

VILLAGE OF EAGLE

January 18, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on January 18, 2022 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.

Motion by Moore, second by Caylor, to approve the estimate from Langfeldt Overhead Door in an amount not to exceed \$3,585.00 for repairs and upgrades to the Eagle Fire & Rescue overhead doors. Voting: Ayes – 4. Motion carried.

Open Forum – Moore said the League of Nebraska Municipalities will be holding its annual Midwinter Conference February 28-March 1, 2022 in Lincoln; he would highly recommend new board members, or those that have never been to the conference, to consider attending. Meier requested the Village Clerk contact the Sheriff's office regarding an influx of vehicles parking on the wrong side of the street and parking against the flow of traffic, primarily in the Eagle Estates subdivision.

Motion by Meier, second by Caylor, to approve the purchase of tires for the 2013 Chevy Silverado 3500 from Eagle Automotive in the amount of \$867.96. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Meier, to approve the purchase of two Lenovo Idea Pad 3 Laptops from The Electronic Repair Shop in the amount of \$1,416.00. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Caylor, to approve Curtis Klabenes attending a Wastewater Training Continuing Education Course in Wood River on February 23, 2022. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Moore, to accept the proposal as submitted by Kidwell for video surveillance system and installation in an amount not to exceed \$50,000. Voting: Ayes – 4. Motion carried.

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

The meeting was adjourned at 7:56 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson