

## VILLAGE OF EAGLE

January 21, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on January 21, 2020 with Meier, Schukei, Surman and Lahmon present. Moore 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 Pro Tempore, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Pro Tempore Meier named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Moore arrived at 7:02 p.m. and began conducting the meeting.

Motion by Moore, second by Lahmon, to approve the Annual Certification for the 2019 Nebraska Volunteer Emergency Responders Incentive Act. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve Aaron Hofeling as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve Hayden Carney as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Motion by Surman, second by Lahmon, to approve bond financing with DA Davidson for the F Street Paving and Drainage Improvement Plan in the amount of \$141,000. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve sanitary sewer cleaning and inspection by Johnson Service in an amount not to exceed \$20,000. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 8:12 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.