

## VILLAGE OF EAGLE

March 19, 2018

The Village Board of Trustees met in regular session at 7:00 p.m. on March 19, 2018 with Moore, Young, Schukei and Meier present. Rash 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 Chair, 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: Community Building, Village Clerk's Office, and Eagle State Bank.

Motion by Moore, second by Schukei, to approve purchase of Electronic Health Record Software for Eagle Fire & Rescue from ESO Healthcare in the amount of \$3,044.70. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Young, to approve the renewal of investment with Cass County Economic Development Council in the amount of \$2,000.00. Voting: Ayes – 4. Motion carried.

Open Forum – Ron Schmidt (230 S. 5<sup>th</sup> St.) said there are buckets at the truck fill station on 3<sup>rd</sup> Street that need picked up, street signs that need straightened and a garden hose at Monument Park that was left outside all winter. Schmidt asked how the maintenance department goes about scheduling their daily work activities. Moore said there are certain daily activities the maintenance department follows but they may need to work on being more cognizant of other issues like those that were mentioned tonight. Sandy Weyers (135 F St.) said there is a free National Weather Service storm spotter training workshop in Weeping Water on March 20, 2018.

Motion by Meier, second by Schukei, to approve Crazy Cracker's 2018 Fireworks Permit Application at 510 Highway 34. Voting: Ayes – 4. Motion carried.

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

The meeting was adjourned at 8:15 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.