

VILLAGE OF EAGLE

July 2, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on July 2, 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.

Open Forum – Lahmon provided photos to the board and expressed concern with the fire department allowing children to hang off the fire trucks while flushing fire hydrants around town. Lahmon said he also has concerns that it appeared some of the fire hydrants were skipped over and not flushed. Meier said he would be willing to meet with Lahmon after the meeting to further discuss these concerns. Lahmon said it was brought to his attention that the Street Board discussed culvert sizing along 5th Street and asked if it was taken into consideration that an 18” culvert is the minimum standard. Surman said yes; however, if a tube downstream is smaller than the minimum standard then it becomes redundant and a variance should be considered. Lahmon said two 8” pipes will flow roughly 104 gallons of water versus 265 gallons of water from an 18” pipe. Surman said he cannot force the neighboring property owner to the south to resize their culvert to accommodate for an 18” pipe’s flow. Meier said if an 18” culvert were installed it would create standing water and a breeding ground for mosquitoes at this particular location. Surman said the board can consider the variance at the time a culvert agreement is brought before them. Additionally, Lahmon said he was told the corner by his house may be undersized by the Street Board. Surman said a 12” pipe currently runs underneath 4th Street and unless the street is torn out the size of the culvert will not be increased. Lahmon said his opinion is it makes more sense to install an 18” pipe now so it does not have to be redone in the future.

Motion by Surman, second by Lahmon, to approve crack sealing and routing of Village Streets by Hein Construction in an amount not to exceed \$23,000.00. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve ABC Termite & Pest Control’s Program Agreement for mosquito abatement at the Eagle Community Park in an amount not to exceed \$1,400.00 for one application or an amount not to exceed \$1,500.00 for three applications. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve the closure of 14th Street between Olivia Drive and Gage Street on July 4, 2019 from 12:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve Timothy Eckhout as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve the Eagle Fire & Rescue pool party on July 27, 2019. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 9,323.96, Board Wages 900.00, ABC Termite & Pest Control 64.00, Al's Johns 750.00, All Road Barricades 78.23, Allied Benefit Systems 1,813.35, Amazon Marketplace 192.42, American Exchange Bank 750.00, Aramark 270.00, Bock Concrete 3,684.00, Bromm Lindahl Freeman-Caddy & Lausterer 887.50, Capital Business Systems 452.31, Casey's 278.83, Cass Co. Mutual Aid Assn 25.00, Cass Co. Sheriff's Dept 3,145.21, Core & Main 5,899.50, Ashlee & Carey Deeds 150.00, DotGov 400.00, Eagle Automotive 694.87, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,736.72, EMS Billing 195.11, Google LLC 96.00, Grainger 106.75, Richard Hestermann 404.54, Husker Lock & Key 28.50, Intuit Quickbooks 48.00, JLC Exteriors 2,595.83, John Deere Financial 110.33, John Hancock Investments 332.75, Kenny's Tractor Svc 100.00, Langfeldt Overhead Door 296.00, Matheson Tri-Gas 110.18, McKesson Medical 642.96, Menards-South 59.93, NE Child Support Pymt Center 328.68, NE Dept of Rev 3,440.67, NE Public Health Env Lab 30.00, NE Rural Water Assn 175.00, NE UI Connect 91.41, Norland Pure 12.00, Olsson 8,195.10, One Call Concepts 15.74, OPPD 4,439.69, People Service 5,481.35, Rock Creek Refuse 100.00, The Electronic Repair Shop 219.00, Tractor Supply 84.97, UNUM 326.64, US Postmaster 305.00, Verizon Wireless 522.49, Voice News 135.50, Windstream 383.01. Total of bills: **\$65,401.03.**

Approved Park Claims: Wages 9,690.37, Allpro Plumbing 85.00, Aqua Chem 497.80, Black Hills Energy 37.27, Dollar General 57.70, Maureen Freeman-Caddy 115.00, Menards-South 10.46, OPPD 642.94, Rock Creek Refuse 40.00, The Electronic Repair Shop 98.90. Total of bills: **\$11,275.44.**

The meeting was adjourned at 8:14 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.