

VILLAGE OF EAGLE

February 21, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on February 21, 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.

Motion by Meier, second by Hochstein, to table the approval of the 2023 Annual Investment with Cass County Economic Development Council until the March 20, 2023 meeting. Voting: Ayes – 4. Motion carried.

Open Forum – John Surman (450 Eagle Dr.) said a contractor was performing sewer repairs at 1000 Wulf Drive yesterday when the office was closed for Presidents' Day; his suggestion is members of the Village Board share which internal committees they serve on and their contact information to the Village website so residents are able to easily determine who they can contact with questions or concerns. Nystrom said he will update the website with this information. Meier said he spoke with the new Cass County Sheriff this weekend and invited him to attend a meeting to discuss various issues around town and allow the Village Board an opportunity to provide guidance as to what is expected from law enforcement while on patrol.

Motion by Hochstein, second by Todd, to approve the donation of two Individual Pool Passes to Eagle Vision for the annual Easter Egg Hunt on April 1, 2023. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve Eagle Vision's request for an outdoor movie event at the Eagle Municipal Park on May 5, 2023. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve Eagle Vision's requests for Items A, B, C, D and F as presented for Eagle Days and up to \$5,000 for the fireworks display at the Eagle Community Park. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to approve the Culvert Agreement between Susana Frias and the Village of Eagle at 435 B Street. Voting: Ayes – 4. Motion carried.

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

Motion by Hochstein, second by Meier, to hire Paul Nystrom as the Seasonal Maintenance employee. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Dobbins, to approve hiring Terry Caddy for the Deputy Clerk Treasurer position effective April 1, 2023. Voting: Ayes – Hochstein, Dobbins, Todd. Nays – Meier. Motion carried.

The meeting was adjourned at 8:26 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson