--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. Public Comment.

4. Discuss/possible action: Approve Marcus Hochstein as a member of Eagle Fire & Rescue.

5. Discuss/possible action: Updates on the new Fire & Rescue Facility.

6. Discuss/possible action: Approve purchase of fuel transfer tank from MI Diggers in the amount of $1,000.

7. Discuss/possible action: Approve purchase of Telespar sign posts and bases from J&A Traffic Products in the amount of $2,369.50.

8. Discuss/possible action: Resolution 2026-13 – Signing of the Year-End Certification of City Street Superintendent 2026.

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.

MI Diggers
PO Box 142
Eagle, NE 68347
(402) 730-7749
midiggers@hotmail.com

Bill To:
Village of Eagle

Invoice

Date:	Invoice #
10/14/2026	3034

ITEM	DESCRIPTION	TOTAL
1	110 gallon tranfer tank	$ 1,000.00

Total	$ 1,000.00

**All payments due 30 days after invoice date. If not paid in full by a 5% of $25, whichever is greater, late charge will be applied. An additional 5% or $25, whichever is greater, will be applied for every additional 30 days past due. There will also be a $35 fee on returned checks.

From: Jeff Mindham
Phone: 816-392-6725
Fax: 816-220-3197

605 SW. 40 Highway, # 119
Blue Springs, MO 64014
Jmindham@jatps.com

QUOTE

To: Curt **Date: 10-26-2026**

Village of Eagle **Fax:** _____

Quantity	Product Name/Description	Unit	Extended
50	2'' x 10' 12ga. Telespar Posts	$33.90	$1,695.00
50	2.25'' x 3' 12ga. Telespar Bases	$12.90	$645.00
50	Medium Corner Bolts w/ Nut	$.59	$29.50
		TOTAL	**$2,369.50**
	** FREIGHT INCLDED		
	Thank You		
	Jeff Mindham		

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 2026.** Documents include the 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, 2026.** **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 2026

Resolution No. 2026-13

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
(Check one box) (Print Name of Municipality)
is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed form(s).

Adopted this _____ day of _____, 20____ at _____, Nebraska.
(Date) (Month)

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 2026.** Documents include the 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, 2026.** **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 2026

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

This Form Covers the Following Period: January (Month) 1 (Day), **2026 to** December (Month) 31 (Day), **2026**

***(1)(a)** The municipality of Eagle (Print name of City or Village) certifies that: Barbara J. Johnston (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 (A or B), and/or

(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, 2026, 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 signing resolution and certification(s), and a copy of the documentation of appointment(s) by December 31, 2026 to:

Highway Local Liaison Coordinator
Boards-Liaison Services Section
Local Assistance Division
Nebraska Department of Transportation
PO Box 94759
Lincoln NE 68509-4759
or email to ndot.blsHelp@nebraska.gov

SUPERINTENDENT(S) APPOINTMENT DOCUMENTATION

Attach Documentation of the City Street Superintendent(s) Appointment(s) for 2026 to the back of this Page: For most municipalities this information may be found in the **November or December 2025 or the January 2026 meetings minutes**. Some may involve mayoral appointments, or interlocal agreement (relinquishment of funds).

Call (402) 479-4436 or email ndot.blsHelp@nebraska.gov if you have any questions about what to attach for documentation.

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.

VILLAGE OF EAGLE

October 19, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on October 19, 2026 with Hochstein, Todd, Meier, Surman and Bowlin 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 Hochstein 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.

Public Comment – No public comment.

Village Clerk Nystrom read Ordinance 2026-06 entitled:

ORDINANCE NO. 2026-06

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: EAGLE POINT, A SUBDIVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 10, RANGE 9 EAST OF THE 6TH P.M. CASS COUNTY, NEBRASKA, SPECIFICALLY LOTS 261 – 266 AND OUTLOT A, FROM AG (AGRICULTURAL) TO HC (HIGHWAY COMMERCIAL); AND SPECIFICALLY LOTS 1 - 260 AND OUTLOTS B, C, D, E, F, G & H FROM AG (AGRICULTURAL) TO R-2 (RESIDENTIAL URBAN); 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 Meier, to accept the second reading of Ordinance 2026-06. Voting: Ayes – Surman, Meier, Bowlin, Hochstein. Nays – Todd. Motion carried.

Motion by Surman, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2026-06. Voting: Ayes – Bowlin, Surman, Meier, Hochstein. Nays –Todd. Motion carried.

Motion by Meier, second by Surman, to adopt Ordinance 2026-06. Voting: Ayes – Meier, Bowlin, Surman, Hochstein. Nays – Todd. Motion carried.

Village Clerk Nystrom read Ordinance 2026-07 entitled:

ORDINANCE NO. 2026-07

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, AMENDING CHAPTER 9 OF THE EAGLE MUNICIPAL CODE AND ADOPTING THE 2018 EDITIONS OF THE *INTERNATIONAL BUILDING CODE*,; THE *INTERNATIONAL EXISTING BUILDING CODE*; THE *INTERNATIONAL FUEL GAS CODE*; THE *INTERNATIONAL MECHANICAL CODE*; THE *INTERNATIONAL PLUMBING CODE*; THE *INTERNATIONAL PROPERTY MAINTENANCE CODE*; THE *INTERNATIONAL PRIVATE SEWAGE DISPOSAL CODE*; THE *INTERNATIONAL RESIDENTIAL CODE,* ALL SUCH CODES APPLICABLE WITHIN THE ZONING JURISDICTION OF THE VILLAGE OF EAGLE, NEBRASKA PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; REPEALING AND ALL OTHER ORDINANCES OR PARTS OF LAWS IN CONFLICT THEREWITH. 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 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 Meier, to accept the second reading of Ordinance 2026-07. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Bowlin, to suspend the rules of three consecutive readings of Ordinance 2026-07. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to adopt Ordinance 2026-07. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Bowlin, to approve the purchase of a 2027 Kawasaki Ridge from Elway Powersports in an amount not to exceed $23,500. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve the purchase of five 6" Mueller fire hydrants and related accessories from Municipal Supply of Omaha in an amount not to exceed $17,500. Voting: Ayes – Todd, Meier, Hochstein. Nays – Surman, Bowlin. Motion carried.

Motion by Surman, second by Meier, to approve Curtis Klabenes and Bryce Belt attending a Wastewater Continuing Education Class in Tecumseh on November 10, 2026. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Bowlin, to approve the purchase of a desktop computer from The Electronic Repair Shop for the Deputy Clerk's office in the amount of $1,072. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve the Eagle Board of Trustees regular meeting date change from November 3, 2026 to November 4, 2026 to accommodate Election Day. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 8:05 p.m.

Nick Nystrom
Village Clerk

Marcus Hochstein
Chairperson

VILLAGE OF EAGLE

October 19, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on October 19, 2026 with Hochstein, Todd, Meier, Surman and Bowlin 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 Pro Temp, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Hochstein 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.

Report from Fire & Rescue – Makinsey Lonergan (Rescue Captain) reported 11 rescue calls, 5 fire calls, 7 car accidents, and 1 hazardous material event since the September 21, 2026 board meeting. Recent trainings included skill assessments (rescue) and rope scenarios (fire). Lonergan said inventory is scheduled to begin soon prior to moving into the new facility. Eagle Elementary Fire Awareness Day is scheduled for November 13, 2026.

Discuss/possible action: Updates on the new Fire & Rescue Facility – Surman expressed concern with future erosion along the south side of the new building towards the adjacent ditch. Lonergan will report this concern to Luke Renken.

Public Comment – No public comment.

Village Clerk Nystrom read Ordinance 2026-06 entitled:

ORDINANCE NO. 2026-06

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: EAGLE POINT, A SUBDIVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 10, RANGE 9 EAST OF THE 6TH P.M. CASS COUNTY, NEBRASKA, SPECIFICALLY LOTS 261 – 266 AND OUTLOT A, FROM AG (AGRICULTURAL) TO HC (HIGHWAY COMMERCIAL); AND SPECIFICALLY LOTS 1 - 260 AND OUTLOTS B, C, D, E, F, G & H FROM AG (AGRICULTURAL) TO R-2 (RESIDENTIAL URBAN); 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, MDC PMGB, LLC, a Nebraska Limited Liability Company is the owner of the parcel located in the following described real property: EAGLE POINT, A SUBDVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 10, RANGE 9 EAST OF THE 6TH P.M., Cass County, Nebraska, more specifically described as THE SUBDIVISION TO BE KNOWN AS EAGLE POINT, LOTS 1 THROUGH 266, INCLUSIVE, AND OUTLOTS A THROUGH H, INCLUSIVE, BEING A PLATTING OF PART OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER AND ASSUMING THE EAST LINE OF SAID NORTHEAST QUARTER TO BEAR NORTH 01°05'35" WEST (BEARINGS REFERENCED TO THE CASS COUNTY LOW DISTORTION PROJECTION); THENCE SOUTH 89°50'23" WEST FOR 1310.09 FEET ON THE SOUTH LINE OF SAID NORTHEAST QUARTER TO THE NORTHWEST CORNER OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 29, THIS BEING THE TRUE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°50'23" WEST FOR 1310.09 FEET ON SAID SOUTH LINE TO THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER; THENCE NORTH 00°35'09" WEST FOR 2577.22 FEET ON THE WEST LINE OF SAID NORTHEAST QUARTER TO A POINT ON THE SOUTH LINE OF U.S. HIGHWAY 34 AS PREVIOUSLY CONVEYED BY CONDEMNATION RECORDED IN MISCELLANEOUS RECORD 9, PAGE 84, IN THE CASS COUNTY REGISTER OF DEEDS OFFICE; THENCE NORTH 89°44'06" EAST FOR 1394.37 FEET ON SAID SOUTH LINE TO THE NORTHWEST CORNER OF EAGLE EYRIE ADDITION, A SUBDIVISION, AS SURVEYED, PLATTED AND RECORDED IN CASS COUNTY, NEBRASKA; THENCE SOUTH 00°22'22" EAST FOR 303.07 FEET TO THE SOUTHWEST CORNER OF SAID EAGLE EYRIE ADDITION; THENCE NORTH 89°42'44" EAST FOR 246.18 FEET TO THE SOUTHEAST CORNER OF SAID EAGLE EYRIE ADDITION; THENCE SOUTH 00°24'49" EAST FOR 66.00 FEET; THENCE SOUTH 89°42'44" WEST FOR 246.23 FEET; THENCE SOUTH 01°33'47" WEST FOR 2211.64 FEET TO THE POINT OF BEGINNING. CONTAINING 80.731 ACRES and shown on Exhibit A attached hereto, 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 a portion of the Eagle Point Subdivision, specifically Lots 1-260 and Outlots B, C, D, E, F, G & H to be rezoned to R-2 (Urban Residential) and for Lots 261-266 and Outlot A to be rezoned to HC (Highway Commercial); and

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:

Lots 1-260 and Outlots B, C, D, E, F, G and H located in the Eagle Point Subdivision, located in Section 29, Township 10 North, Range 9 East of the 6th P.M. Cass County, Nebraska from:

Agricultural (AG) to Residential Urban (R-2). (See Exhibit A)

3. That the Official Zoning Map of the Village of Eagle, Nebraska, be amended, as to the following-described real estate, to wit:

Lots 261-266 and Outlot A, located in the Eagle Point Subdivision, located in Section 29, Township 10 North, Range 9 East of the 6th P.M. Cass County, Nebraska from:

Agricultural (AG) to Highway Commercial (HC). (See Exhibit A)

4. 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.

5. 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 after the Final Plat for Eagle Point Subdivision is signed and filed with the county.

6. 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.

7. 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.

8. 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 Meier, to accept the second reading of Ordinance 2026-06. Voting: Ayes – Surman, Meier, Bowlin, Hochstein. Nays – Todd. Motion carried.

Motion by Surman, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2026-06. Voting: Ayes – Bowlin, Surman, Meier, Hochstein. Nays –Todd. Motion carried.

Motion by Meier, second by Surman, to adopt Ordinance 2026-06. Voting: Ayes – Meier, Bowlin, Surman, Hochstein. Nays – Todd. Motion carried.

Village Clerk Nystrom read Ordinance 2026-07 entitled:

ORDINANCE NO. 2026-07

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, AMENDING CHAPTER 9 OF THE EAGLE MUNICIPAL CODE AND ADOPTING THE 2018 EDITIONS OF THE *INTERNATIONAL BUILDING CODE*,; THE *INTERNATIONAL EXISTING BUILDING CODE*; THE *INTERNATIONAL FUEL GAS CODE*; THE *INTERNATIONAL MECHANICAL CODE*; THE *INTERNATIONAL PLUMBING CODE*; THE *INTERNATIONAL PROPERTY MAINTENANCE CODE*; THE *INTERNATIONAL PRIVATE SEWAGE DISPOSAL CODE*; THE *INTERNATIONAL RESIDENTIAL CODE,* ALL SUCH CODES APPLICABLE WITHIN THE ZONING JURISDICTION OF THE VILLAGE OF EAGLE, NEBRASKA PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; REPEALING AND ALL OTHER ORDINANCES OR PARTS OF LAWS IN CONFLICT THEREWITH. 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 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, the Planning Commission of the Village of Eagle held a public hearing on September 2, 2026 and recommended adoption of the 2018 editions of the following Code Sections: International Building Code, International Existing Building Code, International Fuel Gas Code; International Mechanical Code, International Plumbing Code; International Property Maintenance Code; International Private Sewage Code and International Residential Code;

WHEREAS, the Board of Trustees has considered the adoption at a public meeting;

WHEREAS, all public notices provided for the Public Hearings, and this Ordinance have been provided by law, and,

WHEREAS, the Board of Trustees of the Village of Eagle deem it to be in the best interest of said Village to adopt and update said Codes and modify those sections of the Municipal Code to coordinate said changes, in order to bring the village in compliance with State Law,

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

Section 1. That the findings herein above made should be and are hereby made a part of this Ordinance as fully as if set out in length herein.

Section 2. Amend Municipal Code Section 9-101 as follows:

§9-101 BUILDING CODE; ADOPTED BY REFERENCE.

To provide for regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures as herein provided; providing for the issuance of permits and collection of fees therefor; the *International Building Code*, 2018 edition, (see *International Building Code* Section 101.2.1, 2018 edition), as published by the International Code Council, be and is hereby adopted as the Building Code of the Municipality of Eagle, Nebraska and each and all of the regulations, provisions, penalties, conditions and terms of said Building Code on file in the office of the Municipal Clerk of the Village of Eagle are hereby referred to, adopted, and made a part hereof, as if fully set out in this legislation, with the additions, insertions, deletions and changes, if any, prescribed as follows:

Section 101.1. Insert: Municipality of Eagle
Section 1612.3. Insert: Municipality of Eagle
Section 1612.3. Insert: the most currently dated and issued map applicable under this section.

Section 3. Amend Municipal Code Section 9-106 as follows:

§9-106 WORK EXEMPT FROM PERMIT.

Pursuant to the IBC 2018, a Building Permit shall not be required for the conditions set forth in section 105.2 of the IBC 2018 and additionally, said section shall be amended to include the following additional exemptions:

1. Fences less than 6 feet 4 inches high.
2. Temporary Pools which are removed seasonally and occupancy in which the pool walls are entirely above the adjacent grade and if the capacity does not exceed 5,000 gallons (18 927 L).
3. Re-roofing.
4. Replacement of windows and/or doors with new units, matching sizes and functions of existing windows.
5. Re-siding.
6. Replacing current sidewalk.
7. Minor modifications or repairs, which do not affect structural integrity or life-safety elements.
8. Decks which are:
    - Under 30" above grade
    - AND not attached to any other structures.

Unless otherwise exempted, separate plumbing, electrical, and mechanical permits will be required for the above exempted items.
Exemption from the permit requirements of this code shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this code or any other laws or ordinances of this jurisdiction.

Section 4: Amend Chapter 9 by adding Section 9-107 as follows:

§9-107 EXISTING BUILDING CODE; ADOPTED BY REFERENCE

To provide for regulating and governing the repair, alteration, change of occupancy, addition and relocation of existing buildings, including historic buildings, as herein provided; providing for the issuance of permits and collection of fees therefor; the 2018 edition of the *International Existing Building Code*, as published by the International Code Council, be and is hereby adopted as the Existing Building Code of the Municipality of Eagle, Nebraska and each and all of the regulations, provisions, penalties, conditions and terms of said Code on file in the office of the Municipal Clerk of the Village of Eagle are hereby referred to, adopted, and made a part hereof, as if fully set out in this legislation, with the additions, insertions, deletions and changes, as follows
Section 101.1 Insert: Municipality of Eagle, Nebraska.

Section 5. Amend Chapter 9 by adding Section 9-108 as follows:

§9-108 FUEL GAS CODE; ADOPTED BY REFERENCE.

To provide for regulating and governing fuel gas systems and gas-fired appliances as herein provided; providing for the issuance of permits and collection of fees therefor; the 2018 edition of the *International Fuel Gas Code*, as published by the International Code Council, be and is hereby adopted as the Fuel Gas Code of the Municipality of Eagle, Nebraska and each and all of the regulations, provisions, penalties, conditions and terms of said Code on file in the office of the Municipal Clerk of the Village of Eagle are hereby referred to, adopted, and made a part hereof, as if fully set out in this legislation, with the additions, insertions, deletions and changes, as follows

Section 101.1. Insert: Municipality of Eagle, Nebraska
Section 106.6.2. Insert: Building Permit Fee Schedule as set forth in Chapter 9, Article 7
Section 106.6.3. Insert: 85%; 85%
Section 108.4. Insert: Misdemeanor; $500; 0 days
Section 108.5. Insert: $100; $500.

Section 6. Amend Municipal Code Section 9-201 as follows:

§9-201 PROPERTY MAINTENANCE CODE; ADOPTED BY REFERENCE.

To provide for the regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures as herein provided; providing for the issuance of permits and collection of fees therefor the 2018 edition of the *International Property Maintenance Code*, as published by the International Code Council, be and is hereby adopted as the Property Maintenance Code of the Municipality of Eagle, Nebraska and each and all of the regulations, provisions, penalties, conditions and terms of said Property Maintenance Code on file in the office of the Municipal Clerk are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes as follows:

Section 101.1. Insert: Municipality of Eagle, Nebraska
Section 103.5. Insert: Building Permit Fee Schedule as set forth in Chapter 9, Article 7
Section 112.4: Insert: $100, $500.
Section 302.4: Deleted.
Section 304.14. Insert: May 1, November 1.
Section 602.3. Insert: September 1, May 1.
Section 602.4. Insert: September 1, May 1.

Section 7: Amend Municipal Code Section 9-301 as follows:

§9-301 PLUMBING CODE; INTERNATIONAL PLUMBING CODE; ADOPTED BY REFERENCE.

To provide for regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of plumbing systems as herein provided; providing for the issuance of permits and collection of fees therefor; the *International Plumbing Code*, 2018 edition, as published by the International Code Council, be and is hereby adopted as the Plumbing Code of the Municipality of Eagle, Nebraska and each and all of the regulations, provisions, penalties, conditions and terms of said Plumbing Code on file in the office of Municipal Clerk are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes as follows:

Section 101.1. Insert: Municipality of Eagle, Nebraska
Section 106.6.2. Insert: Building Permit Fee Schedule as set forth in Chapter 9, Article 7
Section 106.6.3. Insert: 85%, 85%
Section 108.4. Insert: Misdemeanor, $500, 0 days.
Section 108.5. Insert: $100, $500.
Section 305.4.1 and Section 701.2: Substitute and Insert: Building sewers that connect to private sewage disposal systems shall conform to Nebraska Department of Water, Energy and Environment (or its successor agency), Title 124, relative to minimum depth below finished grade
Section 903.1. Insert: 12.

Section 8: Amend Municipal Code Section 9-401 as follows:

§9-401: INTERNATIONAL RESIDENTIAL CODE; ADOPTED BY REFERENCE.

To provide for regulating and governing the construction, alteration, movement, enlargement, replacement, repair, equipment, location, removal and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height with separate means of egress in the Municipality; providing for the issuance of permits and collection of fees therefor; the 2018 edition of the *International Residential Code*, as published by the International Code Council, be and is hereby adopted as the Residential Code of the Municipality of Eagle, Nebraska ; and each and all of the regulations, provisions, penalties, conditions and terms of said Residential Code on file in the office of the Municipal Clerk are hereby referred to, adopted, and made a part hereof, as if

fully set out in this ordinance, with the additions, insertions, deletions and changes as follows:

Section R101.1. Insert: Municipality of Eagle, Nebraska
Table R301.2 (1) Insert: Ground Snow Load: 25; Wind Speed: 90; Seismic Design Category: B; Weathering: Severe; Front line depth: 36"; Termite: Mod-Heavy; Decay: Slight – Moderate; Winter Design Temp:0 Degree F; Ice Shield Underlayment: Yes; Air Freezing Index: 1500; Mean Annual Temp 50 Degree F.
Section R313. Deleted. Automatic Fire Sprinkler Systems
Section P2603.5.1 Substitute and Insert: Building sewers that connect to private sewage disposal systems shall conform to Nebraska Department of Water, Energy and Environment (or its successor agency) Title 124, relative to minimum depth below finished grade.

Section 9. Amend Municipal Code Section 9-501 as follows:

§9-501 MECHANICAL CODE; INTERNATIONAL MECHANICAL CODE ADOPTED BY REFERENCE.

To provide for regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of mechanical systems as herein provided; providing for the issuance of permits and collection of fees therefor, the 2018 edition of the *International Mechanical Code*, as published by the International Code Council, be and is hereby adopted as the Mechanical Code of Eagle, Nebraska; and each and all of the regulations, provisions, penalties, conditions and terms of said Mechanical Code on file in the office of the Municipal Clerk are hereby referred to, adopted, and made a part thereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes as follows.

Section 101.1. Insert: Municipality of Eagle, Nebraska
Section 106.5.2. Insert: Building Permit Fee Schedule as set forth in Chapter 9, Article 7
Section 106.5.3. Insert: 85%, 85%.
Section 108.4. Insert: Misdemeanor, $500, 0 days.
Section 108.5. Insert: $100, $500.

Section 10. Amend Municipal Code Section 9-601 as follows:

§9-601. NO PRIVATE SEWAGE DISPOSAL PERMITTED WITHIN CORPORATE LIMITS; INTERNATIONAL PRIVATE SEWAGE DISPOSAL CODE; ADOPTED BY REFERENCE TO APPLY TO THE REMAINDER OF ZONING JURISDICTION.

A. No private sewage disposal system is permitted within the Corporate Limits of the Municipality.

B. In areas within the zoning jurisdiction of the Municipality, but outside of the Corporate Limits, to provide for regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of individual sewage disposal systems, providing for the issuance of permits and collection of fees therefor the 2018 edition of the *International Private Sewage Disposal Code*, as published by the International Code Council, be and is hereby adopted as the Private Waste Disposal Code of Eagle, Nebraska; and each and all of the regulations, provisions, penalties, conditions and terms of said Code on file in the office of the Municipal Clerk are hereby referred to, adopted, and made a part thereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes as follows.

Section 101.1. Insert: Municipality of Eagle, Nebraska
Section 106.4.2. Insert: Building Permit Fee Schedule as set forth in Chapter 9, Article 7
Section 106.4.3. Insert: 85%, 85%
Section 108.4. Insert: Misdemeanor; $500; 0 days
Section 108.5. Insert: $100, $500
Chapter 4: Deleted, subject matter is under authority of the Nebraska Department of Water, Energy, and Environment (or its successor agency).

Section 11. That all other code sections, ordinances or parts of laws in conflict herewith are hereby repealed.

Section 12. 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.

Section 13. 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.

Section 14. That should any section, paragraph, sentence of this Ordinance hereby adopted be declared for any reason be invalid, it is the intent of the Chair and Governing Body 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.

Section 15. 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 on the 15th day from and after its passage, approval, and publication, as provided herein.

Section 16. That it is the intention of the Chair and Governing Body of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall amend 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 Meier, to accept the second reading of Ordinance 2026-07. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Bowlin, to suspend the rules of three consecutive readings of Ordinance 2026-07. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to adopt Ordinance 2026-07. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider options for the purchase of a utility-type vehicle (UTV) – The Village Board was provided with seven different options for the purchase of a UTV. Meier said his recommendation is to consider the purchase of a 2027 Kawasaki Ridge from Elway Powersports in the amount of $22,569 or $26,000 with a snow plow. This was the lowest available bid. Hochstein suggested considering a less aggressive tire that would be more practical for street driving. Meier said he would be willing to ask for credit toward a set of all-terrain tires. The Village Board generally agreed with that idea.

Motion by Meier, second by Bowlin, to approve the purchase of a 2027 Kawasaki Ridge from Elway Powersports in an amount not to exceed $23,500. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approve purchase of three 6" Mueller Fire Hydrants and related accessories from Municipal Supply of Omaha in the amount of $10,413.39 – Nystrom said this is the same price that was paid last year and the cost is set to increase soon. The Village Board budgeted $20,000 for the purchase of fire hydrants and installation labor this fiscal year. Meier and Hochstein felt it would be a good idea to purchase an additional one or two hydrants before the price increases in order to have inventory on hand. The caution with purchasing additional fire hydrants was discussed; there would be less money remaining in the budget to have any installed this fiscal year. Surman said there was a large, unexpected expense incurred last week for the South Meadows lift station and encouraged cautious spending this early in the budget cycle.

Motion by Todd, second by Meier, to approve the purchase of five 6" Mueller fire hydrants and related accessories from Municipal Supply of Omaha in an amount not to exceed $17,500. Voting: Ayes – Todd, Meier, Hochstein. Nays – Surman, Bowlin. Motion carried.

Discuss/possible action: Approve purchase of fuel transfer tank from MI Diggers in the amount of $1,000 – Nystrom said the Village Board included $2,000 in this

fiscal year's budget for the purchase of a fuel transfer tank. Hochstein said he found this particular tank used and in good condition and purchased it as a potential option for public works. Todd asked what the primary use is. Hochstein said primarily to haul fuel to the WWTP, especially in an emergency situation. Surman asked where the tank will be stored; if inside the shop, it would be worth discussing with insurance prior to the purchase. Nystrom was directed to discuss storing the fuel transfer tank inside the shop with insurance before any action is considered. Agenda item tabled until a future meeting.

Motion by Surman, second by Meier, to approve Curtis Klabenes and Bryce Belt attending a Wastewater Continuing Education Class in Tecumseh on November 10, 2026. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Bowlin, to approve the purchase of a desktop computer from The Electronic Repair Shop for the Deputy Clerk's office in the amount of $1,072. Voting: Ayes – 5. Motion carried.

Report on Streets and Maintenance – Public works is in the process of preparing snow equipment for the upcoming winter season. The park restrooms will be closed for the season by October 30, 2026. Surman said a stop sign was hit at 1st & D Street and there is currently a temporary sign in its place. The seasonal public works employee is done mowing for the season.

Report on Wells and Sewer – Surman said in the process of pulling a pump inside the South Meadows lift station, it was determined that both pump's Schedule 40 pipes were leaking and needed to be re-plumbed. Midwest Pump Works was hired to complete the confined space repairs and Allen Septic was present to keep the lift station pumped down. Surman said this will likely be an $8,000-$10,000 emergency repair that was necessary to keep wastewater from entering basements in the neighborhood.

Motion by Surman, second by Meier, to approve the Eagle Board of Trustees regular meeting date change from November 3, 2026 to November 4, 2026 to accommodate Election Day. Voting: Ayes – 5. Motion carried.

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

Report from Committees and Boards – The Community Center Steering Committee will meet tomorrow night (October 20th) at 7:00 p.m.

The meeting was adjourned at 8:05 p.m.

I, the undersigned Village Clerk for the Village of Eagle, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on October 19, 2026 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

Marcus Hochstein
Chairperson