

VILLAGE OF EAGLE

December 6, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on December 6, 2022 with Surman, Meier, Caylor and Todd present. Weyers 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 Surman 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 – Marcus Hochstein (625 S. 4th St.) said within the last couple of weeks a contractor installing internet service alongside the alley behind his house left a 5”-6” dip that needs to be leveled out. Caylor said there have been issues with the same contractors entering backyards without notifying residents which becomes a safety issue, especially if dogs are present. Nystrom said he will notify the project manager of these concerns. Surman said Christmas decorations and secondary electrical service cannot be installed on the decorative light poles on Main Street; these poles are owned by OPPD and the Village has been advised that they are not rated for additional weight and electrical service. Surman said not many people are aware that the Village reimburses Chris LeFrois (The Electronic Repair Shop) for internet service provided to the monument sign at 4th & Highway 34.

Motion by Meier, second by Todd, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

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

Approved Claims: Wages 11,300.47, Board Wages 900.00, ABC Termite & Pest Control 174.00, Allied Benefit Systems 1,768.78, Amazon Marketplace 796.20, American Exchange Bank 750.00, American Playground Co 12,862.50, Big Red Drainage Pipe Supply 617.59, Black Hills Energy 386.98, BOK Financial 145,408.25, Bound Tree Medical 151.21, Bromm Lindahl Freeman-Caddy & Lausterer 6,487.50, Caddy, Terry 29.99, Casey’s 754.73, Cass Co Sheriff’s Dept 3,145.21, Constellation Energy 433.35, Custom Cooling & Heating 1,433.91, Dollar General 32.05, Eagle Alvo Rural Fire Board 246.50, Eagle Automotive 268.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,112.02, First Wireless 125.28, Frontier Cooperative 640.05, Frye, Polly 18.68, Google LLC 120.00, Hestermann, Rick 309.88, HOA Solutions 16,500.00, Husker Lock & Key 235.00, JCN Construction LLC 1,741.50, John Hancock Investments 215.70, Kidwell 4,200.00, Live Action Safety 45.93, Lovell Excavating 2,050.00, Matheson Tri-Gas 191.99, McKesson Medical 370.41, Menards-South 671.44, Midwest Labs 294.34, NE Dept of Rev 2,003.93, NE Public

Health Env Lab 60.00, Norland Pure 6.50, Nystrom, Taira 450.00, One Billing Solutions 900.89, One Call Concepts 37.90, OPPD 4,323.27, Pavers 14,880.00, Quik Dump Refuse 1,245.30, School District 145 300.00, Signs Now 680.00, Snyder & Associates 21,931.88, Tractor Supply 39.99, UNUM 673.05, US Postmaster 220.00, USA Bluebook 138.70, Verizon Wireless 746.87, Vermeer High Plains 87.60, Voice News 153.59, Windstream 576.32. Total of bills: **\$269,737.23**.

Approved Park Claims: Black Hills Energy 38.45, OPPD 96.86. Total of bills: **\$135.31**.

Motion by Meier, second by Todd, to approve a \$100.00 Christmas bonus for each regular Village of Eagle employee. Voting: Ayes – 4. Motion carried.

“Retiring Board adjourned Sine Die”

Marcus Hochstein and James Dobbins were sworn in as members of the Village of Eagle Board of Trustees.

Motion by Todd, second by Meier, 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 Caylor nominated Meier for Chairperson.

Motion by Caylor, 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 elected Village Board Chairperson.

Chairperson Todd called for nominations for Chairperson Pro Tempore.

Todd nominated Hochstein and Caylor nominated Meier for Chairperson Pro Tempore.

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

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

Motion by Hochstein, second by Caylor, 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 Meier, second by Caylor, to approve the following appointments and individuals serving on the internal boards of the Village of Eagle: Board of Health – Todd, Caylor; Streets – Meier, Dobbins; Water – Meier, Hochstein; Sewer – Meier, Hochstein; Buildings & Grounds – Todd, Caylor; NRD – Office, Caylor; Keno – None; Technology & Telecommunications – Office, Todd, Dobbins; Safety – Caylor, Meier, Village Employees; Park – Todd, Meier; Human Resources & Personnel – Todd, Caylor; Emergency Services – Caylor, Dobbins. Voting: Ayes – 5. Motion carried.

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

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

Motion by Caylor, second by Hochstein, to introduce Resolution 2022-08. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2022-08 as follows:

RESOLUTION NO. 2022-08

A RESOLUTION OF THE EAGLE BOARD OF TRUSTEES HONORING JOHN SURMAN FOR HIS YEARS OF SERVICE TO THE VILLAGE OF EAGLE

WHEREAS, on December 6, 2022, John Surman attended his final meeting as a member of the Eagle Board of Trustees after twenty-four (24) years of dedicated service to the Village of Eagle; and

WHEREAS, Mr. Surman moved to Eagle in November, 1980 and was appointed to serve on the Eagle Board of Trustees in 1996; and

WHEREAS, Mr. Surman has served as Board Chairperson on four separate occasions, spanning a total of eight (8) years; and

WHEREAS, Mr. Surman has shown dedication and commitment to the Village of Eagle during his tenure of public service;

NOW, THEREFORE, BE IT RESOLVED, that the board and staff of the Village of Eagle express their deepest appreciation to John Surman for his years of public service to the residents of the Village of Eagle, and wish him well in his future endeavors.

Senator Robert Clements was present and read Legislative Resolution 426 honoring John Surman for his service to the community and the state over the last two decades. Surman was provided a framed copy of Legislative Resolution 426.

Motion by Caylor, second by Meier, to adopt Resolution 2022-08. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Dobbins, to approve the purchase of a backflow prevention device for fire hydrants from Lincoln Winwater Works in the amount of \$1,000. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:53 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson