

## VILLAGE OF EAGLE

September 1, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on September 1, 2020 with Moore, Meier, Schukei and Surman 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 Moore, second by Schukei, to nominate Marcus Hochstein to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term expiring on December 6, 2022. Voting: Ayes – Moore. Nays – Schukei, Meier, Surman. Motion did not carry.

Motion by Moore, second by Schukei, to nominate Sandy Weyers to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term expiring on December 6, 2022. Voting: Ayes – Surman, Meier, Schukei. Nays – Moore. Motion carried.

Sandy Weyers was sworn in as a new member of the Village of Eagle Board of Trustees.

Motion by Moore, second by Surman, to nominate Tammy Moyer for a term expiring December, 2021 and Paco Rodriguez for a term expiring December, 2020 to the Village of Eagle Board of Adjustment. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Surman, to nominate Justin Davidson for a term expiring December, 2022 and Ashley Moyer for a term expiring December, 2021 to the Village of Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Open Forum – Surman said the milling process began on Applewood Drive and F Street today; one vehicle on F Street has refused to move up to this point and if it does not move by tomorrow morning it will be towed. Surman said Sargent Drilling performed the annual well and pump tests last month and noted that the flow meters are registering accurately. Gordon Electric has finished installing electricity to the automatic door at the Village office. Freeman-Caddy asked if Olsson will be assisting the Village during the construction of new streets as part of the Casey's General Store project. Nystrom said Brian Schuele (Olsson) has indicated that he will be providing a construction oversight proposal for the project. Weyers inquired as to when fencing will be reinstalled along the north boundary of the Casey's General Store project; there have been issues with trespassing on the adjacent property owner's grounds. Hestermann said he will contact the Casey's site supervisor to

determine the projected time frame for fence installation.

Motion by Surman, second by Meier, to approve the Special Designated License application for McIntosh Ventures located at 540 S. 4<sup>th</sup> Street on September 26, 2020 from 2:00 p.m. to 2:00 a.m. the following day. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to deny reimbursement to Josh Lahmon for drainage ditch repairs and culvert installation at 245 S. 4<sup>th</sup> Street in the amount of \$400.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Schukei, to approve the purchase of water pumps and relay for the street sweeper from Rose Equipment in the amount of \$611.21. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to approve an additional Health Savings Account contribution of \$1,500 per year to each Village of Eagle employee eligible for family insurance coverage and to authorize the Village Board Chairperson to sign any necessary insurance documents authorizing the same. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 9,348.65, Board Wages 1,200.00, ABC Termite & Pest Control 119.00, Al's Johns 240.00, Allied Benefit Systems 2,639.10, Amazon Marketplace 306.97, American Exchange Bank 750.00, Black Hills Energy 68.88, BOK Financial 11,126.25, Bound Tree Medical 692.00, Casey's 418.77, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 6.66, Dollar General 13.32, Eagle Automotive 348.95, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,385.70, Frontier Cooperative 79.13, Google LLC 84.00, Gordon Electric 425.00, Rick Hestermann 5,463.89, Image Trend 500.00, Immense Impact LLC 549.45, John Deere Financial 343.64, John Hancock Investments 131.85, League of NE Municipalities 2,143.00, League of NE Municipalities-Utilities Section 545.00, Lovell Excavating 750.00, Matheson Tri-Gas 117.39, MI Diggers 700.00, Municipal Supply of Omaha 72.92, NE Dept of Rev 1,947.96, NE Public Health Env Lab 30.00, Norland Pure 6.00, One Call Concepts 44.54, OPPD 4,718.01, O'Reilly Auto Parts 89.70, People Service 5,463.00, Quick Med Claims 427.53, Rock Creek Refuse 200.00, Sargent Drilling 600.00, Timothy & Samantha Schroeder 300.00, UNUM 284.20, US Postmaster 30.35, Verizon Wireless 528.25, Windstream 386.11. Total of bills: **\$61,262.38.**

Approved Park Claims: ABC Termite & Pest Control 500.00, Black Hills Energy 22.06, Bock Concrete 14,569.50, OPPD 94.74, Windstream 5.90. Total of bills: **\$15,192.20**.

The meeting was adjourned at 8:19 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.