

## VILLAGE OF EAGLE

March 16, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on March 16, 2026 with Hochstein, Todd, 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 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.

Motion by Todd, second by Dobbins, to approve Change Order No. 1 with Darland Construction for aluminum windows in the amount of \$8,500.00. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve Change Order No. 2 with Darland Construction for miscellaneous costs as required by the State Fire Marshal in the amount of \$14,286.000. Voting: Ayes – 5. Motion carried.

Public Comment – No public comment.

Motion by Surman, second by Meier, to introduce Resolution 2026-05. Voting: Ayes – 5. Motion carried.

Village Clerk Nystrom read Resolution 2026-05 entitled:

### **RESOLUTION NO. 2026-05**

WHEREAS, the Village of Eagle is undertaking Street Improvement District 2025-03 and Sidewalk Improvement District 2025-02 which include street, storm water, guttering and sidewalk improvements on 4<sup>th</sup> Street from A Street to the MoPac Trail and adjacent thereto; and

WHEREAS, certain Temporary Construction Easements from adjacent property owners are required to adequately prepare the area and construct the necessary improvements. The use of the property will not be permanent, but may require ingress and egress for the demolition of current improvements, preparation and grading, and installation of the new storm sewer, paving and sidewalk improvements.

**NOW, THEREFORE, BE IT RESOLVED** by the 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 Resolution as fully as if set out at length herein.

2. That Temporary Construction Easements be obtained from the property owners adjacent to the improvements as set forth on the attached exhibits, which show the proposed Temporary Construction Easement Area.

3. That the Village Clerk, Engineer and Village Attorney have the authority to facilitate the acquisition of the Easements in order to proceed with the project.

Motion by Surman, second by Meier, to adopt Resolution 2026-05. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve the proposal from ABC Termite & Pest Control for mosquito abatement services at Eagle Municipal Park at a rate of \$500.00 per month. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve the Eagle Park Board offering a “Free Swim Day” at the Eagle Pool during the 2026 season. Voting: Ayes – 5. Motion carried.

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

Motion by Hochstein, second by Meier, to go into executive session at 7:42 p.m. to discuss hiring of a Seasonal Public Works employee and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Hochstein said the Village Board has come out of executive session at 7:49 p.m. after discussing hiring of a Seasonal Public Works employee.

Motion by Meier, second by Todd, to hire Morris Wollenburg as Season Public Works at a rate of \$18.00 per hour. Voting: Ayes – 5. Motion carried.

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

Nick Nystrom  
Village Clerk

Marcus Hochstein  
Chairperson