

VILLAGE OF EAGLE

October 21, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on October 21, 2019 with Moore, Meier, Schukei, Surman and Lahmon 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 Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Lahmon, second by Surman, to approve supply reimbursement to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day in the amount of \$400.00. Voting: Ayes – 5. Motion carried.

Motion by Schukei, second by Lahmon, to approve reimbursement to Angela Lonergan and Makinsey Lonergan for the successful completion of their EMT license at Southeast Community College in the total amount of \$2,322.00. Voting: Ayes – 5. Motion carried.

Open Forum – Surman said the Eagle Elementary PTE Glow Fun Run was held last Friday night with no issues to report. Freeman-Caddy said a Waverly High School student is job shadowing her tonight and will be present during the meeting.

Motion by Moore, second by Lahmon, to appoint Terri Todd to the Eagle Park and Recreation Commission. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to approve concrete replacement underneath the shelters on the west side of the Eagle Municipal Park by Bock Concrete and the purchase of three pedestal grills from Summit Supply for a total amount not to exceed \$7,335.00 and with \$2,335.00 being used from Keno funds. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve exchange of current Bobcat S595 for a new Bobcat S595 from Bobcat of Omaha in the amount of \$3,850.00. Voting: Ayes – 5. Motion carried.

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

Motion by Moore, second by Lahmon, to increase Lyle Piper's work hours to 24 hours per week at \$14.00 per hour as a temporary maintenance employee. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to go into executive session at 8:33 p.m. to review the claim presented by Mike Wenzel. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:45 p.m. after reviewing the claim as presented by Mike Wenzel. No action taken.

Motion by Surman, second by Lahmon, to go into executive session at 8:46 p.m. to discuss hiring for the Deputy Clerk/Treasurer position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 9:54 p.m. after discussing hiring for the Deputy Clerk/Treasurer position. Nystrom was directed to perform background and reference checks on applicants selected for interviews.

The meeting was adjourned at 9:55 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.