

VILLAGE OF EAGLE

November 5, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on November 5, 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.

Open Forum – No public comment.

Motion by Moore, second by Lahmon, to approve the Letter Agreement for Professional Services with Olsson to conduct Water Model Development in the amount of \$9,100.00. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve the purchase of a Samsung Galaxy Book 2 for Rescue Unit 11 from Verizon Wireless in the amount of \$799.99. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve the removal of Michael Kontos from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve the removal of Mickie Parker from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve the removal of Jeremy Slaughter from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Meier to approve the purchase of an 80-gallon air compressor from Robidoux in the amount of \$1,195.00. Motion failed due to the lack of a second vote.

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

Motion by Surman to approve a claim payment of \$448.00 to People Service for Fiscal Year 2019 Wastewater Treatment Plant Expenditures. Motion failed due to the lack of a second vote.

Motion by Surman, second by Schukei, to approve a claim payment of \$448.00 to People Service for Fiscal Year 2019 Wastewater Treatment Plant Expenditures. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Schukei, to approve the purchase of a laser level kit from Home Depot in the amount of \$499.00. Voting: Ayes – 5. Motion carried.

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

Approved Claims: Wages 8,080.62, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, Allied Benefit Systems 604.45, Amazon Marketplace 27.98, American Exchange Bank 500.00, Aramark 337.50, Ball Insurance 1,705.20, Black Hills Energy 120.72, Lori Bonus 300.00, Bromm Lindahl Freeman-Caddy & Lausterer 536.50, Casey's 709.66, Cass Co. Sheriff's Dept 3,145.21, Christiansen Tree Svc 260.00, Chris Collins 196.60, Commonwealth Electric 584.81, Constellation Energy 21.69, Core & Main 697.10, Eagle Automotive 42.60, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 400.00, EFTPS 2,710.40, EMS Billing 387.43, Freeway Muffler & Brakes 25.00, Google LLC 96.00, Richard Hestermann 2,883.13, John Deere Financial 151.56, John Hancock Investments 207.93, Makinsey Lonergan 2,322.00, Matheson Tri-Gas 115.84, Jacob & Kelsey Mehl 300.00, Menards-South 276.38, Midwest Insurance Exchange 551.00, Mierau & Co. 700.00, Municipal Supply of Omaha 133.37, Napa Auto Parts 49.74, NE Dept of Rev 1,761.82, NE Medicine 258.75, NE Public Health Env Lab 60.00, Olsson 203.94, One Call Concepts 15.76, One Source Background Checks 97.00, OPPD 4,182.38, O'Reilly Auto Parts 444.65, Paper Tiger Shredding 66.45, People Service 5,911.00, School District 145 300.00, Stutheit Implement Co. 11,900.00, Devon Sullivan 300.00, Syracuse Iron Works 254.72, The Electronic Repair Shop 233.00, UNUM 172.88, US Postmaster 305.00, Verizon Wireless 544.44, Vermeer High Plains 246.60, Voice News 292.87, Windstream 385.74. Total of bills: **59,728.42**.

Approved Park Claims: Black Hills Energy 22.21, Dollar General 15.00, Menards-South 356.93, OPPD 95.13, Platinum Pools 166.00, Summit Supply of Colorado 1,015.80, Windstream 11.65. Total of bills: **\$1,682.72**.

Motion by Lahmon, second by Moore, to go into executive session at 7:58 p.m. to discuss hiring for the Deputy Clerk Treasurer position and to protect the reputation of the applicant. Voting: Ayes – Meier, Schukei, Lahmon, Moore. Nays – Surman. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:10 p.m. to discuss hiring for the Deputy Clerk Treasurer position.

Motion by Moore, second by Lahmon, to hire Katie McAtee for the position of Deputy Clerk Treasurer at a rate of \$14.00 per hour. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to go into executive session at 8:12 p.m. to review the claim submitted by Mike Wenzel for the purpose of possible litigation. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 8:38 p.m. after reviewing the claim submitted by Mike Wenzel. No action taken.

Motion by Surman, second by Lahmon, to go into executive session at 8:39 p.m. to discuss hiring for the full-time maintenance 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 9:08 p.m. after discussing hiring for the full-time maintenance position. No action taken.

The meeting was adjourned at 9:08 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.