

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
NOVEMBER 4, 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

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Updates on the new Fire & Rescue Station Facility.
5. Discuss/possible action: Resolution 2025-11 – Adopting the Lower Platte South NRD Hazard Mitigation Plan Update.
6. Discuss/possible action: Resolution 2025-12 – Signing of the Year-End Certification of City Street Superintendent 2025.
7. Discuss/possible action: Resolution 2025-13 – Termination of Interlocal Agreement with the City of Omaha for the operation of a Keno satellite location in Eagle.
8. Discuss/possible action: Consider proposal(s) for contracted snow removal services during the 2025-2026 winter season.
9. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
10. Discuss/possible action: Approve claims.
11. Report from Attorney.
12. 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.

RESOLUTION NO. 2025-11

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and,

WHEREAS, a Hazard Mitigation Plan was prepared by the Lower Platte South Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, Nebraska; and,

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the region and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Village of Eagle and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards; and,

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Village of Eagle in the form of a resolution and further requesting approval of the plan at the Federal Level; and,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Eagle, Nebraska, does herewith adopt the most recent and FEMA-approved version of the Lower Platte South NRD Hazard Mitigation Plan Update in its entirety.

PASSED AND APPROVED this _____ day of November, 2025.

VILLAGE OF EAGLE, NEBRASKA

(SEAL)

By: _____
Terri Todd, Its chair

Nick Nystrom, Its Village Clerk

Do not recreate or revise this document. Revisions and recreations will not be accepted. Failure to complete and return the necessary documents per instructions will result in your municipality not receiving an Incentive Payment for Calendar Year 2025. Documents include the original Signing Resolution, Year-End Certification(s), and a copy of documentation of the appointment(s) of the City Street Superintendent(s). These must be received at the NDOT by December 31, 2025. RECORD KEEPING: NDOT recommends that the municipality keep a copy of everything you send to NDOT (the forms and meeting minutes) in a separate file for future reference.

RESOLUTION
SIGNING OF THE
YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT
2025

Resolution No. 2025-12

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment(s) of the City Street Superintendent(s) to the NDOT using the Year-End Certification of City Street Superintendent form; and

Whereas: The NDOT requires that each certification shall also include a copy of the documentation of the city street superintendent's appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

Be it resolved that the Mayor ☐ Village Board Chairperson ☒ of Eagle is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed form(s).

Adopted this _____ day of _____, 20____ at _____, Nebraska.

City Council/Village Board Members

_____	_____
_____	_____
_____	_____
_____	_____

City Council/Village Board Member _____
Moved the adoption of said resolution
Member _____ Seconded the Motion
Roll Call _____ Yes _____ No _____ Abstained _____ Absent
Resolution adopted, signed, and billed as adopted.

Attest:

(Signature of Clerk)

Do not recreate or revise this document. Revisions and recreations will not be accepted. Copying this form is acceptable; see (3) below. Failure to complete and return the necessary documents per instructions will result in your municipality not receiving an Incentive Payment for Calendar Year 2025. Documents include the original Signing Resolution, Year-End Certification(s), and a copy of documentation of the appointment(s) of the City Street Superintendent(s). These must be received at the NDOT by December 31, 2025. RECORD KEEPING: NDOT recommends that the municipality keep a copy of everything you send to NDOT (the forms and meeting minutes) in a separate file for future reference.

Year-End Certification of City Street Superintendent
For Determining Incentive Payment in Calendar Year 2025

Separate forms may be needed to account for the entire year, see (3) below

This Form Covers the Following Period: January 1, 2025 to December 31, 2025
(Month) (Day) (Month) (Day)

*(1)(a) The municipality of Eagle certifies that: Barbara J. Johnston
(Print name of City or Village) (Print name of Superintendent as it appears on license card if applicable)
was the appointed City Street Superintendent during the above period. IF A NAME IS NOT ENTERED ABOVE (NO APPOINTED CITY STREET SUPERINTENDENT FOR THIS PERIOD), SKIP TO (2) BELOW.

(b) the superintending services of the above listed individual were provided by: (Check one box)

- ☐ Employment with this Municipality ☒ Contract (consultant) with this Municipality ☐ Contract (interlocal agreement) between this Municipality and the following listed Municipality(ies) and/or County(ies)

(c) and the above listed individual assisted in the following: Reference Neb. Rev. Stat. §39-2512

1. Developing and annually updating a long-range plan based on needs and coordinated with adjacent local governmental units,
2. Developing an annual program for design, construction, and maintenance,
3. Developing an annual budget based on programmed projects and activities,
4. Submitting such plans, programs, and budgets to the local governing body for approval; and
5. Implementing the capital improvements and maintenance activities provided in the approved plans, programs, and budgets,

(d) the above listed individual also served as (Check all boxes that apply) city engineer ☐ village engineer ☒
public works director ☐ city manager ☐ city administrator ☐ street commissioner ☐

(e) If the above listed individual is a Licensed City Street Superintendent, enter their Superintendent's License Number S- 1732
and Class of License B, and/or
(A or B)

(f) If the above listed individual is a Licensed Engineer in Nebraska, enter their Engineer's License Number E- 17432

(2) _____
Signature of Mayor ☐ Village Board Chairperson ☐
(Check one box)

*(3) If during the calendar year your municipality (a) did not have an appointed City Street Superintendent for any portion(s) of the year; or (b) had one or more appointed City Street Superintendent(s) that were not licensed for any portion(s) of the year; or (c) had one or more appointed licensed City Street Superintendent(s) for any portion(s) of the year, please complete a separate Year-End Certification form for each period. Copy this form as needed to account for these separate periods.

(4) The payment amount will be computed based on (a) your most recent Federal Census as certified by the Tax Commissioner; (b) the number of full calendar months served by the appointed City Street Superintendent who is licensed or exempted from licensure under the Superintendents Act; (c) class of license, A or B if applicable; and (d) if the appointed City Street Superintendent assisted with the required duties in (1)(c) above. Reference Neb. Rev. Stat. §§39-2302 and 39-2511 through 39-2515.

(5) Failure to return by December 31, 2025, the Year-End Certification(s), Signing Resolution, and a copy of documentation of the appointment(s) of the superintendent(s) per the instructions will result in your municipality not receiving an Incentive Payment.



Return the completed original resolution and certification(s), and a copy of the documentation of appointment(s) by December 31, 2025 to:

Highway Local Liaison Coordinator
Boards-Liaison Services Section
Local Assistance Division
Nebraska Department of Transportation
PO Box 94759
Lincoln NE 68509-4759

RESOLUTION NO. 2025-13

WHEREAS, under the provisions of the Interlocal Cooperation Act, Neb. Rev. Stat. §§13-801 – 13-827, the Village of Eagle entered into an interlocal agreement to provide for the establishment and operation of one or more keno satellite locations in Eagle by the City of Omaha as authorized by Resolution 2017-07 and duly approved on August 21, 2017, and

WHEREAS, said agreement was extended for a period of five (5) years beginning May 14, 2021, and

WHEREAS, the term of this agreement is scheduled through May 14, 2026, unless sooner breached, or terminated by mutual agreement of the parties, or until terminated by the adoption of a resolution by either governmental subdivision, and

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, does hereby desire to terminate said agreement effective May 14, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Eagle, Nebraska, that the Village Board Chair and Village Clerk are hereby authorized to execute and deliver this resolution of termination to the City of Omaha after its passage and approval as required by law.

PASSED AND APPROVED this _____ day of November, 2025.

VILLAGE OF EAGLE, NEBRASKA

Terri Todd, Chairperson

ATTEST:

Nick Nystrom, Village Clerk

C C Contracting Inc
13050 Waverly Rd
Waverly, NE 68462
Fax: 402-786-3056
Email:; cccontractingne@gmail.com

Date: 10/16/25

To: Village of Eagle
ATTN: City Maintenance
PO Box 130
Eagle, NE 68347

Bid: Snow Removal Bid for Nov 2025 – Mar 2026

- (2) Diesel 4x4 trucks with 10ft blades	\$165/hr	
- (2) 10,000 lb skidloaders with oversize buckets	\$125/hr	
or with 10 ft blades	\$250/hr	
- (2) 15 yd dump trucks to haul snow	\$115/hr/each	
- (1) 953 CAT trackloader	\$175/hr	
-Material spreader 2 yd, our truck with your material	\$105/hr	-With our
material and truck	\$575/load	

In the event of any unforeseen issues or change orders, situation will be brought to attention, documented, and agreed upon. In the event of additional incurred charges, documentation and agreed costs will take place before work is completed.

Good for 30 days. If approved, mail/fax a signed copy to us.
Thank you.

If any questions, call Clint 402-429-3989
Randy 402-432-6783

Approved By – Title

Date

VILLAGE OF EAGLE

October 20, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on October 20, 2025 with Todd, Hochstein, Meier and Surman present. Dobbins was absent. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Chairperson Todd opened the public hearing at 7:01 p.m. for the purpose of hearing testimony concerning the proposed passage of a Resolution of Necessity regarding the formation of Storm Sewer District No. 2025-1 for the of constructing proposed improvements to the Village storm sewer system. Todd asked if there were any comments or questions from the public. Trisha Morse (355 Wenzel Cir.) inquired as to the purpose of creating the Storm Sewer District. Brad Slaughter (Northland) said it is a statutory requirement in order for the Village to issue general obligation bonds for this project.

The public hearing was closed at 7:02 p.m.

Chairperson Todd opened the public hearing at 7:03 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. Nystrom said the Eagle Planning Commission recommended this change at its September 18, 2025 meeting. The Village Engineer also recommended this change from the standpoint of improved safety, ease of installation, better compaction, and consistency with regional standards. Todd 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 7:04 p.m.

Motion by Meier, second by Hochstein, to introduce Resolution 2025-08. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2025-08 entitled:

RESOLUTION NO. 2025-08

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 was 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 October 6 and 13, 2025 (or such other days as determined in accordance with Section 17-914, Reissue Revised Statutes of Nebraska, as amended).

Motion by Todd, second by Meier, to adopt Resolution 2025-08. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to introduce Ordinance 2025-06. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-06 entitled:

ORDINANCE NO. 2025-06

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 11, ARTICLE 3, SECTION 11-301 OF

THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, BY THE AMENDMENT OF SUBDIVISION REGULATION SECTION 4.19 BY MODIFYING THE DESIGN STANDARDS OF THE SANITARY SEWER SYSTEM; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL 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; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Surman, second by Hochstein, to accept the first reading of Ordinance 2025-06. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2025-06. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to adopt Ordinance 2025-06. Voting: Ayes – 4. Motion carried.

Open Forum – No public comment.

Chairperson Todd read Ordinance 2025-04 entitled:

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.

Motion by Surman, second by Hochstein, to accept the second reading of Ordinance 2025-04. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Surman, to suspend the rules of three consecutive readings of Ordinance 2025-04. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to adopt Ordinance 2025-04. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-05 entitled:

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.

Motion by Hochstein, second by Surman, to accept the second reading of Ordinance 2025-05. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2025-05. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to adopt Ordinance 2025-05. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to introduce Ordinance 2025-07. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-07 entitled:

ORDINANCE NO. 2025-07

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING STREET IMPROVEMENT DISTRICT NO. 2025-02 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; AND REPEALING ORDINANCE NO. 2025-03 OF THE VILLAGE.

Motion by Meier, second by Hochstein, to accept the first reading of Ordinance 2025-07. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2025-07. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to adopt Ordinance 2025-07. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to introduce Ordinance 2025-08. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-08 entitled:

ORDINANCE NO. 2025-08

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING STREET IMPROVEMENT DISTRICT NO. 2025-03 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 Todd, to accept the first reading of Ordinance 2025-08. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to suspend the rules of three consecutive readings of Ordinance 2025-08. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to adopt Ordinance 2025-08. Voting: Ayes – 4.
Motion carried.

Motion by Meier, second by Hochstein, to introduce Ordinance 2025-09. Voting: Ayes – 4.
Motion carried.

Chairperson Todd read Ordinance 2025-09 entitled:

ORDINANCE NO. 2025-09

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING
SIDEWALK 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 SIDEWALKS AND THE IMPROVEMENT OF
SIDEWALK SPACE THEREIN.

Motion by Meier, second by Hochstein, to accept the first reading of Ordinance 2025-09.
Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to suspend the rules of three consecutive
readings of Ordinance 2025-09. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to adopt Ordinance 2025-09. Voting: Ayes – 4.
Motion carried.

Motion by Surman, second by Meier, to introduce Ordinance 2025-10. Voting: Ayes – 4.
Motion carried.

Chairperson Todd read Ordinance 2025-10 entitled:

ORDINANCE NO. 2025-10

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING
SIDEWALK IMPROVEMENT DISTRICT NO. 2025-02 WITHIN THE
VILLAGE; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE
PROPERTY CONTAINED THEREIN; AND PROVIDING FOR THE
CONSTRUCTION OF SIDEWALKS AND THE IMPROVEMENT OF
SIDEWALK SPACE THEREIN.

Motion by Hochstein, second by Surman, to accept the first reading of Ordinance 2025-10.
Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to suspend the rules of three consecutive readings
of Ordinance 2025-10. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to adopt Ordinance 2025-10. Voting: Ayes – 4.
Motion carried.

Motion by Todd, second by Meier, to approve the lot division as presented and contracting services for an administrative subdivision as discussed. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve the Interlocal Agreement between the Village of Eagle and Eagle-Alvo Rural Fire Protection District No. 9. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to introduce Resolution 2025-09. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2025-09 entitled:

RESOLUTION NO. 2025-09

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS, Municipal Code §5-210 provides that the Board of Trustees may place stop signs, or other signs, signals, standards, or mechanical devices in any street or alley under the Municipality's jurisdiction for the purpose of regulating or prohibiting traffic thereon, by resolution, and,

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, as the Village of Eagle's Governing Body, does desire to install a "Handicapped Parking Only" sign in order to identify a parking space reserved for individuals with mobility impairments at the following location which is located within the corporate limits of the Village of Eagle, Nebraska, to wit:

- I. A "Handicapped Parking Only" sign located on the east side of 4th Street, approximately one hundred forty-three feet (143') north of F Street, adjacent to 632 S. 4th Street, valid twenty-four (24) hours per day.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Eagle, Nebraska, as follows:

Section 1. That the findings hereinabove made should be and are hereby made a part of this Resolution as fully as if set out at length herein.

Section 2. That traffic control devices, to wit: A "Handicapped Parking Only" sign, be erected on the east side of 4th Street, approximately one hundred forty-three feet (143') north of F Street, adjacent to 632 S. 4th Street, valid twenty-four (24) hours per day.

Section 3. That upon the approval of this Resolution, the aforementioned traffic control device shall be erected and this Resolution shall remain in full force and effect until further action by the Governing Body.

Motion by Hochstein, second by Surman, to adopt Resolution 2025-09. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to introduce Resolution 2025-10. Voting: Ayes – 4. Motion carried.

RESOLUTION NO. 2025-10

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS, Municipal Code §5-210 provides that the Board of Trustees may place stop signs, or other signs, signals, standards, or mechanical devices in any street or alley under the Municipality's jurisdiction for the purpose of regulating or prohibiting traffic thereon, by resolution, and,

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, as the Village of Eagle's Governing Body, does desire to install a "Slow-Deaf Child Area" sign in order to increase driver awareness to the possibility of a child with hearing impairment in the area at the following locations which are located within the corporate limits of the Village of Eagle, Nebraska, to wit:

- I. A "Slow-Deaf Child Area" sign located on the east side of David Lane, approximately one hundred eighty-seven feet (187') north of F Street, adjacent to 600 David Lane, and,
- II. A "Slow-Deaf Child Area" sign located on the west side of David Lane, approximately one hundred six feet (106') south of Applewood Drive, adjacent to 425 David Lane.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Eagle, Nebraska, as follows:

Section 1. That the findings hereinabove made should be and are hereby made a part of this Resolution as fully as if set out at length herein.

Section 2. That traffic control devices, to wit: A "Slow-Deaf Child Area" sign located on the east side of David Lane, approximately one hundred eighty-seven feet (187') north of F Street, adjacent to 600 David Lane and a "Slow-Deaf Child Area" sign located on the west side of David Lane, approximately one hundred six feet (106') south of Applewood Drive, adjacent to 425 David Lane.

Section 3. That upon the approval of this Resolution, the aforementioned traffic control device shall be erected and this Resolution shall remain in full force and effect until further action by the Governing Body.

Motion by Todd, second by Surman, to adopt Resolution 2025-10. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to approve Riverstone Bank as the Village of Eagle depository. Voting: Ayes – 4. Motion carried.

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

The meeting was adjourned at 8:34 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

October 20, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on October 20, 2025 with Todd, Hochstein, Meier, and Surman present. Dobbins was absent. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Chairperson Todd opened the public hearing at 7:01 p.m. for the purpose of hearing testimony concerning the proposed passage of a Resolution of Necessity regarding the formation of Storm Sewer District No. 2025-1 for the of constructing proposed improvements to the Village storm sewer system. Todd asked if there were any comments or questions from the public. Trisha Morse (355 Wenzel Cir.) inquired as to the purpose of creating the Storm Sewer District. Brad Slaughter (Northland) said it is a statutory requirement in order for the Village to issue general obligation bonds for this project.

The public hearing was closed at 7:02 p.m.

Chairperson Todd opened the public hearing at 7:03 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. Nystrom said the Eagle Planning Commission recommended this change at its September 18, 2025 meeting. The Village Engineer also recommended this change from the standpoint of improved safety, ease of installation, better compaction, and consistency with regional standards. Todd 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 7:04 p.m.

Motion by Meier, second by Hochstein, to introduce Resolution 2025-08. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2025-08 entitled:

RESOLUTION NO. 2025-08

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 was 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 October 6 and 13, 2025 (or such other days as determined in accordance with Section 17-914, Reissue Revised Statutes of Nebraska, as amended).

Motion by Todd, second by Meier, to adopt Resolution 2025-08. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to introduce Ordinance 2025-06. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-06 entitled:

ORDINANCE NO. 2025-06

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 11, ARTICLE 3, SECTION 11-301 OF

THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, BY THE AMENDMENT OF SUBDIVISION REGULATION SECTION 4.19 BY MODIFYING THE DESIGN STANDARDS OF THE SANITARY SEWER SYSTEM; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL 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; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

WHEREAS, Nebraska Revised Statutes 17-1003 and 19-916 thru 19-922, set forth the authority for the Village of Eagle, Nebraska, to enact subdivision regulations to provide for the harmonious development of the area within the corporate limits of the Village of Eagle, Nebraska, and for that area within its extraterritorial zoning jurisdiction, and,

WHEREAS, the Planning Commission of the Village of Eagle, Nebraska, has held a public hearing regarding said amendment to the Eagle Subdivision Regulations, and,

WHEREAS, the Board of Trustees of the Village of Eagle, Nebraska, have held a public hearing regarding said amendment to the Eagle Subdivision Regulations, and,

WHEREAS, said subdivision regulations are in conformance with applicable statutes of the State of Nebraska and with the Eagle Comprehensive Development Plan, and,

WHEREAS, it is the desire of the Board of Trustees of the Village of Eagle, Nebraska, to amend Chapter 11, Article 3, Section 11-301 of the Municipal Code of the Village of Eagle, Nebraska, by this Ordinance,

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 Chairperson and Board of Trustees of the Village of Eagle, Nebraska, do hereby amend the Subdivision Regulations for the Village of Eagle, Nebraska, by amending Subdivision Regulation Section 4.19, as follows:

Section 4.19 Design Standards; Sanitary Sewer System

Design Standards for sanitary sewers shall conform to Nebraska Department of Environment and Energy's Standards. **Additionally, sanitary sewer service stubs must extend to a point no deeper than five feet (5') below the existing ground service.**

3. That the Chair and Board of Trustees of the Village of Eagle, Nebraska, and its Clerk, are hereby authorized and directed to implement this Ordinance.
4. That should any section, paragraph, sentence or word of this Ordinance herby adopted be declared for any reason to be invalid, it is the intent of the Chairperson and Board of Trustees of the Village of Eagle that it would have passed all other portions of this Ordinance independent of the elimination herefrom of any such portion as may be declared invalid.
5. That all ordinance and parts of ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.
6. 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 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.

Motion by Surman, second by Hochstein, to accept the first reading of Ordinance 2025-06. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2025-06. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to adopt Ordinance 2025-06. Voting: Ayes – 4. Motion carried.

Open Forum – No public comment.

Chairperson Todd read Ordinance 2025-04 entitled:

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.

Motion by Surman, second by Hochstein, to accept the second reading of Ordinance 2025-04. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Surman, to suspend the rules of three consecutive readings of Ordinance 2025-04. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to adopt Ordinance 2025-04. Voting: Ayes – 4.
Motion carried.

Chairperson Todd read Ordinance 2025-05 entitled:

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.

Motion by Hochstein, second by Surman, to accept the second reading of Ordinance 2025-05. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2025-05. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to adopt Ordinance 2025-05. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to introduce Ordinance 2025-07. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-07 entitled:

ORDINANCE NO. 2025-07

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING STREET IMPROVEMENT DISTRICT NO. 2025-02 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; AND REPEALING ORDINANCE NO. 2025-03 OF THE VILLAGE.

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. 2025-02 (the "**District**"), the outer boundaries of which are as follows:

F Street from 4th to 6th Street.

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.

Section 4. The Board hereby finds and determines that the Improvements in the District consist of public improvements of general benefit to the Village as a whole, that no property within the District will be specially benefited by the Improvements, that none of the Improvements are to be funded or reimbursed by a levy of special assessments and that the Improvements shall be funded at public cost as provided in Sections 17-509 and 17-520, Reissue Revised Statutes of Nebraska, as amended.

Section 5. The Board hereby repeals in its entirety Ordinance No. 2025-03 adopted by the Board on September 15, 2025 relating to the creation of Street Improvement District No. 2025-01.

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 Meier, second by Hochstein, to accept the first reading of Ordinance 2025-07. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2025-07. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to adopt Ordinance 2025-07. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to introduce Ordinance 2025-08. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-08 entitled:

ORDINANCE NO. 2025-08

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING STREET IMPROVEMENT DISTRICT NO. 2025-03 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. 2025-03 (the “**District**”), the outer boundaries of which are as follows:

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.

Section 4. The Board hereby finds and determines that the Improvements in the District consist of public improvements of general benefit to the Village as a whole, that no property within the District will be specially benefited by the Improvements, that none of the Improvements are to be funded or reimbursed by a levy of special assessments and that the Improvements shall be funded at public cost as provided in Sections 17-509 and 17-520, Reissue Revised Statutes of Nebraska, as amended.

Section 5. 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 6. 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 Todd, to accept the first reading of Ordinance 2025-08. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to suspend the rules of three consecutive readings of Ordinance 2025-08. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to adopt Ordinance 2025-08. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Hochstein, to introduce Ordinance 2025-09. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-09 entitled:

ORDINANCE NO. 2025-09

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING SIDEWALK 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 SIDEWALKS AND THE IMPROVEMENT OF SIDEWALK SPACE THEREIN.

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

Section 1. The Chairperson and Board of Trustees (the “**Council**”) 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 sidewalks and improve certain sidewalk spaces within the Village, as hereinafter described, and (b) to create a sidewalk improvement district for the construction of the hereinafter-described Improvements.

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

F Street from 4th to 6th Street.

Within the District, streets within the above-described outer boundaries shall be improved by construction of sidewalks and improvement of sidewalk space therein, and as

more particularly set forth in Exhibit A attached hereto (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 Council. The cost of such Improvements shall 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, the form of which is attached hereto as Exhibit A, 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. 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 in this Section 4 above, 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 Council at a public hearing to be held on 7:00 p.m. on Monday, November 17, 2025 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, the form of which is attached hereto as Exhibit A, 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 Meier, second by Hochstein, to accept the first reading of Ordinance 2025-09. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2025-09. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to adopt Ordinance 2025-09. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to introduce Ordinance 2025-10. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-10 entitled:

ORDINANCE NO. 2025-10

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING SIDEWALK IMPROVEMENT DISTRICT NO. 2025-02 WITHIN THE VILLAGE; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY CONTAINED THEREIN; AND PROVIDING FOR THE CONSTRUCTION OF SIDEWALKS AND THE IMPROVEMENT OF SIDEWALK SPACE THEREIN.

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

Section 1. The Chairperson and Board of Trustees (the “**Council**”) 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 sidewalks and improve certain sidewalk spaces within the Village, as hereinafter described, and (b) to create a sidewalk improvement district for the construction of the hereinafter-described Improvements.

Section 2. There is hereby created within the Village a sidewalk improvement district to be known and designated as Sidewalk Improvement District No. 2025-02 (the “**District**”), the outer boundaries of which are as follows:

4th Street from A St. to the Mopac Trail.

Within the District, streets within the above-described outer boundaries shall be improved by construction of sidewalks and improvement of sidewalk space therein, and as more particularly set forth in Exhibit A attached hereto (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 Council. The cost of such Improvements shall 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, the form of which is attached hereto as Exhibit A, 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. 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 in this Section 4 above, 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 Council at a public hearing to be held on 7:00 p.m. on Monday, November 17, 2025 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, the form of which is attached hereto as Exhibit A, 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 Surman, to accept the first reading of Ordinance 2025-10. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2025-10. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to adopt Ordinance 2025-10. Voting: Ayes – 4. Motion carried.

Report from Fire & Rescue – Makinsey Lonergan (Rescue Captain) reported 8 rescue calls, 4 fire calls, 1 car accident, and 2 hazardous material calls since the September 15, 2025 board meeting. The training in October was on forcible entry (Fire) and high performance CPR (Rescue). The new EMS Medical Director Agreement with Dr. Noah Bernhardson was signed and submitted to the State of Nebraska. Officer elections will be held next month but there are no positions running opposed from last year.

Discuss/possible action: Updates on the new Fire & Rescue Station Facility – Luke Renken (Eagle-Alvo Rural Fire Board) shared the latest exterior drawings of the new facility as provided by Architectural Design Associates (ADA). His goal is to have 100% drawings by the end of next week and have the project out to bid in November. Renken noted some areas of bad soil on the construction site where the building will sit but feels this work can be done by a general contractor. Nystrom said the Village Board will consider two items tonight relating to this project; an Interlocal Agreement between the Village of Eagle and Eagle-Alvo Rural Fire Protection District No. 9 and the lot division location and contracting services for an administrative subdivision. The Rural Fire Board approved the Interlocal Agreement last week. Renken said his recommendation is to divide the lot right down the middle of the existing entrance; this will ensure access for all entities involved and adequate space for new parking stalls north of the facility. Surman said this would result in the linear footage being greater on the south lot where the new facility will be located. Renken said part of that is taken into consideration when you look at how much the south lot is being valued at as part of the agreement and bond payments; the entire lot and existing building was purchased for \$375,000; we are now valuing the south lot alone (with no structures) at \$800,000 as part of this deal. Surman said there will be another entrance into the south lot once the new curb cut exists south of the existing entrance. Renken said the second entrance does not protect the parking stalls north of the new facility; if the north

lot ever sells in the future, there would be no access to those parking stalls, especially if a fence were to be erected. Surman discussed what would happen if G Street were extended through the middle of the lots in the future. Hochstein said there are instances of semi-trucks delivering products to the Village of Eagle; however, he feels if this becomes a problem in the future, some of the northeast fence line can be removed to provide additional access space. Nystrom said he contacted Jeff Daharsh (Cornerstone Surveying) who informed him the cost of an administrative subdivision at this particular location will likely cost between \$1,400-\$1,800.

Motion by Todd, second by Meier, to approve the lot division as presented and contracting services for an administrative subdivision as discussed. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve the Interlocal Agreement between the Village of Eagle and Eagle-Alvo Rural Fire Protection District No. 9. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider change in Keno Operator from EHPV Lottery Services (Bid Red Keno) to Daily Double Keno Outlets, Inc. – Scott Zeilinger was present on behalf of Daily Double Keno Outlets. Todd, Meier and Nystrom recently met with Mr. Zeilinger and Ty McIntosh (Bailey's Local) about the possibility of making a change in the Village's Keno Operator. Zeilinger gave an overview of his company with the following highlights; The Village would receive a guaranteed 9% of Keno gross sales; Bailey's Local would receive a guaranteed 7% of Keno gross sales; and an estimated 1% of Keno gross sales would go to a Prize Reserve Fund. Daily Double Keno currently operates in communities such as Adams, Denton, Gretna, Hickman, Murdock, and Roca. Nystrom said the Village Attorney was made aware of this potential change and stated that it would be simpler to pass a resolution that sets forth that the Village will not extend the current interlocal agreement beyond the current termination date, if that is the route the Village Board wishes to take. The current agreement with Big Red Keno has an end date of May 14, 2026. The Village Board generally agreed to direct the Village Clerk to draft a resolution to consider a change in Keno Operator from Big Red Keno to Daily Double Keno Outlets. No further action taken.

Motion by Surman, second by Hochstein, to introduce Resolution 2025-09. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2025-09 entitled:

RESOLUTION NO. 2025-09

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS, Municipal Code §5-210 provides that the Board of Trustees may place stop signs, or other signs, signals, standards, or mechanical devices in any street or alley under the Municipality's jurisdiction for the purpose of regulating or prohibiting traffic thereon, by resolution, and,

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, as the Village of Eagle's Governing Body, does desire to install a "Handicapped Parking Only" sign in order to identify a parking space reserved for individuals with mobility impairments at the following location which is located within the corporate limits of the Village of Eagle, Nebraska, to wit:

- I. A "Handicapped Parking Only" sign located on the east side of 4th Street, approximately one hundred forty-three feet (143') north of F Street, adjacent to 632 S. 4th Street, valid twenty-four (24) hours per day.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Eagle, Nebraska, as follows:

Section 1. That the findings hereinabove made should be and are hereby made a part of this Resolution as fully as if set out at length herein.

Section 2. That traffic control devices, to wit: A "Handicapped Parking Only" sign, be erected on the east side of 4th Street, approximately one hundred forty-three feet (143') north of F Street, adjacent to 632 S. 4th Street, valid twenty-four (24) hours per day.

Section 3. That upon the approval of this Resolution, the aforementioned traffic control device shall be erected and this Resolution shall remain in full force and effect until further action by the Governing Body.

Motion by Hochstein, second by Surman, to adopt Resolution 2025-09. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to introduce Resolution 2025-10. Voting: Ayes – 4. Motion carried.

RESOLUTION NO. 2025-10

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS, Municipal Code §5-210 provides that the Board of Trustees may place stop signs, or other signs, signals, standards, or mechanical devices in any street or alley under the Municipality's jurisdiction for the purpose of regulating or prohibiting traffic thereon, by resolution, and,

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, as the Village of Eagle's Governing Body, does desire to install a "Slow-Deaf Child Area" sign in order to increase driver awareness to the possibility of a child with hearing impairment in the area at the following locations which are located within the corporate limits of the Village of Eagle, Nebraska, to wit:

- I. A "Slow-Deaf Child Area" sign located on the east side of David Lane, approximately one hundred eighty-seven feet (187') north of F Street, adjacent to 600 David Lane, and,
- II. A "Slow-Deaf Child Area" sign located on the west side of David Lane, approximately one hundred six feet (106') south of Applewood Drive, adjacent to 425 David Lane.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Eagle, Nebraska, as follows:

Section 1. That the findings hereinabove made should be and are hereby made a part of this Resolution as fully as if set out at length herein.

Section 2. That traffic control devices, to wit: A "Slow-Deaf Child Area" sign located on the east side of David Lane, approximately one hundred eighty-seven feet (187') north of F Street, adjacent to 600 David Lane and a "Slow-Deaf Child Area" sign located on the west side of David Lane, approximately one hundred six feet (106') south of Applewood Drive, adjacent to 425 David Lane.

Section 3. That upon the approval of this Resolution, the aforementioned traffic control device shall be erected and this Resolution shall remain in full force and effect until further action by the Governing Body.

Discussion: Nystrom said he was contacted by a parent of a child with hearing impairment requesting the Village Board consider signage on each end of the street they reside on as an extra safety precaution for their daughter. Meier expressed concern that this type of signage may result in more people requesting personal signs for other causes. Todd inquired as to if there was any liability with providing the signs. Nystrom said from his research it was determined that these signs are not legally mandated or standardized. Meier expressed concern that people don't obey the current regulatory signs (stop, no parking signs, etc.) and cautioned installing more signage. Trisha Morse (355 Wenzel Cir.) encouraged the Village Board to approve the signage. Surman said he feels it is a good idea to at least attempt to make drivers aware of the possibility of a deaf child in the area that could run out into the street.

Motion by Todd, second by Surman, to adopt Resolution 2025-10. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to approve Riverstone Bank as the Village of Eagle depository. Voting: Ayes – 4. Motion carried.

Report on Streets and Maintenance – Terry Caddy reported that the public works department washed the chipper for the end of the season; the swimming pool is in the process of being filled for the winter; and the park restrooms will be closed for the season beginning October 27th. Todd asked if the warranty repairs were made to the pool steps. Caddy said no; the contractor will be contacted to determine if this will be a spring project. Meier said flat plastic drain covers need to be purchased prior to opening the

pool next year; the current drain covers interfere with the operation of the robotic vacuum cleaner. Caddy created a new maintenance manual for the generators and automobiles for the public works department to use on a regular basis. Caddy expressed interest in purchasing a display case for Village history items to be set up in the office lobby area; he would like to ensure that it would be covered by insurance since these items would be personal belongings. The Village Board generally agreed to allow a personal display case and history items in the office; the Village Clerk will check with insurance to determine if this is something that can be covered. Nystrom said orange notice tags will be hung on the front door of properties that still have brush piles at the curb after the deadline. Surman said the Street Committee and office staff met with the Village Engineer regarding the 4th Street and F Street reconstruction projects; a special meeting will be held prior to the projects commencing with specific invitations being sent to affected property owners so they have an opportunity to hear what the projects entail.

Report on Wells and Sewer – Caddy reported that the new water main which runs down Eagle Road is now live; the hydrants were flushed prior to opening the valves to the entire water system. He said pressure tests will be conducted on the hydrants as early as this week and reported a leak on the furthest west hydrant. Caddy said Cass County Rural Water invited representatives from Eagle to attend a meeting on November 6th at 10:00 a.m. in Weeping Water regarding the new City of Lincoln water main project.

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

Report from Committees and Boards – The Eagle Health Board discussed having a meeting on October 31st.

The meeting was adjourned at 8:34 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 October 20, 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