

VILLAGE OF EAGLE

July 2, 2024

The Village Board of Trustees met in regular session at 7:03 p.m. on July 2, 2024 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.

Open Forum – No public comment.

Motion by Todd, second by Hochstein, to approve the purchase of two APX 4000 radios from Motorola Solutions for Eagle Fire & Rescue in the amount of \$5,265.68. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Dobbins, to approve the purchase of bunker gear for Eagle Fire & Rescue from MacQueen in an amount not to exceed \$4,400.00. Voting: Ayes – 4. Motion carried.

Motion by Dobbins, second by Meier, to approve Change Order No. 1 with Pavers in the amount of \$23,881.50 as part of the 2024 Mill & Overlay Improvements Project. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve Application for Payment No. 1 with Pavers in the amount of \$85,997.00 as part of the 2024 Mill & Overlay Improvements Project contingent upon final inspection by the Eagle Street Committee. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Dobbins, to approve the First Amendment to Subdivision Agreement between MDC Eagle One, SID No. 12 of Cass County and the Village of Eagle. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve two Eagle Park & Recreation sponsored pool parties with dates to be determined based on availability. Voting: Ayes – 4. Motion carried.

The Village Board acknowledged the resignation of Justin Davison from the Eagle Planning Commission.

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

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

Approved Claims: Wages 14,523.81, Board Wages 1,000.00, ABC Termite & Pest Control 186.00, Adkins, Ashley & Kenneth 300.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 130.12, American Exchange Bank 1,125.00, Black Hills Energy 185.07, Bound Tree Medical 103.99, Capital Business Systems 235.58, Casey's 909.68, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 8.33, Davis, Robert 100.00, Dollar General 45.64, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,897.00, Etherton, Thomas 300.00, Frontier Cooperative 339.13, Google LLC 172.80, Haynes, James & Rebecca 300.00, Hestermann, Rick 477.40, Hotsy Equipment 270.00, JLC Construction 2,389.00, John Hancock Investments 532.50, Knee Deep LLC 4,800.00, LMN Properties 300.00, Maguire 3,721.00, Matheson Tri-Gas 233.39, Menards-South 427.30, Midwest Labs 180.75, NE Dept of Rev 3,606.05, NE Public Health Env Lab 30.00, NE Rural Water Assn 350.00, NE Works 25.62, Norland Pure 15.20, Nystrom, Taira 400.00, One Billing Solutions 680.64, One Call Concepts 30.28, OPPD 5,114.68, Peterson, Kelsey 300.00, Power Manager 370.67, Quik Dump Refuse 1,833.20, Radio Maintenance Fund 890.00, Safeguard 742.55, Snyder & Associates 4,325.96, UNUM 982.54, US Postmaster 570.00, Verizon Wireless 748.13, Voice News 335.46, Wiedenfeld, Derek 300.00, Windstream 598.84. Total of bills: **\$71,566.08**.

Approved Park Claims: Wages 8,468.58, ABC Termite & Pest Control 500.00, Aqua Chem 1,071.48, Black Hills Energy 90.80, Booe, Amy 100.00, Eagle Nursery 540.00, Kreikemeier, Julie 231.00, Lambrecht, Michelle 147.00, OPPD 447.42 Windstream 52.10. Total of bills: **\$11,648.38**.

The meeting was adjourned at 7:43 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson