VILLAGE OF EAGLE

June 3, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on June 3, 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 – Meier said he spoke with the individual responsible for hauling away the metal recycling container and was told an eligible item must be made up of at least 80% metal. Dean Helmick introduced himself and announced his candidacy for District 2 State Legislature.

Motion by Todd, second by Hochstein, to approve a Special Event Permit and closure of 14th Street between Olivia Drive and Gage Street on July 4, 2025 from 12:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve a Special Event Permit and closure of 5th Street between D and E Streets on July 4, 2025 from 8:00 a.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Surman, to approve the use of traffic cones along the east side of 1st Street adjacent to Eagle Elementary for the Ollie's Purpose 5K Event on June 7, 2025 beginning at 9:00 a.m. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 17,357.02, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 4,802.00, Amazon Marketplace 726.83, American Exchange Bank 750.00, Black Hills Energy 272.31, BOK Financial 80,815.75, Bromm Lindahl Freeman-Caddy & Lausterer 1,407.00, Capital Business Systems 433.11, Casey's 648.61, Casey's-Eagle 61.96, Cass Co Refuse 306.00, Cass Co Register of Deeds 32.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 23.97, Eagle Automotive 287.62, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,337.94, Google LLC 144.00, Harbor Freight 168.96, Hein Construction 15,000.00, Hestermann, Rick 344.58, John Deere Financial 502.84, John Hancock Investments 501.46, Klabenes, Curtis 1,040.00, Matheson Tri-Gas 270.63, Menards-

South 675.11, Moore, Travis 122.18, NE Dept of Rev 2,349.00, NE Public Health Env Lab 30.00, Norland Pure 41.39, Nystrom, Taira 400.00, One Billing Solutions 467.56, One Call Concepts 16.71, OPPD 5,040.01, Quality Construction 100.00, Quik Dump Refuse 2,331.70, Riverstone Bank 50.00, Snyder & Associates 4,461.50, UNUM 704.60, US Postmaster 1.77, USA Bluebook 103.69, Verizon Wireless 749.37, Voice News 394.69, Windstream 613.42, Wright Sewer & Water 13,050.42. Total of bills: \$168,235.23.

Approved Park Claims: Wages 1,703.20, ABC Termite & Pest Control 500.00, Aqua Chem 953.80, Black Hills Energy 52.13, Gordon Electric 215.81, MI Diggers 600.00, OPPD 123.40, Riverstone Bank 100.00, Windstream 61.43. Total of bills: **\$4,309.77**.

Motion by Todd, second by Meier, to go into executive session at 7:30 p.m. to consider a reasonable accommodation request at 812 F Street and to protect the reputation of the individual. Voting: Ayes – 5. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 7:59 p.m. after considering a reasonable accommodation request at 812 F Street.

Motion by Hochstein, second by Todd, to deny the reasonable accommodation request at 812 F Street. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to go into executive session at 8:06 p.m. to consider a reasonable accommodation request at 125 S. 1st Street Lot #31 and to protect the reputation of the individual. Voting: Ayes – 5. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 8:24 p.m. after considering a reasonable accommodation request at 125 S. 1st Street Lot #31.

Motion by Hochstein, second by Todd, to deny the reasonable accommodation request at 125 S. 1st Street Lot #31. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:28 p.m.

Nick Nystrom Village Clerk Terri Todd Chairperson