

VILLAGE OF EAGLE

October 3, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on October 3, 2023 with Todd, Hochstein, Meier, Caylor and Dobbins 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 said a resident recently had issues locating the ordinances on the website and asked if they are still online. Nystrom said the Eagle Municipal Code is online at www.eaglene.gov.

Motion by Meier, second by Todd, to approve the purchase of a 2024 John Deere Z997R Mower from AKRS Equipment Solutions in the amount of \$24,000. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve the purchase of a Teledyne Sampler for the WWTP from GPM Environmental Solutions in the amount of \$7,005.00. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Hochstein, to approve Mike Graham and Bryce Belt attending a Wastewater Laboratory Analysis Workshop at SCC-Milford at a cost of \$95.00 per person. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve CC Contracting's proposal for snow removal services during the 2023-2024 winter season. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Todd, to introduce Ordinance 2023-06. Voting: Ayes – Meier, Caylor, Todd. Nays – Hochstein, Dobbins. Motion carried.

Chairperson Todd read Ordinance 2023-06 entitled:

ORDINANCE NO. 2023-06

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY NEBRASKA, TO AMEND CHAPTER 6, ARTICLE 3, SECTION 6-318: CONCEALED WEAPONS, TO COMPLY WITH NEBRASKA LEGISLATIVE BILL 77 (2023); TO PROVIDE FOR POSTING NOTICE TO THE PUBLIC THAT CARRYING OF FIREARMS IS NOT PERMITTED ON SPECIFIED

MUNICIPAL PROPERTY; TO PROVIDE THAT THE CLERK AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, OR PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, 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 Caylor, second by Todd, to accept the first reading of Ordinance 2023-06. Voting: Ayes – Caylor, Todd. Nays – Hochstein, Dobbins, Meier. Motion failed.

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

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

Approved Claims: Wages 20,655.10, Board Wages 1,300.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 6,862.08, Amazon Marketplace 181.95, American Exchange Bank 1,500.00, Ball Insurance Svc 1,607.76, Ballman, Jaydon 300.00, Big Red Drainage Pipe Supply 297.60, Black Hills Energy 181.48, Blome, Michael 300.00, Bound Tree Medical 3,911.20, Brandt, Christian 300.00, Brinkhoff, Keith 150.00, Bromm Lindahl Freeman-Caddy & Lausterer 472.50, Business Radio Licensing 115.00, Capital Business Systems 231.63, Casey's 1,277.40, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 15.14, Cooper, Avery & Sarah 300.00, Dickey, Tim 300.00, Eagle Automotive 1,730.29, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 500.00, EFTPS 5,657.38, First Wireless 44.01, Google LLC 172.80, Gropp, Katherine 300.00, Hansen, Madicyn & Lucas 300.00, Hestermann, Rick 264.08, Intuit Quickbooks 650.00, John Hancock Investments 514.50, Kerr, Craig 150.00, King, Hayden 300.00, League of NE Municipalities 180.00, Lovell Excavating 2,200.00, Maguire 3,721.00, Matheson Tri-Gas 230.69, Meininger Fire Protection 165.00, Menards-South 978.01, Midwest Insurance Exchange 8,402.00, Midwest Labs 306.90, Motorola Solutions 5,270.60, NE Dept of Env & Energy 310.00, NE Dept of Rev 2,563.56, NE Municipal Clerks Assn 50.00, NE Public Health Env Lab 277.00, NE Works 21.48, Negley, Addison & Samantha 300.00, Norland Pure 28.03, Nystrom, Taira 400.00, One Billing Solutions 502.21,

One Call Concepts 14.78, OPPD 5,075.90, Quik Dump Refuse 1,999.20, Richards, Anthony 150.00, Snyder & Associates 1,094.00, Stryker Sales 5,127.85, Stuhr, Jeff 150.00, UNUM 1,244.17, US Postmaster 275.36, USA Bluebook 525.08, Verizon Wireless 747.40, Voice News 393.93, Windstream 586.96, XDP 667.93. Total of bills: **\$99,493.15.**

Approved Park Claims: Black Hills Energy 44.77, OPPD 121.33. Total of bills: **\$166.10.**

Motion by Todd, second by Dobbins, to approve the Wolter claim in the amount of \$600.00 pending execution of the Settlement Agreement and Release. Voting: Ayes – 5. Motion carried.

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

Nick Nystrom
Village Clerk

Terri Todd
Chairperson