

VILLAGE OF EAGLE

August 5, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on August 5, 2025 with Todd, Hochstein, Meier and Surman present. Dobbins 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 – John Surman said door-to-door salespeople are required to have a permit in Eagle. Frequently, these salespeople claim to have a permit on their phones; however, the public should ask them for a physical copy of the permit to ensure they are operating legally. The Cass County Sheriff's Department may be called if they are unable to provide a valid sales permit.

Motion by Hochstein, second by Todd, to approve Makinsey Lonergan attending the EMT to AEMT Bridge Class at a cost of \$1,200.00. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of three 6" Mueller Fire Hydrants and related accessories from Municipal Supply of Omaha in an amount not to exceed \$10,032.03. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of barricades and traffic control signage per the quote from All Road Barricades plus the addition of barricade lights in an amount not to exceed \$2,000.00. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to accept the proposals from Snyder & Associates for the F Street Reconstruction Project (\$71,700) and the 4th Street Reconstruction Project (\$120,400) contingent upon a final meeting with the Village Engineer. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to introduce Resolution 2025-05. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2025-05 entitled:

RESOLUTION 2025-05

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2025

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Village Board Chairperson of the Village of Eagle is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Motion by Surman, second by Hochstein, to adopt Resolution 2025-05. Voting: Ayes – 4. Motion carried.

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

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

Approved Claims: Wages 12,535.66, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, Allied Benefit Systems 7,203.00, Amazon Marketplace 347.53, American Exchange Bank 1,525.00, Black Hills Energy 198.03, Bobcat of Omaha 5,497.90, Bound Tree Medical 26.38, Bromm Lindahl Freeman-Caddy & Lausterer 1,714.50, Capital Business Systems 240.90, Casey's 750.06, Casey's-Eagle 44.98, Cass Co Refuse 306.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 17.78, DH Construction 9,735.00, Dollar General 42.45, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 7,786.00, Frontier Coop 195.00, Google LLC 162.34, Hestermann, Rick 777.00, Int'l Institute of Municipal Clerks 220.00, John Hancock Investments 402.63, Klabenes, Curtis 910.00, Knee Deep LLC 6,400.00, Lovell Excavating 4,450.00, Mary's Tax Svc 140.00, Matheson Tri-Gas 275.92, Menards-South 473.53, MI Diggers 250.00, Midwest Labs 238.75, Municipal Supply of Omaha 1,343.66, NE Dept of Rev 2,669.69, NE Dept of Water, Energy & Env 300.00, NE Medicine 307.31, NE Public Health Env Lab 30.00, Norland Pure 33.78, Nystrom, Taira 540.00, One Billing Solutions 334.71, One Call Concepts 12.65, OPPD 6,042.56, O'Reilly Auto Parts 308.50, Quik Dump Refuse 2,391.55, Radio Maintenance Fund 1,316.00, Rainbow Fireworks 3,750.00, Sargent Drilling 900.00, SCC-Milford 369.00, Sherwin-Williams 2,081.46, UNUM 935.80, US Postmaster 531.00, USA Bluebook 527.87, Verizon Wireless 726.06, Voice News 128.27, Windstream 620.64. Total of bills: **\$94,823.06**.

Approved Park Claims: Wages 11,917.70, ABC Termite & Pest Control 500.00, Alvo-Eagle Recreation 21,450.00, Aqua Chem 783.35, Black Hills Energy 79.32, OPPD 584.15, Stanton, Noah 41.38, Tennis Courts Unlimited 1,000.00, Windstream 52.03. Total of bills: **\$36,407.93**.

Motion by Hochstein, second by Meier, to go into executive session at 8:16 p.m. for the purpose of a strategy session with respect to a potential real estate purchase. Voting: Ayes – 4. Motion carried.

Nystrom said the Village Board has come out of executive session at 8:29 p.m. after conducting a strategy session with respect to a potential real estate purchase. No action taken.

The meeting was adjourned at 8:30 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson