

VILLAGE OF EAGLE

March 4, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on March 4, 2025 with Todd, Hochstein, Meier, Dobbins and Surman 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 Todd 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 – Dobbins said he anticipates having an agenda item soon to discuss purchasing streaming equipment for board meetings. Hochstein said he would like to see bags put over the new fire hydrants until they are officially looped into the full water system.

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

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

Approved Claims: Wages 10,337.26, Board Wages 1,500.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 4,802.00, Amazon Marketplace 113.99, American Exchange Bank 750.00, Black Hills Energy 962.76, BOK Financial 492.50, Bound Tree Medical 4,232.39, Bromm Lindahl Freeman-Caddy & Lausterer 1,010.00, Capital Business Systems 240.90, Casey's 440.79, Cass Co Sheriff's Dept 3,145.21, CC Contracting 1,485.00, Constellation Energy 651.81, Core & Main 3,950.00, Custom Cooling & Heating 159.36, Dollar General 47.75, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,214.36, Gerteisen, Mary 250.00, Google LLC 144.00, Grainger 501.87, John Hancock Investments 403.09, Klabenes, Curtis 880.00, Knee Deep LLC 3,200.00, Matheson Tri-Gas 555.41, Menards-South 202.19, Midwest Labs 206.12, NE Dept of Rev 2,023.36, NE Public Health Env Lab 30.00, Norland Pure 26.17, Nystrom, Taira 400.00, One Billing Solutions 367.79, One Call Concepts 9.02, One Source Background Checks 195.00, OPPD 5,964.50, O'Reilly Auto Parts 54.92, Quik Dump Refuse 1,670.80, Rainbow Fireworks 1,250.00, Stryker Sales 565.14, UNUM 704.60, US Postmaster 645.00, Verizon Wireless 749.41, Voice News 142.73, Windstream 620.64. Total of bills: **\$60,975.84.**

Approved Park Claims: Black Hills Energy 50.31, NDEE-Swimming Pools 40.00, OPPD 114.20. Total of bills: **\$204.51.**

Motion by Meier, second by Hochstein, to approve the pay out of unused vacation time for Terry Caddy per Section 4-603 of the Village of Eagle Employee Handbook. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to go into executive session at 7:37 p.m. to discuss the hiring of a Full-time Public Works employee and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Todd said the board has come out of executive session at 8:03 p.m. after discussing the hiring of a Full-time Public Works employee. No action taken.

The meeting was adjourned at 8:04 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson