

## VILLAGE OF EAGLE

July 7, 2020

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

Open Forum – Surman said Midwest Door & Hardware will begin work to install the automatic door opener and touchpads at the Village Office on July 15, 2020.

Motion by Moore, second by Lahmon, to approve a used book giveaway event at Eagle Municipal Park on July 16, 2020. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to introduce Resolution 2020-05. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2020-05 entitled:

### **RESOLUTION NO. 2020-05**

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

Portable water pump; Portable sandblast unit; Hotsy pressure washer (salvage); Paint line sprayer; Lockers; Natural gas furnace and air conditioner; Natural gas radiant heater; Window air conditioner; Hay trolley; Chain hoist; Sisal rope; Balance beam scale; Two-wheel hand trailer mover; Pull-behind lawn tractor aerator; Used mower tires & wheels; Used oil; PVC fittings; Non-lead free brass valves and fittings Miscellaneous plumbing parts; Fireproof safe & cabinets; File cabinets; Electric air scrubbers; Holiday decorations; Bookcases; Conference table; Map cabinet; Office desks; and Chairs.

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:

That each of the above described items of personal property shall be sold by the following method:

Public Auction conducted by the Village Clerk, set for the 18 day of July, 2020, at 9 o'clock a.m. located at 540 C Street, Eagle, Nebraska. Each item shall be offered and sold "as is" to the highest bidder upon the terms contained below.

1. That the terms of said sale shall be 100% percent paid in cash, certified funds or check payable to the Village of Eagle. 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. The Village may bid during the auction.

2. 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 Surman, second by Schukei, to adopt Resolution 2020-05. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve Bock Concrete's estimate for the installation of an ADA ramp on the east side of 4<sup>th</sup> Street between 'D' & 'E' Streets in the amount of \$1,452.00 with a project completion deadline of 30 days. Voting: Ayes – Meier, Schukei, Lahmon, Moore. Nays – Surman. Motion carried.

Motion by Surman, second by Lahmon, to approve Gabel Construction's estimate for sidewalk removal and reinstallation on the south side of F Street between 6<sup>th</sup> Street and 625 F Street in the amount of \$8,080.00 with a project completion deadline of 30 days. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to approve Bock Concrete's estimate for the installation of sidewalks to the park shelters at Eagle Municipal Park in the amount of \$14,450.00 with a project completion deadline of 60 days. Voting: Ayes – Schukei, Meier, Lahmon, Moore. Nays – Surman. Motion carried.

Motion by Lahmon, second by Meier, to approve Gabel Construction's estimate to replace three street gutter caps at Parkview & Applewood Drive in the amount of \$5,250.00 with a project completion deadline of 30 days. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve the purchase of traffic paint from Mid-American Research Chemical in the amount of \$775.50. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve the purchase of rescue supplies from the Village of Alvo in the amount of \$2,500.00. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve the purchase of an atomizer for Fire & Rescue in an amount not to exceed \$600.00. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 9,397.16, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, Drew Adams 300.00, All Road Barricades 33.44, Allied Benefit Systems 2,639.10, Amazon Marketplace 112.97, American Exchange Bank 750.00, Black Hills Energy 76.75, Capital Business Systems 467.31, Casey's 470.10, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 50.80, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,741.56, Eileen E Rich Upholstery 300.37, First Wireless 372.49, Google LLC 84.00, Hein Construction 20,000.00, Rick Hestermann 3,695.13, Nic & Cassie Hitz 154.46, Home Depot 16.48, HTM Sales 3,327.44, Husker Water Experts 316.00, John Deere Financial 50.03, John Hancock Investments 219.60, League of NE Municipalities 335.00, Lovell Excavating 100.00, Matheson Tri-Gas 113.99, MI Diggers 200.00, Michael Todd & Co 1,259.20, Mid-American Research Chemical 328.25, Municipal Supply of Omaha 155.68, Doug Munsterman 24.32, NE Dept of Rev 3,160.31, NE Public Health Env Lab 30.00, NE UI Connect 43.33, Norland Pure 18.00, Olsson 8,720.86, One Call Concepts 43.41, One Source Background Checks 57.00, OPPD 4,416.11, O'Reilly Auto Parts 172.47, People Service 5,463.00, Quick Med Claims 279.85, Rock Creek Refuse 200.00, Safeguard Business Systems 42.95, UNUM 284.20, US Postmaster 425.00, Verizon Wireless 541.33, Voice News 299.27, Waverly Hookin N Haulin 606.00, Windstream 382.49. Total of bills: **\$79,033.42.**

Approved Park Claims: ABC Termite & Pest Control 500.00, Black Hills Energy 22.06, Frontier Cooperative 907.50, JLC Exteriors 8,628.00, Menards-South 143.01, OPPD 94.82, Windstream 5.83. Total of bills: **\$10,301.22**.

Motion by Surman, second by Meier, to increase the current part-time temporary and part-time seasonal maintenance employee wages by \$1.50 per hour. Voting: Ayes – Schukei, Meier, Surman, Moore. Lahmon abstained. Motion carried.

Motion by Moore, second by Schukei, to go into executive session at 8:46 p.m. to consider 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 9:27 p.m. after concluding the first interview for the full-time Maintenance position.

Motion by Moore, second by Meier, to go into executive session at 9:31 p.m. to consider 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 10:25 p.m. after concluding the second interview and discussing the hiring of a full-time Maintenance employee.

Motion by Moore, second by Lahmon, to extend a job offer to Blake Grimes for the full-time Maintenance position at a rate of \$21.50 per hour. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to extend a job offer to Lloyd Rojas for the full-time Maintenance position at a rate of \$18.00 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 10:27 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.