

VILLAGE OF EAGLE

January 5, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on January 5, 2021 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.

Open Forum – Terry Caddy asked if there is a preference as to when the Christmas decorations should be removed from Main Street. The Village Board agreed to remove the Christmas decorations as soon as time allows.

Motion by Caylor, second by Weyers, to appropriate 15% of funds from the 2021 Highway Allocation dollars into the Street and Sidewalk Repairs Savings Account. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 12,186.17, Board Wages 1,100.00, ABC Termite & Pest Control 119.00, All Road Barricades 304.95, Allied Benefit Systems 4,915.89, Amazon Marketplace 427.92, American Exchange Bank 1,125.00, Black Hills Energy 497.31, Bobcat of Omaha 688.49, Bromm Lindahl Freeman-Caddy & Lausterer 1,189.00, Buel Trucking 868.92, Capital Business Systems 484.31, Casey's 51.63, Cass Co. Sheriff's Dept 3,145.21, Cass Co. Treasurer 224.09, Cather & Sons Construction 4,427.93, Paul Choquette 150.00, Constellation Energy 299.41, Core & Main 276.00, Cornhusker Press 11.00, Cody & Megan Danielson 300.00, Dollar General 12.50, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,476.44, Fine Line Land Surveying 350.00, First Wireless 148.57, Google LLC 119.21, Hamilton Equipment Co. 65.00, Rick Hestermann 884.28, HOA Solutions 25,000.00, John Deere Financial 179.17, John Hancock Investments 168.48, Wesley & Brittany Leishing 300.00, Lincoln Winwater Works 403.00, Malware-Bytes 42.19, Matheson Tri-Gas 193.28, Meininger Fire Protection 325.00, Menards-South 176.05, Midwest Insurance Exchange 500.00, NE Dept of Rev 3,383.86, NE Municipal Clerks Assn 35.00, NE Municipal Power Pool 293.31, NE Public Health Env Lab 494.00, NE UI Connect 15.49, Norland Pure 12.00, Olsson 2,536.54, One Call Concepts 20.37, OPPD 4,087.24, People Service 5,496.00, Quick Med Claims 675.85, Radio Maintenance Fund 820.00, Rixstine Recognition 37.50, School District 145 230.00, Staples 132.88, Stryker Medical 224.39, Syracuse Iron Works 2,291.28, The Electronic Repair Shop 209.99, UNUM 242.88, US Postmaster 140.00, Verizon 206.55, Verizon

Wireless 478.57, Windstream 390.65. Total of bills: **\$89,081.75**.

Approved Park Claims: Black Hills Energy 34.34, OPPD 91.66. Total of bills: **\$126.00**.

Motion by Moore, second by Weyers, to accept the resignation of Katie McAtee from her position as Deputy Clerk Treasurer of the Village of Eagle. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to go into executive session at 7:42 p.m. to discuss hiring for the full-time Maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the board has come out of executive session at 8:12 p.m. after discussing hiring for the full-time Maintenance position. Surman will contact Nystrom to perform background checks on the individuals selected for personal interviews. No further action taken.

The meeting was adjourned at 8:15 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson