

VILLAGE OF EAGLE

January 16, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on January 16, 2024 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 – John Surman said trailers parking on the street needs to be addressed; this includes trucks with trailers attached which prohibits other residents from parking on the street; if the problem is not addressed, a semi-trailer could be the next thing parking on the street.

Motion by Hochstein, second by Meier, to approve the outline of economic development priorities as amended for Cass County Nebraska Economic Development Council. Voting: Ayes – 4. Motion carried.

Motion by Dobbins, second by Meier, to approve the Cass County Nebraska Economic Development Council Community Funding Agreement. Voting: Ayes – 4. Motion carried.

Motion by Dobbins, second by Todd, to approve funding to Cass County Nebraska Economic Development Council in the amount of \$500.00 for the 2024 Cass County Housing Study. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the Village Board members attending the League of Nebraska Municipalities' Midwinter Conference at their discretion on February 26-27, 2024 in Lincoln. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve Bryce Belt and Mike Graham attending the free 2024 Excavation Safety Summit in Lincoln on February 21, 2024. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Dobbins, to approve the transfer of \$1,824.00 from the General Account to the USDA Reserve Account for Eagle Facilities & Grounds Association. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Dobbins, to accept the Fiscal Year 2023 Auditor's Report conducted by GBE, CPA, P.C. Voting: Ayes – 4. Motion carried.

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

The meeting was adjourned at 7:31 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson