# VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA APRIL 1, 2025 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

**PUBLIC HEARING** for the purpose of hearing testimony concerning a Conditional Use Permit at Eagle – Outlots Tax Lot 49 located in the SE¼ of the SE¼ of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., or more commonly known as 725 South 1<sup>st</sup> Street in Eagle, Nebraska, for the use of a shipping container for exterior storage.

Open Public Hearing
Public Comment
Close Public Hearing

- Discuss/possible action: Resolution 2025-03 Approval of a Conditional Use Permit for exterior shipping container storage at 725 South 1<sup>st</sup> Street, Eagle, Nebraska.
- 2. Report from Law Enforcement.
- 3. Report from Building & Zoning Administrator.
- 4. Open Forum.
- 5. Discuss/possible action: Park & Recreation Commission updates on the Community Garden.
- 6. Discuss/possible action: Approve the purchase of rubber mulch for the park playground equipment in the amount of \$705.71 per bag.
- 7. Discuss/possible action: Approve the donation of two individual pool passes to Eagle Vision for the annual Easter Egg Hunt on April 13, 2025.
- 8. Discuss/possible action: Approval of a free glass recycling service with Keep Cass County Beautiful.
- 9. Discuss/possible action: Consider options for the purchase of a new flagpole from A-1 Flags, Poles, and Repair to be installed outside of the Eagle Municipal Office.
- 10. Discuss/possible action: Approve the purchase of streaming equipment for board meetings from 323.TV and Amazon Marketplace in the amount of \$7,261.99.

- 11. Discuss/possible action: Resolution 2025-04 Setting a flat monthly sewer rate for new customers until a January, February and March water use average is established.
- 12. Discussion: Review of existing Village of Eagle municipal bonds.
- 13. Discussion: Consider ballot measure to increase the local sales and use tax from one percent (1%) to one and one-half percent (1.5%) to assist with funding a Community Center.
- 14. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 15. Discuss/possible action: Approve claims.
- 16. Report from Attorney.
- 17. 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.

#### Eagle Planning Commission Meeting Eagle Fire and Rescue Department March 18, 2025 7:00 PM

#### Attendee's:

Terry Caddy, Ashley Moyer, Willa DiCostanzo, Randy Todd, Travis Moore, Terry Skokan, and Austyn Beck

Meeting called to order at 7:00 pm by Chairperson, Terry Caddy

Open meetings act posted in three locations around Eagle.

#### Reorganization:

#### **Chairperson: Nominations**

- Ashley nominated Travis
- Randy nominated Terry C.
- Willa moved, Terry seconded, to cease nominations. Motion carried unanimously.
- Terry received 4 votes; Travis received 3 votes
- Terry is Chairperson

#### Vice Chairperson:

- Willa nominated Travis
- Randy nominated Willa
- Willa moved, Terry seconded, to cease nominations. Motion carried unanimously.
- Vice Chair is Travis by acclimation

#### Secretary:

- Terry C. nominated Willa
- Terry C. moved, Ashley seconded, to cease nominations. Motion carried unanimously
- Secretary is Willa by acclimation

**Public Hearing** for the purpose of hearing testimony concerning a Conditional Use Permit at Eagle – Outlots Tax Lot 49 located in the SE ¼ of the SE ¼ of section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., or more commonly known as 725 South 1<sup>st</sup> Street in Eagle Nebraska, for the use of a shipping container for exterior storage.

Terry C: Discussion about the type/location of the shipping container. Visted about the Heavy Industrial zoning regulations. Rick would identify if color is good enough, no

explosive materials, Rick has to inspect it once a year, if it doesn't meet requirements we can pull permit and he has 10 days to remove the container. Can't have anything stacked on top or on the sides.

Travis: Is he going to meet the setback requirement of 75'?

#### 5.14.05 Height and Lot Requirements:

The height and minimum lot requirements shall be as follows:

| Uses                       | Lot Area<br>(sf) | Lot<br>Width<br>(ft) | Front<br>Yard<br>(ft) | Side<br>Yard<br>(ft) | Rear<br>Yard<br>(ft) | Street<br>Side Yd<br>(ft) | Max<br>Height<br>(ft) | Max Lot<br>Coverage |
|----------------------------|------------------|----------------------|-----------------------|----------------------|----------------------|---------------------------|-----------------------|---------------------|
| Permitted Uses             | 15.000           | 50                   | 50¹                   | 10                   | 10                   | 15                        | 55                    | 80%                 |
| Pormitted Conditional Uses | 15,000           | 50                   | 501                   | 10                   | 10                   | 15                        | 55                    | 80%                 |

<sup>1</sup> 50 front yard setback required only when no parking is present in the front yard. If parking is located in the front yard setback is a minimum of seventy (75) feet.

Terry C: Doesn't know if it would meet requirements. He believed there was a "no parking" sign outside the front of the building so there wouldn't be parking there.

Travis: Did Rick review to see what the setback is?

Terry C: If there is a deficiency Rick could pick-up on it and waive it or not.

Travis called Rick and included him via phone in a conversation – he identified as long as it meets the setbacks, he is okay. Discussed that it would be where the dump truck is and the dump truck is parked in front.

Terry C went out to measure; identified that he is 25' from the south side building to the road next to Casey's. Terry also identified there was no parking signs on the front of the building. Discussed that it should be 50' instead of 75'.

Closed public hearing at 7:40 PM

#### Discussion:

Standards of Conditional Use Permits: Terry read Zoning Ordinance Section 6.06 - Standards.

Ashley moved, Austin seconded, to accept the Conditional Use Standards for the use of a shipping container for exterior storage at 725 South 1<sup>st</sup> Street. Motion carried unanimously.

#### Discussion:

Randy: Will the truck go out further and block the driveway.

**Show of hands for setting stakes:** Travis, Randy would like to see the property line, Terry C is abstaining.

Rick's recommendation is to find the pins for the property line.

Travis/Randy- is there a reason that there is no drawing included with the application?

Terry C: There was no diagram given.

Travis: Without a drawing we are just making assumptions.

Randy: The property owner would want to know where his property line is,

Ashley moved, Randy seconded, to recommend the approval of a Conditional Use Permit at Eagle – Outlots Tax Lot 49 located in the SE¼ of the SE¼ of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., or more commonly known as 725 South 1<sup>st</sup> Street in Eagle, Nebraska, for the use of a shipping container for exterior storage, contingent upon the property pins being located, setbacks measured, and a drawing provided to the Village Board for review. Voting: Ayes – Willa, Austyn, Randy, Terry S, Ashley, Terry C. Nays – Travis. Motion carried.

The meeting was adjourned at 8:00 pm.

#### **RESOLUTION NO. 2025-03**

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW FOR EXTERIOR SHIPPING CONTAINER STORAGE ON THE PROPERTY ADDRESSED AS 725 SOUTH 1<sup>ST</sup> STREET, AND LEGALLY DESCRIBED AS EAGLE — OUTLOTS TAX LOT 49 LOCATED IN THE SE'4 OF THE SE'4 OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6<sup>TH</sup> P.M., EAGLE, CASS COUNTY, NEBRASKA.

WHEREAS, B. Weber, Inc., has petitioned the Village of Eagle for a Conditional Use Permit to allow for exterior shipping container storage on the property legally described as Eagle – Outlots Tax Lot 49 located in the SE¼ of the SE¼ of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Eagle, Cass County, Nebraska.

WHEREAS, the subject property is presently zoned I-2 (Heavy Industrial) wherein exterior storage in conjunction with another primary use is permitted upon processing and approval of a Conditional Use Permit.

WHEREAS, the Eagle Planning Commission conducted a public hearing on March 18, 2025 to consider said Conditional Use Permit application, and at the conclusion of said hearing passed a motion recommending a Conditional Use Permit be granted for the property addressed as 725 South 1<sup>st</sup> Street, and legally described as Eagle – Outlots Tax Lot 49 located in the SE¼ of the SE¼ of Section 20, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Eagle, Cass County, Nebraska, to allow for exterior cargo container storage, subject to the following conditions found in Exhibit A.

WHEREAS, the Village of Eagle Board of Trustees conducted a public hearing on April 1, 2025 to consider said Conditional Use Permit application.

WHEREAS, concerns regarding the safety, the necessity for setback distance, visual and valuation concerns for conformity with the surroundings, clarification regarding any possible signage or nuisance led to the conditions recommended and approved in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Eagle, Nebraska, that the findings set forth above are hereby incorporated herein and that a conditional use permit be granted as requested conditional upon the Conditions set forth in Exhibit A, subject to enforcement by the Zoning Administrator. In the event the container is moved from the location that was submitted in the application to another location on the parcel, a new permit must be secured.

This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 1st day of April, 2025.

| (SEAL)                          | By: | Terri Todd, Its chair |  |
|---------------------------------|-----|-----------------------|--|
| Nick Nystrom, Its Village Clerk |     |                       |  |

#### **EXHIBIT A**

## CONDITIONS FOR EXTERIOR CARGO CONTAINER STORAGE AT 725 SOUTH 1ST STREET

- Conditional Use Permit shall be reviewed on or before April 1, 2026, and each year thereafter, by the Village of Eagle Building Inspector. If in violation of conditions, then a hearing shall be set with the Eagle Board of Trustees to determine if renewal will be allowed. If no violation exists, the permit shall be renewed until the next year.
- 2. The exterior cargo container must be locked at all times with the only exception of immediate use. Container must be locked at all times unless the owner of said container is in visual site.
- 3. The exterior cargo container cannot have electrical service connections, water service connections, sewer service connections or any communication services. Storage of motor vehicles, flammable liquids, gases, solvents, explosives, hazardous materials, radioactive materials or living organisms such as any plant, animal or human habitation is strictly prohibited.
- 4. The exterior cargo container must be situated on a concrete or rocked pad with at least a 4" base.
- 5. The exterior cargo container must be anchored down by bolting each of the four corners or strapping and anchoring with three straps as approved by the Village of Eagle Building Inspector and anchored with his/her approval.
- 6. The exterior cargo container must be of the same color as the principal building or a neutral color as approved by the Village of Eagle Building Inspector and must be completed within thirty (30) days of approval of the Conditional Use Permit by the Village of Eagle Board of Trustees. Non-compliance of this item within the timeframe outlined above will terminate this Conditional Use Permit and the container will need to be removed from the property within ten (10) days' notice.
- 7. No additional exterior storage containers may be added to the property without the granting of an additional Conditional Use Permit.
- 8. The exterior cargo container cannot block or hinder emergency services such as fire and rescue. Placement of container must meet all applicable Village of Eagle building codes and zoning regulations and requires approval of the Village of Eagle Building Inspector.
- 9. The exterior cargo container cannot contain holes or entry points which may harbor insects, rodents or other wildlife. Fork lift slots must be filled with approved material by the Village of Eagle Building Inspector to prevent rodent nesting or infestations. Container not in compliance may be declared a nuisance by the Governing Body and abated and/or the Conditional Use Permit would not be reissued, thus resulting in abatement of the nuisance structure.
- 10. No items are to be stacked on top of the exterior cargo container.
- 11. If graffiti appears on the exterior cargo container the applicant has ten (10) calendar days to remove the graffiti or repaint the container.
- 12. Signage representing the business location shall be regulated by the Village of Eagle's current zoning district signing regulations. It is recommended that the applicant has signage approved for location, size, color, wording and/or logo by the Village of Eagle Building Inspector before application with fees paid in advance.



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★★★★ (73) ∨ Questions & Answers (26)







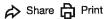








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### **Project Details**

- Free service for the community of Eagle
- This would be the second site in Cass County (Plattsmouth)
- Fundraising & grants by KCCB help support the project
- Six (6) dumpster bins enclosed in a 4'x10' space
- Detailed signage explains what can and cannot go in the bins
- Pick up would be once per month on a Monday by Glassman Recycling
- Glass is crushed in Bellevue and used as an aggregate mix for asphalt & cement

## VILLAGE OFFICE

## **FLAG POLE**

## **BEST OPTION AND PRICE**

CONTINENTAL 35' NATURAL ANODIZED EXTERNAL HALYARD FLAG POLE WITH SILVER ANODIZED FINISH – INCLUDES: REVOLVING TRUCK PULLEY SYSTEM, CLEAT, AND CLIPS FOR FLAG. POLE WITH 7" BASE, .156 WALL THICKNESS, 3.5" TOP DIAMETER, 5'X8' FLAG OR 6'x10' FLAG CAPACITY AT 97-110 MPH WIND SPEAD.

THIS POLE IS A TWO PIECE POLE. DELIVERED PRICE IS \$5,300.00 AND COMPANY INSTALLATION PRICE IS \$1,200.00. THE TOTAL PRICE ERECTED IS \$6,500.00.

CONTINENTAL 40' NATURAL ANODIZED EXTERNAL HALYARD FLAG POLE WITH SILVER ANODIZED FINISH – INCLUDES: CLEAT, CLIPS, BASE PLATE, .156 WALL THICKNESS, 8" BASE, 3.5" TOP DIAMETER, 6'X10' FLAG CAPACITY AT 112 – 129 MPH WIND SPEED.

THIS POLE IS A TWO PIECE POLE, DELIVERED PRICE IS \$6,400.00 AND COMPANY INSTALLATION PRICE IS \$3,000.00. THE TOTAL PRICE ERECTED IS \$9,400.00.

THE OFFICE/MAINTENANCE SHOP AT THE SOUTH EAVES IS 20' TALL. DEPENDING ON THE ELEVATION OF THE GROUND WHERE THE FLAG POLE IS PLACED — THE 35' POLE TOP SHOULD BE 15' ABOVE THE EAVE HEIGHT OF THE BUILDING AND WITH A 6'x10' FLAG — THE FLAG WOULD BE FLYING 9' ABOVE THE EAVE OF THE BUILDING AND WHEN HANGING WOULD BE 5' ABOVE THE BUILDING.



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## 323.TV, LLC 32525 Lexington Ave DeSoto, KS 66018

phone: 913-422-0910 fax: 913-422-0858 e-mail: sales@323.tv

## Quote

Quote # 49769

Date 3/24/2025

Sales Rep PWH

#### **Quote To:**

Village of Eagle Accounts Payable PO Box 130 Eagle, NE 68347

#### Ship To:

Village of Eagle Attn: James Dobbins 747 S. 2nd Street Eagle, NE 68347

| Qty | Description  | List Price | Our Price | Total    |
|-----|--|------------|-----------|----------|
| 2   | Audio Technica SYSTEM 20 PRO 2CH Boundary WLS ATW R1440 rack-mount receiver chassis, ATW RU14 receiver unit, 2.4 GHz antenna x4, AC adapter, rackmount/joining plate adaptors, ATW-T1406 boundary transmitter x2     | 1,397.00   | 1,250.00  | 2,500.00 |
| 2   | Audio Technica - System 20 PRO Boundary Transmitter - Cardioid, 2.4 GHz Mic  | 399.00     | 350.00    | 700.00   |
| 1   | Audio Technica - System 20 PRO Desktop Stand<br>Transmitter 2.4 GHz  | 349.00     | 300.00    | 300.00   |
| 1   | Audio Technica - Modular microphone system includes a cardioid condenser microphone element, 12.08" gooseneck and XLR power module   | 302.00     | 285.00    | 285.00   |
| 1   | Audio Technica - 10-Channel Digital Smart Mixer with A-T LINK compatibility; 14 input/12 bus matrix with 10 mic/line inputs, 2 stereo line inputs, USB audio I/O, 8 balanced outputs and 2 unbalanced stereo outputs |            | 2,175.00  | 2,175.00 |
| 7   | 3' Premium Microphone Cable   XLRF-XLRM Balanced cable, 3'   | 25.00      | 20.00     | 140.00   |
| 1   | SKB iSeries - Rack case - injection molded fly rack - 20" - 6U - high-strength polypropylene copolymer resin   | 659.00     | 629.00    | 629.00   |
| 1   | Furman - Power Conditioner,8 Outlet,15A  | 134.95     | 119.00    | 119.00   |
| 1   | 3U Lockable Rack Drawer  |            | 139.00    | 139.00   |
| 1   | Shipping Charges - FedEx Ground Shipping.  Shipping is Taxable for: DC, NJ, PA   |            | 95.00     | 95.00    |

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 Subtotal
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 Sales Tax (0.0%)
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**Total** \$7,082.00

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\$179.99 FREE Deliver

Pattern Name: Stream Deck +

**Brand** 

Elgato

Product 5.51"D x 5.43"W x 4.33"H

**Dimensions** 

Item Weight 1.04 Pounds Connectivity USB-A, USB-C

Technology

Power

Corded Electric

#### Source

#### About this item

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

#### **RESOLUTION NO. 2025-04**

**WHEREAS**, the Municipal Code of the Village of Eagle, Nebraska, and in particular Ordinance §3-223, provides the following:

The sum of \$4.00 shall be charged for each 1000 gallons of water used based upon the average amount of water metered for the premises, occupied by the current occupant or tenant, per month during the preceding winter quarter (January, February, and March). If there is no established usage for the previous January, February and March period for the premises occupied by the current occupant or tenant, then a flat monthly rate set by resolution by the Governing Body, annually, shall be charged, until a January, February and March water usage average can be established.

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska deem it in the best interests of the citizens of the Village of Eagle, Nebraska, that said flat monthly rate be established for the period this Resolution is passed, until the anniversary of passage,

**NOW**, **THEREFORE**, be it resolved 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 Resolution as fully as if set out at length herein.
- 2 That the flat monthly rate required by the Ordinance set forth above shall be the amount of \$20.00 per month.
- 3 That the effective date of this rate shall be May 1, 2025 and shall expire on April 30, 2026.

PASSED AND APPROVED THIS 1st DAY OF APRIL, 2025.

| ATTEST:                 | VILLAGE OF EAGLE, NEBRASKA  |
|-------------------------|-----------------------------|
|                         | Terri Todd, Its Chairperson |
| Nick Nystrom, Its Clerk |                             |

## VILLAGE OF EAGLE MUNICIPAL BONDS OVERVIEW

- 1) Series 2016 Sewer Bond
  - a. Sewer Outfall Line Project
  - b. Remaining Balance: \$30,877.50
  - c. Maturity Date: September 30, 2026
- 2) Series 2020 Street Bond
  - a. F Street Improvements Project
  - b. Remaining Balance: \$58,783.00
  - c. Maturity Date: September 30, 2026
- 3) Series 2021 Sewer & Street Bond
  - a. WWTF Project / 4<sup>th</sup> Street ADA Improvements Project
    - i. Merged to single bond in 2021 for interest savings
  - b. Remaining Balance: \$160,660.00
  - c. Maturity Date: September 30, 2025

#### VILLAGE OF EAGLE

#### March 17, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on March 17, 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.

Chairperson Todd opened the public hearing at 7:00 p.m. concerning the One & Six-Year Street Improvement Plan for the Village of Eagle. In the previous 2024 program year, the Village of Eagle completed the following projects: 6th Street from D Street to F Street and D Street from 5th Street to 6th Street Mill & Overlay Improvements (\$46,651.00); 2<sup>nd</sup> Street from D Street to F Street Mill & Overlay Improvements (\$39,346.00); and Miscellaneous Maintenance Projects (\$24,244.00). The total project improvements completed in the year 2024 was \$110,241.00. The One-Year Street Improvement Plan for 2025 consists of general maintenance and one project consisting of 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. Todd asked if there were any comments or questions from the Village Board or public. Surman said F Street from 4th Street to 6th Street should call for a width of 27', rather than 23', in the Six-Year Plan. Nystrom will ask that this change be made to the document. There were no comments or questions from the public.

The public hearing was closed at 7:02 p.m.

Motion by Dobbins, second by Meier, to introduce Resolution 2025-02. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-02 entitled:

#### **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.

Motion by Meier, second by Dobbins, to adopt Resolution 2025-02 as amended. Voting: Ayes -5. Motion carried.

Motion by Todd, second by Hochstein, to approve Nathan Stilmock as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Open Forum – Terry Caddy shared articles from the Nebraska Municipal Review and encouraged the Village Board to read the monthly issues published by the League of Nebraska Municipalities. Dan Meier reminded the public that the only off-road vehicles that can legally be operated within the Village of Eagle are UTVs, ATVs, and Golf Carts; additionally, these vehicles must be registered on an annual basis beginning January 1<sup>st</sup> of each year.

Motion by Surman, second by Hochstein, to approve the donation of two 2025 Family Pool Passes to Eagle PTE for Eagle Elementary Fun Night on March 21, 2025. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve the purchase of four lounge chairs for the Eagle Pool from Amazon Marketplace in the amount of \$199.99 each, contingent upon the Park Board confirming their adequate placement. Voting: Ayes – Dobbins, Meier, Hochstein, Todd. Nays – Surman. Motion carried.

Motion by Hochstein, 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 from May through September, 2025. Voting: Ayes – 5. Motion carried.

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

Motion by Hochstein, second by Meier, to hire Paul Nystrom as a Seasonal Public Works employee at a rate of \$18.00 per hour. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to go into executive session at 7:59 p.m. to discuss hiring a Full-time Public Works employee and to protect the reputation of the individuals that applied for the position. Voting: Ayes - 5. Motion carried.

Chairperson Todd said the board has come out of executive session at 8:29 p.m. after discussing the hiring of a Full-time Public Works employee.

| Works employee at a rate of \$20.00 per hou Class II Wastewater Certification within six mo Motion carried. | r with the condition that he obtains a |
|---|--|
| The meeting was adjourned at 8:31 p.m.  |  |
| Nick Nystrom Village Clerk  | Terri Todd<br>Chairperson              |

Motion by Todd, second by Hochstein, to hire Adam Johns as a Full-time Public

#### **VILLAGE OF EAGLE**

#### March 17, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on March 17, 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.

Chairperson Todd opened the public hearing at 7:00 p.m. concerning the One & Six-Year Street Improvement Plan for the Village of Eagle. In the previous 2024 program year, the Village of Eagle completed the following projects: 6th Street from D Street to F Street and D Street from 5th Street to 6th Street Mill & Overlay Improvements (\$46.651.00): 2<sup>nd</sup> Street from D Street to F Street Mill & Overlay Improvements (\$39,346.00); and Miscellaneous Maintenance Projects (\$24,244.00). The total project improvements completed in the year 2024 was \$110,241.00. The One-Year Street Improvement Plan for 2025 consists of general maintenance and one project consisting of 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. Todd asked if there were any comments or questions from the Village Board or public. Surman said F Street from 4th Street to 6th Street should call for a width of 27', rather than 23', in the Six-Year Plan. Nystrom will ask that this change be made to the document. There were no comments or questions from the public.

The public hearing was closed at 7:02 p.m.

Motion by Dobbins, second by Meier, to introduce Resolution 2025-02. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-02 entitled:

#### **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.

Motion by Meier, second by Dobbins, to adopt Resolution 2025-02 as amended. Voting: Ayes -5. Motion carried.

Report from Fire & Rescue – Scott Lonergan (Asst. Fire Chief) reported 8 rescue calls and 7 fire calls since the February 18, 2025 board meeting. Billing issues were noted with Motorola Solutions.

Motion by Todd, second by Hochstein, to approve Nathan Stilmock as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Discussion: Updates on the potential for a new Community Center / Fire & Rescue Station – Luke Renken (Fire Captain) was present as a member of the Eagle/Alvo Rural Fire Board. Based on a March, 2026 project begin date, current preliminary figures indicate a total project cost of \$3.1M as the building is currently designed. Renken said he had some discussion with members of the District 145 School Board regarding a possible street extension through the Eagle Elementary property grounds but this scenario seems unlikely. Further discussion is underway with the property owner to the south of Eagle and the property owner south of Buel Trucking.

Open Forum – Terry Caddy shared articles from the Nebraska Municipal Review and encouraged the Village Board to read the monthly issues published by the League of Nebraska Municipalities. Dan Meier reminded the public that the only off-road vehicles that can legally be operated within the Village of Eagle are UTVs, ATVs, and Golf Carts; additionally, these vehicles must be registered on an annual basis beginning January 1<sup>st</sup> of each year.

Motion by Surman, second by Hochstein, to approve the donation of two 2025 Family Pool Passes to Eagle PTE for Eagle Elementary Fun Night on March 21, 2025. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve the purchase of four lounge chairs for the Eagle Pool from Amazon Marketplace in the amount of \$199.99 each, contingent upon the Park Board confirming their adequate placement. Voting: Ayes – Dobbins, Meier, Hochstein, Todd. Nays – Surman. Motion carried.

Motion by Hochstein, 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 from May through September, 2025. Voting: Ayes – 5. Motion carried.

Report on Streets and Maintenance – Caddy said the old concrete sidewalk is being removed from the north side of  $5^{th}$  & D Street. Dobbins said there were reports of

snow not being removed from the municipally owned sidewalk west of 14<sup>th</sup> & Olivia Drive. Surman asked that cold patch be ordered so potholes can be filled. Nystrom will reach out to Hein Construction to determine the schedule for crack sealing this year. Caddy suggested getting pricing on a pallet of ground rubber for the park playground equipment. Additional items of discussion included fertilizing the park and replacing the boards on park benches.

Report on Wells and Sewer – Discussion was held on ordering a new gearbox for the oxidation ditch, installing UV lights, and replacing/re-aligning the brushes in the clarifier at the WWTP.

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

Report from Committees and Boards – The Park Board is planning to meet next week to discuss seasonal employee applications for the swimming pool. Dobbins briefly discussed cyber security and streaming equipment for meetings.

Motion by Hochstein, second by Meier, to hire Paul Nystrom as a Seasonal Public Works employee at a rate of \$18.00 per hour. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Hiring of a Full-time Public Works employee – The Village Board met with Adam Johns, Nicholas Freeman, and Josie Loos, three applicants for the available Full-time Public Works position. The applicants introduced themselves and answered questions from the Village Board related to the position in which they applied for.

Motion by Hochstein, second by Meier, to go into executive session at 7:59 p.m. to discuss hiring a Full-time Public Works employee and to protect the reputation of the individuals that applied for the position. Voting: Ayes -5. Motion carried.

Chairperson Todd said the board has come out of executive session at 8:29 p.m. after discussing the hiring of a Full-time Public Works employee.

Motion by Todd, second by Hochstein, to hire Adam Johns as a Full-time Public Works employee at a rate of \$20.00 per hour with the condition that he obtains a Class II Wastewater Certification within six months of employment. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:31 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 March 17, 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<br>Village Clerk | Terri Todd<br>Chairperson | =9 |