

VILLAGE OF EAGLE

January 7, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on January 7, 2020 with Moore, Meier, Schukei, Surman and Lahmon 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 Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Open Forum – No public comment.

Motion by Lahmon, second by Surman, to award the F Street Paving Project bid to Bauer Underground in the amount of \$135,148.00. Voting: Ayes – Meier, Lahmon, Surman, Moore. Nays – Schukei. Motion carried.

Motion by Lahmon, second by Surman, to appropriate 15% of the 2020 Highway Allocation dollars into the Street and Sidewalk Repairs Savings Account. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to accept the resignation of Sarah Feiler from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 7,241.42, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, Allied Benefit Systems 4,222.52, Amazon Marketplace 39.80, American Exchange Bank 500.00, Aramark 303.56, Marcus Bender 300.00, Black Hills Energy 422.69, Bobcat of Omaha 3,850.00, Capital Business Systems 467.31, Casey's 352.88, Cass Co. Sheriff's Dept 3,145.21, Christiansen Tree Svc 1,250.00, Community First Nat'l Bank 16,287.54, Constellation Energy 300.90, Cornhusker Press 161.45, Dollar General 3.20, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,422.92, Employee Christmas Bonuses 300.00, Google LLC 96.00, Grainger 146.55, Richard Hestermann 500.50, Husker Lock & Key 48.50, John Hancock Investments 205.20, League of NE Municipalities-Utilities Section 90.00, Lovell Excavating 750.00, Matheson Tri-Gas 137.24, Menards-South 40.73, NE Dept of Rev 2,969.55, NE Public Health Env Lab 315.00, NE UI Connect 440.68, Norland Pure 6.00, Olsson 8,387.05, One Call Concepts 18.05, One Source Background Checks

38.00, OPPD 4,467.12, O'Reilly Auto Parts 29.99, Overhead Door of Lincoln 97.00, People Service 5,463.00, Quick Med Claims 211.76, School District 145 40.00, School Outfitters 672.43, UNUM 118.80, US Postmaster 306.30, Utility Service Co 2,909.59, Verizon Wireless 544.44, Voice News 213.90, Michael Wenzel 1,715.00, Windstream 384.43. Total of bills: **\$75,545.21**.

Approved Park Claims: American Fence Co 130.97, Black Hills Energy 22.10, OPPD 92.43, Windstream 5.90. Total of bills: **\$251.40**.

Motion by Moore, second by Surman, to go into executive session at 7:44 p.m. to discuss hiring for the full-time maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:11 p.m. after concluding the first interview for the full-time maintenance position.

Motion by Moore, second by Lahmon, to go into executive session at 8:12 p.m. to discuss hiring for the full-time maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 9:06 p.m. after concluding the second interview for the full-time maintenance position.

Motion by Lahmon, second by Surman, to extend a job offer to Curtis Klabenes for the full-time Maintenance position. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 9:07 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.