

VILLAGE OF EAGLE

November 7, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on November 7, 2023 with Todd, Hochstein, Meier and Dobbins present. Caylor 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.

Motion by Hochstein, second by Dobbins, to approve the Application for Payment to Johnson Service Company for the 2023 CIPP Sewer Lining Project in the total amount of \$108,083.25. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve the purchase of a Hotsy Model 965SS Pressure Washer from Hotsy Equipment Company in the amount of \$7,940.00. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve a utility GPS system from Subsurface Solutions in an amount not to exceed \$4,239.00. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of a used dump box for the FL70 in the amount of \$5,000. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of holiday decorations for Main Street in an amount not to exceed \$600.00. Voting: Ayes – 4. Motion carried.

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

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

Approved Claims: Wages 16,316.95, Board Wages 900.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 6,862.08, Amazon Marketplace 162.93, American Exchange Bank 1,125.00, Black Hills Energy 234.50, Bound Tree Medical 2,587.35, Bromm Lindahl Freeman-Caddy & Lausterer 1,435.00, Business Radio Licensing 50.00, Capital Business Systems 231.63, Casey's 848.90, Cass Co

Sheriff's Dept 3,145.21, Core & Main 225.65, Dutton Lainson 264.81, Eagle Automotive 769.76, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,503.60, Goldenrod Printing 490.00, Google LLC 169.07, Graham, Mike 149.21, Hotsy Equipment 544.39, John Deere Financial 217.04, John Hancock Investments 369.98, Matheson Tri-Gas 240.77, Menards-South 533.24, Microsoft 74.54, Midwest Insurance Exchange 37,134.00, Midwest Labs 205.12, Mierau & Co. 1,450.00, NE Dept of Env & Energy 28.75, NE Dept of Rev 2,361.79, NE Medicine 296.92, NE Public Health Env Lab 30.00, Norland Pure 21.53, Nystrom, Taira 450.00, One Billing Solutions 835.30, One Call Concepts 5.98, OPPD 4,585.74, O'Reilly Auto Parts 1,157.45, Power Manager 2,596.77, Quik Dump Refuse 1,449.70, Rock Creek Refuse 1,260.00, Rose Equipment 33.87, Southeast Community College 190.00, UNUM 1,244.17, US Postmaster 585.00, Verizon Wireless 748.42, Voice News 80.00, Windstream 594.71, Wolter, Heath 600.00, Xtreme Diesel Performance 667.93. Total of bills: **\$102,742.76.**

Approved Park Claims: Black Hills Energy 42.51, OPPD 105.72. Total of bills: **\$148.23.**

Motion by Hochstein, second by Meier, to go into executive session at 7:40 p.m. to consider merit wage increases for Bryce Belt and Mike Graham and to protect the reputation of the employees. Voting: Ayes – 4. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 7:48 p.m. after discussing merit wage increases for Bryce Belt and Mike Graham after the successful completion of their water and sewer operator certifications.

Motion by Todd, second by Meier, to increase Bryce Belt's wage to \$25.00 per hour and to increase Mike Graham's wage to \$29.00 per hour. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 7:49 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson