

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
FEBRUARY 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: Approve local Girl Scouts setting up cookie booths adjacent to the Eagle Municipal Facility from 10:00am-4:00pm on weekends from February 22-March 16, 2025.
5. Discuss/possible action: Approve Wild Willy's 2025 Fireworks Permit Application at 340 Highway 34.
6. Discuss/possible action: First reading of Ordinance 2025-02 – Establishing compensation for seasonal pool employees.
7. Discuss/possible action: Approval of Park Board recommendations for operation of the Eagle Pool during the 2025 season.
8. Discuss/possible action: Consider the donation of a 2025 Family Pool Pass to Eagle Fire & Rescue for their annual Soup Supper on February 15, 2025.
9. Discussion: Consideration of a sales tax measure for contribution towards a new Community Center / Fire & Rescue Station.
10. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
11. Discuss/possible action: Approve claims.
12. Report from Attorney.
13. Report from Clerk/Treasurer.
14. Discuss/possible action: Updates on the available Full-time Public Works position.

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.

ORDINANCE 2025-02

AN ORDINANCE TO ESTABLISH COMPENSATION FOR POOL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; 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 NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

The Village operates a swimming pool in the Municipality and it is necessary to pay for and compensate seasonal employees for the operation of the pool, therefore,

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

Section 1. COMPENSATION SCHEDULE FOR EAGLE POOL EMPLOYEES AS FOLLOWS:

Manager:	\$15.00
Asst. Manager:	\$14.00
Lifeguards/Pool Operator:	\$13.50
Office Assistant:	\$10.00

The wage for any returning Lifeguard or Pool Operator will increase by \$0.25 per hour each season.

Section 2. The above schedule of compensation shall run for the duration of the 2025 pool season, unless amended by ordinance of the Village of Eagle.

Section 3. 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 4. That this Ordinance shall be published within the first fifteen (15) days after its passage and approved in pamphlet form, and shall be effective the 15th day from and after the passage, approval, and publication as provided herein.

Section 5. That it is the intention of the Board of Trustees of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall not become a part of the Eagle Municipal Code of the Village of Eagle, Nebraska.

PASSED AND APPROVED THIS _____ DAY OF FEBRUARY, 2025.

Terri Todd
Chairperson

(Seal)

Nick Nystrom
Village Clerk

2025 Eagle Pool

Park Board Recommendations

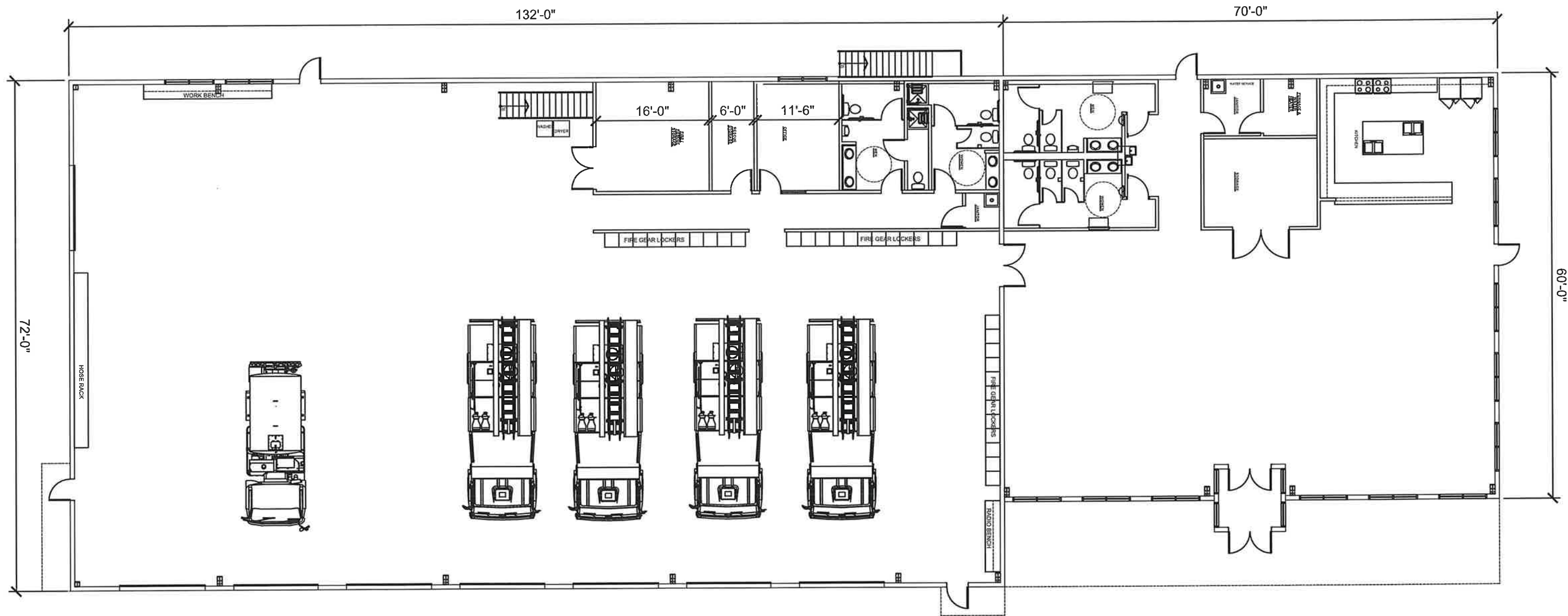
- Regular hours of operation remain the same as last year
 - 1:00pm-7:00pm (Monday-Friday)
 - 2:00pm-7:00pm (Saturday/Sunday)

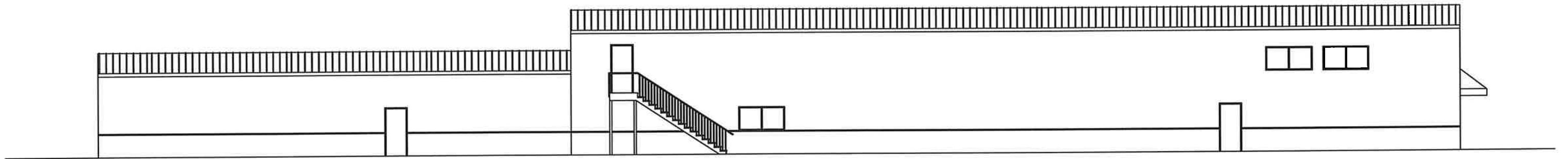
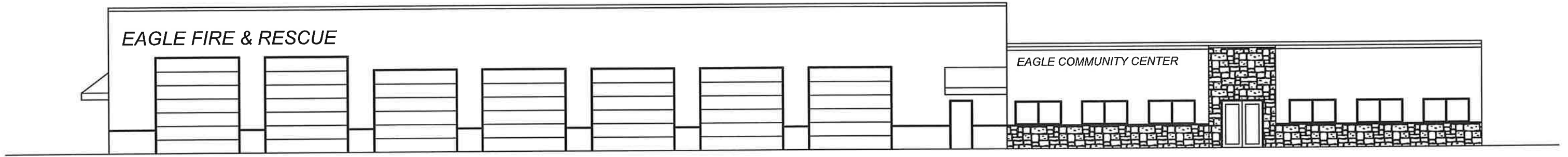
- Private pool parties will be available any evening from 7:00pm-9:00pm depending on staff availability

- Admission fees will remain the same as last year
 - General Admission - \$5.00
 - Private Pool Parties - \$100.00
 - Swimming Lessons - \$75.00
 - Swimming Lessons with Membership - \$70.00
 - Individual Membership - \$65.00
 - Family Memberships:
 - 3 People - \$120.00
 - 4 People - \$130.00
 - 5 People - \$140.00
 - Continues to increase \$10.00 per additional person

- The goal is to have at least one Manager (Pool Operator) and three Lifeguards present at all times.
 - This is one less Lifeguard than last year due to discussion with NDEE. It is NOT a requirement to have a Lifeguard on duty in the baby pool as long as appropriate signage is in place and a self-latching gate lock is in operable condition
 - We will not be hiring for Pool Office Assistants unless there is a shortage of Lifeguard applications

- The goal is to bring back swimming lessons this year. The lessons will NOT be certified through the Red Cross or any other organization.
 - Lessons will likely be held once a week during the month of June
 - Initial discussion is to hold lessons Monday evenings in June from 7:00pm-8:00pm





1/2" / 12 slope roof all draining to the back of the building so nothing over garage doors



VILLAGE OF EAGLE

January 21, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on January 21, 2025 with Todd, Hochstein, Meier, Dobbins and Surman present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – Terry Caddy said a teacher at Eagle Elementary called and is interested in finding a location to hold youth football practice; a couple of locations that were mentioned include the outfields at Eagle Memorial Field and the Park Ballfield. Todd mentioned the green space at the Eagle Estates Park as another option. Caddy said Cass County Nebraska Economic Development Council is working to put together a Housing Action Committee, as part of the Housing Study that was recently conducted, and is looking for a representative from Eagle.

Motion by Todd, second by Meier, to nominate Terry Skokan as an alternate member of the Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Todd, to accept the Fiscal Year 2024 Auditor's Report conducted by GBE, CPA, P.C. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Meier, to approve a Sustaining Level annual membership renewal with Keep Cass County Beautiful in the amount of \$1,000. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to approve Bryce Belt attending the free 2025 Nebraska Excavation Safety Summit in Lincoln on February 19, 2025. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve up to five Village Board members and municipal staff attending the League of Nebraska Municipalities' 2025 Midwinter Conference on February 24-25, 2025 in Lincoln at a cost of \$461.00 per person. Voting: Ayes – 5. Motion carried.

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

Motion by Meier, second by Todd, to go into executive session at 7:43 p.m. to discuss Bryce Belt's annual evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Todd said the board has come out of executive session at 7:46 p.m. after discussing Bryce Belt's annual employee evaluation.

Motion by Todd, second by Hochstein, to increase Bryce Belt's wage to \$27.00 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:48 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

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Report from Fire & Rescue – Makinsey Lonergan (Rescue Captain) reported 7 rescue calls and 4 fire calls since the December 16, 2024 board meeting. The annual Soup Supper will be held on February 15, 2025 and raffle tickets are available for purchase.

Open Forum – Terry Caddy said a teacher at Eagle Elementary called and is interested in finding a location to hold youth football practice; a couple of locations that were mentioned include the outfields at Eagle Memorial Field and the Park Ballfield. Todd mentioned the green space at the Eagle Estates Park as another option. Caddy said Cass County Nebraska Economic Development Council is working to put together a Housing Action Committee, as part of the Housing Study that was recently conducted, and is looking for a representative from Eagle.

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Report on Streets and Maintenance – Meier asked if all equipment is in operating order. Bryce Belt said yes.

Report on Wells and Sewer –. Todd asked if the dirt pile is still present along Eagle Drive where a water main repair was made. Belt said yes; the excess dirt will be removed once the weather warms up. Nystrom said a Routine Sanitary Survey was held with the Water Department last week and a Deficiency Corrective Action Plan will be submitted tomorrow. The two deficiencies noted during the survey were failure to retain maintenance records and failure to have an operation and maintenance plan for the operation of the water system. Hochstein asked for an update on the oxidation ditch gearbox at the WWTP. Caddy said the gearbox still leaks, but runs. Nystrom was directed to obtain a revised quote for a new gearbox to be considered at a future board meeting. The WWTP grinder arrived and was installed today after having a new motor installed.

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

Report from Committees and Boards – Meier said he would like to see job advertisements posted within the next month or so for pool employees. Nystrom was directed to research swimming lessons and staffing requirements for the baby pool and report back to the Park Board. The Street Board was directed to begin looking into which streets/sidewalks they would like to see repaired this year.

Discuss/possible action: Updates on the available Full-time Public Works position – Nystrom said there have been no applications received at this time. The hiring notice is currently being published with the League of Nebraska Municipalities, Nebraska Rural Water, and on the Eagle Facebook page and Eagle official website. After discussion, the Village Board generally agreed to begin additionally advertising for the vacant position on Indeed and Craigslist. No further action taken.

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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 January 21, 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