

VILLAGE OF EAGLE

January 7, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on January 7, 2025 with Todd, Hochstein, Meier, Dobbins 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 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 – Hochstein asked if the battery for the ADA chair lift at the pool should be on a trickle charger during the offseason. The maintenance department will be asked to look into this. Hochstein said the 811 Excavation Safety Summit will be held in Lincoln on February 19, 2025 if Village staff are interested in attending.

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

Motion by Todd, second by Hochstein, to approve the purchase of emergency response shears from Amazon Marketplace for Fire & Rescue in the amount of \$25.99 each for a total cost of \$623.76. Voting: Ayes – 5. Motion carried.

Motion by Todd to appoint Terry Skokan to the Eagle Planning Commission. Motion died due to the lack of a second vote.

Motion by Hochstein, second by Surman, to introduce Ordinance 2025-01. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2025-01 entitled:

ORDINANCE NO. 2025-01

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 2, ARTICLE 2, SECTION 2-201, OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AS THE SAME RELATES TO THE PLANNING COMMISSION OF THE VILLAGE OF EAGLE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL

CODE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Hochstein, second by Meier, to accept the first reading of Ordinance 2025-01. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Dobbins, to suspend the rules of three consecutive readings of Ordinance 2025-01. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Hochstein, to adopt Ordinance 2025-01. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Hochstein, to introduce Resolution 2025-01. Voting: Ayes – Surman. Nays – Dobbins, Meier, Hochstein, Todd. Motion failed to carry.

Motion by Hochstein, second by Todd, to approve the 2025 Groundbreaking Level Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$1,000. Voting: Ayes – Meier, Dobbins, Hochstein, Todd. Nays – Surman. Motion carried.

Motion by Hochstein, second by Todd, to approve the transfer of \$1,824.00 from the General Account to the USDA Reserve Account for Eagle Facilities & Grounds Association (EFGA). Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 13,189.70, Board Wages 1,000.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 7,203.00, Amazon Marketplace 426.57, American Exchange Bank 750.00, Black Hills Energy 696.76, Bound Tree Medical 4,337.28, Buel Trucking 518.72, Capital Business Systems 238.30, Casey's 606.04, Cass Co Sheriff's Dept 3,145.21, Colby, Jeanne 300.00, Constellation Energy 551.30, Core & Main 763.80, Custom Cooling & Heating 1,094.73, Dollar General 60.75, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,007.46, Frontier Cooperative 423.64, GBE-CPA-PC 3,500.00, Google LLC 154.78, Hestermann, Rick 689.33, HOA Leasing 16,500.00, HOA Solutions 907.57, Home Depot Credit Svc 157.95, Inland Truck Parts & Svc 2,120.41, Iowa Pump Works 3,960.40, John Hancock Investments 515.20, Kidwell 7,327.36, Klabenes, Curtis 750.00, League of NE Municipalities-Utilities Section 130.00, Lonergan, Makinsey 750.00, Lovell Excavating 1,250.00, Maguire 3,907.00, Malware Bytes 42.19, Matheson Tri-Gas 263.65, Menards-South 289.01, Midwest Labs 126.70, Motorola Solutions 316.02, Municipal Supply of Omaha 169.85, Nebraska.gov 5,901.00, NE Dept of Rev 2,212.69, NE Public Health Env Lab 228.00, Norland Pure 18.20, Nystrom, Taira 450.00, One Billing Solutions 618.25, One Call Concepts 11.96, OPPD 5,101.57,

Pavers 7,480.30, Quik Dump Refuse 1,763.00, Rixstine Recognition 25.80, School District 145 20.00, Signs Now 292.00, Stryker Sales 7,355.50, UNUM 982.54, US Postmaster 280.00, Verizon Wireless 749.31, Voice News 281.47, Windstream 610.07. Total of bills: **\$119,200.34**.

Approved Park Claims: Black Hills Energy 44.54, OPPD 107.67, Windstream 69.19. Total of bills: **\$221.40**.

The meeting was adjourned at 8:05 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson