

VILLAGE OF EAGLE

November 2, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on October 5, 2021 with Surman, Meier, Weyers and Caylor present. Moore was absent. 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 – No public comment.

Motion by Meier, second by Caylor, to approve the purchase of 100 license plates for off-road vehicles from Harris Decals without the identifying year tag. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to approve the purchase of 50 flags for off-road vehicles from Signs Now contingent upon proper dimension and day-glow in color. Voting: Ayes – 4. Voting carried.

Motion by Meier, second by Caylor, to approve Custom LED Lighting's proposal to upgrade exterior lights at Eagle Fire & Rescue in the amount of \$2,331.66 with a project completion deadline of December 31, 2021. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to approve Custom LED Lighting's proposal to upgrade exterior lights at the WWTP in the amount of \$2,498.20 with a project completion deadline of December 31, 2021. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve the purchase of two lift station pumps from Iowa Pump Works in the total amount of \$11,631.00. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Weyers, to approve the claim submitted by People Service for 2020-21 Maintenance Overage costs in the amount of \$5,242.00 contingent upon receipt of all wastewater records. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Weyers, to approve Curtis Klabenes attending a Wastewater Training Continuing Education Course in Wahoo on December 8, 2021. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Surman, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Weyers, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 13,168.65, Board Wages 900.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 3,277.26, Amazon Marketplace 327.33, American Exchange Bank 750.00, Ball Insurance 1,559.04, Black Hills Energy 125.03, Bound Tree Medical 501.84, Bromm Lindahl Freeman-Caddy & Lausterer 1,193.50, Capital Business Systems 4.94, Casey's 701.35, Cass Co. Sheriff's Dept 3,145.21, Chestermann Company 570.36, Core & Main 1,405.92, Custom LED Lighting 324.67, Davidson Plumbing & Welding 100.00, Dollar General 59.35, Eagle Automotive 162.95, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,275.48, First Wireless 587.36, Google LLC 120.00, Grainger 60.78, Rick Hestermann 1,482.58, HOA Solutions 150.00, Home Depot Credit Svc 149.01, Interstate Battery 88.20, John Hancock Investments 331.50, Menards-South 306.08, Mid-American Research Chemical 342.50, Mierau & Co., P.C. 800.00, Dave Miller 231.73, NE Dept of Rev 1,563.02, NE Medicine 277.18, NMPP Energy 295.95, Norland Pure 30.00, Taira Nystrom 450.00, O'Neill Electric Motor Svc 5,465.00, One Call Concepts 51.16, OPPD 3,923.24, Quick Med Claims 245.85, Schemmer 2,040.00, School District 145 300.00, Gayle Schukei 318.75, UNUM 654.27, US Postmaster 248.55, USA Bluebook 669.10, Verizon Wireless 534.00, Voice News 455.99, Windstream 742.00. Total of bills: **\$56,013.68**.

Approved Park Claims: Black Hills Energy 32.76, OPPD 90.91, Windstream 27.35. Total of bills: **\$151.02**.

The meeting was adjourned at 7:54 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson