

VILLAGE OF EAGLE

July 20, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on July 20, 2020 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 Municipal Park.

Motion by Surman, second by Lahmon, to move \$20,000 from the General Account to the Fire & Rescue Savings Account for future fire station restroom upgrades. Voting: Ayes – 5. Motion carried.

Open Forum – Schukei said he was contacted by a resident who has concerns with the amount of contractors filling trucks with water from fire hydrants and the possible effects of residential water quality. Lahmon said water samples are collected and tested every month for quality and there have been no issues to report; residents also have the ability to collect samples for testing at their private property by contacting the Nebraska Public Health & Environmental Laboratory.

Motion by Lahmon, second by Schukei, to accept Cather and Sons bid in the amount of \$88,296.00 for a 2020 completion of the Applewood Drive and F Street Mill & Overlay Improvements project. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to approve the rental of three portable toilets from Al's Johns for Eagle Garage Sale Days from August 21-23, 2020. Voting: Ayes – Schukei, Meier, Lahmon, Moore. Nays – Surman. Motion carried.

Motion by Moore, second by Meier, to approve the use of Municipal property east of the swimming pool for a birthday party as requested by Megan Stovall. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve Bailey's Local's request to close the parking stalls on the south side of 540 South 4th Street on Tuesday evenings from 5:00-9:00 p.m. through October, 2020 for Tuesday Nacho Rides. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Moore, to approve JLC Exteriors proposal for roof coating the Eagle Municipal Building in the amount of \$19,109.00. Voting: Ayes – 5. Motion carried.

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

Motion by Moore, second by Lahmon, to go into executive session at 8:22 p.m. to discuss hiring for a full-time Maintenance employee and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:43 p.m. after discussing hiring for a full-time Maintenance employee.

Motion by Moore, second by Lahmon, to extend a job offer to Curtis Klabenes for the full-time Maintenance position at a rate of \$23.00 per hour. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Schukei, to accept the resignation of Joshua Lahmon as a member of the Village of Eagle Board of Trustees. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:46 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.