

VILLAGE OF EAGLE

October 2, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on October 2, 2018 with Moore, LeFrois, Schukei, Meier and Young 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 Pro Tempore, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Pro Tempore LeFrois named the three (3) areas where the agenda was posted as follows: Village Maintenance Shop, Eagle Fire & Rescue Department and Eagle State Bank.

Open Forum – John Surman (450 Eagle Dr.) inquired about the status of the proposed 2nd Street off of Highway 34. Nystrom said the office has not yet received approval from the Nebraska Department of Transportation. Surman asked if Eagle Estates has received final acceptance from the board. Moore said discussion on this matter will be held tonight during the attorney's report.

Motion by Schukei, second by LeFrois, to approve Chomperz' proposal for nuisance abatement at 455 Parkview Avenue in the amount of \$5,300.00. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Schukei, to approve Renaissance Handyman Service's bid to install cantilever shade at the pool in the amount of \$750.00. Voting: Ayes – 5. Motion carried.

Motion by Schukei, second by LeFrois, to approve supply reimbursement to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day in the amount of \$400.00. Voting: Ayes – 5. Motion carried.

Motion by LeFrois, second by Schukei, to approve Addendum to Water Tank Maintenance Contract with Utility Service Company to receive an ROV inspection in place of a washout inspection with every other biennial service. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by LeFrois, to approve Eagle State Bank as Village of Eagle depository. Voting: Ayes – 5. Motion carried.

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

Motion by Meier, second by Schukei, to approve claims as presented with the exception of item number 118 (The Electronic Repair Shop). Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Schukei, to approve claim item number 118 (The Electronic Repair Shop). Voting: Ayes – Young, Schukei, Meier, Moore. LeFrois abstained. Motion carried.

Approved Claims: Wages 8,746.13, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 1,694.67, American Exchange Bank 750.00, Aramark 205.08, Ball Insurance Svc 1,092.00, Black Hills Energy 101.06, Bock Concrete 12,100.00, Capital Business Systems 282.00, Casey's 817.70, Cass Co. Sheriff's Dept 3,145.21, Christiansen Tree Svc 280.00, Coca-Cola of Lincoln 449.28, Constellation Energy 11.80, Dollar General 29.85, Amber Doser 104.24, Eagle Automotive 1,248.40, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,695.66, EMS Billing 321.13, First Wireless 139.50, Graham Tire 718.00, Rick Hestermann 1,219.29, Intuit Quickbooks 1,444.95, John Hancock Investments 310.31, Lincoln Journal Star 152.01, Matheson Tri-Gas 106.30, Menards-South 170.43, Midwest Insurance Exchange 20,937.90, Mierau & Company 600.00, NE Dept of Rev 3,149.63, NE Public Health Env Lab 30.00, NE UI Connect 121.89, Olsson Associates 9,315.78, One Call Concepts 19.71, OPPD 5,069.17, People Service 5,377.00, Physio-Control 1,317.48, Rock Creek Refuse 100.00, Gayle Schukei 212.36, Small Engine Specialists 134.93, Staples 263.03, The Electronic Repair Shop 130.00, United Rentals 155.81, UNUM 323.34, US Postmaster 339.40, Utility Service Co 2,909.59, Verizon Wireless 421.56, Windstream 379.62. Total of bills: **\$92,190.20.**

Approved Park Claims: Black Hills Energy 26.18, OPPD 118.73, Rock Creek Refuse 40.00, Windstream 4.96. Total of bills: **\$189.87.**

The meeting was adjourned at 7:52 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.