

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
OCTOBER 7, 2025
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—

--PLEDGE OF ALLEGIANCE

PUBLIC HEARING for the purpose of hearing testimony concerning a Replat of Tax Lot 1 & Tax Lot 2 located in the S½ of Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

Open Public Hearing
Public Comment
Close Public Hearing

PUBLIC HEARING for the purpose of hearing testimony concerning an Application for Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) for Lot 1, Replat of Tax Lot 1 & Tax Lot 2 located in the S½ of Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

Open Public Hearing
Public Comment
Close Public Hearing

PUBLIC HEARING for the purpose of hearing testimony concerning an Application for Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) for Tax Lot 38 located in the NW¼ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Consider approval of the following preliminary plat waiver requests as part of the Replat of Tax Lot 1 & Tax Lot 2 located in the S½ of Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska:
 - a. Waiver No. 1 requiring existing and proposed grades be shown.
 - b. Waiver No. 2 requiring phasing lines and a phasing schedule.
 - c. Waiver No. 3 requiring the width and location of platted streets and other physical features of the property.
 - d. Waiver No. 4 requiring draft copies of a subdivision agreement.
 - e. Waiver No. 5 requiring an erosion control plan.
 - f. Waiver No. 6 requiring a traffic impact analysis study.
 - g. Waiver No. 7 requiring engineering plans and studies (water distribution, sanitary sewer, street profile plan, etc.)
 - h. Waiver No. 8 requiring a drainage plan.

2. Discuss/possible action: Consider approval of the following final plat waiver requests as part of the Replat of Tax Lot 1 & Tax Lot 2 located in the S½ of Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska:
 - a. Wavier No. 1 requiring estimated costs & financial assumptions for SID connection fees.
 - b. Wavier No. 2 requiring financial data showing costs of public improvements.
 - c. Wavier No. 3 requiring a bond, escrow, or security agreement for required improvements.
 - d. Waiver No. 4 requiring a drainage plan.
3. Discuss/possible action: Approval of a Replat of Tax Lot 1 & Tax Lot 2 located in the S½ of Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
4. Discuss/possible action: First reading of Ordinance 2025-04 – Approval of zoning change from AG (Agricultural) to RE (Residential Estates) for Lot 1, Replat of Tax Lot 1 & Tax Lot 2 located in the S½ of Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
5. Discuss/possible action: First reading of Ordinance 2025-05 – Approval of zoning change from AG (Agricultural) to RE (Residential Estates) for Tax Lot 38 located in the NW¼ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
6. Report from Law Enforcement.
7. Report from Building & Zoning Administrator.
8. Open Forum.
9. Discuss/possible action: Updates on the new Fire & Rescue Station Facility.
10. Discuss/possible action: Approve Special Event Permit and closure of E Street between 5th Street and 6th Street on October 25, 2025 from 9:30 a.m. until the end of auction event.
11. Discuss/possible action: Approve the use of green space east of the Eagle Pool for parking and registration as part of the 2025 Husker Hundo Bike Race.
12. Discuss/possible action: Consider partnership with MAPA to determine qualification for the Community Development Block Grant (CDBG) program.
13. Discuss/possible action: Consider request from the Lincoln Chamber of Commerce to issue a letter of support to promote the completion of the East Beltway project.
14. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
15. Discuss/possible action: Approve claims.

16. Discuss/possible action: Damages to the turf on the southwest end of Eagle Municipal Park.

17. Report from Attorney.

18. Report from Clerk/Treasurer.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.

The September 18, 2025 Planning Commission Meeting was called to order at 7:00 P.M. by Chairperson, Terry Caddy. The Chairman made the announcement that the Open Meetings Act is posted on the east wall of the Fire Hall meeting room and that the meeting announcement and agenda were posted at the Eagle Park, Village of Eagle Office, and the Eagle Fire Department.

Roll call of Planning Commission members present included: Terry Caddy, Travis Moore, Ashley Moyer, Randy Todd, and Terry Skokan. Willa DiCostanzo and Austyn Beck were absent.

Chairperson Caddy opened the public hearing at 7:05 p.m. for the purpose of hearing testimony concerning a Replat of Tax Lot 1 & Tax Lot 2 located in the S½ of Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. As part of the Replat requirements, an Application for Preliminary Plat and Application for Final Plat were submitted by Richard Rockenbach, Personal Representative of the Estate of Terry Althouse. There are a total of eight Preliminary Plat waiver requests and four Final Plat waiver requests. These waiver requests were first discussed at the Replat Pre-Application meeting where Village representatives were supportive since no new development is being proposed; Lot 1 will remain a single family residential parcel and Lot 2 will remain agricultural farmland. Caddy asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:07 p.m.

Chairperson Caddy opened the public hearing at 7:08 p.m. for the purpose of hearing testimony concerning an Application for Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) for Lot 1, Replat of Tax Lot 1 & Tax Lot 2 located in the S½ of Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. An Application for Change of Zoning was submitted by Richard Rockenbach, Personal Representative of the Estate of Terry Althouse. Caddy said Lot 1 currently consists of 10 acres; however, it is desired that 7 acres be incorporated into the surrounding farmland. This will leave Lot 1 with 3 remaining acres requiring it to be rezoned RE (Residential Estates). Caddy asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:13 p.m.

Chairperson Caddy opened the public hearing at 7:14 p.m. for the purpose of hearing testimony concerning an amendment to Section 4.19 of the Eagle Subdivision Regulations as the same relates to Design Standards of the Sanitary Sewer System. Marcus Hochstein (Eagle Board of Trustees) was an advocate for this amendment and was present to give a brief description of the proposed change. The proposed change is to Amend Section 4.19 to require that sanitary sewer service stubs extend to a point no deeper than five feet below the existing ground surface. This standard would align with the City of Lincoln Standard Plan 210. In a letter dated August 26, 2025, the Village Engineer, Barbara Johnston, recommends approving the amendment for improved safety, ease of installation, better compaction, and consistency with regional standards.

The public hearing was closed at 7:20 p.m.

Discuss/possible action: Approval/recommendation of a Replat of Tax Lot 1 & Tax Lot 2 located in the S½ of Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska – Caddy announced that the Planning Commission may recommend and the Village Board may grant waivers from the provisions of the Subdivision Regulations, but only after determining the following three conditions have been met for each individual waiver request; there are unique circumstances or conditions affecting the property that are not the result of actions by the subdivider, the waivers are necessary for the reasonable and acceptable development of the property in question, and the granting of waivers will not be detrimental to the public or injurious to adjacent and nearby properties.

Moore motioned to approve the recommendation of granting Preliminary Plat Waiver No. 1 (Existing & Proposed Grades) after determining all three conditions to the waiver request have been met. Moyer seconded. Voting: Ayes – 5. Motion carried.

Moyer motioned to approve the recommendation of granting Preliminary Plat Waiver No. 2 (Phasing Schedule) after determining all three conditions to the waiver request have been met. Todd seconded. Voting: Ayes – 5. Motion carried.

Skokan motioned to approve the recommendation of granting Preliminary Plat Waiver No. 3 (Utilities, Sewers & Water Courses) after determining all three conditions to the waiver request have been met. Caddy seconded. Voting: Ayes – 5. Motion carried.

Moore motioned to approve the recommendation of granting Preliminary Plat Waiver No. 4 (Subdivision Agreement) after determining all three conditions to the waiver request have been met. Todd seconded. Voting: Ayes – 5. Motion carried.

Caddy motioned to approve the recommendation of granting Preliminary Plat Waiver No. 5 (Erosion Control Plan) after determining all three conditions to the waiver request have been met. Skokan seconded. Voting: Ayes – 5. Motion carried.

Skokan motioned to approve the recommendation of granting Preliminary Plat Waiver No. 6 (Traffic Impact Study) after determining all three conditions to the waiver request have been met. Caddy seconded. Voting: Ayes – 5. Motion carried.

Moore motioned to approve the recommendation of granting Preliminary Plat Waiver No. 7 (Items 1-7) after determining all three conditions to the waiver request have been met. Caddy seconded. Voting: Ayes – 5. Motion carried.

Moore motioned to approve the recommendation of granting Preliminary Plat Waiver No. 8 (Drainage Plan) after determining all three conditions to the waiver request have been met. Moyer seconded. Voting: Ayes – 5. Motion carried.

Caddy motioned to approve the recommendation of granting the list of eight Preliminary Plat Waivers after determining all three conditions to the waiver requests have been met. Moore seconded. Voting: Ayes – 5. Motion carried.

Moyer motioned to approve the recommendation of granting Final Plat Waiver No. 1 (Financial Cost for Sanitary & Improvement Districts) after determining all three conditions to the waiver request have been met. Caddy seconded. Voting: Ayes – 5. Motion carried.

Skokan motioned to approve the recommendation of granting Final Plat Waiver No. 2 (Financial Cost for Public Improvements) after determining all three conditions to the waiver request have been met. Moyer seconded. Voting: Ayes – 5. Motion carried.

Moore motioned to approve the recommendation of granting Final Plat Waiver No. 3 (Bond/Escrow Agreement for Public Improvements) after determining all three conditions to the waiver request have been met. Caddy seconded. Voting: Ayes – 5. Motion carried.

Todd motioned to approve the recommendation of granting Final Plat Waiver No. 4 (Drainage Plan) after determining all three conditions to the waiver request have been met. Moore seconded. Voting: Ayes – 5. Motion carried.

Caddy motioned to approve the recommendation of granting the list of four Final Plat Waivers after determining all three conditions to the waiver requests have been met. Moore seconded. Voting: Ayes – 5. Motion carried.

Moyer motioned to approve the recommendation of a Replat of Tax Lot 1 & Tax Lot 2 located in the S½ of Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. Moore seconded. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approval/recommendation of an Application for Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) for Lot 1, Replat of Tax Lot 1 & Tax Lot 2 located in the S½ of

Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska –

Moore motioned to approve the recommendation of an Application for Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) for Lot 1, Replat of Tax Lot 1 & Tax Lot 2 located in the S½ of Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. Moyer seconded. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approval/recommendation of proposed amendment to Section 4.19 of the Eagle Subdivision Regulations as the same relates to Design Standards of the Sanitary Sewer System –

Todd motioned to approve the recommendation of proposed amendment to Section 4.19 of the Eagle Subdivision Regulations as the same relates to Design Standards of the Sanitary Sewer System. Moyer seconded. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:50 p.m.

Eagle Planning Commission Meeting Minutes
Eagle Fire and Rescue Department - 705 S 1st Street
September 29, 2025 - 7:00 PM

The September 29, 2025 Planning Commission Meeting was called to order at 7:00 P.M. by Chairperson, Terry Caddy. The Chairman made the announcement that the Open Meetings Act is posted on the east wall of the Fire Hall meeting room and that the meeting announcement and agenda were posted at the Eagle Park, Village of Eagle Office, and the Eagle Fire Department.

Roll call of Planning Commission members present included: Terry Caddy, Travis Moore, Willa DiCostanzo, Ashley Moyer, and Terry Skokan. Randy Todd and Austyn Beck were absent.

Chairperson Caddy opened the public hearing at 7:03 p.m. for the purpose of hearing testimony concerning an Application for Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) for Tax Lot 38 located in the NW¼ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. An Application for Change of Zoning was submitted by the property owner, Daniel Manley. Manley owns a 16-acre parcel that he wishes to administratively subdivide; this subdivision will result in Tax Lot 38 containing 4 acres, requiring a rezone. Caddy asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:06 p.m.

Discuss/possible action: Approval/recommendation of an Application for Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) for Tax Lot 38 located in the NW¼ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska –

Moore motioned to approve the recommendation of an Application for Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to RE (Residential Estates) for Tax Lot 38 located in the NW¼ of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. DiCostanzo seconded. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:08 p.m.

ORDINANCE NO. 2025-04

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: LOT 1, REPLAT OF TAX LOT 1 & TAX LOT 2 LOCATED IN THE SOUTH HALF OF SECTION 17, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA, FROM AG (AGRICULTURAL) TO RE (RESIDENTIAL ESTATES); TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE OF THE VILLAGE OF EAGLE, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, OR PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN.

WHEREAS, Richard Rockenbach is the Personal Representative (Estate of Terry Althouse) of the parcel located in the following described real property: Lot 1, Replat of Tax Lot 1 & Tax Lot 2 located in the South Half of Section 17, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska, and,

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska, has adopted zoning for the Village of Eagle, Nebraska, said ordinance cited and known as the Zoning Ordinance of the Village of Eagle, Nebraska, and,

WHEREAS, said Zoning Ordinance of the Village of Eagle, Nebraska, does provide for the Official Zoning Map of the Village of Eagle, Nebraska, and,

WHEREAS, said Zoning Ordinance of the Village of Eagle, Nebraska, does provide for various zoning districts within the corporate limits of the Village of Eagle, Nebraska, and its extraterritorial jurisdiction, and,

WHEREAS, the Official Zoning Map of the Village of Eagle, Nebraska, does indicate thereon the location of the various Zoning Districts of the Village of Eagle, Nebraska, and its extraterritorial jurisdiction, pursuant to the Zoning Ordinance of the Village of Eagle, Nebraska, and,

WHEREAS, said Official Zoning Map does indicate that the real estate to be rezoned is presently zoned Agricultural (AG) and,

WHEREAS, a request was submitted that the Chair and Board of Trustees of the Village of Eagle, Nebraska, amend the Official Zoning Map of the Village of Eagle, Nebraska, to change the zoning upon the above-described real estate to Residential Estates (RE).

WHEREAS, said Village of Eagle Planning Commission did submit in writing its recommendations as to said zoning change, after public hearing, and,

WHEREAS, a notice of said change of zoning was posted upon the above described real estate such that it was easily visible from the street nearest said real estate, said notice having been posted at least ten (10) days prior to the date of this hearing, and,

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska, have conducted a public hearing regarding said change of zoning and received evidence thereat,

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, AS FOLLOWS:

1. That the findings here and above made should be, and are hereby made a part of this Ordinance as fully as if set out at length herein.
2. That the Official Zoning Map of the Village of Eagle, Nebraska, be amended, as to the following-described real estate, to wit:

Lot 1 , Replat of Tax Lot 1 & Tax Lot 2 located in the South Half of Section 17,
Township 10 North, Range 9 East of the 6th P.M. Cass County, Nebraska from:

Agricultural (AG) to Residential Estates (RE)

3. That the Chair and the appropriate Department, whether one or more, of the Village of Eagle, Nebraska, are hereby authorized and directed to implement this Ordinance including the indication on the Official Zoning Map of the Village of Eagle, Nebraska, as to the first above described real estate of this Change of Zoning.
4. That the Clerk of the Village of Eagle, Nebraska be instructed to file a certified copy of this Ordinance with the Cass County Register of Deeds and that the Cass County Register of Deeds be instructed to index this Ordinance against the first above described legal description set forth above, of the Village of Eagle, Cass County, Nebraska.
5. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason to be invalid, it is the intent of the Chair and Board of Trustees of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.
6. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

7. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval either in pamphlet form or by posting in three (3) public places within the Village of Eagle, Nebraska, and shall be effective on the fifteenth (15th) day from and after its passage, approval, and publication as provided herein.

PASSED AND APPROVED this _____ day of October, 2025.

VILLAGE OF EAGLE, NEBRASKA

By: _____
Terri Todd, Its Chair

ATTEST:

Nick Nystrom, Village Clerk

(SEAL)

ORDINANCE NO. 2025-05

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: TAX LOT 38 LOCATED IN THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA, FROM AG (AGRICULTURAL) TO RE (RESIDENTIAL ESTATES); TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE OF THE VILLAGE OF EAGLE, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, OR PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN.

WHEREAS, Daniel & Annette Manley are the owners of the parcel located in the following described real property: Tax Lot 38 located in the Northwest Quarter of Section 19, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska, and,

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska, has adopted zoning for the Village of Eagle, Nebraska, said ordinance cited and known as the Zoning Ordinance of the Village of Eagle, Nebraska, and,

WHEREAS, said Zoning Ordinance of the Village of Eagle, Nebraska, does provide for the Official Zoning Map of the Village of Eagle, Nebraska, and,

WHEREAS, said Zoning Ordinance of the Village of Eagle, Nebraska, does provide for various zoning districts within the corporate limits of the Village of Eagle, Nebraska, and its extraterritorial jurisdiction, and,

WHEREAS, the Official Zoning Map of the Village of Eagle, Nebraska, does indicate thereon the location of the various Zoning Districts of the Village of Eagle, Nebraska, and its extraterritorial jurisdiction, pursuant to the Zoning Ordinance of the Village of Eagle, Nebraska, and,

WHEREAS, said Official Zoning Map does indicate that the real estate to be rezoned is presently zoned Agricultural (AG) and,

WHEREAS, a request was submitted that the Chair and Board of Trustees of the Village of Eagle, Nebraska, amend the Official Zoning Map of the Village of Eagle, Nebraska, to change the zoning upon the above-described real estate to Residential Estates (RE).

WHEREAS, said Village of Eagle Planning Commission did submit in writing its recommendations as to said zoning change, after public hearing, and,

WHEREAS, a notice of said change of zoning was posted upon the above described real estate such that it was easily visible from the street nearest said real estate, said notice having been posted at least ten (10) days prior to the date of this hearing, and,

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska, have conducted a public hearing regarding said change of zoning and received evidence thereat,

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, AS FOLLOWS:

1. That the findings here and above made should be, and are hereby made a part of this Ordinance as fully as if set out at length herein.
2. That the Official Zoning Map of the Village of Eagle, Nebraska, be amended, as to the following-described real estate, to wit:

Tax Lot 38 located in the Northwest Quarter of Section 19, Township 10 North, Range 9
East of the 6th P.M. Cass County, Nebraska from:

Agricultural (AG) to Residential Estates (RE)

3. That the Chair and the appropriate Department, whether one or more, of the Village of Eagle, Nebraska, are hereby authorized and directed to implement this Ordinance including the indication on the Official Zoning Map of the Village of Eagle, Nebraska, as to the first above described real estate of this Change of Zoning.
4. That the Clerk of the Village of Eagle, Nebraska be instructed to file a certified copy of this Ordinance with the Cass County Register of Deeds and that the Cass County Register of Deeds be instructed to index this Ordinance against the first above described legal description set forth above, of the Village of Eagle, Cass County, Nebraska.
5. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason to be invalid, it is the intent of the Chair and Board of Trustees of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.
6. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.
7. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval either in pamphlet form or by posting in three (3) public places within the Village of

Eagle, Nebraska, and shall be effective on the fifteenth (15th) day from and after its passage, approval, and publication as provided herein.

PASSED AND APPROVED this _____ day of October, 2025.

VILLAGE OF EAGLE, NEBRASKA

By: _____
Terri Todd, Its Chair

ATTEST:

Nick Nystrom, Village Clerk

(SEAL)

Dear Nick and Chairperson Todd,

The Community Development Block Grant (CDBG) program, funded by the U.S. Department of Housing and Urban Development (HUD), offers grants to support various community projects. In Nebraska, the Department of Economic Development (DED) manages and allocates these funds for most of the state. Eligible CDBG activities include public infrastructure and facility improvements, community facility construction, community/neighborhood plans and studies, and economic development opportunities.

Generally, to be eligible for CDBG funding, communities need to have a low- to moderate-income (LMI) population of at least 51% of the total population. Census data shows that Eagle's LMI population is 47.8% and is therefore not CDBG-eligible based on the "Area Benefit" National Objective. However, the margin of error in census data can be high, and communities have the option of distributing an income survey as a means to qualify.

If Eagle has reason to think that the local census data is inaccurate, MAPA can help create a survey, determine the appropriate sample size, suggest distribution methods, and tabulate results. If the results of the income survey show Eagle's LMI population to be 51% or over, the village will qualify for CDBG funding for three years.

Please feel free to contact us to learn more about the income survey process and how MAPA can assist the Village of Eagle.



Julie Smith

Community & Economic Development Planner

Metropolitan Area Planning Agency

(402) 444-6866 ext. 3232

2222 Cuming Street | Omaha, NE 68102

jsmith@mapacog.org

www.mapacog.org



East Beltway

1 message

Katie Bohlmeier <kbohlmeier@lcoc.com>
To: "nick@eaglene.gov" <nick@eaglene.gov>

Tue, Sep 30, 2025 at 10:06 AM

Hi Nick,

I'm reaching out regarding your leadership in the community of Eagle and to ask for your support as we continue our efforts to promote the completion of the East Beltway, which will finalize the loop around Lincoln.

I have two requests:

1. We are preparing a community letter to demonstrate the regional need for this project. The letter will be included in various local, state, and federal grant applications. Would you, or another community representative, be willing to sign on in support on behalf of the community of Eagle?
2. We would also love for you, or another representative, to join us for an upcoming meeting at our office, where we'll share updates with our community partners. The date and time are still to be determined.

Thank you so much for helping us move this conversation forward.

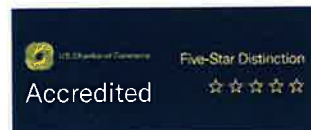
Warm regards,

Katie Bohlmeier | Business Policy Advocate

LINCOLN CHAMBER OF COMMERCE

3 Landmark Centre, 1128 Lincoln Mall, Suite 100 | Lincoln, NE 68508

P: 402.436.2352 | kbohlmeier@lcoc.com | WWW.LCOC.COM



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We, the undersigned, write to express our strong support for the completion of the East Beltway in Lincoln, Nebraska—a vital infrastructure project that will finalize the long-envisioned beltway loop around the city and deliver transformational benefits for Lincoln, the surrounding region, and the entire state.

As Lincoln continues to grow in both population and economic activity, our transportation infrastructure must evolve to meet current and future demands. Completing the East Beltway will alleviate congestion on parallel streets such as 84th and 148th, which are currently overburdened by high traffic volumes. Once completed, the East Beltway is projected to carry between 14,000 and 28,000 vehicles per day.

The project will also improve safety for all travelers by redirecting freight and through-traffic away from residential neighborhoods and driveways, while enhancing logistics efficiency to support regional and statewide commerce—including farm-to-market access across Nebraska. Additionally, it will open new areas for development, helping to address housing needs, attract business investment, and strengthen regional connectivity across Lancaster County and southeast Nebraska.

This project is not merely a city priority—it is a regional necessity. Communities throughout the area will benefit from improved mobility, expanded economic opportunity, and more resilient transportation infrastructure. The East Beltway also aligns with local, state, and federal goals for infrastructure modernization and economic development, making it an ideal candidate for strategic investment and public-private partnership.

We encourage our partners at the local, state, and federal levels to recognize the regional significance of this project and to support planning, funding, and construction efforts that will make the East Beltway a reality. The estimated construction cost, projected to 2030, is approximately \$775 million. This figure includes both the Waverly and South Beltway interchanges, as well as the Fletcher, Adams, O Street, Pioneers, and Pine Lake interchanges.

We respectfully urge decision-makers, elected leaders, and infrastructure stakeholders to join us in supporting the completion of the East Beltway as a top transportation priority for Lincoln and the region.

Sincerely,

VILLAGE OF EAGLE

September 15, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on September 15, 2025 with Todd, Hochstein, Meier, Dobbins and Surman 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 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.

Chairperson Todd opened the public hearing at 7:00 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request. The Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.46717 per \$100 of assess value. The 2025-2026 property tax request is resolved to be set at \$466,883.75; this equates to \$421,883.75 for the General Fund and \$45,000.00 for the Bond Fund. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public. The Village Board agreed to stand at ease until which time the next public hearing begins at 7:05 p.m.

The public hearing was closed at 7:05 p.m.

Chairperson Todd opened the public hearing at 7:05 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2025-2026 Budget. Three copies of the proposed budget statement were made available to the public. The notice of public hearing on the 2025-2026 Budget was published in the September 4, 2025 edition of the Voice News and posted in the three public posting areas in town. Todd presented an outline of the key provisions of the proposed budget statement, as follows: The Village is decreasing their tax request due to having paid off an existing bond; the large valuation increase will also decrease the levy by a total of 15.1525 cents per \$100 of valuation. It should be noted that the levy will likely increase next fiscal year since there will be new bonds in place at that time. The Village is budgeting for street improvements; the estimated bond proceeds and capital improvements are \$2,700,000. The Village is also budgeting for its share of a new Fire & Rescue Station. There are additional amounts budgeted for capital improvements and other capital outlay in the event something unexpected arises. Todd asked if there were any comments or questions from the public. Trisha Morse (355 Wenzel Cir.) asked if there is a reason the Budget Form is different than it appeared during the Budget Workshop meeting in August. Nystrom said the Budget Form in August was a draft created by the Village Accountant based on leaving the general levy the same as it was last year. The majority of the Village Board that evening supported a general levy decrease which, in turn, modified some of the figures found in the original Budget Form draft.

The public hearing was closed at 7:08 p.m.

Motion by Surman, second by Hochstein, to introduce Resolution 2025-06. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-06 entitled:

**RESOLUTION SETTING THE PROPERTY TAX REQUEST
RESOLUTION NO. 2025-06**

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the Village of Eagle passes by a majority vote a resolution or ordinance setting the property tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the Village of Eagle resolves that:

1. The 2025-2026 property tax request be set at:
 - a. General Fund: \$421,883.75
 - b. Bond Fund: \$45,000.00
2. The total assessed value of property differs from last year's total assessed value by 11.96 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be 0.552597 per \$100 of assessed value.
4. The Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.46717 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Eagle will increase from last year's budget by 5.49 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2025.

Motion by Meier, second by Hochstein, to adopt Resolution 2025-06. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Surman, to approve the 2025-2026 Budget. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve a supply reimbursement cost of \$500.00 to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day. Voting: Ayes – 5. Motion carried.

Open Forum – James Dobbins said the monument sign at Eagle Memorial Park is now operational and can display announcements. Dobbins shared some personal feelings regarding the Village Board with his pending resignation being likely; he encouraged board members to attend educational conferences, such as those through the League of

Nebraska Municipalities and Nebraska Planning & Zoning Association; he feels professionalism from the Village Board when dealing with the public isn't always the greatest and is something that can be improved on; and he recommends a better array of options when it comes to listening to members of the community. John Surman would like the Village Board to consider granting the Chairperson Pro Tem the power to approve the agenda in the event the Chairperson is unavailable.

Motion by Hochstein, second by Meier, to approve the Eagle Lifeguard's proposal for the painting project at the Pool House in the amount of \$1,144.50. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Hochstein, to introduce Ordinance 2025-03. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2025-03 entitled:

ORDINANCE NO. 2025-03

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING STREET IMPROVEMENT DISTRICT NO. 2025-01 WITHIN THE VILLAGE; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY CONTAINED THEREIN; AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN CONSISTING OF GRADING AND/OR REGRADING, RECURBING AND REGUTTERING OR CONSTRUCTION OF CURB AND GUTTER, AS MAY BE REQUIRED, PAVING, REPAVING, EARTHWORK, STORM DRAINAGE IMPROVEMENTS, PEDESTRIAN WALKWAYS AND SUCH OTHER APPURTENANCES AS MAY BE INCIDENTAL THERETO.

Motion by Hochstein, second by Meier, to accept the first reading of Ordinance 2025-03. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2025-03. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to adopt Ordinance 2025-03. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to introduce Resolution 2025-07. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-07 entitled:

RESOLUTION NO. 2025-07

RESOLUTION OF NECESSITY

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA:

Section 1. The Chairperson and Board of Trustees (the “**Board**”) deem and declare it advisable and necessary to construct improvements to the existing storm sewer system of the Village, including the extension of such system South on 2nd Street from A Street to B Street, West on B Street from 2nd Street to 4th Street, South on 4th Street from B Street to C Street and West on F Street from 5th Street to 100' West of 6th Street, by installing a 30” storm sewer pipe. The Board further finds that said improvements will constitute a general public improvement within said Village which may properly be financed by the issuance of general obligation bonds of said Village.

Section 2. The storm sewer improvements described herein shall be constructed in accordance with the plans and specifications prepared by the engineers for the Village. Reference is hereby made to said plans and specifications, which plans, specifications and estimate of cost have been filed with the Village Clerk and are hereby approved and adopted.

Section 3. For the purpose of constructing the proposed improvements there is hereby created in the Village a storm sewer district to be known and designated as Storm Sewer District No. 2025-1, the outer boundaries of which coincide with and are the same as the outer boundaries of the Village.

Section 4. To pay the cost of the improvements herein provided for, the Board shall have the power, after such improvements have been completed and accepted by the Village, to cause to be issued the negotiable bonds of the Village to be called ‘Storm Sewer Bonds’. All of the said improvements are declared to be general public improvements and not local improvements and for the benefit of all the property in the Village alike; and all of said improvements are found and declared to be necessary and proper to furnish a storm sewer system for said Village.

Section 5. The special engineers’ estimate of the cost is \$1,300,000.

Section 6. A hearing on this Resolution shall be held in the Village Fire Hall located at 705 S. 1st Street, Eagle, Nebraska during a meeting held on October 20, 2025 commencing 7:00 p.m. The Clerk is directed to publish notice of said hearing in *The Voice News*, or such other legal newspaper of general circulation in the Village, the weeks of September 29th and October 6, 2025 (or such other days as determined in accordance with Section 17-914, Reissue Revised Statutes of Nebraska, as amended).

Motion by Surman, second by Hochstein, to adopt Resolution 2025-07. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Todd, to approve Change Order No. 2 with Pavers in the amount of \$19,662.00 as part of the 2025 G Street Mill & Overlay Improvements Project. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve Application for Payment No. 1 with Pavers in the amount of \$103,348.00 as part of the 2025 G Street Mill & Overlay Improvements Project. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve the proposal from Pavers for street repairs at the Eagle Drive & Applewood Drive intersection in the amount of \$5,989.00 and asphalt overlay of the Eagle Pool driveway in the amount of \$8,250.00. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of a spare ABS Piranha Submersible Pump and start kit from Iowa Pump Works for the Hartland Estates lift station in the amount of \$8,924.00 plus shipping. Voting: Ayes – 5. Motion carried.

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

Motion by Surman, second by Hochstein, to go into executive session at 8:05 p.m. to discuss a six-month employee evaluation for Adam Johns and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 8:30 p.m. after discussing a six-month employee evaluation for Adam Johns.

Motion by Todd, second by Hochstein, to increase Adam Johns' wage to \$23.00 per hour. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Surman, to go into executive session at 8:32 p.m. for the purpose of a strategy session with respect to a potential real estate purchase. Voting: Ayes – 5. Motion carried.

Todd said the Village Board has come out of executive session at 8:43 p.m. after conducting a strategy session with respect to a potential real estate purchase.

The meeting was adjourned at 8:44 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

September 15, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on September 15, 2025 with Todd, Hochstein, Meier, Dobbins and Surman 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 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.

Chairperson Todd opened the public hearing at 7:00 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request. The Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.46717 per \$100 of assess value. The 2025-2026 property tax request is resolved to be set at \$466,883.75; this equates to \$421,883.75 for the General Fund and \$45,000.00 for the Bond Fund. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public. The Village Board agreed to stand at ease until which time the next public hearing begins at 7:05 p.m.

The public hearing was closed at 7:05 p.m.

Chairperson Todd opened the public hearing at 7:05 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2025-2026 Budget. Three copies of the proposed budget statement were made available to the public. The notice of public hearing on the 2025-2026 Budget was published in the September 4, 2025 edition of the Voice News and posted in the three public posting areas in town. Todd presented an outline of the key provisions of the proposed budget statement, as follows: The Village is decreasing their tax request due to having paid off an existing bond; the large valuation increase will also decrease the levy by a total of 15.1525 cents per \$100 of valuation. It should be noted that the levy will likely increase next fiscal year since there will be new bonds in place at that time. The Village is budgeting for street improvements; the estimated bond proceeds and capital improvements are \$2,700,000. The Village is also budgeting for its share of a new Fire & Rescue Station. There are additional amounts budgeted for capital improvements and other capital outlay in the event something unexpected arises. Todd asked if there were any comments or questions from the public. Trisha Morse (355 Wenzel Cir.) asked if there is a reason the Budget Form is different than it appeared during the Budget Workshop meeting in August. Nystrom said the Budget Form in August was a draft created by the Village Accountant based on leaving the general levy the same as it was last year. The majority of the Village Board that evening supported a general levy decrease which, in turn, modified some of the figures found in the original Budget Form draft.

The public hearing was closed at 7:08 p.m.

Motion by Surman, second by Hochstein, to introduce Resolution 2025-06. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-06 entitled:

**RESOLUTION SETTING THE PROPERTY TAX REQUEST
RESOLUTION NO. 2025-06**

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the Village of Eagle passes by a majority vote a resolution or ordinance setting the property tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the Village of Eagle resolves that:

1. The 2025-2026 property tax request be set at:
 - a. General Fund: \$421,883.75
 - b. Bond Fund: \$45,000.00
2. The total assessed value of property differs from last year's total assessed value by 11.96 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be 0.552597 per \$100 of assessed value.
4. The Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.46717 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Eagle will increase from last year's budget by 5.49 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2025.

Motion by Meier, second by Hochstein, to adopt Resolution 2025-06. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Surman, to approve the 2025-2026 Budget. Voting: Ayes – 5. Motion carried.

Report from Fire & Rescue – Makinsey Lonergan (Rescue Captain) reported 3 rescue calls since the August 18, 2025 board meeting. The training in September was on diabetic emergencies and the training scheduled for October is on the Lighthouse Model. Meier said Eagle Elementary Fire Awareness Day is scheduled for October 10, 2025.

Motion by Hochstein, second by Todd, to approve a supply reimbursement cost of \$500.00 to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day. Voting: Ayes – 5. Motion carried.

Open Forum – James Dobbins said the monument sign at Eagle Memorial Park is now operational and can display announcements. Dobbins shared some personal feelings regarding the Village Board with his pending resignation being likely; he encouraged board members to attend educational conferences, such as those through the League of Nebraska Municipalities and Nebraska Planning & Zoning Association; he feels professionalism from the Village Board when dealing with the public isn't always the greatest and is something that can be improved on; and he recommends a better array of options when it comes to listening to members of the community. John Surman would like the Village Board to consider granting the Chairperson Pro Tem the power to approve the agenda in the event the Chairperson is unavailable.

Discuss/possible action: Consider proposal from Eagle Lifeguards for painting project at the Pool House in the amount of \$1,144.50 – Noah Stanton and Grace Sinner were present as Eagle Lifeguards. The project scope of work includes painting the Pool House office and restroom areas totaling approximately 846 square feet. The ceilings, closet/media room, and murals will not be painted. All paint and supplies will be provided by Eagle Vision. The Village of Eagle will pay the labor for two Eagle Lifeguards to power wash, prep, paint and cleanup as part of the overall project. The combined hourly rate is \$27.25 per hour with 42 estimated labor hours. Meier asked if the project will begin this fall or next spring. Stanton said the plan is to get started right away.

Motion by Hochstein, second by Meier, to approve the Eagle Lifeguard's proposal for the painting project at the Pool House in the amount of \$1,144.50. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Hochstein, to introduce Ordinance 2025-03. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2025-03 entitled:

ORDINANCE NO. 2025-03

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING STREET IMPROVEMENT DISTRICT NO. 2025-01 WITHIN THE VILLAGE; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY CONTAINED THEREIN; AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN CONSISTING OF GRADING AND/OR REGRADING, RECURBING AND REGUTTERING OR CONSTRUCTION OF CURB AND GUTTER, AS MAY BE REQUIRED, PAVING, REPAVING, EARTHWORK, STORM DRAINAGE IMPROVEMENTS, PEDESTRIAN WALKWAYS AND SUCH OTHER APPURTENANCES AS MAY BE INCIDENTAL THERETO.

BE IT ORDAINED BY THE CHAIRPERSON AND VILLAGE BOARD OF THE VILLAGE OF EAGLE, NEBRASKA AS FOLLOWS:

Section 1. The Chairperson and Board of Trustees (the "**Board**") of the Village of Eagle, Nebraska (the "**Village**"), hereby find and determine that it is in the best interests of the Village (a) to construct and improve certain streets and other improvements within

the Village, as hereinafter described and (b) to create a street improvement district for the construction of the hereinafter-described Improvements.

Section 2. There is hereby created within the Village a street improvement district to be known and designated as Street Improvement District No. 2025-01 (the "**District**"), the outer boundaries of which are as follows:

1. F Street from 4th to 6th Street; and
2. 4th Street from A St. to the MoPac Trail.

Within the District, certain streets shall be improved by construction of improvements therein consisting of grading and/or regrading, recurbing and reguttering or construction of curb and gutter, as may be required, paving, repaving, earthwork, storm drainage improvements, pedestrian walkways and such other appurtenances as may be incidental thereto (collectively, the "**Improvements**").

Section 3. All of said Improvements shall be constructed to the established grades as fixed by ordinances of the Village, and shall be constructed in accordance with plans and specifications to be prepared by the special engineers of the Village and approved by the Board. The cost of such Improvements may be assessed against certain properties within the District specifically benefited thereby in proportion to the benefits.

Section 4. Notice of the creation of the District shall be published in *The Voice News*, or such other newspaper of general circulation within the Village, one time each week for two consecutive weeks. If the owners of the record title representing more than 50% of the front footage of the property directly abutting the Improvements within the District file written objections to the creation of the District with the Village Clerk within 20 days after the first publication of the notice set forth herein, the Improvements shall not be made, and this Ordinance shall be repealed.

Section 5. Before proceeding with the Improvements, the sufficiency of the protests or petitions or of the existence of the required facts and conditions shall be determined by the Board at a public hearing to be held on October 20, 2025, at 7:00 p.m. at the Village Fire Hall located at 705 S. 1st Street, Eagle, Nebraska, notice of which must be given to all persons who may become liable for assessments. Notice of such public hearing shall be published in *The Voice News*, or such other legal newspaper of general circulation within the Village, one time each week for two consecutive weeks.

Section 6. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Ordinance.

Section 7. This Ordinance shall be published in pamphlet form as provided by law. This Ordinance shall take effect immediately upon its publication in pamphlet form.

Motion by Hochstein, second by Meier, to accept the first reading of Ordinance 2025-03.
Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2025-03. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to adopt Ordinance 2025-03. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to introduce Resolution 2025-07. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-07 entitled:

RESOLUTION NO. 2025-07

RESOLUTION OF NECESSITY

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA:

Section 1. The Chairperson and Board of Trustees (the “**Board**”) deem and declare it advisable and necessary to construct improvements to the existing storm sewer system of the Village, including the extension of such system South on 2nd Street from A Street to B Street, West on B Street from 2nd Street to 4th Street, South on 4th Street from B Street to C Street and West on F Street from 5th Street to 100’ West of 6th Street, by installing a 30” storm sewer pipe. The Board further finds that said improvements will constitute a general public improvement within said Village which may properly be financed by the issuance of general obligation bonds of said Village.

Section 2. The storm sewer improvements described herein shall be constructed in accordance with the plans and specifications prepared by the engineers for the Village. Reference is hereby made to said plans and specifications, which plans, specifications and estimate of cost have been filed with the Village Clerk and are hereby approved and adopted.

Section 3. For the purpose of constructing the proposed improvements there is hereby created in the Village a storm sewer district to be known and designated as Storm Sewer District No. 2025-1, the outer boundaries of which coincide with and are the same as the outer boundaries of the Village.

Section 4. To pay the cost of the improvements herein provided for, the Board shall have the power, after such improvements have been completed and accepted by the Village, to cause to be issued the negotiable bonds of the Village to be called ‘Storm Sewer Bonds’. All of the said improvements are declared to be general public improvements and not local improvements and for the benefit of all the property in the Village alike; and all of said improvements are found and declared to be necessary and proper to furnish a storm sewer system for said Village.

Section 5. The special engineers’ estimate of the cost is \$1,300,000.

Section 6. A hearing on this Resolution shall be held in the Village Fire Hall located at 705 S. 1st Street, Eagle, Nebraska during a meeting held on October 20, 2025 commencing 7:00 p.m. The Clerk is directed to publish notice of said hearing in *The Voice News*, or such other legal newspaper of general circulation in the Village, the weeks of September 29th and October 6, 2025 (or such other days as determined in accordance with Section 17-914, Reissue Revised Statutes of Nebraska, as amended).

Motion by Surman, second by Hochstein, to adopt Resolution 2025-07. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Todd, to approve Change Order No. 2 with Pavers in the amount of \$19,662.00 as part of the 2025 G Street Mill & Overlay Improvements Project. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve Application for Payment No. 1 with Pavers in the amount of \$103,348.00 as part of the 2025 G Street Mill & Overlay Improvements Project. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider proposal from Pavers for street repairs at the Eagle Drive & Applewood Drive intersection in the amount of \$5,989.00 and asphalt overlay of the Eagle Pool driveway in the amount of \$8,250.00 – Surman asked what is trying to be fixed at the Eagle Drive & Applewood Drive intersection. Todd said there have been a number of complaints regarding the lack of drainage, standing water, and mosquitoes primarily in front of the driveway at 405 Eagle Drive. Surman questioned whether the street sank due to the volume of snow that was stored in this location by the Village. Nystrom said funds were budgeted for resurfacing the Eagle Pool driveway; however, the other project was unexpected.

Motion by Hochstein, second by Todd, to approve the proposal from Pavers for street repairs at the Eagle Drive & Applewood Drive intersection in the amount of \$5,989.00 and asphalt overlay of the Eagle Pool driveway in the amount of \$8,250.00. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of a spare ABS Piranha Submersible Pump and start kit from Iowa Pump Works for the Hartland Estates lift station in the amount of \$8,924.00 plus shipping. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider options to provide ADA accessible parking and curb ramp adjacent to 632 S. 4th Street – Surman provided the Village Board with a memo pertaining to problems and possible solutions in providing ADA accessible parking and a curb ramp for Eagle Family Dentistry. The first problem is a parallel parking stall on a parallel parking street must have a 24' length minimum and 13' width with a connecting "crosswalk" to the public sidewalk of 36" width minimum. The distance from the ramp entrance to the beginning of the neighbor to the south's curvature in his driveway is 19' and cannot be used as an ADA parking stall; the stall must be on the north side of the ramp entrance to the dentist's office if parallel stalls remain. The second problem is the 13' minimum width extends into the lane of traffic on 4th Street if parallel parking is maintained. A possible solution would be to permit diagonal parking on this block, similar to what is done on 4th Street between D Street and E Street. The number of total parking stalls on this block

would increase and the ease of creating ADA-compliant parking stalls in front of the dental office would open up to where an ADA accessible van parking stall could be on the north of the ramp entrance and an ADA automotive stall on the south. Hochstein expressed concern with diagonal parking in this area due to agricultural vehicles traveling to Frontier Cooperative and the inability for two vehicles traveling in opposite directions to safely pass by one another. After further discussion, the Village Board generally agreed to leave the parking as parallel. No formal action taken.

Report on Streets and Maintenance – Adam Johns reported that the public works department straightened the concrete pillars at 5th & D Street; are working on draining and cleaning out the swimming pool; put asphalt millings in the alleyway between 4th & 5th Street from F to G Streets; and installed oversized “Olivia Drive” & “202nd Street” signs for better visibility. Caddy said Mid-America Pool Renovation may still be available this fall to repair the fiberglass on the steps leading into the pool.

Report on Wells and Sewer – Johns reported that public works is working on finishing up fire hydrant flushing; two water service line leaks were repaired at 820 G Street and 845 G Street; UV lights will be removed at the WWTP on October 1st; both grinder pumps were replaced at the Hartland Estates lift station; and the WWTP clarifier was power washed. Hochstein asked if there are any updates on the lead service line inventory. Nystrom said there are no updates at this time; the hope is to begin working on the inventory more beginning next month.

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

Report from Committees and Boards – Nystrom said the Planning Commission will be meeting on September 18, 2025 and a Keno Committee meeting is scheduled for September 19, 2025.

Motion by Surman, second by Hochstein, to go into executive session at 8:05 p.m. to discuss a six-month employee evaluation for Adam Johns and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 8:30 p.m. after discussing a six-month employee evaluation for Adam Johns.

Motion by Todd, second by Hochstein, to increase Adam Johns’ wage to \$23.00 per hour. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Surman, to go into executive session at 8:32 p.m. for the purpose of a strategy session with respect to a potential real estate purchase. Voting: Ayes – 5. Motion carried.

Todd said the Village Board has come out of executive session at 8:43 p.m. after conducting a strategy session with respect to a potential real estate purchase.

The meeting was adjourned at 8:44 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 Chairperson and Board of Trustees on September 15, 2025 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

Terri Todd
Chairperson