VILLAGE OF EAGLE

November 5, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on November 5, 2024 with Todd, Hochstein, Meier and Caylor present. Dobbins 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, 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 – No public comment.

Chairperson Todd read Ordinance 2024-07 entitled:

ORDINANCE NO. 2024-07

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, TO AMEND SECTIONS 5-506, 5-508 AND 5-509 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO REGULATIONS ALLOWING THE USE OF ALL-TERRAIN VEHICLES (ATV), UTILITY-TYPE VEHICLES (UTV) AND GOLF CAR VEHICLES WITHIN THE CORPORATE LIMITS; TO PROVIDE AN AMENDMENT TO THE WAIVER SCHEDULE CONTAINED IN SECTION 6-403; TO PROVIDE THAT THE CLERK AND THE APPROPRIATE DEPARTMENT THE VILLAGE ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION. CLAUSE. PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL 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 AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILAGE AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Caylor, second by Hochstein, to accept the final reading and adopt Ordinance 2024-07. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve minutes as typed for the previous meeting. Voting: Ayes – Meier, Hochstein, Todd. Caylor abstained. Motion carried.

Motion by Hochstein, second by Meier, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 13,349.64, Board Wages 900.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 532.91, American Exchange Bank 1,125.00, Big Red Drainage Pipe Supply 1,082.39, Black Hills Energy 203.85, Bound Tree Medical 1,049.15, Capital Business Systems 235.58, Casey's 454.43, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 26.66, Dollar General 25.77, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,101.80, Gabel Construction 2,572.00, Google LLC 172.80, Hamilton Equipment 2,867.10, Hotsy Equipment 245.30, John Hancock Investments 521.70, Lincoln Winwater Works 7,360.41, Matheson Tri-Gas 263.65, Menards-South 574.62, Midwest Insurance Exchange 42,786.00, Midwest Labs 332.82, Mierau & Co. 1.575.00, Motorola Solutions 4.949.66, Municipal Supply of Omaha 630.46, NE Dept of Ag 202.52, NE Dept of Rev 2,246.03, NE Public Health Env Lab 30.00, Norland Pure 15.20, Nystrom, Taira 450.00, One Billing Solutions 296.84, One Call Concepts 48.68, OPPD 4,935.65, O'Reilly Auto Parts 142.05, Quik Dump Refuse 1,721.30, Rose Equipment 537.00, Snyder & Associates 1,719.37, Southeast CC-Milford 100.00, The Electronic Repair Shop 630.00, UNUM 982.54, US Postmaster 645.00, Verizon Wireless 749.31, Windstream 608.52. Total of bills: \$114,307.48.

Approved Park Claims: Black Hills Energy 45.10, OPPD 112.04, Windstream 23.43. Total of bills: **\$180.57**.

The meeting was adjourned at 7:14 p.m.

Nick Nystrom Village Clerk Terri Todd Chairperson