

VILLAGE OF EAGLE

September 7, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on September 7, 2021 with Surman, Meier, Moore and Caylor present. Weyers 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 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 – Tom Spaulding (435 Eagle Dr.) said he noticed the street sweeper broke down along Eagle Drive which created an oil slick and asked what attempts have been made to clean up the spill. Surman said it is his understanding the oil will be cleaned up tomorrow; a hydraulic hose had to be replaced on the unit and the priority today was to get it removed from the street.

Motion by Moore, second by Caylor, to table the second reading of Ordinance 2021-11. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to approve the first year's payment of Stryker's Pro Care Services proposal for the secondary Lucas device at the Rescue Department in the amount of \$991.10 contingent upon proper proration determined to be found in the contract. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to approve matching grant funds in the amount of \$2,500.00 for the purchase of new radios for Eagle Fire & Rescue. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Caylor, to approve Certificate of Payment No. 5 to Bauer Underground in the amount of \$6,795.90 for the Eagle F Street Paving Improvements Project. Voting: Ayes – 4. Motion carried.

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

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

Approved Claims: Wages 11,118.94, Board Wages 1,400.00, ABC Termite & Pest Control 119.00, Al's Johns 143.78, Allied Benefit Systems 3,277.26, Amazon Marketplace 225.37, American Exchange Bank 750.00, Ian Biehl 300.00, Black Hills Energy 101.06, BOK Financial 11,028.75, Bromm Lindahl Freeman-Caddy &

Lausterer 3,472.00, Casey's 677.12, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 2.65, Dollar General 64.45, Dunrite Homes 3,620.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,524.04, First Wireless 1,021.13, Isaac French 300.00, Frontier Cooperative 79.13, Google LLC 120.00, GWorks 3,000.00, Rick Hestermann 1,185.63, Image Trend 500.00, Immense Impact 549.45, John Hancock Investments 265.20, Knee Deep LLC 1,300.00, Lincoln Winwater Works 831.90, Lovell Excavating 1,000.00, Menards-South 290.58, Mara Mephram 300.00, Brandon Meyer 1,810.00, Mid-American Research Chemical 517.00, Midwest Insurance Exchange 4,498.00, Municipal Supply of Omaha 239.00, NE Dept of Rev 2,192.17, NE Public Health Env Lab 30.00, NE Rural Water Assn 740.00, Norland Pure 30.00, Taira Nystrom 450.00, Oncenter Construction 5,430.00, One Call Concepts 30.00, One Source Background Checks 19.00, OPPD 4,542.21, O'Reilly Auto Parts 54.41, People Service 5,496.00, Pioneer Overhead Door 249.25, Power Tech 500.00, Quick Med Claims 328.96, Sargent Drilling 600.00, Schemmer 1,700.00, Tractor Supply 41.93, UNUM 654.27, US Postmaster 294.70, USA Bluebook 294.90, Verizon Wireless 530.51, Voice News 415.02, Wahoo-Waverly-Ashland Newspapers 180.00, Jesse & Becky Westring 300.00, Windstream 468.01. Total of bills: **\$87,839.99**.

Approved Park Claims: Wages 3,840.54, ABC Termite & Pest Control 500.00, Aqua Chem 814.18, Black Hills Energy 41.94, OPPD 350.03, Jacob & Robin Sinner 35.00, Windstream 54.69. Total of bills: **\$5,636.38**.

Motion by Moore, second by Caylor, to go into executive session at 9:16 p.m. to discuss a six-month employee evaluation for Polly Frye and to protect the reputation of the employee. Voting: Ayes – 4. Motion carried.

Surman said the board has come out of executive session at 9:27 p.m. after discussing a six-month employee evaluation for Polly Frye.

Motion by Caylor, second by Meier, to increase Polly Frye's wage to \$15.25 per hour. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Caylor, to approve a conditional offer of employment to Cody Flint for the Full-time Maintenance position at a rate of \$25.00 per hour. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 9:58 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson