

## VILLAGE OF EAGLE

**September 3, 2024**

The Village Board of Trustees met in regular session at 7:00 p.m. on September 3, 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 – John Surman expressed concern with vegetation encroaching on sidewalks around town restricting accessibility for pedestrians, especially for those with walkers and other mobility devices.

Motion by Todd, second by Hochstein, to approve Alvo/Eagle Recreation's request for \$5,000 for its youth baseball and softball programs. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Dobbins, to approve Eagle Vision's request for a Trunk or Treat event located at the north parking lot of the park on October 27, 2024 beginning at 1:30 PM. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to approve Change Order No. 1 with Wright Sewer and Water, LLC in the amount of \$6,784.85 as part of the 6<sup>th</sup> Street Water Main Extension Project. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve Application for Partial Payment No. 1 with Wright Sewer and Water, LLC in the amount of \$143,458.03 as part of the 6<sup>th</sup> Street Water Main Extension Project. Voting: Ayes – 4. Motion carried.

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

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

Approved Claims: Wages 17,968.52, Board Wages 1,500.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 415.48, American Exchange Bank 1,125.00, Black Hills Energy 201.88, Bobcat of Omaha 3,850.00, BOK Financial 15,638.75, Bound Tree Medical 1,817.53, Bromm Lindahl Freeman-Caddy & Lausterer 3,026.00, Capital Business Systems 235.58, Casey's 776.56, Cass Co Register of Deeds 16.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 12.50, Core & Main 5,100.22, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 7,478.20, Google LLC 172.80, Home Depot Credit Svc 447.96, Jerry's Transmission Svc 467.98, John Deere Financial 62.86, John Hancock Investments 661.50, Johnson Svc Co

19,818.15, Lincoln Winwater Works 76.25, Lovell Excavating 1,750.00, MacQueen 4,911.00, Matheson Tri-Gas 263.65, Menards-South 170.89, NE Dept of Rev 2,809.19, NE Municipal Clerks Assn 50.00, NE Public Health Env Lab 30.00, Nystrom, Taira 400.00, One Billing Solutions 127.38, OPPD 5,476.42, O'Reilly Auto Parts 111.18, Quik Dump Refuse 1,771.90, Rainbow Fireworks 3,750.00, Sherwin-Williams 275.20, Snyder & Associates 10,253.84, The Electronic Repair Shop 170.00, Timmons, Brian 100.00, Travelers-RMD 11,595.00, UNUM 982.54, US Postmaster 280.00, Verizon Wireless 748.78, Windstream 611.92. Total of bills: **\$137,817.38.**

Approved Park Claims: Wages 8,650.32, ABC Termite & Pest Control 500.00, Black Hills Energy 55.71, OPPD 426.59. Total of bills: **\$9,632.62.**

The meeting was adjourned at 7:21 p.m.

Terry Caddy  
Village Deputy Clerk

Terri Todd  
Chairperson