

VILLAGE OF EAGLE

March 3, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on March 3, 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 Moore, to approve the proposal for a flag pole at the Eagle Monument Park. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve Eagle Vision's request for four Individual Pool Passes for the annual Easter Egg Hunt on April 4, 2020. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve crack sealing and routing of Village streets at the direction of the Street Board by Hein Construction in an amount not to exceed \$20,000. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 7,986.46, Board Wages 1,500.00, ABC Termite & Pest Control 119.00, Allied Benefit Systems 2,815.08, Amazon Marketplace 111.56, American Exchange Bank 750.00, Aramark 307.69, Black Hills Energy 511.37, BOK Financial 1,126.25, Bromm, Lindahl, Freeman-Caddy & Lausterer 1,667.50, Casey's 531.68, Cass Co. Sheriff's Dept 3,145.21, Christiansen Tree Svc 285.00, Commonwealth Electric 2,800.00, Constellation Energy 244.64, Core & Main 2,400.00, Dollar General 58.00, Eagle Automotive 285.90, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,362.72, Andrew & Natalie Essman 300.00, Frontier Cooperative 44.00, Google LLC 88.13, Rick Hestermann 702.94, Interstate Battery 225.00, John Hancock Investments 219.60, Keep Cass County Beautiful 500.00, Lancaster County Mutual Aid 50.00, Matheson Tri-Gas 109.14, McKesson Medical 558.74, Menards-South 281.07, MI Diggers 400.00, Mierau & Co, P.C. 3,850.00, Napa-Syracuse 119.53, NE Dept of Rev 1,825.27, NE Planning & Zoning Assn

190.00, NE Snow Equipment 520.00, Olsson 4,442.06, One Call Concepts 14.22, One Source Background Checks 38.00, OPPD 4,551.27, James & Brenda Owen 150.00, People Service 5,463.00, Quick Med Claims 607.17, Rock Creek Refuse 100.00, Roger Stubbendeck 19.28, The Electronic Repair Shop 124.00, UNUM 284.20, US Postmaster 318.15, Verizon Wireless 542.42, Voice News 127.08, Susi Walling 32.69, Doug Wendell 127.74, Windstream 382.37. Total of bills: **\$57,807.13**.

Approved Park Claims: Black Hills Energy 22.08, Menards-South 155.75, NE DHHS 40.00, OPPD 92.30, Windstream 5.90. Total of bills: **\$316.03**.

Approved Keno Claims: Alvo-Eagle Recreation 2,500.00, NE Dept of Rev 100.00. Total of bills: **\$2,600.00**.

The meeting was adjourned at 7:37 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.