

VILLAGE OF EAGLE

September 2, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on September 2, 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 – Trisha Morse (355 Wenzel Cir) expressed interest in developing a community newsletter. She will be referred to the Voice News who has been seeking a representative from Eagle to provide community news.

Motion by Todd, second by Surman, to approve Eagle Fire & Rescue's request to modify its EMS Medical Director to Dr. Noah Bernhardson. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve the Preventative Maintenance service quote from Stryker for the Rescue Unit 11 Power Cot and Power Load in the amount of \$7,615.20. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to approve the Eagle Fire & Rescue Station as the Tipton Precinct polling location for the 2026 Primary & General Elections. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Todd, to approve Supplemental Agreement for Additional Services No. 1 with Snyder & Associates for the 4th Street Reconstruction Project in the amount of \$120,400.00. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein to approve Supplemental Agreement for Additional Services No. 2 with Snyder & Associates for the F Street Reconstruction Project in the amount of \$71,700.00. Voting: Ayes – 4. Motion carried.

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

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

Approved Claims: Wages 15,574.16, Board Wages 1,300.00, ABC Termite & Pest Control 122.00, All Road Barricades 106.00, Allied Benefit Systems 7,203.00, Amazon Marketplace 556.14, American Exchange Bank 1,625.00, Big Red Drainage

Pipe Supply 343.78, Black Hills Energy 216.63, BOK Financial 15,492.50, Bound Tree Medical 540.08, Bromm Lindahl Freeman-Caddy & Lausterer 2,042.23, Capital Business Systems 240.90, Casey's 876.14, Cass Co Refuse 306.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 8.51, Dollar General 42.25, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 7,214.04, Google LLC 192.38, GWorks 3,150.00, Hestermann, Rick 949.90, Immense Impact 737.00, Iowa Pump Works 18,248.87, John Hancock Investments 504.45, Klabenes, Curtis 1,170.00, League of NE Municipalities 4,017.00, League of NE Municipalities-Utilities Section 600.00, Matheson Tri-Gas 275.92, Meininger Fire Protection 300.00, Menards-South 127.78, Midwest Insurance Exchange 6,947.00, Municipal Supply of Omaha 10,107.03, NE Dept of Rev 2,643.97, NE Public Health Env Lab 30.00, Norland Pure 33.78, Nystrom, Taira 480.00, One Billing Solutions 530.69, One Call Concepts 21.63, OPPD 6,063.55, Panhandle EMS Education 1,200.00, Quik Dump Refuse 2,114.70, Stryker Sales 1,047.41, The Garage Company 100.00, T.O. Haas Tire & Auto 35.00, Travelers-RMD 11,266.00, UNUM 935.80, US Postmaster 539.00, Vasa Construction 100.00, Verizon Wireless 726.06, Voice News 135.75, Windstream 698.53. Total of bills: **\$134,475.77**.

Approved Park Claims: Wages 9,716.44, ABC Termite & Pest Control 500.00, Black Hills Energy 71.78, OPPD 481.15, Windstream 51.78. Total of bills: **\$10,821.15**.

Motion by Hochstein, second by Meier, to go into executive session at 7:56 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 8:23 p.m. after conducting a strategy session with respect to a potential real estate purchase. No action taken.

The meeting was adjourned at 8:24 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson