

VILLAGE OF EAGLE

February 18, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on February 18, 2020 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 – Surman said as the Village continues to hear about potential development on the south side of Highway 34 he would like the Planning Commission to be cognizant of the safety of school children traveling to and from Eagle Elementary.

Motion by Schukei, second by Surman, to approve a \$2,500.00 donation from the Keno Fund to Alvo/Eagle Recreation Association for local youth baseball and softball programs. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Meier, to approve the donation of two Family Pool Passes to Eagle PTE for Eagle Fun Night on March 20, 2020 and the School District 145 Foundation Gala on April 25, 2020. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Moore, to approve the Special Event Permit for Great Plains Trail Network's annual Trail Trek event on June 21, 2020. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve terminating the Maintenance Plan Contract with Utility Service Company concerning the maintenance of the Eagle water tower. Voting: Ayes – Schukei, Lahmon, Moore. Nays – Surman, Meier. Motion carried.

Motion by Lahmon, second by Schukei, to approve the Maintenance Plan Contract with Maguire Iron to maintain the Eagle water tower in the amount of \$12,920.00 paid in quarterly increments. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to approve Letter Agreement #1 with Olsson to provide boundary survey services as part of the F Street Paving and Drainage Improvements Project in the amount of \$2,000. Voting: Ayes – Meier, Lahmon, Moore. Nays – Surman, Schukei. Motion carried.

Motion by Lahmon, second by Moore, to approve Midwest Door & Hardware's proposal to install one automatic door opener with two touch pads at the Eagle Municipal Building in the amount of \$3,750. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve the 2020 Village of Eagle brush chipping rules as amended. Voting: Ayes – 5. Motion carried.

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

Motion by Surman, second by Lahmon, to go into executive session at 7:53 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 8:20 p.m. after discussing hiring for the full-time maintenance position. Nystrom was directed to contact individuals selected for formal interviews. No further action taken.

The meeting was adjourned at 8:21 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.