

VILLAGE OF EAGLE

May 20, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on May 20, 2019 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.

Motion by Surman, second by Meier, to approve Tyler Kluthe as a member of the Eagle Fire & Rescue Department with a re-evaluation of membership in six months. Voting: Ayes – 5. Motion carried.

Open Forum – Lahmon said children playing in the street and off-road vehicles operating on the street have become a big concern and are getting a lot of attention lately. Meier said he has witnessed off-road vehicles drive past law enforcement on the street and nothing was done. The Cass County Sheriff's Department will again be made aware of these concerns. Moore said the Steering Committee will need to begin scheduling meetings to work on updating the zoning revisions.

Motion by Surman, second by Lahmon, to approve Eagle Vision's request for street closings, barricades and parade route for Eagle Days on June 22, 2019. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Moore, to approve the rental of up to five portable toilets for Eagle Days on June 22, 2019 at a cost not to exceed \$600.00. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve Eagle Vision's request for waiver of vendor fees for Eagle Days on June 22, 2019. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve free admission at the Eagle swimming pool during Eagle Days on June 22, 2019. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Moore, to approve Rainbow Fireworks' display at the Eagle Community Park during Eagle Days on June 22, 2019 contingent upon proof of liability insurance. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve the 'F' Street Sidewalk Improvements design concept between 6th Street and 625 F Street. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve Bock Concrete's proposal to install ADA curb ramps and mats at Applewood Drive & David Lane, F Street & David Lane, and F Street and Parkview Avenue in the amount of \$3,684.00. Voting: Ayes – 5. Motion carried.

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

Motion by Moore, second by Surman, to appoint James Dobbins as an alternate member of the Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to go into executive session at 9:10 p.m. to discuss Jeremy Slaughter's employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 10:17 p.m. after discussing Jeremy Slaughter's employee evaluation. No action taken.

The meeting was adjourned at 10:18 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.