

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
DECEMBER 3, 2024  
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1<sup>st</sup> 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: Approve or deny minutes as typed for the previous meeting.
5. Discuss/possible action: Approve claims.  
  
“Retiring Board adjourns Sine Die”
6. Swearing in Terri Todd, Dan Meier and John Surman as members of the Village of Eagle Board of Trustees.
7. Election of Chairperson and Chairperson Pro Tempore.
8. Approval of Appointments, Standing Committees, Retainer Agreements and Contracts where applicable.
9. Designate and approve method of reasonable advanced publication notice.
10. Allowing emergency vehicles to leave the corporate limits.
11. Discuss/possible action: Consider proposal(s) for contracted snow removal services during the 2024-2025 winter season.
12. Discuss/possible action: Approve purchase of two APX 4000 radios from Motorola Solutions for Eagle Fire & Rescue in the amount of \$5,247.48.
13. Report from Attorney.
14. Report from Clerk/Treasurer.

**The Agenda is readily available for inspection at the Village Clerk’s Office located at 747 S. 2<sup>nd</sup> Street, Eagle, Nebraska during regular business hours.**

## VILLAGE OF EAGLE

November 18, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on November 18, 2024 with Todd, Meier and Caylor present. Hochstein and Dobbins were absent. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – No public comment.

Motion by Caylor, second by Meier, to introduce Resolution 2024-10. Voting: Ayes – 3. Motion carried.

Chairperson Todd read Resolution 2024-10 entitled:

### RESOLUTION NO. 2024-10

**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 31<sup>st</sup> 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 of 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 Village Board Chairperson of Eagle is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed form(s).

Motion by Meier, second by Caylor, to adopt Resolution 2024-10. Voting: Ayes – 3. Motion carried.

Motion by Meier, second by Caylor, to approve minutes as typed for the previous meeting. Voting: Ayes – 3. Motion carried.

Motion by Todd, second by Meier, to approve the revised Village of Eagle employee evaluation forms. Voting: Ayes – 3. Motion carried.

Motion by Todd, second by Caylor, to increase Nick Nystrom's wage to \$39.75 per hour. Voting: Ayes – 3. Motion carried.

The meeting was adjourned at 7:23 p.m.

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson

## VILLAGE OF EAGLE

November 18, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on November 18, 2024 with Todd, Meier and Caylor present. Hochstein and Dobbins were 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.

Report from Fire & Rescue – Meier said the two radios that were ordered by Rural Fire have arrived and are currently being programmed.

Open Forum – No public comment.

Motion by Caylor, second by Meier, to introduce Resolution 2024-10. Voting: Ayes – 3. Motion carried.

Chairperson Todd read Resolution 2024-10 entitled:

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**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 of 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 Village Board Chairperson of Eagle is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed form(s).

Motion by Meier, second by Caylor, to adopt Resolution 2024-10. Voting: Ayes – 3. Motion carried.

Discuss/possible action: Authorize the Village Attorney to approach Lower Platte South NRD in regards to MoPac Trail connections as part of the Eagle's Landing subdivision – Freeman-Caddy provided a summary of correspondences between the Eagle's Landing development team and representatives of the Lower Platte South NRD from May of 2024. Freeman-Caddy said the development team received a cease and desist from the attorney representing the Lower Platte South NRD after they encroached upon the MoPac Trail by removing fencing, re-grading dirt and installing culvert crossings without permission. Originally, the Eagle Planning Commission and Eagle Board of Trustees requested Eagle's Landing work with the Lower Platte South NRD to construct access to the MoPac Trail from the subdivision; however, it appears work commenced without formal approval. To avoid further litigation, the Lower Platte South NRD has requested Eagle's Landing restore the property to its former condition. Freeman-Caddy said last week she visited with Marty Pelster, who represents Eagle's Landing, who asked if the Village would be willing to approach the Lower Platte South NRD and advocate for the trail connections. The Village Board generally agreed to authorize the Village Attorney to approach the Lower Platte South NRD in regards to potential MoPac Trail connections and to prioritize what is in the best interest of the NRD.

Report on Streets and Maintenance – The report on Streets and Maintenance was provided as a written report from the Maintenance Department. The scrap metal recycling container was discussed as were ideas to prevent garbage from being dumped inside of it.

Report on Wells and Sewer – The report on Wells and Sewer was provided as a written report from the Maintenance Department. Nystrom said concrete was recently poured near the 6<sup>th</sup> & G Street intersection where the water main repairs occurred.

Motion by Meier, second by Caylor, to approve minutes as typed for the previous meeting. Voting: Ayes – 3. Motion carried.

Report from Committees and Boards – Meier said he has reached out to two contractors to obtain bids for snow removal assistance this winter.

Discuss/possible action: Consider revised Village of Eagle employee evaluations – Caylor provided the Village Board with a revised Employee Evaluation Form and Performance Improvement Plan that she drafted for consideration.

Motion by Todd, second by Meier, to approve the revised Village of Eagle employee evaluation forms. Voting: Ayes – 3. Motion carried.

Discuss/possible action: Annual employee evaluation for Nick Nystrom – Todd said the Human Resources Committee met with the employee last week and the parties agreed on an annual wage increase.

Motion by Todd, second by Caylor, to increase Nick Nystrom’s wage to \$39.75 per hour. Voting: Ayes – 3. Motion carried.

The meeting was adjourned at 7:23 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 November 18, 2024 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

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson

**REORGANIZATION**

<b>TITLE</b>	<b>CURRENT DEC 2023 TO DEC 2024</b>	<b>DEC 2024 TO DEC 2025</b>
CHAIRPERSON	TERRI TODD	
CHAIR PRO TEMPORE	MARCUS HOCHSTEIN	
ATTORNEY	MAUREEN FREEMAN-CADDY	
MAINTENANCE SUPER.	NONE	
CLERK	NICK NYSTROM	
TREASURER	NICK NYSTROM	
LEGAL PAPER	THE VOICE NEWS	
ACCOUNTANT	MIERAU & CO	
ENGINEER	SNYDER & ASSOCIATES	
BUILDING INSPECTOR / ZONING ADMIN.	RICK HESTERMANN	
NUISANCE HEARING OFFICER	SANDY WEYERS	

**BOARDS**

BOARD OF HEALTH	TODD / CAYLOR / OPEN	
STREETS	MEIER / DOBBINS	
WATER	HOCHSTEIN / MEIER	
SEWER	HOCHSTEIN / MEIER	
BUILDINGS & GROUNDS	TODD / CAYLOR	
NRD BOARD	OFFICE / CAYLOR	
KENO	NONE	
TECHNOLOGY & TELECOMMUNICATIONS	OFFICE / TODD/ DOBBINS	
SAFETY	CAYLOR / MEIER / VILLAGE EMPLOYEES	
PARK	TODD / MEIER	
HUMAN RESOURCES & PERSONNEL	TODD / CAYLOR	
EMERGENCY SERVICES	CAYLOR / DOBBINS	

**ALLOW EMERGENCY VEHICLES TO LEAVE CORPORATE LIMITS**

**METHOD OF GIVING REASONABLE ADVANCED NOTICE: POSTING AT THE EAGLE MUNICIPAL BUILDING LOCATED AT 747 SOUTH 2<sup>ND</sup> STREET; EAGLE FIRE & RESCUE DEPT. LOCATED AT 705 SOUTH 1<sup>ST</sup> STREET; AND EAGLE MUNICIPAL PARK LOCATED AT 600 D STREET**

C C Contracting Inc  
13050 Waverly Rd  
Waverly, NE 68462  
Fax: 402-786-3056  
Email: [cccontractingne@gmail.com](mailto:cccontractingne@gmail.com)

Date: 11/25/24

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

Bid: Snow Removal Bid for Nov 2024 – Mar 2025

- (2) Diesel 4x4 trucks with 10ft blades	\$165/hr	
- (2) 10,000 lb skidloaders with oversize buckets or with 10 ft blades	\$125/hr \$250/hr	
- (2) 15 yd dump trucks to haul snow	\$115/hr	
- (1) 953 CAT trackloader	\$175/hr	
-Material spreader 2 yd, our truck with your material material and truck	\$105/hr \$550/load	-With our

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

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Approved By – Title

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Date



# Estimate

**A&M Recycling**  
1623 N 10th Rd  
Palmyra, NE 68418

ashleyneemann@gmail.com  
+1 (402) 560-8176

**Bill to**  
Village of Eagle

## Invoice details

Invoice no.: 1084: ESTIMATE 24-25

Invoice date: 11/17/2024

Due date: 12/17/2024

#	Date	Product or service	Description	Qty	Rate	Amount
1.		<b>Snow Removal-Truck</b>	Truck with V-plow- hourly rate for snow removal of roads, parking lots or space needed. <b>\$150 hour.</b>	1	\$150.00	\$150.00
2.		<b>Snow Removal- Skid Loader</b>	Loader with snow blade & regular loader attachments.  Removal of Snow in parking lots, stalls, roads and sidewalks wherever job is assigned. <b>\$200 per hour.</b>	1	\$200.00	\$200.00
3.		<b>Services</b>	Larger Equipment if needed for specific situations or heavy snow/ice: <b>Big Wheel Loader \$300 per hour.</b>  Also have scraper, road grader, dump trucks, etc..	1	\$300.00	\$300.00

**Total**

**\$650.00**

## Ways to pay



## Note to customer

This Estimate is good until 5/31/2025

Pay invoice

Quote Date:11/22/2024  
 Expiration Date:01/04/2025  
 Quote Created By:  
 Doug Ostergard  
 dougo@firstwirelessinc.com

End Customer:  
 EAGLE FIRE & RESCUE  
 Scott Lonergan  
 scott@lgcinc.biz  
 402-610-1829

Contract: 32517 - NEBRASKA ADMIN  
 SERVICES CONTRACT #14534 OC

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 4000 Series	APX4000				
1	H51UCF9PW6AN	APX 4000 7/800 MHZ MODEL 2 PORT	2	\$3,325.28	\$2,394.30	\$4,788.60
1a	QA01833AD	ADD: EXTREME NOISE REDUCTION	2			
1b	Q811BR	ENH: SOFTWARE P25 CONVENTIONAL	2			
1c	Q887AT	ADD: 5Y ESSENTIAL SERVICE	2			
1d	QA05751AA	ADD: NO ENCRYPTION, CLEAR RADIO (NO ADP) (US ONLY)	2			
1e	QA09113AB	ADD: BASELINE RELEASE SW	2			
2	LSV00Q00202A	DEVICE PROGRAMMING	2	\$71.43	\$71.43	\$142.86
3	PMMN4069AL	MICROPHONE,IMPRES RSM, 3.5MM JACK, IP55	2	\$143.64	\$100.55	\$201.10
4	PMPN4576A	CHARGER,CHGR DESKTOP SINGLE UNIT IMPRES EXT PS US/NA/TW	2	\$82.08	\$57.46	\$114.92

Grand Total

**\$5,247.48(USD)**

Notes:



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.  
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800