

VILLAGE OF EAGLE

December 3, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on December 3, 2024 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 – Travis Moore asked if the Village Board has scheduled a strategic planning session with MAPA. Nystrom said depending on availability, a strategic planning session is likely to be held in the next couple of months.

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

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

Approved Claims: Wages 16,731.51, Board Wages 700.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 116.28, American Exchange Bank 1,125.00, Black Hills Energy 331.09, BOK Financial 110,231.50, Bromm Lindahl Freeman-Caddy & Lausterer 1,595.00, Capital Business Systems 235.58, Casey's 647.55, Cass Co Sheriff's Dept 3,145.21, Cass Co Treasurer 100.00, Core & Main 5,100.22, Cornhusker Press 168.82, Eagle Automotive 55.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,570.34, FedEx Office 18.46, First Wireless 521.18, Gabel Construction 5,750.00, GBE-CPA-PC 10,500.00, Google LLC 172.80, Graham, Mike 324.74, John Hancock Investments 653.94, Langfeldt Overhead Door 890.10, Lovell Excavating 1,750.00, Matheson Tri-Gas 255.53, Menards-South 439.12, Motorola Solutions 4,931.46, NE Dept of Rev 2,474.36, NE Generator Srvc 647.00, NE Medicine 307.31, NE Public Health Env Lab 356.00, Norland Pure 25.45, Nystrom, Taira 400.00, One Billing Solutions 147.62, One Call Concepts 11.96, OPPD 4,704.71, O'Reilly Auto Parts 36.09, Power Manager 2,978.54, Quik Dump Refuse 1,752.30, School District 145 300.00, Staples 287.54, Subsurface Solutions 360.00, UNUM 982.54, US Postmaster 280.00, Verizon Wireless 749.31, Vermeer High Plains 103.58, Voice News 252.67, Windstream 602.80. Total of bills: **\$196,852.77**.

Approved Park Claims: Black Hills Energy 44.54, OPPD 107.47. Total of bills: **\$152.01**.

“Retiring Board adjourned Sine Die”

Terri Todd, Dan Meier and John Surman were sworn in as members of the Village of Eagle Board of Trustees.

Motion by Meier, second by Surman, to appoint the Village Clerk as Chairperson Pro Tempore. Voting: Ayes – 5. Motion carried.

Nick Nystrom, as acting Chairperson Pro Tempore, called for nominations for Chairperson.

Hochstein nominated Todd and Surman nominated Meier for Chairperson.

Motion by Todd, second by Meier, to cease nominations for Chairperson. Voting: Ayes – 5. Motion carried.

The vote to elect a Village Board Chairperson was conducted via secret ballot. The results were read by the Village Clerk as 3 votes Todd and 2 votes Meier. Todd was appointed Village Board Chairperson.

Chairperson Todd called for nominations for Chairperson Pro Tempore.

Todd nominated Hochstein for Chairperson Pro Tempore.

Motion by Dobbins, second by Hochstein, to cease nominations for Chairperson Pro Tempore. Voting: Ayes – 5. Motion carried.

Hochstein was appointed Chairperson Pro Tempore by acclamation.

Motion by Todd, second by Dobbins, to approve the following slate of appointments: Attorney – Maureen Freeman-Caddy; Maintenance Superintendent – None; Clerk – Nick Nystrom; Treasurer – Nick Nystrom; Legal Newspaper – The Voice News; Accountant – Mierau & Company; Engineer – Snyder & Associates; Building Inspector/Zoning Administrator – Rick Hestermann; and Nuisance Hearing Officer – Sandy Weyers. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve and authorize the Retainer Agreement with the Law Firm of Bromm, Lindahl, Freeman-Caddy & Lausterer. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve the following appointments and individuals serving on the internal boards of the Village of Eagle: Board of Health – Todd, Meier; Streets – Meier, Dobbins; Water – Meier, Hochstein; Sewer – Meier, Surman; Buildings & Grounds – Todd, Hochstein; NRD – Office, Dobbins; Keno – None; Technology & Telecommunications – Office, Todd, Dobbins; Safety – Todd,

Meier, Village Employees; Park – Hochstein, Meier; Human Resources & Personnel – Todd, Surman; Emergency Services – Todd, Dobbins. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to designate the three public posting areas as a method of giving reasonable advanced notice for the Village of Eagle as the Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to allow emergency vehicles to leave the corporate limits. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve CC Contracting's proposal for snow removal services during the 2024-2025 winter season and to approve A&M Recycling's proposal as a back-up option for snow removal services. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve the purchase of two APX 4000 radios from Motorola Solutions for Eagle Fire & Rescue in the amount of \$5,247.48. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:36 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson