

## VILLAGE OF EAGLE

August 2, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on August 2, 2022 with Surman, Meier, Caylor, Weyers and Todd 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 Surman 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 – James Dobbins (745 G St.) encouraged the Village Board to consider budgeting next year for adequate equipment to livestream meetings.

Motion by Weyers, second by Caylor, to approve Gabel Construction's estimate to tear out and replace sidewalk in the alleyway on the north side of F Street between 4<sup>th</sup> & 5<sup>th</sup> Street in the amount of \$1,500.00 and to direct the Maintenance Supervisor to identify and have excess concrete poured in additional location(s) at his discretion. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to approve the purchase of a loaner unit office chair from Eakes Office Solutions in the amount of \$790.38. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to approve the purchase of an AMT Booster Pump from Manufacturer's Edge for the swimming pool slide in the amount of \$885.86. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 19,377.00, Board Wages 700.00, ABC Termite & Pest Control 55.00, All Road Barricades 291.06, Allied Benefit Systems 5,306.34, Amazon Marketplace 302.02, American Exchange Bank 1,125.00, Black Hills Energy 120.27, Capital Business Systems 31.41, Casey's 965.20, Cass Co Sheriff's Dept 3,145.21, Cather & Sons Construction 97,324.18, Dollar General 165.15, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 8,460.38, Ford Hall Co 411.86, Frontier Coop 299.94, Frye, Polly 44.34, Google LLC 120.00, Grainger 916.51, Hestermann, Rick 37.80, Home Depot Credit Svc 320.97, Husker Lock & Key 33.00, Int'l Institute of Municipal Clerks 200.00, John Hancock Investments 390.00, Matheson Tri-Gas

197.99, Menards-South 49.50, Mid-American Research Chemical 1,475.23, Midwest Labs 417.45, Municipal Supply of Omaha 930.92, NE Dept of Rev 3,091.62, NE Generator Svc 2,463.43, NE Medicine 277.18, NE Public Health Env Lab 30.00, NE Works 32.07, Norland Pure 45.50, Nystrom, Paul 53.75, Nystrom, Taira 400.00, One Billing Solutions 775.42, One Call Concepts 24.14, OPPD 5,042.34, Quick Med Claims 7.50, Quik Dump Refuse 951.20, Radio Maintenance Fund 820.00, Rixstine Recognition 20.00, Sherwin Williams 185.00, Small Engine Specialists 589.43, Snyder & Associates 4,359.54, Stryker Medical 6,276.80, The Electronic Repair Shop 97.50, Tractor Supply 44.99, UNUM 897.05, US Postmaster 282.00, Verizon Wireless 748.54, Windstream 575.80. Total of bills: **\$171,291.42**.

Approved Park Claims: Wages 17,693.43, Aqua Chem 1,215.55, Black Hills Energy 70.84, Dahlstrom, Jenny 75.00, Gordon Electric 1,208.89, Menards-South 328.00, OPPD 450.40, WMS Aquatics 198.20. Total of bills: **\$21,240.31**.

The meeting was adjourned at 8:08 p.m.

Nick Nystrom  
Village Clerk

John Surman  
Chairperson