

VILLAGE OF EAGLE

October 19, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on October 19, 2020 with Moore, Meier, Schukei, Surman and Weyers 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 Municipal Park.

Open Forum – Terry Caddy asked if the Village Board would like the maintenance department to perform brush chipping services one final time after the latest wind storm. The Village Board agreed that brush chipping has been completed for the year.

Motion by Moore, second by Schukei, to approve HOA Solutions scope and proposal to upgrade the existing SCADA/Control system for the WWTP, lift stations and water system in the amount of a \$25,000 down payment and five annual payments in an amount not to exceed \$16,776. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Moore, to approve Certificate of Payment No. 2 to Bauer Underground in the amount of \$61,043.66 for the Eagle F Street Paving Improvements Project. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Weyers, to approve Nebraska Generator's estimate for the purchase of a generator at the Eagle Municipal Building in the amount of \$9,883.70. Voting: Ayes – Schukei, Weyers, Surman, Moore. Nays – Meier. Motion carried.

Motion by Schukei, second by Meier, to approve the purchase of water meter radios from Core & Main in the amount of \$5,724.00. Voting: Ayes – 5. Motion carried.

Motion by Schukei, second by Weyers, to approve the purchase of a Siemens pump motor for the digester building at the WWTP from O'Neill Electric Motor Services in an amount not to exceed \$2,600.00. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve Syracuse Iron Works proposal for a steel support beam for the digester building at the WWTP in the amount of \$475.50. Voting: Ayes – 5. Motion carried.

Motion by Schukei, second by Weyers, to deny Casey's General Store's request for underground storage tank ballast water discharge into the Village of Eagle's sanitary sewer system. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 8:31 p.m.

Nick Nystrom
Village Clerk

Travis Moore
Chairperson