VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA MARCH 17, 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

PUBLIC HEARING concerning the One & Six-Year Street Improvement Plan for the Village of Eagle.

Open Public Hearing Public Comment Close Public Hearing

- 1. Discuss/possible action: Resolution 2025-02 Adoption of One & Six-Year Street Improvement Plan.
- 2. Report from Fire & Rescue.
- 3. Discuss/possible action: Approve Nathan Stilmock as a member of the Eagle Fire & Rescue Department.
- 4. Discussion: Updates on the potential for a new Community Center / Fire & Rescue Station.
- 5. Open Forum.
- 6. Discuss/possible action: Consider the donation of two 2025 Family Pool Passes to Eagle PTE for Eagle Elementary Fun Night on March 21, 2025.
- 7. Discuss/possible action: Consider the purchase of lounge chairs for the Eagle Pool from Amazon Marketplace in the amount of \$199.99 each.
- 8. Discuss/possible action: Consider proposal from ABC Termite & Pest Control for mosquito abatement services at Eagle Municipal Park at a rate of \$500.00 per month.
- 9. Report on Streets and Maintenance.
- 10. Report on Wells and Sewer.
- 11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 12. Report from Committees and Boards.
- 13. Discuss/possible action: Hiring of a Seasonal Public Works employee.
- 14. Discuss/possible action: Hiring of a Full-time Public Works employee.

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.



ONE & SIX YEAR STREET IMPROVEMENT PLAN 2025-2030 VILLAGE OF EAGLE, NEBRASKA

In 1970, the State of Nebraska initiated a program developed to provide an integrated system of public roads for the state, counties, and municipalities. The Department of Transportation and each county and municipality develops a long range Six-Year Plan of highway, road, and street improvements. The Six-Year Plan is required by law to be extended annually and kept on file with the Village Clerk.

Along with the Six-Year Plan, a One-Year Plan shall be annually prepared and placed on filed with the Village Clerk for specific highway, road, and street improvements for the current year.

These plans must first be approved and adopted by the Governing Body after a public hearing.

In the previous 2024 program year, the Village of Eagle completed the following projects:

- M-259(35), 6th Street from D Street to F Street and D Street from 5th Street to 6th Street, project cost total \$46,651.
- M-259(36), 2nd Street from D Street to F Street, project cost total \$39,346.
- Miscellaneous Maintenance Projects totaling \$24,244.

Total Project Improvements completed in the year 2024 was \$110,241.

The 2025-2030 One- and Six-Year Street Improvement Plan includes the following and is described in more detail on the following pages.

- The One-Year Street Improvement Plan for 2025 consists of general maintenance and one project consisting of 2,100 ft of street improvements. This project totals approximately 2,100 of pavement reconstruction and is estimated to cost \$128,000.
- The remaining five projects on the Six-Year Improvements Plan for 2025-2030 consist of 8 blocks of street improvements. These projects total approximately 2,000' of sidewalk, curb work, grading, and storm sewer and 650' of mill and overlay activities and are estimated to cost \$1,268,000.
 - The estimated cost of all projects is \$1,396,000.
- A location map for each plan and a summary of the individual projects and their estimated costs are included in this report.

Form 7 One- and Six-Year Plan Highway or Street Improvement Project

County:	City:			Village:	Village: Eagle		
Location Description: F Street from 4th Street to 6th Street							
Existing Surface Type and Structures: (Sur	ch as dirt. gravel, asph	alt, concrete,	culvert, or l	bridge)			
Asphalt	, ,						
Average Daily Traffic: 2019 = 60, 20	24 = 60		Classificatio	n Type: (As shot Local	wn on Funct	ional Classification Map)	
		ED IMPRO				NA! JAL.	
Design Standard Number: Table 2-001	Surfaci	ing	Thicknes	6"		Width: 23'	
☐ Grading ☐ Concrete	e	Right of	-		nting		
Aggregate Curb & 0		Utility Ac	ljustmen	nts 🗌			
☐ Armor Coat ☐ Drainage Structures ☐ Fencing ☐ Asphalt ☐ Erosion Control ☐ Sidewalks							
Bridge to Remain in Place Roadway Width: Length: Type:							
New Bridge Roadway Width:			ength:		Type:		
Box Culvert	Span:	Rise:	l.	Length:	Туре:		
Culvert	Diameter:	L	ength:		Type:		
Bridges and Culverts Size	d 🗆 1	∕es ☑ N	N/A	☐ Hydra	ulic Analy	ysis Pending	
Other Construction Features:	3.3%						
Sidewalks, Grading, Curb Work,	Storm Sewer						
ESTIMATED COST ★ COUNTY	★ CITY	★ STAT	TE 🛊	FEDERAL	★ OTH	ER TOTAL	
(in Thousands) ★ OPTIONAL	281					281	
Project Length: (Nearest Tenth, State Unit	of Measure) .10 M	ile Proje	ct No.:	Л-259(29)			
Signature: Roward Jahnstan Title: Village Engineer Da					Date: 2/	/25/2025	

Form 7 One- and Six-Year Plan Highway or Street Improvement Project

County:		City:			Village:	Eagle		
Location Description: C	Location Description: C Street from 2nd Street to 4th Street, 1/2 Block of 2nd Street North							
Existing Surface Type and	d Structures: (Suci	h as dirt, gravel, a	asphalt, concre	te, culvert,	or bridge)			
Asphalt								
Average Daily Traffic: 2019	= 60 , 202				Local	own on Functional C	Classification Map)	
Danisa Standard Number		PROF	POSED IMPI		DOCC'	Width		
Design Standard Number	Table 2-001	Surf	acing	THICK	6"	VVIGUI	23'	
☐ Grading ☐ Concrete ☐ Right of Way ☐ Lighting ☐ Aggregate ☐ Curb & Gutter ☐ Utility Adjustments ☐ ☐ Armor Coat ☐ Drainage Structures ☐ Fencing ☐ ☐ Asphalt ☐ Erosion Control ☐ Sidewalks ☐								
Bridge to Rema	Bridge to Remain in Place Roadway Width: Length: Type:							
New Brid	ige	Roadway Width:		Length:		Type:		
Box Culv	vert	Span:	Rise:		Length:	Type:		
Culver	t	Diameter:		Length:		Type:		
Bridges and Co	ulverts Sized] Yes 🔽	N/A	☐ Hydra	ulic Analysis f	Pending	
Other Construction Featu								
Sidewalk, curb wor	k, grading, stor	m sewer.						
ESTIMATED COST	★ COUNTY	★ CITY	★ S	TATE	★ FEDERAL	★ OTHER	TOTAL	
(in Thousands) ★ OPTIONAL		340					340	
Project Length: (Nearest	Tenth, State Unit of	of Measure) .10	Mile	oject No.:	M-259(33)			
Signature: Rowan Jahnsta Title: Village Engineer Date: 2/25/2025)25			

Form 7 One- and Six-Year Plan Highway or Street Improvement Project

County:		City:			Village:	Eagle	
Location Description: 4th Street from A Street to B Street							
Existing Surface Type and	d Structures: (Such	as dirt, gravel, asph	alt, concrete,	culvert, or bri	idge)		
Asphalt							
Average Daily Traffic:	_ 4E0 000	0 - 450	(Classification	Type: (As shown	on Functional	Classification Map)
2019	= 150, 202		ED IMPRO	VEMENT	LUCAI		
Design Standard Number	Table 2-001	Surfaci	ng	Thickness:	8"	Widt	^{n:} 31'
Grading			Right of		Lighti	ing	
☐ Aggregate ☐ Curb & Gutter ☐ Utility Adjustments ☐							
☐ Armor Coat☐ Asphalt	☐ Erosion C		Fencing Sidewal				
Bridge to Rema	in in Place	Roadway Width:		Length:	- 11	Type:	
New Bridge Roadway Width:			Length:		Type:		
Box Culv	/ert	Span:	Rise:	Le	ngth:	Type:	
Culve	t	Diameter:		Length:		Туре:	
Bridges and C	ulverts Sized	□ Y	∕es ☑ I	N/A	☐ Hydraul	ic Analysis	Pending
Other Construction Featu	res:						
Sidewalks, Gradin	g, Curb Work, S	torm Sewer					
						A OTHER	TOTAL
ESTIMATED COST (in Thousands)	★ COUNTY	★ CITY	★ STA	TE X	FEDERAL	★ OTHER	
★ OPTIONAL Project Length: (Nearest	Tonth State Unit a	200	Proje	ect No.:			200
		:10 Mi	le	M-	259(22)		
Signature: Rodan falmsta Title: Village Engineer Date: 2/25/2025					2025		

Form 7 One- and Six-Year Plan Highway or Street Improvement Project

County:	City:	City:			Village: Eagle		
Location Description: 4th Street from B Street to C Street							
Existing Surface Type and Structures: (Suc	ch as dirt, gravel, asph	alt, concrete,	culvert, or t	bridge)			
Asphalt							
Average Daily Traffic: 2019 = 150, 20	28 = 150	C	Classification	n Type: (As show Local	n on Functional C	lassification Map)	
2010		ED IMPRO	VEMENT				
Design Standard Number: Table 2-001	Surfaci	ng	Thicknes	ss: 8"	Width:	31'	
☐ Grading ☐ Concrete		Right of	-	Ligh	ting		
Aggregate Curb & C	Structures	Utility At	djustmen				
Asphalt Erosion		Sidewall					
Bridge to Remain in Place	Roadway Width:	L	_ength:		Type:		
New Bridge	Roadway Width:	L	Length:		Type:		
Box Culvert	Span:	Rise:	L	_ength:	Type:		
Culvert	Diameter:	I	Length:		Type:		
Bridges and Culverts Sized	ı 🗆 Y	′es ☑ N	N/A	☐ Hydrau	ilic Analysis F	Pending	
Other Construction Features: Sidewalks, Grading, Curb Work, S	Storm Sewer						
bluewalks, crauling, cars work, c							
ESTIMATED COST	★ CITY	★ STA	TE 🛊	FEDERAL	★ OTHER	TOTAL	
(in Thousands) ★ OPTIONAL	205					205	
Project Length: (Nearest Tenth, State Unit	of Measure) .10 Mi	le Proje	ct No.:	л-259(27)			
Signature: Rowan Jahnsta Title: Village Engineer					Date: 2/25/20)25	

Form 7 One- and Six-Year Plan Highway or Street Improvement Project

County:		City:			Village:	Eagl	e
	th Street from C South of Railway S		imately 1/	2 block	.1		
Existing Surface Type and Asphalt	d Structures: (Such a	as dirt, gravel, aspha					
Average Daily Traffic: 2019	= 150, 2028				Local	n on Funct	ional Classification Map)
Design Standard Number	Table 2-001	PROPOS Surfacii	ED IMPRO	Thickne			Width: 31'
☐ Grading ☐ Concrete ☐ Right of Way ☐ Lighting ☐ Aggregate ☐ Curb & Gutter ☐ Utility Adjustments ☐ ☐ Armor Coat ☐ Drainage Structures ☐ Fencing ☐ ☐ Asphalt ☐ Erosion Control ☐ Sidewalks ☐							
Bridge to Rema	in in Place	oadway Width:		Length:		Type:	
New Brid	New Bridge Roadway Width:			Length:		Type:	
Box Cul	vert	pan:	Rise:		Length:	Type:	
Culve	rt Di	iameter:		Length:		Type:	
Bridges and C Other Construction Featu		☐ Y	es 🛭 l	N/A	☐ Hydrau	ılic Anal	ysis Pending
Sidewalks, Grading		orm Sewer					
ESTIMATED COST	★ COUNTY	★ CITY	★ STA	TE '	★ FEDERAL	★ OTH	
(in Thousands) ★ OPTIONAL		242	1= :				242
Project Length: (Nearest	Tenth, State Unit of I	.10 Mil	e Proje	ect No.:	M-259(28)	1	
Signature: Rodrac	a Johnsta	Title:	Village Er	ngineer		Date: 2/	/25/2025

Form 7 One- and Six-Year Plan Highway or Street Improvement Project

County:	City:			Village:	Village: Eagle		
Location Description: G Street from Wulf Drive to 3rd Street							
Existing Surface Type and Structures: (Sur	ch as dirt, gravel, asph	nalt, concrete,	culvert, or	bridge)			
Asphalt							
Average Daily Traffic:	23 = 150	C	lassification	on Type: (As show	wn on Functi	ional Cla	ssification Map)
2019 = 150, 20		SED IMPRO	VEMEN1				
Design Standard Number: Table 2-001	Surfaci	ing	Thicknes	ss: 2"		Width:	27'
☐ Grading ☐ Concrete		Right of	-		nting		
Aggregate Curb &		Utility Ad	ljustmer	nts 📙			
☐ Armor Coat ☐ Drainag ☐ Asphalt ☐ Erosion	e Structures 📋 Control	Fencing Sidewalk	S		*****************		
Bridge to Remain in Place Roadway Width: Length: Type:							
New Bridge	New Bridge				Type:		
Box Culvert	Span:	Rise:		Length:	Type:		
Culvert	Diameter:	L	ength:		Type:		
Bridges and Culverts Size	ı 🗆 '	∕es ☑ N	I/A	☐ Hydra	ulic Analy	/sis Pe	ending
Other Construction Features:							
2" Mill and overlay, full depth pa	tching, pavement	marking					
ESTIMATED COST (in Thousands) ★ COUNTY	★ CITY	★ STAT	E 1	FEDERAL	★ OTH	ER	TOTAL
★ OPTIONAL	128	 Design	at No.				128
Project Length: (Nearest Tenth, State Unit	.40 Mi	ile	ct No.:	M-259(37)			
Signature: Rowan Jahnstan Title: Village Engineer Date: 2/25/2025					25		

Form 8 Summary of One-Year Plan

Year Ending: 2025

Sheet 1 of 1

County:		City:		Village:	Village: Eagle		
PRIORITY NUMBER	PROJECT NUMBER	LENGTH (Nearest Tenth)	UNIT OF MEASURE	ESTIMATED COST (Thousands)	REMARKS		
1	M-259(37)	0.4	Mile	128			
Signature	<u> </u>	Title:			Date: 0/05/0025		
Signature:	Rodrain Johnsto	Vill	age Engineer		2/25/2025		

Form 9 Summary of Six-Year Plan Six-Year Period Ending: 2030 She

Sheet 1 of 1

ounty:		City:		Village: E	agle
PRIORITY NUMBER	PROJECT NUMBER	LENGTH (Nearest Tenth)	UNIT OF MEASURE	ESTIMATED COST (Thousands)	REMARKS
1	M-259(29)	0.1	Mile	\$281	
2	M-259(33)	0.1	Mile	\$340	
3	M-259(22)	0.1	Mile	\$200	
4	M-259(27)	0.1	Mile	\$205	
5	M-259(28)	0.1	Mile	\$242	
	- 08/				
			_		
Signature:	Rodian Johns	ta Title:	Village Engin	neer	Date: 2/25/2025

Form 11 Report of Previous Year Highway or Street Improvement

	Year	Ending:	2024			et 1 of 1
ounty:		City:		\	/illage: Eagle	
PROJECT NUMBER	LENGTH (Nearest Tenth)	UNIT OF MEASURE	PROJECTED COST (Thousands)	CONTRACT PROJECT	OWN FORCES	DATE COMPLETED (Actual or Estimated)
M-259(35)	0.1	Mile	\$47	х		6/28/2024
M-259(36)	0.1	Mile	\$39	×		6/28/2024
General Maintenance			\$24		X	
		Title:			Date	
ignature: Rowain	Jahnsta	~ Inde:	Street Superinte	ndent	Date	2/25/2025

EAGLE

CASS COUNTY NEBRASKA

POPULATION 1,024 (2010 CENSUS)

2014

R 9 E



EAGLE

CASS COUNTY NEBRASKA

POPULATION 1,024 (2010 CENSUS)

2014

R 9 E



RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA

RESOLUTION NO. 2025-02

WHEREAS, The Village of Eagle, Nebraska, has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards.

NOW, THEREFORE, be it resolved by the Chairperson and Village Board that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.

Chairperson					
CERTIFICATE OF RECORDING OFFICER					
The undersigned, duly qualified and acting Village Clerk of the Village of Eagle, Nebraska, does hereby certify that the above resolution was adopted at a legally convened meeting of the Village held on the 17 th day of March, 2025, and further, that such a resolution has been fully recorded in the proceedings and records in the office of the Village Clerk.					
IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of March, 2025.					
Village Clerk					
The undersigned, duly qualified and acting Village Clerk of the Village of Eagle, Nebraska, does need that the notice of public hearing was posted in the Village at the public places listed below at least ten (10) days prior to the public hearing.					
Village Clerk					
Locations where the Public Hearing Notice was posted:					

The notices were posted on March 6, 2025

Eagle Municipal Building
Eagle Fire & Rescue Department

Eagle Municipal Park



February 21, 2025 Non-profit EIN # 01-0976351

The Parents and Teachers of Eagle Elementary proudly present Fun Night

The Parents and Teachers of Eagle Elementary (PTE) is a non-profit organization committed to the growth and development of Eagle Elementary students. We understand that limited state funds require a strong partnership between Eagle Elementary and its families. For over five decades, the PTE has worked with our local community and school district to create the best possible opportunities for Eagle Elementary students. Our organization continues to grow both financially and in active parent participation.

The entire membership of PTE is strictly volunteer, so 100% of earned and donated proceeds go toward supporting students. Each year we fund class field trips, school assemblies, and academic enrichment programs. We've renovated the playground, host assemblies, and keep technology current for student use. We fully fund and coordinate many annual social school community events throughout the year.

Spring Fun Night is all about Eagle Elementary students. The cafeteria is open to families for a meal, but most of the evening is spent playing games together! Game booths allow kids to use specific skills to earn prizes. Inflatable slides top off the event. Spring Fun Night requires the coordination of over 60 volunteers to create an event that students talk about all year long. In addition to creating this fun environment, the PTE organizes a bucket raffle that financially supports our mission as a parent-teacher organization.

The Village of Eagle can support the PTE and Eagle Elementary students by donating two 2025 family pool passes we can use in the bucket raffle in March. We thank you in advance for your time and consideration.

With sincere gratitude,

Sara D. A. Martin

WHAT: Eagle Elementary Fun Night WHEN: Friday, March 21, 2025

LOCATION: Eagle Elementary School at 600 S 1st Street in Eagle, NE 68347

CONTACT: Sara Martin, PTE Volunteer, (402)525-5568 or sara.alig.martin@gmail.com



Color choices are Modern White, Neutral Gray, Classic Black, and Navy Blue

Price - \$199.99 each on Amazon

About this item

- DURABLE FOR EVERY SUMMER The materials used in manufacturing this outdoor chaise lounge
 chair are heavy-duty and environmental HDPE material, sturdy enough for staying put in wind
 conditions and 100% waterproof and rust-free for all-weather use, you can put it outside and don't
 need to worry about the weather as you would with metal or wood chairs.
- FIND JUST THE RIGHT SLOPE FOR YOUR MOOD A 5-position adjustable backrest angle allows you to adjust any positions you enjoy. Whether you want to recline to read a book, chat, or lie flat for tanning, etc, our patio chaise lounge is a perfect choice. Besides, Unlike another adirondack lounge chair, this chair features 2 wide armrests and a cupholder, allowing you to relax your arms or place a drink, book, or phone on.
- EASY ASSEMBLY AND MAINTENANCE FREE Complete with an illustrated manual and organized and labeled pieces packed. All the predrilled holes are lined up exactly, one person just takes about 30 minutes to put together this patio chaise lounge, and then you can enjoy lounging in the chairs, in addition, this outdoor chaise lounge chair boasts its 100% waterproof surface, so, you can hose it off from time to time to keep it clean (no scrubbing or soap necessary)
- THOUGHTFUL DESIGN FOR AESTHETICS AND DURABILITY ① Made from all-weather-resistant HDPE materials, so it won't crack, break, peel and rust, durable and sturdy for looking brand new, though many years over;② Breathable and smooth slatted backrest adds a stylish and visually appealing touch while enhancing the breathability of the product;③Intergrated handle enhances aesthetics and practicality. The smooth edges ensure a comfortable grip without causing any discomfort to the hands.
- STURDY AND HEAVY DUTY This outdoor chaise lounge chair with exceptional weight capacity,
 which can support heavier weighted persons under 400LBS,6 reinforced legs also offer extra support,
 furthermore, rust-free nuts and screws on the legs add extra stability. No awful smell and faderesistant materials expose you to a more comfortable using experience.



Hey Nick,

I'm reaching out to the local towns/villages to remind them to visit about scheduling the parks for mosquito treatments starting in May and ending in September. I will give you the same pricing as you've always had at \$500 per treatment. Can we add this topic to the next meeting?

Thanks Tom

ABC Termite and Pest Control 5610 Holdrege St Lincoln, Ne 68505 402-434-3290

VILLAGE OF EAGLE

March 4, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on March 4, 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 – Dobbins said he anticipates having an agenda item soon to discuss purchasing streaming equipment for board meetings. Hochstein said he would like to see bags put over the new fire hydrants until they are officially looped into the full water system.

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

Motion by Hochstein, second by Todd, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 10,337.26, Board Wages 1,500.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 4,802.00, Amazon Marketplace 113.99, American Exchange Bank 750.00, Black Hills Energy 962.76, BOK Financial 492.50, Bound Tree Medical 4,232.39, Bromm Lindahl Freeman-Caddy & Lausterer 1,010.00, Capital Business Systems 240.90, Casey's 440.79, Cass Co Sheriff's Dept 3,145.21, CC Contracting 1,485.00, Constellation Energy 651.81, Core & Main 3,950.00, Custom Cooling & Heating 159.36, Dollar General 47.75, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,214.36, Gerteisen, Mary 250.00, Google LLC 144.00, Grainger 501.87, John Hancock Investments 403.09, Klabenes, Curtis 880.00, Knee Deep LLC 3,200.00, Matheson Tri-Gas 555.41, Menards-South 202.19, Midwest Labs 206.12, NE Dept of Rev 2,023.36, NE Public Health Env Lab 30.00, Norland Pure 26.17, Nystrom, Taira 400.00, One Billing Solutions 367.79, One Call Concepts 9.02, One Source Background Checks 195.00, OPPD 5,964.50, O'Reilly Auto Parts 54.92, Quik Dump Refuse 1,670.80, Rainbow Fireworks 1,250.00, Stryker Sales 565.14, UNUM 704.60, US Postmaster 645.00, Verizon Wireless 749.41, Voice News 142.73, Windstream 620.64. Total of bills: \$60,975.84.

Approved Park Claims: Black Hills Energy 50.31, NDEE-Swimming Pools 40.00, OPPD 114.20. Total of bills: **\$204.51**.

Motion by Meier, second by Hochstein, to approve the pay out of unused vacation time for Terry Caddy per Section 4-603 of the Village of Eagle Employee Handbook. Voting: Ayes -5. Motion carried.

Motion by Surman, second by Meier, to go into executive session at 7:37 p.m. to discuss the hiring of a Full-time Public Works employee and to protect the reputation of applicants. Voting: Ayes -5. Motion carried.

Chairperson Todd said the board has come out of executive session at 8:03 p.m. after discussing the hiring of a Full-time Public Works employee. No action taken.

The meeting was adjourned at 8:04 p.m.		
Nick Nystrom Village Clerk	Terri Todd Chairperson	

VILLAGE OF EAGLE

March 4, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on March 4, 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.

Report from Building & Zoning Administrator – Hestermann reported 1 certificate of occupancy and 1 inspection during the month of February. There are 7 total open permits to date. There were no questions or comments from the Village Board.

Open Forum – Dobbins said he anticipates having an agenda item soon to discuss purchasing streaming equipment for board meetings. Hochstein said he would like to see bags put over the new fire hydrants until they are officially looped into the full water system.

Report from Law Enforcement – Sergeant Boehm reported 13 citations, 8 warnings and violations, and 21 calls for service during the month of February. Boehm reminded residents not to keep valuables inside their vehicles and to keep their doors locked.

Discussion: Consider options for partnering with a Rural Community Developer – Brandy Jordan was present to discuss the role of a Rural Community Developer and how this position can benefit Eagle. Discussion topics included strategic planning, community immersion, economic development, ballot initiatives, housing and infrastructure improvements. Todd asked how the role of Rural Community Developer would be implemented. Jordan said her goal would be to get hired as a contractor by the Village of Eagle and to work on local projects as assigned by the Board of Trustees. Todd said the Village Board will take this partnership under consideration and further discussion may be had in the future.

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

Motion by Hochstein, second by Todd, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 10,337.26, Board Wages 1,500.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 4,802.00, Amazon Marketplace 113.99,

American Exchange Bank 750.00, Black Hills Energy 962.76, BOK Financial 492.50, Bound Tree Medical 4,232.39, Bromm Lindahl Freeman-Caddy & Lausterer 1,010.00, Capital Business Systems 240.90, Casey's 440.79, Cass Co Sheriff's Dept 3,145.21, CC Contracting 1,485.00, Constellation Energy 651.81, Core & Main 3,950.00, Custom Cooling & Heating 159.36, Dollar General 47.75, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,214.36, Gerteisen, Mary 250.00, Google LLC 144.00, Grainger 501.87, John Hancock Investments 403.09, Klabenes, Curtis 880.00, Knee Deep LLC 3,200.00, Matheson Tri-Gas 555.41, Menards-South 202.19, Midwest Labs 206.12, NE Dept of Rev 2,023.36, NE Public Health Env Lab 30.00, Norland Pure 26.17, Nystrom, Taira 400.00, One Billing Solutions 367.79, One Call Concepts 9.02, One Source Background Checks 195.00, OPPD 5,964.50, O'Reilly Auto Parts 54.92, Quik Dump Refuse 1,670.80, Rainbow Fireworks 1,250.00, Stryker Sales 565.14, UNUM 704.60, US Postmaster 645.00, Verizon Wireless 749.41, Voice News 142.73, Windstream 620.64. Total of bills: \$60,975.84.

Approved Park Claims: Black Hills Energy 50.31, NDEE-Swimming Pools 40.00, OPPD 114.20. Total of bills: **\$204.51**.

Report from Attorney – Freeman-Caddy not present. There were no questions or comments from the Village Board.

Report from Clerk/Treasurer – Nystrom said the Midwinter Conference was held in Lincoln on February 24-25, 2025 and included a list of courses attended. The One & Six Year Street Improvement Plan public hearing will be held on March 17, 2025. An Application for Conditional Use Permit was received for exterior storage (shipping container) at 725 S. 1st Street; the Planning Commission will hold a public hearing on this matter on March 18, 2025 and the Village Board will hear the same on April 1, 2025. Nystrom said the total monthly income ending February 28, 2025 was \$104,712.00.

Motion by Meier, second by Hochstein, to approve the pay out of unused vacation time for Terry Caddy per Section 4-603 of the Village of Eagle Employee Handbook. Voting: Ayes -5. Motion carried.

Discuss/possible action: Hiring of a Seasonal Public Works employee – The Village Board generally agreed to ask Paul Nystrom if he would be willing to return for an eighth year before considering any additional options. No action taken.

Motion by Surman, second by Meier, to go into executive session at 7:37 p.m. to discuss the hiring of a Full-time Public Works employee and to protect the reputation of applicants. Voting: Ayes -5. Motion carried.

Chairperson Todd said the board has come out of executive session at 8:03 p.m. after discussing the hiring of a Full-time Public Works employee. No action taken.

The meeting was adjourned at 8:04 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 March 4, 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