

VILLAGE OF EAGLE

September 3, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on September 3, 2019 with Moore, Meier, Schukei, Surman and Lahmon present. 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 Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Motion by Lahmon, second by Schukei, to approve Eagle PTE's request for barricades and traffic cones for the 2019 Eagle Elementary Glow Fun Run on October 18, 2019 from 6:00 p.m. to 7:30 p.m. Voting: Ayes – 5. Motion carried.

Open Forum – James Dobbins (745 G St.) inquired about the time frame for repairs on the water main break at 6th & G Street. Moore said the water main has been repaired and there is not currently a time frame for repairs to the street.

Motion by Lahmon, second by Schukei, to approve the location of 505 11th Street for the installation of an AMI pole by Black Hills Energy with John Surman and Gayle Schukei's approval of a precise location. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve minutes as typed for the previous meetings. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve claims as presented with the exception of Claim Item #34 from Allpro Plumbing until further clarification is received. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 11,549.45, Board Wages 1,200.00, ABC Termite & Pest Control 231.00, Allied Benefit Systems 1,813.35, Amazon Marketplace 296.69, American Exchange Bank 750.00, Aramark 337.50, Black Hills Energy 92.56, BOK Financial 11,223.75, Buel Trucking 779.21, Vicki Camp 300.00, Casey's 781.49, Cass Co. Register of Deeds 16.00, Cass Co. Sheriff's Dept 3,145.21, Loni Dahl 300.00, Dollar General 34.63, Eagle Automotive 320.66, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,467.98, EMS Billing 303.74, First Wireless 79.14, Google LLC 96.00, Michelle Gott 51.59, Grainger 505.50, Dave Halvorsen 200.00, Trevor Herter 300.00, Richard Hestermann 613.45, HTM Sales 5,790.40, Image Trend 500.00, Intuit Quickbooks 58.00, John Hancock Investments 410.04, Johnson Service Co. 17,523.25, Andrew & CoCo Kelley 300.00, League of NE Municipalities 2,125.00, League of NE Municipalities-Utilities Section 545.00, Francisco Lopez 300.00, Lovell Excavating 1,650.00, Matheson Tri-Gas 184.27, McKesson Medical

121.71, Menards-South 580.98, Mid-American Research Chemical 232.46, Midwest Insurance Exchange 3,856.00, Kathyne Mommens 300.00, Sean & Lauren Mulholland 300.00, Municipal Supply of Omaha 582.13, Napa Auto Parts 33.75, NE Child Support Pymt Center 410.85, NE Dept of Rev 1,959.71, NE Municipal Power Pool 292.44, NE Public Health Env Lab 380.00, Olsson 3,961.40, One Call Concepts 17.65, OPPD 4,352.30, O'Reilly Auto Parts 16.57, Rodney & Susan Panowicz 150.00, Patriot Plumbing 1,000.00, People Service 5,377.00, Jeff & Bailie Riesberg 150.00, Rock Creek Refuse 100.00, Patrick Roehrs 300.00, Schmader Electric 1,088.00, Staples 250.94, Stryker Medical 1,446.00, Roger Stubbendeck 32.08, The Electronic Repair Shop 65.00, UNUM 326.64, US Postmaster 305.00, USA Bluebook 278.01, Utility Service Co. 2,909.59, Verizon Wireless 544.04, Danielle Vlcek 300.00, Shawn & Kasie Voboril 300.00, Voice News 197.35, Taylor Wenzl 300.00, Windstream 379.60. Total of bills: **\$104,864.06.**

Approved Park Claims: Wages 9,950.26, ABC Termite & Pest Control 500.00, Aqua Chem 348.30, Black Hills Energy 29.08, Bock Concrete 15,796.40, Grainger 66.85, OPPD 691.81, Rock Creek Refuse 40.00, Windstream 109.23. Total of bills: **\$27,531.93.**

The meeting was adjourned at 7:51 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.