

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
APRIL 2, 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. Dan Manley to discuss: Waivers related to paved roads for new subdivisions in Eagle's ETJ pursuant to the Minimum Street Standards found in the Eagle Subdivision Regulations.
5. Discuss/possible action: Approve Alvo/Eagle Recreation's 2024 Fireworks Permit Application at the Eagle Memorial Field located at 1<sup>st</sup> & Highway 34.
6. Discuss/possible action: Approve Wild Willy's 2024 Fireworks Permit Application at 340 Highway 34.
7. Discuss/possible action: Approve Extreme Crazy Cracker's 2024 Fireworks Permit Application at 510 Highway 34.
8. Discuss/possible action: Consider purchase of canopy kit from AKRS Equipment for the John Deere Z997R mower.
9. Discuss/possible action: Resolution 2024-02 – Setting a flat monthly sewer rate for new customers until a January, February and March water use average is established.
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.

**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.**



Nick, Travis forwarded your email to me regarding a canopy kit for a Z997R, the kit runs \$1125.75 for just the canopy, they also offer a kit with a fan that will mount under the canopy that includes wiring harnesses and other brackets and that costs \$1418.81

**Adam Holz**

Parts Manager-Syracuse

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Syracuse, NE 68446

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[aholz@akrs.com](mailto:aholz@akrs.com)

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

**RESOLUTION NO. 2024-02**

**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, 2024 and shall expire on April 30, 2025.

**PASSED AND APPROVED THIS 2<sup>nd</sup> DAY OF APRIL, 2024.**

ATTEST:

VILLAGE OF EAGLE, NEBRASKA

\_\_\_\_\_  
Terri Todd, Chairperson

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Nick Nystrom, Clerk

## VILLAGE OF EAGLE

March 18, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on March 18, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins 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 – No public comment.

Motion by Meier, second by Todd, to approve the purchase of a Spineboard and Rescue Tubes for the Eagle Pool from Aqua-Chem in an amount not to exceed \$850.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to approve the 2024 Village of Eagle brush chipping rules. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 7:28 p.m.

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson

## VILLAGE OF EAGLE

March 18, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on March 18, 2024 with Todd, Hochstein, Meier, Caylor and Dobbins 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 Fire & Rescue – Makinsey Lonergan (Rescue Captain) reported 12 rescue calls, 3 fire calls, 2 car accidents and 1 hazardous materials call since the February 20, 2024 board meeting. A construction committee has been formed comprised of two members of the Rural Fire Board and four volunteer Fire & Rescue members to consider options for upgrades to the existing fire station. Todd and Hochstein volunteered to be representatives of the Village Board on the construction committee. Lonergan said a change in State of Nebraska protocols now allows properly trained EMT's to provide Zofran to patients to help with nausea.

Open Forum – No public comment.

Motion by Meier, second by Todd, to approve the purchase of a Spineboard and Rescue Tubes for the Eagle Pool from Aqua-Chem in an amount not to exceed \$850.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to approve the 2024 Village of Eagle brush chipping rules. Voting: Ayes – 5. Motion carried.

Report on Streets and Maintenance – The maintenance department reported the following projects; fixed sidewalk adjacent to the fire station; fixed water heater at the fire station; painted wooden eagle statue at Monument Park; trimmed trees and cleaned up brush at Monument Park and along the maintenance shop fence adjacent to Highway 34; got the lawn mowers ready for the season; and work has begun to get the park restrooms open for the season. The new John Deere Z997R mower that was ordered last fall has arrived. Meier asked about the status of the new flag pole for Monument Park. Terry Caddy said the base has been installed and it could be another six weeks before the pole arrives. Meier said he would like to see a better light to go along with the new flag pole. Caddy said the snow fence adjacent to A Street will be taken down and the chipper truck will be ready to go by the end of the month.

Report on Wells and Sewer – The maintenance department reported the following projects; the belt on the oxidation ditch motor at the WWTP was repaired; the digester level indicator at the WWTP was fixed; the inflow and outflow meters were calibrated at the WWTP; and a water leak was repaired at the Highway Shop. The total gallons pumped at the wells in the last 30 days are as follows; East Well pumped 1,021,200 gallons and the West Well pumped 948,100 gallons. Draw down testing was performed at the wells and remains at acceptable levels at this time. Nystrom said the Village continues to collect mandatory Service Line Inventory questionnaires from the public as per federal regulations.

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

Report from Committees and Boards – Todd said the Eagle Parks & Recreation Commission held their first meeting of the year on March 13, 2024. Nystrom asked if a member of the Village Board would be willing to serve on the Cass County Housing Study Steering Committee. Hochstein volunteered to serve. The Community Needs Assessment Survey continues to progress and is projected to launch next month. Caylor said the Health Board will be meeting again soon for property inspections. The property at 600 Highway 34 was discussed regarding nuisance concerns and utility services.

The meeting was adjourned at 7:28 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 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