

## VILLAGE OF EAGLE

June 4, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on June 4, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins 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 – Paco Rodriguez expressed interest in the Village Board allowing residents of Eagle to have chickens. Mike Wenzel expressed concern with requiring individuals that live outside of town to license their ATV's when they are only coming to town to get fuel. Terry Thoene discussed the Team Ollie 5K on June 9, 2024 as part of International Batten Disease Awareness Day. Kelly Waggoner expressed interest in the Village Board allowing residents of Eagle to have chickens.

Motion by Dobbins, second by Hochstein, to approve the Eagles Landing Subdivision Agreement. Voting: Ayes – Caylor, Hochstein, Dobbins, Todd. Nays – Meier. Motion carried.

Motion by Todd, second by Dobbins, to approve the Interlocal Agreement between the Village of Eagle and SID 12 contingent upon final approval by legal counsel. Voting: Ayes – Hochstein, Caylor, Dobbins, Todd. Nays – Meier. Motion carried.

Motion by Dobbins, second by Hochstein, to award the 6<sup>th</sup> Street Water Main Extension project contract to Wright Sewer & Water, LLC in the total amount of \$149,723.60. Voting: Ayes – 5. Motion carried

Motion by Caylor, second by Meier, to introduce Ordinance 2024-04. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2024-04 entitled:

### **ORDINANCE 2024-04**

AN ORDINANCE TO AMEND THE SALARY RANGE FOR MUNICIPAL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF

THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Hochstein, second by Dobbins, to accept the first reading of Ordinance 2024-04. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to suspend the rules of three consecutive readings of Ordinance 2024-04. Voting: Ayes – Caylor, Dobbins, Hochstein, Todd. Nays – Meier. Motion carried.

Motion by Caylor, second by Hochstein, to adopt Ordinance 2024-04. Voting: Ayes – Dobbins, Hochstein, Caylor, Todd. Nays – Meier. Motion carried.

Motion by Hochstein, second by Meier, 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 18,310.22, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allen Septic 2,175.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 598.17, American Exchange Bank 1,125.00, Black Hills Energy 264.57, BOK Financial 81,451.50, Bound Tree Medical 2,904.81, Bromm Lindahl Freeman-Caddy & Lausterer 2,362.50, Capital Business Systems 235.58, Casey's 806.18, Cash, Beth & Cameron 300.00, Cass Co Register of Deeds 34.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 36.66, Core & Main 1,396.36, Davis, Scott 150.00, Eagle Automotive 304.81, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,495.44, Google LLC 172.80, GPM Environmental Srvc 551.00, Hestermann, Rick 1,537.38, Home Depot 70.30, Jerry's Transmission Srvc 260.67, JLC Construction 847.00, John Hancock Investments 661.20, Leak Investigators LLC 320.00, Matheson Tri-Gas 240.77, Menards-South 900.42, NE Dept of Rev 2,433.89, NE Public Health Env Lab 288.00, Norland Pure 29.70, NSG Enterprises 300.00, Nystrom, Taira 450.00, One Billing Solutions 784.61, OPPD 4,671.05, Quik Dump Refuse 2,134.20, Sauder, Dustin & Kristin 300.00, Snyder & Associates 14,162.60, UNUM 982.54, USA Bluebook 71.56, Verizon Wireless 748.13, Windstream 601.90. Total of bills: **\$162,648.29.**

Approved Park Claims: Wages 508.81, ABC Termite & Pest Control 500.00, Aqua Chem 2,209.80, Black Hills Energy 47.67, NDEE-Swimming Pools 120.00, OPPD 130.15, Riverstone Bank 100.00, Windstream 51.59. Total of bills: **\$3,159.21.**

The meeting was adjourned at 7:40 p.m.

Nick Nystrom  
Village Clerk

Terri Todd  
Chairperson