser from Mid-American Research Chemical in the amount of 3,082.50. Voting: Ayes -5. Motion carried.

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

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

Approved Claims: Wages 15,039.37, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, All Road Barricades 386.30, Allied Benefit Systems 3,537.56, Amazon Marketplace 206.45, American Exchange Bank 750.00, Black Hills Energy 585.76, Bobcat of Omaha 3,850.00, Bound Tree Medical 3,500.32, Buel Trucking 1,875.60, Capital Business Systems 504.31, Casey's 436.99, Cass Co. Economic Dev Council 2,000.00, Cass Co. Sheriff's Dept 3,145.21, CC Contracting 805.00, Christiansen Tree Srvc 1,815.00, Constellation Energy 410.80, Dunrite Homes 1,810.00, Eagle Automotive 837.63, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,811.64, Google LLC 120.00, Hestermann, Rick 954.35, HOA Solutions

1,155.00, Hwang, River 300.00, Iowa Pump Works 4,065.27, John Hancock Investments 351.15, Klabenes, Curtis 62.28, Kreikemeier, Bruce & Julie 132.24, Langfeldt Overhead Door 152.00, Malware-Bytes 42.19, Manley, Dan 250.00, Matheson Tri-Gas 387.41, McKesson Medical 191.19, Menards-South 496.61, Municipal Supply of Omaha 397.22, NE Dept of Rev 3,199.79, NE Generator 700.00, NE Public Health Env Lab 534.00, Norland Pure 36.00, Taira Nystrom 450.00, One Call Concepts 23.08, One Source Background Checks 19.00, OPPD 3,906.72, Powertech 985.00, Quick Med Claims 354.21, Rock Creek Refuse 600.00, Safeguard Business Systems 691.63, Schemmer 1,190.00, School District 145 30.00, Southeast Area Clerks Assn 20.00, Stryker Medical 4,214.09, Titan Machinery 286.22, UNO Marketplace 223.00, UNUM 654.27, US Postmaster 208.94, USA Bluebook 9.75, Verizon Wireless 574.63, Voice News 124.14, Windstream 631.01. Total of bills: \$76,641.33.

Approved Park Claims: Black Hills Energy 32.76, OPPD 91.09. Total of bills: \$123.85.

Motion by Moore, second by Weyers, to approve a conditional offer of employment to Bryce Belt for the Full-time Maintenance position at a rate of \$17.00 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:13 p.m.

Nick Nystrom Village Clerk John Surman Chairperson