

VILLAGE OF EAGLE

July 5, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on July 5, 2023 with Todd, Hochstein, Meier and Dobbins present. Caylor was 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 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 – Terry Thoene said his five-year old son was diagnosed with Batten Disease at the age of three. Thoene read the proclamation by Batten Disease Support, Research & Advocacy (BDSRA) declaring June 9th as Batten Awareness Day. The Village Board agreed to consider adopting a resolution to recognize June 9th as Batten Disease Awareness Day at a future meeting next spring. Thoene discussed his desire to leave the Eagle Estates park space as a green area and consider extending a public sidewalk to the adjacent MoPac Trail. Terri Todd thanked Nick Nystrom, Terry Caddy and Curtis Klabenes for working late last night after the storm to keep the generators running at the facilities. James Dobbins asked when Black Hills Energy plans to have natural gas running to the west lift station generator. Nystrom said the goal is by next week.

Motion by Dobbins, second by Meier, to introduce Resolution 2023-04. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2023-04 entitled:

RESOLUTION NO. 2023-04

WHEREAS, the Village of Eagle, Cass County, Nebraska, is the owner of the following described items of personal property, to wit:

Merry-go-round
Teeter totter set
Swimming pool diving board
Spinning planet display
Bench seats

and,

WHEREAS, the Village of Eagle does not have a present need to retain ownership of said above described items of personal property, and,

WHEREAS, the Board of Trustees of the Village of Eagle, Nebraska, has determined that the fair market value of each respective item of the above described personal property is not greater than \$5,000.00,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, AS FOLLOWS:

1. The Village will accept sealed bids for each item of personal property until 9:00 a.m. on August 7, 2023, submitted to the Village Clerk, 747 South 2nd Street P.O. Box 130, Eagle, Nebraska 68347.
2. Each item shall be offered and sold "as is" to the highest bidder upon the terms contained below.
3. That the terms of said sale shall be 100% percent paid in cash, certified funds or check payable to the Village of Eagle. The minimum bid for each item of personal property shall be \$1.00. If such payment is not made at the time required or no bids are made upon the property, the Village may retain the property or dispose of the property as it deems fit.
4. Delivery of the respective items of personal property to the successful bidder shall be presented upon the Village Clerk's receipt of cash or certified funds from the bidder. The property shall be removed by the buyer from the location of sale no later than 5 business days after the sale. If it remains, it shall be subject to impoundment and storage charges of \$20 per day.

BE IT FURTHER RESOLVED that the Clerk of the Village of Eagle, Nebraska, shall publish notice of the proposed sale of the above described items of personal property, and the terms thereof, by the posting of a notice of said sale in three prominent places within the Village of Eagle, Nebraska, for a period of not less than seven (7) days prior to the sale of said items of personal property, after the passage of this Resolution.

Motion by Hochstein, second by Meier, to adopt Resolution 2023-04. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to approve reimbursements to Scott Lonergan, Aaron Hofeling and Cory Lawhon for the successful completion of their EMT courses in the total amount of \$3,300.00. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the Eagle Fire & Rescue Pool Party on July 22, 2023. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Hochstein, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Hochstein, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 21,693.96, Board Wages 1,000.00, ABC Termite & Pest

Control 122.00, Allen Septic 1,775.00, Allied Benefit Systems 5,146.56, Amazon Marketplace 1,240.27, American Exchange Bank 1,500.00, Big Red Drainage 308.00, Black Hills Energy 137.08, Bound Tree Medical 1,895.70, Buel Trucking 401.00, Capital Business Systems 231.63, Casey's 676.07, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 5.33, Dollar General 59.00, Dunrite Homes 1,810.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 8,396.02, Google LLC 172.80, Hein Construction 10,000.00, Hestermann, Rick 1,704.50, HOA Solutions 500.00, Interstate Battery 123.55, John Deere Financial 97.00, John Hancock Investments 514.50, Lincoln Winnelson Supply 13.69, Lonergan, Makinsey 139.70, Maguire 3,544.00, Matheson Tri-Gas 206.39, Mechanic's Inc. 176.41, Menards-South 824.03, NE Dept of Env & Energy 150.00, NE Dept of Rev 4,153.03, NE Medicine 554.36, NE Public Health Env Lab 30.00, NE Rural Water Assn 350.00, NE Works 26.06, Norland Pure 26.00, Nystrom, Taira 400.00, One Billing Solutions 1,194.92, One Call Concepts 45.70, OPPD 5,168.00, Quick Med Claims 66.45, Quik Dump Refuse 2,287.00, Sargent Drilling 2,654.00, Snyder & Associates 5,832.80, Summit Fire Protection 440.50, UNUM 1,017.60, US Postmaster 146.00, USA Bluebook 107.90, Verizon Wireless 746.52, Windstream 576.35. Total of bills: **\$95,024.59.**

Approved Park Claims: Wages 13,650.14, American Fence Co 209.52, Aqua Chem 917.25, Black Hills Energy 68.75, Cornhusker Winnelson 975.00, Lincoln Winnelson Supply 88.27, OPPD 409.90, The Electronic Repair Shop 65.00. Total of bills: **\$16,383.83.**

Motion by Hochstein, second by Dobbins, to go into executive session at 8:13 p.m. for the purpose of discussing possible real estate negotiations. Voting: Ayes – 4. Motion carried.

Chairperson Todd said the board has come out of executive session at 8:51 p.m. after discussing possible real estate negotiations. No action taken.

The meeting was adjourned at 8:52 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson