

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
OCTOBER 19, 2020
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

1. Report from Fire & Rescue.
2. Open Forum.
3. Discuss/possible action: Consider HOA Solutions scope and proposal to upgrade the existing SCADA/Control system for the WWTP, lift stations and water system. (Consider add-on option to include the purchase of a new grinder and mixer for the WWTP)
4. Discuss/possible action: Consideration of future Eagle Vision event requests.
5. Discuss/possible action: Approve Certificate of Payment No. 2 to Bauer Underground in the amount of \$61,043.66 for the Eagle F Street Paving Improvements Project.
6. Discuss/possible action: Consider options for the purchase of a generator for the Eagle Municipal Building.
7. Discuss/possible action: Approve purchase of water meter radios from Core & Main in the amount of \$5,724.00.
8. Discuss/possible action: Consider options for the purchase of two new pump motors for the digester building at the WWTP.
9. Discuss/possible action: Approve Syracuse Iron Works proposal to install a steel support beam in the digester building at the WWTP in the amount of \$475.50.
10. Discuss/possible action: Consider underground storage tank ballast water discharge request by Casey's General Stores.
11. Report on Streets and Maintenance.
12. Report on Wells and Sewer.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Report from Committees and Boards.
15. Discuss/possible action: Consider hiring for a full-time Maintenance employee.

The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1st Street, Eagle, Nebraska during regular business hours.



Hydro Optimization and Automation Solutions

September 22, 2020

Butch Schukei
Water Control System Upgrade
Eagle, NE

Mr. Schukei,

Below is the scope and proposal to upgrade the existing SCADA/Control system for the Eagle, Nebraska Wastewater Treatment Plant, Lift Station monitoring and Water system. This is a turn key project, all-inclusive of equipment, design, programming, assembly, configuration, installation, training, startup, documentation, etc.

The existing SCADA 3000 controller and IO is obsolete. Although we have not supplied that equipment, but we did some research not long ago, and came up with the same conclusion as Lance did. The existing Phoenix Contact radio/RTUs that are used at the well and water tower are fairly new, but don't fit with the equipment we use, so we are proposing to replace those as well.

This system is fully expandable to serve the City's needs as it grows. HOA has been using the proposed equipment in numerous systems with very good results. HOA has high standards for system quality and we use only robust equipment that will last. We feel you should get a minimum of 15 years from your hardware, with the exception of the computer.

Master Site (WWTP):

Equipment:

- New Control Enclosure and Back Panel complete with all required hardware which includes:
 - Programmable logic controller (PLC) with all required Inputs/Output (IO) modules.
 - 900 MHz Radio
 - Antenna, cabling, and lightning protection.
 - Remote Access Device
 - Internet Required – Provided by community
 - Hardware Alarm Dialer
 - 24VDC UPS – Monitors and charges the batteries at the site.
 - Two (2) Batteries
 - Analog Surge Suppression as needed
- SCADA computer to serve as Operator Interface, includes all required SCADA software, hardware, etc.
 - Dell workstation with Windows 10 OS
 - Smart UPS for power backup and smart shut down of computer
 - Laser printer for reports
 - Firewall
 - External Hard drive for continuous backup
 - Antivirus software
 - Screen Connect fee for first year to allow remote access
- New Ultrasonic transmitter/transducer for plant flow- to replace existing, failed unit.
- Room temperature sensor for control room.

Water Tower:

Equipment:

- New Control Back Panel (to be installed in the existing enclosure) includes:
 - Radio with onboard IO. This radio will
 - Antenna, cabling, and lightning protection.
 - 120 VAC surge protection.
 - 24VDC UPS – Monitors and charges the batteries at the site.
 - Two (2) Batteries
 - Ancillary panel hardware as required.

Well House:

Equipment:

- New Control Back Panel (to be installed in the existing enclosure) includes:

(402) 467-3750 (402) 467-1568 (FAX)
2601 West L Street, Suite 1 Lincoln, NE 68522

Hydro Optimization and Automation Solutions

- Remote Terminal Unit (RTU)
- Surge protection
- Ethernet switch
- Radio
- Antenna, cabling, and lightning protection.
- 24VDC UPS – Monitors and charges the batteries at the site.
 - Two (2) Batteries)
- Well House Temperature Sensor

Lift Stations:

Equipment:

- Three (3) New Control Back Panel (to be installed in the existing enclosure) includes:
 - Radio with onboard IO. This radio will
 - Antenna, cabling, and lightning protection.
 - 120 VAC surge protection.
 - 24VDC UPS – Monitors and charges the batteries at the site.
 - Two (2) Batteries)
 - Ancillary panel hardware as required.

Labor: All sites - HOA Solutions, Inc. will do the following:

- Removal of all existing RTUs, Power supplies, PLCs, IO modules, etc. currently mounted on the wall.
- Install enclosure at WWTP and all required conduits or wireways to get existing control wires in enclosure.
- Remove the existing control back panels and install new control back panels at all sites.
- Install new antenna cable, antenna surge suppression, and antennas at all sites.
- Install Temperature sensors at all sites.
- Trouble shooting of existing Ultrasonic flowmeter, and installation of required repair or replacement

Other services:

- System design.
- All PLC programming.
- All SCADA configuration.
- Offsite panel assembly complete system Factory Authorization Test at HOA shop
- System documentation.
- Training.

Items not included in this scope

- New Pressure Transducer for Water Tower level.
- Bonding Costs

Price for the above scope; WILL NOT EXCEED:

Down payment \$25,000.00
This number will include all applicable sales tax
5-year (60) payments.....\$1,296.00
7-year (84) payments.....\$1,018.00
10-year (120) payments.....\$813.00

The monthly lease payment covers the financing fee, as well as system maintenance for the life of the lease. This equate to an extended warranty over that period. If any equipment fails that would be covered by warranty it will be replaced at our cost. Equipment damaged by lighting/electrical surges, water, fire, vandalism, etc. that would fall outside the coverage of a normal warranty will not be covered. The City will own all equipment at the end of the lease period.

- Dell Workstation is not covered for replacement in the lease. It is recommended that the computer be replaced every 5 years. HOA will warranty the computer for 5 years from time of installation. We will provided the City with an upgrade price and recommendation at that time.

CERTIFICATE OF PAYMENT: 2

Date of Issuance: September 30, 2020

Project: Eagle F Street Paving Improvements

olsson

Project No.: 019-1414

Contractor: Bauer Underground, Inc.

DETAILED ESTIMATE		
Description	Unit Price	Extension
See Attached.		
PLEASE REMIT PAYMENT TO: BAUER UNDERGROUND, INC.		

Value of Work Completed This Request: \$ 95,092.39

Original Contract Cost: \$ 135,148.00

Approved Change Orders:

No. 1 _____
No. 2 _____
No. 3 _____

Total Contract Cost: \$ 135,148.00

Value of completed work and materials stored to date	\$ 95,092.39
Less retainage percentage 10%	\$ 9,509.24
Net amount due including this estimate	\$ 85,583.15
Less: Estimates previously approved:	

No. 1 \$24,539.49	No. 3 _____	No. 5 _____
No. 2 _____	No. 4 _____	No. 6 _____

Total Previous Estimates: \$24,539.49

NET AMOUNT DUE THIS ESTIMATE: \$ 61,043.66

The undersigned hereby certifies, based upon periodic observations as set forth in scope of work and the data included in all applicable payment applications that, to the best of its knowledge, information and belief: (1) the work has progressed as indicated in the applicable payment applications; (2) the work performed and materials delivered by Contractor are in conformance with the plans and specifications; and (3) the Contractor, in accordance with the contract, is entitled to payment as indicated above.

This certification does not constitute a warranty or guarantee of any type. Client shall hold its Contractor solely responsible for the quality and completion of the Project, including construction in accordance with the construction documents. Any duty or obligation of Olsson hereunder is for the sole benefit of the Client and not for any third party, including the Contractor or any Subcontractor.

cc: Village of Eagle
Bauer Underground, Inc
Project File

OLSSON

By: 

Eagle F Street Paving Improvements

Sponsor: Village of Eagle

Date: September 30, 2020

OA Project No.: 019-1414

Invoice No.: 2

Contractor: Bauer Underground, Inc.

Item No.	Item Description	Contract Quantities	Unit	Estimated Quantities To Date	Unit Price	Amount
1	Mobilization/Demobilization	1	LS	0.75	\$ 10,000.00	\$ 7,500.00
2	Traffic Control	1	LS	0.75	\$ 3,900.00	\$ 2,925.00
3	General Site Clearing	1	LS	1.00	\$ 1,200.00	\$ 1,200.00
4	Remove Tree Stump	2.0	EA	2.00	\$ 800.00	\$ 1,600.00
5	Remove Asphalt Pavement	890	SY	890.00	\$ 5.00	\$ 4,450.00
6	Remove 6-inch Concrete Pavement w/ Curb	40	SY	40.00	\$ 15.50	\$ 620.00
7	Remove Concrete Sidewalk	1,203	SF	1,203.00	\$ 1.00	\$ 1,203.00
8	PCC Pavement 6 Inch	1,005	SY	938.33	\$ 53.00	\$ 49,731.49
9	PCC Driveway Approach	81	SY	81.00	\$ 50.00	\$ 4,050.00
10	Concrete Roll Curb	22	LF	22.00	\$ 35.00	\$ 770.00
11	Combination Curb & Gutter	100	LF	100.00	\$ 27.00	\$ 2,700.00
12	Concrete Sidewalk 4-inch	2,442	SF	1,850.00	\$ 7.50	\$ 13,875.00
13	Aggregate Roadway Surfacing	15	TN		\$ 45.00	\$ -
14	Adjust Manhole to Grade	1	EA	1.00	\$ 460.00	\$ 460.00
15	18-Inch HDPE Storm Sewer Pipe	128	LF	61.66	\$ 65.00	\$ 4,007.90
16	15-Inch HDPE Storm Sewer Pipe	28	LF		\$ 90.00	\$ -
17	12-Inch HDPE Storm Sewer Pipe	5	LF		\$ 100.00	\$ -
18	48-Inch Storm Sewer Manhole	1	EA		\$ 4,500.00	\$ -
19	Cast-In-Place Concrete Curb Inlet	2	EA		\$ 4,800.00	\$ -
20	12-Inch Drain Basin	1	EA		\$ 3,500.00	\$ -
21	Seeding & Erosion Control	1	LS		\$ 3,000.00	\$ -

Grand Total \$ 95,092.39

Less 10% Retained \$ 9,509.24

Less Previous Estimates \$ 24,539.49

Total Due Contractor \$ 61,043.66

Contractor's Application for Payment No. 2

Application Date: 9/30/2020

Application for Payment

[illegible]

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

- (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment.

and will cover by joint Application for Payment, the following:

- (1) Title to and Work, materials and equipment incorporated in said Work, or otherwise listed in or attached to the Contract Documents;
- (2) Title to and Work, materials and equipment incorporated in said Work, or otherwise listed in or attached to the Contract Documents, which are covered by the Application for Payment, will pass to Owner at time of payment final and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner and indemnifying Owner against any such liens, security interests, or encumbrances); and
- (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contributor Address

Contractor Signature: _____

By:

Date:

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Progress Estimate

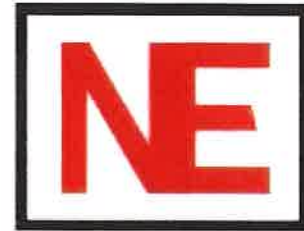
Contractor's Application

For (Contract): Village of Eagle F Street Paving and Drainage Improvements, 2019													
Application Period: September Progress													
Application Number 2													
Application Date: September 30, 2020													
Bid Item No	Item Description	A			B			C	D	E	F	G	
		Contract Information		Total Value of Item (\$)	Unit Price	Estimated Quantity Installed	Value of Work Installed to Date						Materials Presently Stored (not in C)
Group A													
10	Mobilization/Demobilization		1	LS	\$10,000.00		\$10,000.00	0.75	\$7,500.00		\$7,500.00	75%	\$1,500.00
20	Traffic Control		1	LS	\$3,900.00		\$3,900.00	0.75	\$2,925.00		\$2,925.00	75%	\$975.00
30	General Site Clearing		1	LS	\$1,200.00		\$1,200.00	1	\$1,200.00		\$1,200.00	100%	
40	Remove Tree Stump		2	EA	\$800.00		\$1,600.00	2	\$1,600.00		\$1,600.00	100%	
50	Remove Asphalt Pavement		890	SY	\$5.00		\$4,450.00	890	\$4,450.00		\$4,450.00	100%	
60	Remove 6-inch Concrete Pavement w/ Curb		40	SY	\$15.50		\$620.00	40	\$620.00		\$620.00	100%	
70	Remove Concrete Sidewalk		1203	SF	\$1.00		\$1,203.00	1203	\$1,203.00		\$1,203.00	100%	
80	PCC Pavement 6 inch		1005	SY	\$53.00		\$53,265.00	938.33	\$49,731.49		\$49,731.49	93%	\$3,533.51
90	PCC Driveway Approach		81	SY	\$50.00		\$4,050.00	81	\$4,050.00		\$4,050.00	100%	
100	Concrete Roll Curb		22	LF	\$35.00		\$770.00	22	\$770.00		\$770.00	100%	
110	Combination Curb & Gutter		100	LF	\$27.00		\$2,700.00	100	\$2,700.00		\$2,700.00	100%	
120	Concrete Sidewalk 4-inch		2442	SF	\$7.50		\$18,315.00	1850	\$13,875.00		\$13,875.00	76%	\$4,440.00
130	Aggregate Roadway Surfacing		15	TN	\$45.00		\$675.00						\$675.00
140	Adjust Manhole to Grade		1	EA	\$460.00		\$460.00	1	\$460.00		\$460.00	100%	
150	18-inch HDPE Storm Sewer Pipe		128	LF	\$65.00		\$8,320.00	61.66	\$4,007.90		\$4,007.90	48%	\$4,312.10
160	15-inch HDPE Storm Sewer Pipe		28	LF	\$90.00		\$2,520.00						\$2,520.00
170	12-inch HDPE Storm Sewer Pipe		5	LF	\$100.00		\$500.00						\$500.00
180	48-inch Storm Sewer Manhole		1	EA	\$4,500.00		\$4,500.00						\$4,500.00
190	Cast-In-Place Concrete Curb Inlet		2	EA	\$9,600.00		\$9,600.00						\$9,600.00
200	12-inch Drain Basin		1	EA	\$3,500.00		\$3,500.00						\$3,500.00
210	Seeding & Erosion Control		1	LS	\$3,000.00		\$3,000.00						\$3,000.00
	Totals						\$115,348.00		\$95,092.39		\$95,092.39	70.4%	\$40,055.61

Estimate

for
City of Eagle
727 S. 1st Street
Eagle, NE 68347

City of Eagle
727 S. 1st Street
Eagle, NE 68347



NEBRASKA GENERATOR SERVICE LLC

1011 2nd St
Gibbon, NE 68840
3082935206

Estimate No. 1029 Issued on Tue Sep 15, 2020

Qty	Name	Description	Rate	Amount	Tax
1	Generator	Cummins 20kW C20N6H Air Cooled Generator Natural Gas / Propane Vapor 240/120 vac Single Phase 100amp breaker Tan aluminum enclosure extreme cold weather kit 5 year warranty	\$4,372.00	\$4,372.00	TAX
1	Transfer Switch	Cummins RA 200amp SE Automatic Transfer Switch 200 amp service disconnect Nema 3R enclosure outdoor rated 2 year warranty	\$660.00	\$660.00	TAX
1	Battery	Generator starting battery	\$148.00	\$148.00	TAX
1	Material	Generator preformed pad	\$298.00	\$298.00	NON
1	Start Up	Start Up, control programming, equipment inspection, fuel pressure test, equipment inspection, owner training and warranty registration after installation.	\$750.00	\$750.00	NON
1	Material	Electrical- parts and labor 1.) Price includes installation of ATS (ATS supplied by others). 2.) Price includes installation of wire from generator to ATS. 3.) Price includes 120v circuits from house to Gen as well as wiring between ATS and Generator. 4.) Price is based on Generator being no more than 15' from electrical service. 5.) Price is based on conduits surface mounted on strut blocks. 6.) Price is based on all the work being completed during normal business hours 7:00-3:30 Monday through Friday. 7.) Price is good for 30 days.	\$2,869.00	\$2,869.00	NON
1	Material	(Optional)-Delivery to site and off loading and setting of generator	\$450.00	\$450.00	NON

NOTE: Estimate for a 20kw generator and 200 amp SE automatic transfer switch. To be shipped to customer direct (forklift will be needed for off loading) with an option to have generator delivered, offloaded and set by NGS. Include electrical installation, startup, testing. Does not include permitting or gas plumbing.

Subtotal	\$9,547.00
Tax	\$336.70
Total	\$9,883.70

Signature:

Signature Date:

THANK YOU

for considering Nebraska Generator Service L.L.C.

If these items meet your approval, automatically [approve this estimate now!](#)

QUESTIONS? CONTACT US

dustin@nebraskageneratorservice.com
3082935206

TERMS & CONDITIONS

We accept payment by check, cash and credit card. Please send checks to our main address or call with credit card info. All credit card transactions will be charged a 3% usage fee. A late payment of \$25 will be added to invoice for every 30 days past due. Thank you



Bid Proposal for Eagle 2020 Radios

CUSTOMER	VILLAGE OF EAGLE 727 S. 1ST STREET EAGLE, NE 68347	Job Eagle 2020 Radios Eagle, NE Cass County Bid Date: 10/07/2020 Bid #: 1520018
	Sales Representative Zachary Hoffman (T) 402-896-6173 Zachary.Hoffman@coreandmain.com	Core & Main 10707 S 149th St Omaha, NE 68138 (T) 402-896-6173
CONTACT		
NOTES		



Bid Proposal for Eagle 2020 Radios

VILLAGE OF EAGLE
Job Location: Eagle, NE
Bid Date: 10/07/2020
Core & Main 1520018

Core & Main
10707 S 149th St
Omaha, NE 68138
Phone: 402-896-6173
Fax: 402-896-6379

Seq#	Qty	Description	Units	Price	Ext Price
10	36	510M S/POINT M2 TC SP HR & LD 5396353751201MI	EA	159.00	5,724.00
				Sub Total	5,724.00
				Tax	0.00
				Total	5,724.00

Branch Terms:

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES UPON THIRTY (30) CALENDAR DAYS' NOTICE TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: <https://coreandmain.com/TandC/>



Image similar

LOW-VOLTAGE MOTOR, NEMA 3 PHASE SQUIRREL CAGE MOTOR SEVERE DUTY SD100 CAST-IRON HOUSING NP EFFICIENCY TEFC (IP55) 8 POLE * FS 284T 10 HP (60 HZ) 230/460V, 60HZ FOOT MOUNTED F-1,2 WITHOUT WINDING PROTECTION FLOOR F-1 LOW-VOLTAGE MOTOR, NEMA 3 PHASE SQUIRREL CAGE MOTOR SEVERE DUTY SD100 CAST-IRON HOUSING MNP EFFICIENCY TEFC (IP54) 8 POLE * FS 284T 10 HP (60 HZ) 230/460V STD 60HZ FOOT MOUNTED F-1,2 WITHOUT WINDING PROTECTION FLOOR F-1

List Price	Show prices
Customer Price	Show prices
Additional Services	For this product we can offer Services like Spare Part Delivery/Repair/Exchange. You have currently no rights to enter the Service Web Shop for that. For further information & to order this service, please contact your local Spares&Repair Partner
DataSheet in PDF	Download
Service & Support (Manuals, Certificates, FAQs...)	Download

Product

Article Number (Market Facing Number)
Product Description

1LE23212CD116AA3 | 1LE23212CD116AA3
LOW-VOLTAGE MOTOR, NEMA 3 PHASE SQUIRREL CAGE MOTOR SEVERE DUTY SD100 CAST-IRON HOUSING NP EFFICIENCY TEFC (IP55) 8 POLE * FS 284T 10 HP (60 HZ) 230/460V, 60HZ FOOT MOUNTED F-1,2 WITHOUT WINDING PROTECTION FLOOR F-1 LOW-VOLTAGE MOTOR, NEMA 3 PHASE SQUIRREL CAGE MOTOR SEVERE DUTY SD100 CAST-IRON HOUSING MNP EFFICIENCY TEFC (IP54) 8 POLE * FS 284T 10 HP (60 HZ) 230/460V STD 60HZ FOOT MOUNTED F-1,2 WITHOUT WINDING PROTECTION FLOOR F-1
Not available
PM300:Active Product

Product family
Product Lifecycle (PLM)

Price data

Price Group	EC8
List Price	Show prices
Customer Price	Show prices
Metal Factor	None

Delivery information

Export Control Regulations	ECCN : EAR99 / AL : N
Standard lead time ex-works	30 Day/Days
Net Weight (lb)	375.006 lb
Product Dimensions (W x L x H)	Not available
Packaging Dimension	Not available
Package size unit of measure	Not available
Quantity Unit	1 Piece
Packaging Quantity	1

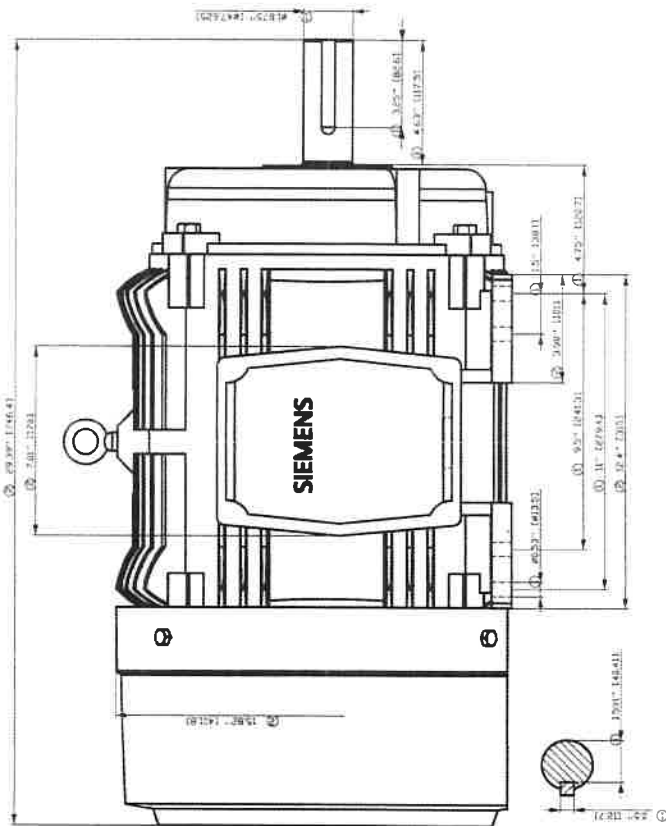
Additional Product Information

EAN	4042948322628
UPC	040892593488
Commodity Code	8501524000
LKZ_FDB/ CatalogID	D81.2-L/NEMA
Product Group	9572
Group Code	P113
Country of origin	Mexico
Compliance with the substance restrictions according to RoHS directive	Since: 07/22/2019
Returnable	Yes
WEEE (2012/19/EU) Take-Back Obligation	Yes
REACH Art. 33 Duty to inform according to the current list of candidates	

Classifications

	Version	Classification
eClass	6	27-02-21-03
eClass	7.1	27-02-21-03
eClass	8	27-02-21-03
eClass	9	27-02-21-03
eClass	9.1	27-02-21-03
UNSPSC	14	26-10-11-12

10 HP 284T Frame
900 RPM 230/460 V
3Ø
\$2195⁰⁰ EACH
Delivered to O'NEILL
Frt. Out ?
Probably 125⁰⁰ or 50



- ① Tolerances according to NEMA std.
 ② All these dimensions corresponding to assemblies and castings shall have a tolerance as per DIN standard 1686-GTB 19.
 ③ Not according to NEMA std.

[illegible]

Data sheet for three-phase Squirrel-Cage-Motors

Totally Enclosed Fan Cooled (TEFC)



MLFB-Ordering data: 1LE2321-2CD11-6AA3

Motor type: SD100 - NEMA Premium Efficiency

Client order no.:

Order no.:

Offer no.:

Remarks:

Item no.:

Consignment no.:

Project:

U [V]	Δ / Y	f [Hz]	P [HP]	P [kW]	n [rpm]	I Load [Amps]					Nom. Eff. Load [%]			Pwr. Factor Load [%]			Torque		
						4/4	3/4	1/2	0	LRC	4/4	3/4	1/2	4/4	3/4	1/2	[lb-ft]	LRT	BDT
460	Δ	60	10.00	7.50	375	15.00	12.70	10.50	9.10	81.0	91.0	90.9	89.4	69.0	61.0	50.0	60.0	150	220
230	$\Delta \Delta$	60	10.00	7.50	375	30.00	25.33	20.95	18.20	162.0	91.0	90.9	89.4	69.0	61.0	50.0	60.0	150	220

Frame Type: 284T	Type of constr.: (A) Foot mounted - End shield	Ins. Cl.: F	Motor Prot.: (A) Without Protection	NEMA Dns.: B	SE: 1.15
Mtr. Wt: 361 lbs	Mounting: (3) F-1, Standard Floor Mount, T. Box LHS	Temp. Rise Cl.: B	Amb. Temp.: +40 to -20 °C @1000 m	kVA: H	IP55

Mechanical data

WK2

Rotor Moment of Inertia: 3 Lb-ft²

Ext. Load Inertia Capability: 273.0 Lb-ft²

Safe Stall Time

Hot: 15.0 s

Cold: 30.0 s

Typical Noise Data

A-weighted Sound

Sound Pressure: 72.0 dB(A)

Sound Power: 61.0 dB(A)

Octave Band Center Frequencies Hertz

	250	500	1000	2000	4000	8000	Hz
SPL@3 feet	49.0	55.0	52.0	54.0	56.0	50.0	dB(A)

Bearings

	DE	NDE
Bearing size:	6310 Z C3 S0	6310 Z C3 S0
Bearing Type:	Ball Bearing	Ball Bearing
AFBMA:	50BC03JP30	50BC03JP30

Grease

Capacity:	2.60 oz	2.60 oz
Type:	Exxon Mobile EM	
Thickener:	Polyurea	

Frame

Frame material:	cast iron
Coating (paint finish):	Standard Paint
Color, paint shade:	RAL 7030

Terminal box

Terminal box position: (3) F-1, Standard Floor Mount, T. Box LHS

Lead Wire Connection

Description:

Voltage	L1		L2		L3		Connected together
	T1	T7	T6	T2	T8	T4	
LOW					T3	T9	T5
							$\Delta \Delta$
HIGH	T1			T2			
					T3	T4	T7-T5 T8-T6 T9
							Δ

Ventilation Type

Type of Cooling: TEFC

Fan Material: Polypropylen ESD

Fan Rotation: Bidirectional

Additional information

VFD Operation: CT: 4:1 VT: 20:1

Area: classification: Class I Division 2 Gr. A, B, C or D

Notes

I_{LL} → locked rotor current / current nominal T_b/T_n → break down torque / nominal torque
 T_b/T_n → locked rotor torque / torque nominal ¹⁾ Value is valid only for DCL operation with motor design IC411

Technical data are subject to change! There may be discrepancies between calculated and rating plate values.

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2020-10-08 21:56

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Northwest Electric, LLC
1414 E 23rd Street
Columbus, NE 68601
UNITED STATES
(402) 564-9437

PAGE 1

QUOTE DATE 10/5/2020
QUOTE NO 214931

S 001902
O VILLAGE OF EAGLE
L 640 C STREET
D PO BOX 130
T EAGLE, NE 68347
O

L1
VILLAGE OF EAGLE
540 C STREET
PO BOX 130
EAGLE, NE 68347

TOTAL DUE	2,834.50
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SL S1	SL S2	DUE DATE	DISC DUE DATE	ORDER NO	ORDER DATE	SHIP NO
53		11/4/2020	10/5/2020	00217163	10/5/2020	
TERMS DESCRIPTION		CUSTOMER PO NO		SHIP VIA		SHIP DATE
Net 30 Days		QUOTE FOR CURTIS		NWE TRUCK		
ITEM ID		TX CL	UNITS	ORDERED	SHIPPED	UNIT PRICE
01009XT3E284T		D	EA	1.0000	0.0000	2,834.5000
10 HP WEG XP						
10 HP						
EXPLOSION PROOF						
3 PHASE						
284T FRAME						
900 RPM						
230/460V						
TEFC						
FOOT MOUNT						
CSA APPROVED FILE LR50962						
UL LISTED FILE E87848						
INVERTER DUTY RATED						



BID PROPOSAL

Syracuse Iron Works, Inc.
130 2nd Street
Syracuse, NE 68446

Date	Bid Proposal #
10/12/2020	202000229

Phone # 402-269-2407

Fax # 402-269-3023

Sold To

Village of Eagle
540 C Street
P.O. Box 130
Eagle, NE 68347

Ship To

Company Email Address		P.O. No.	Terms
syracuseironworks@gmail.com		ATTN: Butch S.	Net 30
Quantity (ft, ea, hr)	Description	Rate	Total
1	Sewer Plant Install a Support Install includes: Adjust height and drill one (1) hole in existing steel and two (2) holes for concrete anchors. NO ONSITE WELDING Adjustable support: made with 4" "I" Beam, 3/8" x 5" x 5" base plate with anchor holes, adjustable top bracket using 7/8" threaded rod with one (1) anchor hole.	475.50	475.50
SIGNED COPY OF PROPOSAL MUST ACCOMPANY PURCHASE ORDER WHEN ACCEPTED		Subtotal	\$475.50
		Sales Tax (0.0%)	\$0.00
		Total	\$475.50

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment as follows: 50% to be Paid with Submitted Purchase Order. Balance Due within 30 days of Completion.
1.5% INTEREST PER MONTH CHARGED AFTER 30 DAYS.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. Note: This proposal may be withdrawn by us if not accepted within 30 days.

Authorized Signature _____ Date _____

----- Forwarded message -----

From: **Jim Horn** <jhorn@senecaco.com>

Date: Thu, Oct 15, 2020 at 3:55 PM

Subject: Underground storage tank ballast water discharge request for Casey's General Store - 130 Highway 34 in Eagle, NE

To: katie@eaglene.gov <katie@eaglene.gov>

Cc: Bobby Morrison <bmorrison@senecaco.com>, Edward Hankel <ehankel@senecaco.com>

Village Board Members:

On behalf of Casey's Retail Company, Seneca Companies is requesting permission from the Village of Eagle, NE to discharge underground storage tank ballast water placed in the new fiberglass underground storage tanks recently installed at the above referenced site. The water was Village water provided from your local fire hydrants in the amount of 78,000 gallons. The water was needed to provide ballast during construction activities. We now need to remove the water from the tanks to make room for the fuel which is planned to be placed into the tanks in the upcoming weeks. Seneca is requesting disposal of the tank ballast water into the Village sanitary sewer system via the new Store sanitary cleanout, or a nearby sanitary manhole. The pumping rate will be 50-100 GPM. Attached is a fact sheet listing the analytes we have typically found in past months of ballast water testing. We are providing you this fact sheet in lieu of additional sampling/laboratory testing of the specific ballast waters in question, however additional testing can be performed, if required. We are hoping that we may begin the discharge early the week of 11/9/20 with your approval. Please provide us a Village sanitary sewer contact and phone number for future correspondence. If you have any questions, please contact me. Thank you for considering us!!!

Table 1: Results from 285 ballast water samples (N=285)

Analyte	Min.	Ave.	Max.	Detection %
Acetone	ND	10	404	21
Benzene	ND	0.1	3	6
2-Butanone (MEK)	ND	20	213	42
cis-1,2-Dichloroethene	ND	0.0	1	0.4
Styrene	ND	3.7	651	5
Tetrachloroethene	ND	0.0	2	1
Toluene	ND	0.6	86	2
1,2,4-Trimethylbenzene	ND	0.1	4	4
Xylenes, Total	ND	0.0	4	1
Bromobenzene	ND	ND	ND	0
Bromochloromethane	ND	ND	ND	0
Bromomethane	ND	ND	ND	0
n-Butylbenzene	ND	ND	ND	0
sec-Butylbenzene	ND	ND	ND	0
tert-Butylbenzene	ND	ND	ND	0
Carbon disulfide	ND	ND	ND	0
Carbon tetrachloride	ND	ND	ND	0
Chlorobenzene	ND	ND	ND	0
Chloroethane	ND	ND	ND	0
Chloromethane	ND	ND	ND	0
2-Chlorotoluene	ND	ND	ND	0
4-Chlorotoluene	ND	ND	ND	0
1,2-Dibromo-3-Chloropropane	ND	ND	ND	0
1,2-Dibromoethane (EDB)	ND	ND	ND	0
Dibromomethane	ND	ND	ND	0
1,2-Dichlorobenzene	ND	ND	ND	0
1,3-Dichlorobenzene	ND	ND	ND	0
1,4-Dichlorobenzene	ND	ND	ND	0
Dichlorodifluoromethane	ND	ND	ND	0
1,1-Dichloroethane	ND	ND	ND	0
1,2-Dichloroethane	ND	ND	ND	0
Bromodichloromethane	Byproducts of City Chlorination. Varies depending on the Water Source			
Bromoform	Byproducts of City Chlorination. Varies depending on the Water Source			
Chlorodibromomethane	Byproducts of City Chlorination. Varies depending on the Water Source			
Chloroform	Byproducts of City Chlorination. Varies depending on the Water Source			

Analyte	Min.	Ave.	Max.	Detection %
1,1-Dichloroethene	ND	ND	ND	0
trans-1,2-Dichloroethene	ND	ND	ND	0
1,2-Dichloropropane	ND	ND	ND	0
1,3-Dichloropropane	ND	ND	ND	0
2,2-Dichloropropane	ND	ND	ND	0
1,1-Dichloropropene	ND	ND	ND	0
cis-1,3-Dichloropropene	ND	ND	ND	0
trans-1,3-Dichloropropene	ND	ND	ND	0
Hexachlorobutadiene	ND	ND	ND	0
Hexane	ND	ND	ND	0
Isopropylbenzene	ND	ND	ND	0
p-Isopropyltoluene	ND	ND	ND	0
Methylene Chloride	ND	ND	ND	0
Methyl tert-butyl ether	ND	ND	ND	0
Naphthalene	ND	ND	ND	0
N-Propylbenzene	ND	ND	ND	0
1,1,1,2-Tetrachloroethane	ND	ND	ND	0
1,1,2,2-Tetrachloroethane	ND	ND	ND	0
1,2,3-Trichlorobenzene	ND	ND	ND	0
1,2,4-Trichlorobenzene	ND	ND	ND	0
1,1,1-Trichloroethane	ND	ND	ND	0
1,1,2-Trichloroethane	ND	ND	ND	0
Trichloroethene	ND	ND	ND	0
Trichlorofluoromethane	ND	ND	ND	0
1,2,3-Trichloropropane	ND	ND	ND	0
1,3,5-Trimethylbenzene	ND	ND	ND	0
Vinyl chloride	ND	ND	ND	0
TEH*	ND	36	2280	4
TEH-Gasoline*	ND	44	2050	4
TEH-Diesel*	ND	9	1230	1
TEH-Waste Oil*	ND	13	1080	2

N = 285

ND = Non-Detection (below laboratory detection limits). Detection limits are available upon request.

ND's were considered zero for the statistical purposes

*Total Extractable Hydrocarbons (TEH)

*TEH concentration flagged by the laboratory due to poor chromatogram match were not used

*TEH sample concentrations have been noted to be effected by sampling methods. Sample bailers which come in contact with pipe thread compound and/or mineral oil may falsely increase TEH- Diesel and TEH-Waste Oil concentrations.

VILLAGE OF EAGLE

October 6, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on October 6, 2020 with Moore, Meier, Schukei, Surman and Weyers 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 Municipal Park.

Open Forum – Terri Todd (940 Applewood Dr.) said there are a couple of properties in town that have vehicles parked on their front lawn and inquired as to if this is still a violation. Nystrom said it is a zoning violation to park in the front, side or rear yard of a residential lot unless the vehicle is on a hard surfaced area. Randy Todd (940 Applewood Dr.) said as a member of the Planning Commission they went to great lengths to incorporate this zoning provision so it is discouraging to see the issue unenforced. The Village office will work with the Zoning Administrator to send letters to residents in violation of the zoning ordinance. Moore said there were questions at the last meeting regarding roof repairs at the Eagle Municipal Building; JLC Construction will begin this work in the next couple of weeks. Moore said the fiberglass repairs at the pool are scheduled for the week of October 26, 2020.

Motion by Surman, second by Meier, to introduce Resolution 2020-09. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2020-09 entitled:

RESOLUTION NO. 2020-09

(CONVEYANCE OF REAL PROPERTY HAVING A VALUE GREATER THAN \$5,000.00 Neb. Rev. Stat. §17-503)

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

Lots 7 -9, Block 5, Village of Eagle Cass County, Nebraska, also known as 540 C Street , Eagle, Nebraska, and

WHEREAS, the Village of Eagle, Nebraska does not have a present need to retain ownership of the above described real property, and,

WHEREAS, the Board of Trustees of the Village of Eagle, Nebraska, has

determined that the fair market value of the above real property may be greater than \$5,000.00,

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:
 - Public auction conducted by the Village Clerk, set for the ____ day of _____, 2020 at ____ o'clock ____m. located at 540 C Street, Eagle Nebraska. The Village reserves the right to reject all bids. Bidders may make arrangements with the Clerk's office to inspect the property prior to sale. All bidders should make themselves aware of all local, state and federal laws regarding demolition and/or moving of the structure prior to sale. Terms as follows:
 - A. Buyer shall agree to demolish all structures from the property and remove all associated debris no more than 60 days after closing.
 - B. 100% percent of bid shall be paid in cash or certified funds payable to Bromm, Lindahl, Freeman-Caddy & Lausterer Trust Account at the clerk's office by the close of business on the day of sale. A purchase agreement shall be executed setting forth all parameters and conditions of sale, a draft copy of which is attached hereto.
 - C. An additional deposit of \$_____ shall be made in cash or certified funds or a performance bond in the same amount, as bond to ensure required demolition and debris removal by the date set forth above. Said deposit or posting of bond shall be made at closing. In the event it is not or closing does not take place, the property may be offered under the same terms to the next highest bidder.
 - D. The buyer shall pay all costs associated with obtaining a title insurance policy and to the above-described real property. The parties shall share in the closing and document preparation costs.
 - E. The sale is as-is, with no warranties as to the conditions of the real property. Buyer shall satisfy itself of all concerns and conduct any necessary inspections prior to sale.
3. That the Clerk shall publish a Notice of the proposed sale of the above-described real property and the terms thereof, once each week, for three (3) consecutive weeks, in the Voice News, a legal newspaper of general circulation in the Village of Eagle, Nebraska, after the passage of this Resolution and shall also post said notice in three public places within the Village.

Motion by Moore, second by Surman, to adopt Resolution 2020-09, as amended.
Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to approve Master Agreement Work Order No. 5 with Olsson for Eagle Pool Slide Site Planning. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Moore, to approve Master Agreement Work Order No. 6 with Olsson for Casey's Public Improvements Construction Services. Voting: Ayes – Schukei, Weyers, Moore. Nays – Surman, Meier. Motion carried.

Motion by Surman, second by Schukei, to approve exchange of current Bobcat S595 for a new Bobcat S595 from Bobcat of Omaha in the amount of \$3,850.00. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Schukei, to approve purchase of Hach DO Probe from HTM Sales for the WWTP in the amount of \$5,768.00. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Weyers, to approve Commonwealth Electric's bid to re-feed the office panel from the generator panel at Fire & Rescue in the amount of \$985.00. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Schukei, to approve Gabel Construction's estimate for sidewalk replacement and backfill dirt at 245 South 4th Street in the amount of \$1,700.00. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to approve Eagle State Bank as the Village of Eagle depository. Voting: Ayes – 5. Motion carried.

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

Motion by Moore, second by Schukei, to approve claims as amended. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 10,229.98, Board Wages 1,500.00, ABC Termite & Pest Control 119.00, Allied Benefit Systems 2,639.10, Amazon Marketplace 22.05, American Exchange Bank 750.00, Ball Insurance 1,510.32, Bauer Underground 24,539.49, Beatrice Concrete 231.00, Black Hills Energy 105.32, Bromm Lindahl Freeman-Caddy & Lausterer 1,696.50, Capital Business Systems 484.52, Casey's 190.44, Cass Co. Sheriff's Dept 3,145.21, Cather & Sons Construction 84,130.67, Constellation Energy 11.75, Core & Main 4,239.62, Eagle Automotive 20.00, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 275.00, EFTPS 2,524.14, Google LLC 93.20, Graham Tire 818.43, GWorks 9,675.00, Rick Hestermann 450.28, Intuit Quickbooks 650.00, John Hancock Investments 134.10, Johnson Service Co 17,235.05, Lovell Excavating 2,250.00, Lowe's 439.72, Matheson Tri-Gas 113.99, Menards-South 635.53, Mid-American Research Chemical 905.00, Midwest Insurance Exchange 26,798.00, Mierau & Co., P.C. 650.00, NE Dept of Rev

3,132.48, NE Notary Assn 154.00, NE Public Health Env Lab 542.00, NE UI Connect 38.01, Norland Pure 12.00, Olsson 7,963.31, One Call Concepts 39.19, OPPD 4,526.64, People Service 5,496.00, Power Tech 4,650.00, Quick Med Claims 21.43, Rose Equipment 643.97, Sargent Drilling 372.75, The Electronic Repair Shop 742.39, UNUM 310.37, US Postmaster 5.15, USA Bluebook 82.80, Verizon Wireless 528.25, Voice News 354.51, Waverly Plumbing & Well 332.35, Windstream 388.20. Total of bills: **\$231,040.21**.

Approved Park Claims: ABC Termite & Pest Control 500.00, Black Hills Energy 29.26, OPPD 95.80, Summit Supply of Colorado 2,953.78, Windstream 5.90. Total of bills: **\$3,584.74**.

Approved Keno Claims: Fry & Associates 11,125.00. Total of bills: **\$11,125.00**.

Motion by Moore, second by Weyers, to go into executive session at 8:54 p.m. for the purpose of potential litigation to discuss Maintenance Personnel FMLA Leave and employment status. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 9:30 p.m. after discussing Maintenance Personnel FMLA Leave and employment status.

Motion by Moore, second by Surman, to terminate Roger Stubbendeck due to exhaustion of available FMLA leave and that he has not been released to return to work by a medical professional. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 9:33 p.m.

Nick Nystrom
Village Clerk

Travis Moore
Chairperson

VILLAGE OF EAGLE

October 6, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on October 6, 2020 with Moore, Meier, Schukei, Surman and Weyers 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 Municipal Park.

Report from Law Enforcement – Sergeant Boehm reported 36 calls for service and 16 traffic contacts during the month of September. There were no comments or questions from the Village Board.

Discuss/possible action: Safety and traffic concerns and consideration of options for traffic control devices – Moore said this agenda item stems from some concerns that were expressed by residents to members of the Village Board and on social media. Randy Todd (940 Applewood Dr.) asked how much patrol time is spent in the residential areas compared to along Highway 34; the majority of speeding and traffic control violation concerns seem to be occurring residentially. Sergeant Boehm said he does not have a breakdown of last month's traffic contacts by specific location available tonight. Todd encouraged law enforcement to issue more warnings and citations in residential areas to deter violators. Terri Todd (940 Applewood Dr.) asked if 16 citations and warnings for one month in Eagle near average. Boehm said he feels this number is pretty close to the average for this time of year. Mary Schukei (820 Applewood Dr.) asked if law enforcement can issue citations or warnings if a name or license plate number is called in to dispatch. Boehm said traffic infractions must be witnessed by an officer. Schukei said one individual that frequently disobeys traffic laws on his motorized bicycle has been ticketed at least twice and continues to break the law. Boehm said eventually the individual will rack up enough points to where he loses his driver's license. Meier asked if video evidence is sufficient to issue citations and warnings. Boehm said it is his understanding that video is not admissible in court for basic traffic violations. Moore asked if deputies would be able to shoot radar or provide a speed sign trailer on streets known for a high-volume of speeders. Lamprecht said the speed trailer sign is an option but the Village would need to help by securing and storing it each night. Terri Todd asked if the sheriff's department would be willing to at least visit individuals at their private property if enough verbal complaints are lodged against them for speeding, running stop signs, etc. even if it means a citation or warning cannot be issued. Boehm and Lamprecht agreed that this community policing approach option may help deter some of the traffic safety concerns. Terri Todd said her biggest concern with the speed sign trailer is a lot of the streets in town are so narrow that it may create more traffic issues than what it would help. Boehm said the narrow streets would also create an issue when attempting to shoot radar. Surman reiterated the issue with the motorized bicycle in town that continues to speed and run stop signs and asked if the vehicle can be impounded. Boehm said he would look into this suggestion. Surman said another issue in town arose

when residents yelled at a speeder and the individual exited his vehicle with a baseball bat in hand; the presence of deputies in residential areas may help deter some of these ongoing problems. Meier said recently there was a vehicle accident at 5th & G Street which was the result of speeding and failure to yield for a stop sign and asked if a citation was issued. Boehm said he is unsure because this accident scene was taken over by Nebraska State Patrol. Randy Todd said he has lived in Eagle for 30 years and he has seen more police presence on a Sunday afternoon; this is great, however, these types of traffic safety concerns are not typically going to occur during this time. Moore said there was some interest expressed by residents regarding speed bumps as a possible deterrent for speeding and running stop signs and asked if the Street Committee had any interest in considering this option. Surman said individuals on social media cited the City of Waverly as having speed bumps; after speaking with the Waverly Street Board it was identified that speed bumps do exist in their park and there is also a location in town with a speed table; a speed table is longer than a speed bump and is flat-topped. Weyers said many years ago the Village of Eagle had speed bumps on F Street; a bicycle accident occurred which resulted in the Village being sued and they were then removed. Jenn Caylor (425 Douglas Dr.) said she would have concerns with the safety of speed bumps and the operation of emergency vehicles. Meier said he wouldn't mind looking into the installation of speed tables. Surman said the speed tables could potentially create drainage concerns depending on their location. Tom Spaulding (435 Eagle Dr.) said it would be challenging to determine where speed bumps or tables would be effective unless they were installed all over town; a driver might slow down initially over the speed bump but then will keep speeding after they get past it. Randy Todd said he feels enforcing the existing laws is more important than adding additional traffic control devices. Caylor suggested more visual crosswalks at 4-way stop locations. Surman said he understands the point but doesn't feel it will matter to those that are already breaking the law. Caylor said additional crosswalks may give some recourse if an accident were to happen. Moore said the Street Committee can discuss these various options and report back to the Village Board at a future meeting if a recommendation is reached. No action taken.

Report from Building & Zoning Administrator – Hestermann reported 2 new building permits, 2 certificates of occupancy and 21 inspections during the month of September. There are 28 total open permits to date. Surman said the Village Board received an email from a future resident that the property at 707 South 5th Street contains a second residence (camper) in the rear yard with a portable septic system in place to collect wastewater. Hestermann said he discussed the issue with the Village Clerk and Attorney and has sent a cease and desist letter to the property owner regarding these violations.

Open Forum – Terri Todd (940 Applewood Dr.) said there are a couple of properties in town that have vehicles parked on their front lawn and inquired as to if this is still a violation. Nystrom said it is a zoning violation to park in the front, side or rear yard of a residential lot unless the vehicle is on a hard surfaced area. Randy Todd (940 Applewood Dr.) said as a member of the Planning Commission they went to great lengths to incorporate this zoning provision so it is discouraging to see the issue unenforced. The Village office will work with the Zoning Administrator to send letters to residents in violation of the zoning ordinance. Moore said there were questions at the last meeting regarding roof repairs at the Eagle Municipal Building; JLC Construction will begin this work in the next couple of weeks. Moore said the fiberglass repairs at the pool

are scheduled for the week of October 26, 2020.

Discussion: Update on water main shut off procedures on F Street from September 21, 2020 – Surman said he requested this agenda item tonight because at the last meeting it sounded as if the Village was negligent and endangering the public's health. Surman said this is far from the truth; there were two licensed Water Operators (Klabenes and Nystrom) and a member of the Village Board (Schukei) present for the duration of the project. Contact was made with the Village of Eagle's DHHS Field Representative (Tim Thares) who indicated there was no violation at any time during the project and water samples were taken for testing out of an abundance of caution. Surman said the purpose of this agenda item was to set the record straight on what actually occurred.

Motion by Surman, second by Meier, to introduce Resolution 2020-09. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2020-09 entitled:

RESOLUTION NO. 2020-09

**(CONVEYANCE OF REAL PROPERTY
HAVING A VALUE GREATER THAN \$5,000.00
Neb. Rev. Stat. §17-503)**

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

Lots 7 -9, Block 5, Village of Eagle Cass County, Nebraska, also known as 540 C Street , Eagle, Nebraska, and

WHEREAS, the Village of Eagle, Nebraska does not have a present need to retain ownership of the above described real property, and,

WHEREAS, the Board of Trustees of the Village of Eagle, Nebraska, has determined that the fair market value of the above real property may be greater than \$5,000.00,

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:

Public auction conducted by the Village Clerk, set for the ____ day of _____, 2020 at ____ o'clock ____m. located at 540 C Street, Eagle Nebraska. The Village reserves the right to reject all bids. Bidders may make arrangements with the Clerk's office to inspect the property prior to sale. All bidders should make themselves aware of all local, state and federal laws regarding demolition and/or moving of the structure prior to sale. Terms as follows:

A. Buyer shall agree to demolish all structures from the property and remove all associated debris no more than 60 days after closing.

B. 100% percent of bid shall be paid in cash or certified funds payable to Bromm, Lindahl, Freeman-Caddy & Lausterer Trust Account at the clerk's office by the close of business on the day of sale. A purchase agreement shall be executed setting forth all parameters and conditions of sale, a draft copy of which is attached hereto.

C. An additional deposit of \$_____ shall be made in cash or certified funds or a performance bond in the same amount, as bond to ensure required demolition and debris removal by the date set forth above. Said deposit or posting of bond shall be made at closing. In the event it is not or closing does not take place, the property may be offered under the same terms to the next highest bidder.

D. The buyer shall pay all costs associated with obtaining a title insurance policy and to the above-described real property. The parties shall share in the closing and document preparation costs.

E. The sale is as-is, with no warranties as to the conditions of the real property. Buyer shall satisfy itself of all concerns and conduct any necessary inspections prior to sale.

3. That the Clerk shall publish a Notice of the proposed sale of the above-described real property and the terms thereof, once each week, for three (3) consecutive weeks, in the Voice News, a legal newspaper of general circulation in the Village of Eagle, Nebraska, after the passage of this Resolution and shall also post said notice in three public places within the Village.

Discussion: Surman said Section No. 2 of the Resolution states, "The Village reserves the right to reject all bids" and asked who is responsible for making that decision. Freeman-Caddy said the Village Board would determine if there are conditions in which it would like to set prior to the sale, such as a minimum bid. Surman asked what determines the closing date of the sale. Freeman-Caddy said the Village Board would need to determine the closing date; for example, within 30 days of the auction. Surman questioned whether 60 days after closing is sufficient enough time to demolish all structures from the property, and remove all associated debris, considering the work will be done during the winter. Freeman-Caddy said the Village Board can offer additional time if it desires, such as 90 days after closing. Surman said if the purchaser fails to remove the structures the task falls back on the Village; what kind of insurance requirements are in place against the purchaser. Freeman-Caddy said an additional deposit, as determined by the Village Board, shall be made in cash, certified funds or a performance bond to protect the Village if work is not satisfactorily complete. The Village Board generally agreed to the following amendments to Resolution No. 2020-09; Public auction conducted by the Village Clerk, set for the 4th day of December, 2020 at 10:00 a.m.; buyer shall agree to demolish all structures from the property and remove all associated debris no more than 90 days after closing; an additional deposit of \$30,000 shall be made in cash or certified funds or a performance bond in the same amount, as bond to ensure required demolition and debris removal by the date set forth above; buyer must provide proof of liability insurance of no less than \$500,000; and buyer must follow all demolition permit requirements.

Motion by Moore, second by Surman, to adopt Resolution 2020-09, as amended.
Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approve Certificate of Payment No. 2 to Bauer Underground in the amount of \$61,043.66 for the Eagle F Street Paving Improvements Project – Meier expressed his concerns with the project; he received a complaint from a resident and took photos of where the contractor was washing out their concrete mixer truck along the right-of-way at 4th & F Street; additionally, the contractor is charging \$2,925.00 for traffic control which he feels is substandard; there have been several opportunities where traffic could enter the construction site and a visually impaired individual could walk right into an unsecured hole. Meier said he is not in favor of authorizing payment until these concerns have been addressed. Moore asked if the Street Committee would like to reach out to Olsson and Bauer Underground to express some of these frustrations. Surman said the typical response from Olsson is enough money is being retained (10%) to cover the expense of the concerns; the amount retained in Certificate of Payment No. 2 is \$9,509.24. Surman said his biggest concern coming up on the project is the culvert installed on F Street being diverted south to 715 S. 3rd Street; there is currently a 12" culvert under the driveway that will not be able to handle the designed flow of water during a heavy rain event. Meier said he has been disappointed with the engineering oversight; there was an instance where a sidewalk was going to be poured to 3' wide had the Street Committee not stepped in and stopped the work; Olsson is being paid to oversee the project and he doesn't understand why the task is falling on the Street Committee's shoulders. Surman said he is unsure of what else can be done since Olsson is already holding back a 10% retainer. Jenn Caylor (425 Douglas Dr.) asked if the Village Board can approve only half of the payment request and inspect the work prior to releasing the remaining funds. Surman said essentially that is what is already being done; the payment requests come in at work completion intervals and 10% is being retained at the time of each individual request. Surman said his assessment is the engineering service is the primary problem because Bauer Underground has mostly followed their direction under the contract. Meier asked who is responsible for measuring the widths of the residential driveways and alleyways because he feels they do not meet code requirements. Mary Schukei (820 Applewood Dr.) said she has been told the new street isn't as wide as the section of F Street to the east. Meier said the joints that were cut are not straight either. Moore asked for a recommendation from the Street Committee. Meier suggested meeting onsite with Olsson and Bauer Underground because he feels some of the work may need to be torn out and redone. Freeman-Caddy said Olsson is recommending the payment be made, and if the Village Board questions whether it is completed correctly, then payment may need to be put on hold until the next regular meeting after discussing the various concerns with Olsson. The Village Board agreed. Agenda item tabled until the October 19, 2020 meeting.

Discuss/possible action: Approve Master Agreement Work Order No. 5 with Olsson for Eagle Pool Slide Site Planning – Moore said in order to install the slide that was purchased for the pool there are some engineering requirements that must be met in order to obtain DHHS approval. Master Agreement Work Order No. 5 includes site visit and product research (\$1,250); civil construction documents (\$3,500); and the NDEE Pool Construction Permit (\$750) at a total cost of \$5,500. Moore said the initial site

location for the slide has changed due to the initial visit and review by Olsson and State of Nebraska regulations; the slide will now be installed on the west side of the pool to meet state requirements. Surman asked if the new location will restrict younger children from using the slide safely. Moore said this can be discussed at a later date but those using the slide would need to be comfortable entering the deep end of the pool or have a lifeguard or parent assisting them as they enter the water; unfortunately, there is not another acceptable location to install the slide without having to rope off an additional 20' of pool area.

Motion by Moore, second by Weyers, to approve Master Agreement Work Order No. 5 with Olsson for Eagle Pool Slide Site Planning. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approve Master Agreement Work Order No. 6 with Olsson for Casey's Public Improvements Construction Services – Master Agreement Work Order No. 6 includes construction progress site visits (\$900); review of construction testing and inspection reports (\$1,500); and a final punch list inspection (\$600) at a total cost of \$3,000. Surman asked if engineering fees have been paid in the past for public improvements construction services. Nystrom said yes; for instance, there was a separate engineering work order for the Dollar General project. Freeman-Caddy said she recommended in the past that the Village Engineer be contracted for this work to ensure proper supervision and project construction since the streets will be dedicated back to the Village. Surman said more than half of the Eagle Municipal Building lot is being used for Casey's project construction vehicles and equipment and the Village isn't receiving any compensation for it. Terry Caddy said the storm sewer portion of the project is already near completion and hasn't been inspected by the Village Engineer at all to the best of his knowledge. Nystrom agreed and said the work order tonight only includes backfill compaction tests for pipes and structures related to the storm sewer portion of the project.

Motion by Weyers, second by Moore, to approve Master Agreement Work Order No. 6 with Olsson for Casey's Public Improvements Construction Services. Voting: Ayes – Schukei, Weyers, Moore. Nays – Surman, Meier. Motion carried.

Motion by Surman, second by Schukei, to approve exchange of current Bobcat S595 for a new Bobcat S595 from Bobcat of Omaha in the amount of \$3,850.00. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider estimates from Christiansen Tree Service to remove trees north of the WWTP fence line – Moore said at the last meeting the Village Board considered a bid to cut the trees down without removal at a cost of \$2,150. The revised bid from Christiansen Tree Service includes a secondary option to have all trees and debris removed in the amount of \$5,150. Surman said the revised bid requires the Village to roll the fence back at the WWTP for access and asked if there would be sufficient notice before commencing the work. Schukei said it would be necessary to have proper notice because the fence surrounding the WWTP cannot be down long; it may also be worth contacting the NDEQ to clarify the regulations regarding fencing. Caddy said a lot of the north fence is buried 6"-12" in dirt and may be damaged during the process. Nystrom said the bid includes the removal of 10 trees and asked if they all need to be taken down to accommodate a proper line of sight for the Scada system.

Schukei said the three large cottonwood trees are most important to have removed because they could potentially hit the WWTP office and generator if they fell. The Sewer Committee was directed to work with the maintenance employees to contact Christiansen Tree Service for an onsite visit to establish how much fence needs removed and the amount of notice that will be required prior to beginning work. Agenda item tabled until a future board meeting.

Motion by Surman, second by Schukei, to approve purchase of Hach DO Probe from HTM Sales for the WWTP in the amount of \$5,768.00. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Weyers, to approve Commonwealth Electric's bid to re-feed the office panel from the generator panel at Fire & Rescue in the amount of \$985.00. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider estimates for culvert installation and sidewalk replacement at 245 South 4th Street – Two estimates were received for the project; Estimate No. 1 with Bock Concrete in the amount of \$2,600 (\$1,600 if the culvert pipe is provided) and Estimate No. 2 with Gabel Construction in the amount of \$1,700. Surman said the biggest difference between the two bids is Gabel Construction's includes approximately 2 tons of dirt for backfill.

Motion by Weyers, second by Schukei, to approve Gabel Construction's estimate for sidewalk replacement and backfill dirt at 245 South 4th Street in the amount of \$1,700.00. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to approve Eagle State Bank as the Village of Eagle depository. Voting: Ayes – 5. Motion carried.

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

Discuss/possible action: Approve claims – Nystrom said he was made aware that Claim Item No. 41 from Bound Tree Medical was paid for by Eagle Fire & Rescue and can be removed from tonight's claims list. Meier questioned the purchase of a dump cart from Menards. Moore said this was primarily purchased to pick up construction and miscellaneous debris from the park. Surman said there were concerns this evening about the F Street Improvements Project and Claim Item No. 103 from Olsson in the amount of \$7,648.64 is for the associated engineering fees; if the Village Board desired to make a statement on the project concerns this would be a good time to point it out to them.

Motion by Moore, second by Schukei, to approve claims as amended. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 10,229.98, Board Wages 1,500.00, ABC Termite & Pest Control 119.00, Allied Benefit Systems 2,639.10, Amazon Marketplace 22.05, American Exchange Bank 750.00, Ball Insurance 1,510.32, Bauer Underground 24,539.49, Beatrice Concrete 231.00, Black Hills Energy 105.32, Bromm Lindahl Freeman-Caddy & Lausterer 1,696.50, Capital Business Systems 484.52, Casey's 190.44, Cass Co. Sheriff's Dept 3,145.21, Cather & Sons Construction 84,130.67, Constellation Energy

11.75, Core & Main 4,239.62, Eagle Automotive 20.00, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 275.00, EFTPS 2,524.14, Google LLC 93.20, Graham Tire 818.43, GWorks 9,675.00, Rick Hestermann 450.28, Intuit Quickbooks 650.00, John Hancock Investments 134.10, Johnson Service Co 17,235.05, Lovell Excavating 2,250.00, Lowe's 439.72, Matheson Tri-Gas 113.99, Menards-South 635.53, Mid-American Research Chemical 905.00, Midwest Insurance Exchange 26,798.00, Mierau & Co., P.C. 650.00, NE Dept of Rev 3,132.48, NE Notary Assn 154.00, NE Public Health Env Lab 542.00, NE UI Connect 38.01, Norland Pure 12.00, Olsson 7,963.31, One Call Concepts 39.19, OPPD 4,526.64, People Service 5,496.00, Power Tech 4,650.00, Quick Med Claims 21.43, Rose Equipment 643.97, Sargent Drilling 372.75, The Electronic Repair Shop 742.39, UNUM 310.37, US Postmaster 5.15, USA Bluebook 82.80, Verizon Wireless 528.25, Voice News 354.51, Waverly Plumbing & Well 332.35, Windstream 388.20. Total of bills: **\$231,040.21**.

Approved Park Claims: ABC Termite & Pest Control 500.00, Black Hills Energy 29.26, OPPD 95.80, Summit Supply of Colorado 2,953.78, Windstream 5.90. Total of bills: **\$3,584.74**.

Approved Keno Claims: Fry & Associates 11,125.00. Total of bills: **\$11,125.00**.

Report from Attorney – Freeman-Caddy said there have been several minor building and zoning related topics addressed by her office this past month. There were no comments or questions from the Village Board.

Report from Clerk/Treasurer – Nystrom said the majority of last month was spent finalizing the budget and associated requirements. The total Village income for September was \$214,390.24. Surman asked if there have been any delays in receiving franchise fees from the various utility companies. Nystrom said there have been no delays or issues to report.

Motion by Moore, second by Weyers, to go into executive session at 8:54 p.m. for the purpose of potential litigation to discuss Maintenance Personnel FMLA Leave and employment status. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 9:30 p.m. after discussing Maintenance Personnel FMLA Leave and employment status.

Motion by Moore, second by Surman, to terminate Roger Stubbendeck due to exhaustion of available FMLA leave and that he has not been released to return to work by a medical professional. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 9:33 p.m.

I, the undersigned Village Clerk for the Village of Eagle, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on October 6, 2020 at 7:00 p.m. and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to

said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Seal

Nick Nystrom
Village Clerk

Travis Moore
Chairperson