

## VILLAGE OF EAGLE

June 1, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on June 1, 2021 with Surman, Meier and Caylor present. Moore and Weyers were 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.

Chairperson Surman opened the public hearing at 7:00 p.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for amendments and a restatement of the Subdivision Ordinance and Regulations of the Village of Eagle. Surman said the public hearing has been postponed until June 21, 2021 at 7:00 p.m.

The public hearing was closed at 7:01 p.m.

Open Forum – No public comment.

Motion by Meier, second by Caylor, to approve Powertech's proposal to replace the oil cooler on the South Meadows generator in the amount of \$1,725.00. Voting: Ayes – 3. Motion carried.

Motion by Caylor, second by Surman, to approve the release of escrow to Roland Meyer in the amount of \$30,000 for demolition and debris removal at 540 C Street. Voting: Ayes – 3. Motion carried.

Motion by Surman, second by Meier, to approve the closure of 14<sup>th</sup> Street between Olivia Drive and Gage Street on July 4, 2021 from 12:00 p.m. to midnight. Voting: Ayes – 3. Motion carried.

Motion by Meier, second by Caylor, to approve minutes as typed for the previous meetings. Voting: Ayes – 3. Motion carried.

Motion by Surman, second by Meier, to approve claims as presented. Voting: Ayes – 3. Motion carried.

Approved Claims: Wages 11,530.62, Board Wages 1,300.00, Allied Benefit Systems 3,277.26, Amazon Marketplace 119.90, American Exchange Bank 750.00, Aramark 128.16, Black Hills Energy 198.58, Bound Tree Medical 512.23, Jordan Brasch 1,810.00, Casey's 1,072.03, Cass Co. Register of Deeds 20.00, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 250.77, Dollar General 41.25, Dunrite Homes

1,810.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,963.22, First Wireless 1,130.54, Google LLC 120.00, Rick Hestermann 3,581.31, Michelle Holton 300.00, John Deere Financial 102.28, John Hancock Investments 249.60, Knee Deep LLC 3,250.00, Dan Manley 250.00, Matheson Tri-Gas 149.63, McKesson Medical 478.32, Menards-South 58.95, Brandon Meyer 1,810.00, Midwest Insurance Exchange 218.00, NE Dept of Rev 1,912.60, NE Public Health Env Lab 30.00, Norland Pure 24.00, Taira Nystrom 400.00, One Call Concepts 34.58, One Source Background Checks 19.00, OPPD 3,874.22, Paper Tiger Shredding 35.00, People Service 5,496.00, Quick Med Claims 411.02, Jordan Rathe 100.00, Riverstone Bank 25.00, Schemmer 2,326.34, Eric Schneider 250.00, Paul Selivanoff 1,810.00, Tractor Supply 51.95, UNUM 333.17, US Postmaster 180.00, USA Bluebook 732.04, Verizon Wireless 530.75, Voice News 260.47, Windstream 468.32. Total of bills: **\$61,424.32**.

Approved Park Claims: Wages 197.92, ABC Termite & Pest Control 500.00, All Road Barricades 64.70, Aqua Chem 1,281.97, Beatrice Ready Mixed 617.25, Black Hills Energy 32.76, Brooklynn Kreikemeier 209.52, Menards-South 673.35, Nebraska DHHS 43.15, OPPD 206.11, Ready Mixed Concrete 1,112.00, Riverstone Bank 100.00. Total of bills: **\$5,038.73**.

Motion by Caylor, second by Surman, to increase Curtis Klabenes's wage to \$26.75 per hour. Voting: Ayes – 3. Motion carried.

Motion by Meier, second by Caylor, to direct the Human Resources Committee to negotiate a conditional offer of employment to Bryce Belt for the Full-time Maintenance position at a rate of up to \$17.00 per hour. Voting: Ayes – 3. Motion carried.

The meeting was adjourned at 8:29 p.m.

Nick Nystrom  
Village Clerk

John Surman  
Chairperson