

VILLAGE OF EAGLE

July 5, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on July 5, 2022 with Surman, Caylor and Todd present. Meier and Weyers were 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 – Surman reminded the Village Board that items budgeted during this fiscal year do not automatically carry over to the next budget cycle. Surman said one of the portable toilets being used during Eagle Days was upset down at the park and asked if renting seven units was necessary or if it provided an invitation for individuals to cause damage. Marcus Hochstein (625 S. 4th St.) said there was definitely a need for the seven portable toilets and he does not believe the number of units played a role in the one being upset at the park.

Motion by Caylor, second by Todd, to approve Change Order No. 2 with Cather & Sons Construction for the Parkview Avenue / Wenzel Circle Mill & Overlay Improvements Project in the amount of \$13,862.93. Voting: Ayes – 3. Motion carried.

Motion by Todd, second by Caylor, to approve Application for Partial Payment No. 1 with Cather & Sons Construction for the Parkview Avenue / Wenzel Circle Mill & Overlay Improvements Project in the amount of \$97,324.18. Voting: Ayes – 3. Motion carried.

Motion by Surman, second by Caylor, to approve the purchase of replacement electrical contacts from Grainger in the amount of \$841.21 for the WWTP grinder. Voting: Ayes – 3. Motion carried.

Motion by Caylor, second by Todd, to introduce Resolution 2022-04. Voting: Ayes – 3. Motion carried.

Chairperson Surman read Resolution 2022-04 entitled:

RESOLUTION NO. 2022-04

WHEREAS, the Village of Eagle, Cass County, Nebraska, is the owner of the following personal property, to wit:

2004 Ford SRW Super Duty F-250 Crew Pickup with Utility Box.

WHEREAS, the Village of Eagle does not have a present need to retain ownership of said item of personal property and pursuant to Neb. Rev. Stat. §17-503.02, shall offer and direct the sale of the personal property to be removed from the site by the terms set forth herein,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE NEBRASKA, AS FOLLOWS:

1. That the findings set forth above shall be incorporated herein.
2. The method and terms of sale shall be:
 - A. Sale through independent online auction service to be sold online.
 - B. Date of sale and name and online address of auction service, after established with auction service, shall be posted in three places in Village; posted on the Village Website and published in the legal newspaper one time at least 7 days before sale.
 - C. The light bar and Village of Eagle Insignia shall be removed prior to transfer of Pickup to buyer.
 - D. The Village Clerk and Village Board Chair shall have authority to facilitate this transaction and the Village Board Chair sign any documents required to engage the services of the online auction service and to transfer ownership documents upon final sale.

BE IT FURTHER RESOLVED that the Clerk of the Village of Eagle Nebraska, shall publish notice of the proposed sale of the above described items of personal property, and the terms thereof, by the posting of a notice of said sale in three prominent places within the Village of Eagle, Nebraska, for a period of not less than seven (7) days prior to the sale of said items of personal property, after the passage of this Resolution. Notice of the proposed sale shall also be posted on the Village of Eagle website and published one time in the legal newspaper of the Village at least seven days prior to sale.

Motion by Caylor, second by Surman, to adopt Resolution 2022-04. Voting: Ayes – 3. Motion carried.

Motion by Todd, second by Caylor, to approve minutes as typed for the previous meeting. Voting: Ayes – 3. Motion carried.

Motion by Caylor, second by Todd, to approve claims as presented. Voting: Ayes – 3. Motion carried.

Approved Claims: Wages 14,878.03, Board Wages 800.00, ABC Termite & Pest Control 186.00, Agri-Supply 159.51, All Road Barricades 317.86, Allied Benefit Systems 5,306.34, Amazon Marketplace 369.65, American Exchange Bank 1,125.00, Big Red Drainage Pipe Supply 297.60, Black Hills Energy 157.13, Bromm Lindahl Freeman-Caddy & Lausterer 558.00, Caddy, Terry 41.62, Capital Business Systems 504.31, Casey's 1,253.32, Cass Co Sheriff's Dept 3,145.21, Cass Co Treasurer 143.25, Constellation Energy 30.25, Dollar General 38.64, Eagle Automotive 321.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,838.42, GBE CPA, PC 7,000.00, Google LLC 120.40, Hestermann, Rick 136.68, Hobby Lobby 41.69, John Deere Financial 1,254.38, John Hancock Investments 312.00, Kidwell 21,736.00, Linde Gas & Equipment 61.25, Lovell Excavating 1,500.00, Maguire Iron 3,375.00, Matheson Tri-Gas 191.99, Menards-South 1,158.08, NE Dept of Rev 3,447.72, NE Public Health Env Lab 296.00, NE Rural Water Assn 175.00, Norland Pure 58.50, Nystrom, Taira 450.00, Oncenter Construction 1,810.00, One Billing Solutions 520.18, One Call Concepts 35.50, OPPD 4,750.10, O'Reilly Auto Parts 157.95, Quik Dump Refuse 1,180.90, Riverstone Bank 25.00, Rose Equipment 682.90, Snyder & Associates 2,594.00, UNUM 897.05, US Postmaster 420.00, Verizon Wireless 767.20, Voice News 265.53, Windstream 576.35. Total of bills: **\$92,960.49**.

Approved Park Claims: Wages 14,023.87, Aqua Chem 1,407.15, Black Hills Energy 69.36, Custom LED Lighting 39.98, OPPD 332.45, Windstream 100.68. Total of bills: **\$15,973.49**.

The meeting was adjourned at 7:47 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson