

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
APRIL 21, 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 Fire & Rescue.
2. Discuss/possible action: Approve the purchase of bunker gear for Eagle Fire & Rescue from MacQueen in the amount of \$4,951.00.
3. Discuss/possible action: Approve the purchase of new tires for Rescue Unit 11 from T.O. Haas Tire & Auto in the amount of \$2,990.64.
4. Discuss/possible action: Approval of a free glass recycling service with Keep Cass County Beautiful.
5. Open Forum.
6. Discuss/possible action: Approval of the following requests by Eagle Vision for Eagle Fun Day on June 21, 2025:
 - a. Street closings, barricades, no parking signs and parade route.
 - b. Street dance and associates closures.
 - c. Waiver of vendor fees.
 - d. Fireworks display at Eagle Community Park.
 - e. Car show on Main Street.
 - f. Hours and free admittance to the Eagle Pool.
7. Discuss/possible action: Consider options for the purchase of streaming equipment for board meetings.
8. Discuss/possible action: Consider request to the Eagle Planning Commission to consider amendment(s) to Zoning Ordinance Section 8.09 as the same relates to the Keeping of Animals (chickens) in the residential zoning districts.
9. Discuss/possible action: Approve Crazy Cracker's 2025 Fireworks Permit Application at 510 Highway 34.
10. Discuss/possible action: Approve Alvo/Eagle Recreation's 2025 Fireworks Permit Application at Eagle Memorial Field located at 1st & Highway 34.
11. Discuss/possible action: Consider creation of a Community Development Standing Committee.
12. Report on Streets and Maintenance.
13. Report on Wells and Sewer.
14. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
15. Report from Committees and Boards.

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.



MacQueen
350 Austin Circle
Delafield, WI 53018
(262) 646-5911
Fax: (262) 646-5912

Ship To: HANK OETJEN
C/O EAGLE ALVO RURAL FD
701 S 1ST STREET
EAGLE, NE 68347

Invoice To: EAGLE ALVO RURAL FIRE DEPT
ATTN: ANGELA LONGERAN
PO BOX 136
EAGLE NE 68347

Attention: LUKE RENKEN

Branch 16 - DELAFIELD, WI		
Date 04/17/2025	Time 8:59:13 (O)	Page 1
Account No EAGLE030	Phone No 4022747822	Est No 01 037423
Ship Via BEST WAY DIRECT	Purchase Order PENDING	
Tax ID No		
		Salesperson 460 / 312

ESTIMATE EXPIRY DATE: 05/17/2025

PARTS ESTIMATE - NOT AN INVOICE

Part#	Description	U	Qty	Price	Amount
10247315	CAIRNS 1836 BLK A-1836ABA0ABEAAA00A0 CAIRNS 1836 UNPAINTED BLACK FIRE HELMET- CLEAR DEFENDERS, STD HEADBAND, BLACK NOMEX EARLAPS, 6" CARVED EAGLE, 2-PT STD CHINSTRAP, REFLEXITE TRIM IN LIME YELLOW		1	419.00	419.00
F27	CAIRNS 6" LEATH CAIRNS 6" LEATHER FRONT, STYLE 27		1	77.00	77.00
G200001-A52	GLOBE HOODS Globe Guard Hood w/head & neck particulate-protective barrier coverage featuring DuPont Nomex Nano Flex Material. Whole Particulate Barrier Protection-PARTICULATE-BLOCKING EFFICIENCY (0.1 TO 1.0 MICRONS): 98%, NFPA 1971 Certified, Fits Most		1	N/A	N/A
8180-XL (10)	FIREARMOR GLV HEXARMOR FIREARMOR SR-X FIREFIGHTING STRUCTURAL GLOVE FEATURE 360-DEGREE HEAT AND WATER RESISTANCE, SIZE XLARGE		1	84.00	84.00
1501420	SHADOWXF SHADOW XF 14" PULL-ON BOOT (SPECIFY SIZE WHEN ORDERING)		1	537.00	537.00
GX3C EAGLE030 FUELED2025	GX3 JACKET GX3.0 JACKET PER DEPT. SPEC		1	2214.00	2214.00
GPS EAGLE030 FUELED2025	GLOBE PANT SYST GLOBE PANT SYSTEM PER DEPT. SPEC		1	1620.00	1620.00



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		Salesperson 460 / 312

ESTIMATE EXPIRY DATE: 05/17/2025

PARTS ESTIMATE - NOT AN INVOICE

<u>Part#</u>	<u>Description</u>	<u>U</u>	<u>Qty</u>	<u>Price</u>	<u>Amount</u>
Subtotal:					4951.00
Tax:					.00
TOTAL:					4951.00

Authorization: _____



T.O. Haas Tire & Auto #5134
8300 Dawson Creek Bay
Lincoln, NE 68505
(402)465-5572

PAGE 1

Customer ID: 0
Name: EAGLE
Address:
Address 2:
City, State, Zip Code: , ,
Home Phone: () -
Work Phone: () -
Mobile Phone: () -
Tax Exempt #:

Year:
Make:
Model:
Lic No:
VIN:
Color:
Engine:
Mileage In: 0
Mileage Out: 0

Create Date: 04/17/25 10:13:56

Date/Time: 04/17/25 10:12:35
Workorder #: 39576
Invoice #:

Email Address:
PO Number:
Fleet/Wholesale: N

Salesperson: R. FINNEY
Service comments:

TIRE PRESSURE: LF __ RF __ LR __ RR __ SPARE __

TREAD DEPTH: LF __/32 RF __/32 LR __/32 RR __/32 SPARE __/32

BRAKE PAD THICKNESS: LF __ RF __ LR __ RR __

Qty.	Part #	RFR	Loc	Description	Parts	Labor	Total
6	05223820000			Conti HDR 5	440.00	0.00	2,640.00
				CONT 225/70R19.5 G BSW			
6	FET			FET on part 05223820000	4.44	0.00	26.64
6	BALPT			WHEEL WEIGHTS	0.00	0.00	0.00
6	M3			TIRE MOUNT LRG TRUCK	0.00	35.00	210.00
6	NESTF			NEBRASKA STATE TIRE FEE	1.00	0.00	6.00
6	TDFMED			TIRE DISPOSAL FEE MEDIUM TRUCK	18.00	0.00	108.00
Sub-total:					2,780.64	210.00	2,990.64

*** Customer Wishes To Discard Old Parts ***

I hereby authorize the above repair work to be done along with the necessary material, and hereby grant you and/or your employees permission to operate the vehicle herein described on streets, highways, or elsewhere for the purpose of testing and/or inspection. An express mechanics lien is hereby acknowledged on above vehicle to secure the amount of repairs thereto. Title to the merchandise as purchased as evidenced by invoice is retained by the seller until entire price of same has been paid. Not responsible for loss or damage to vehicles or articles left in vehicles in case of fire, theft, or any other cause beyond our control. ***WORKORDER ONLY, NOT AN INVOICE***

Customer Signature

X

TECH:

PARTS TOTAL 2,780.64
~~SALES TAX 193.33~~
LABOR TOTAL 210.00
GRAND TOTAL 3,183.97

2990.64

THIS IS A PHONE QUOTE WORKORDER

keep 
CASS COUNTY
BEAUTIFUL
KEEP AMERICA BEAUTIFUL AFFILIATE



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

Streaming Equipment, audio suggestions

In summary:

Option 1, Pyle

No Protection	\$1,518.95
2-Year	\$1,588.94
3-Year	\$1,608.94

Option 2, XTUGA

No Protection	\$925.94
3-Year	\$965.93
4-Year	\$978.93

Option 1, \$908.99:

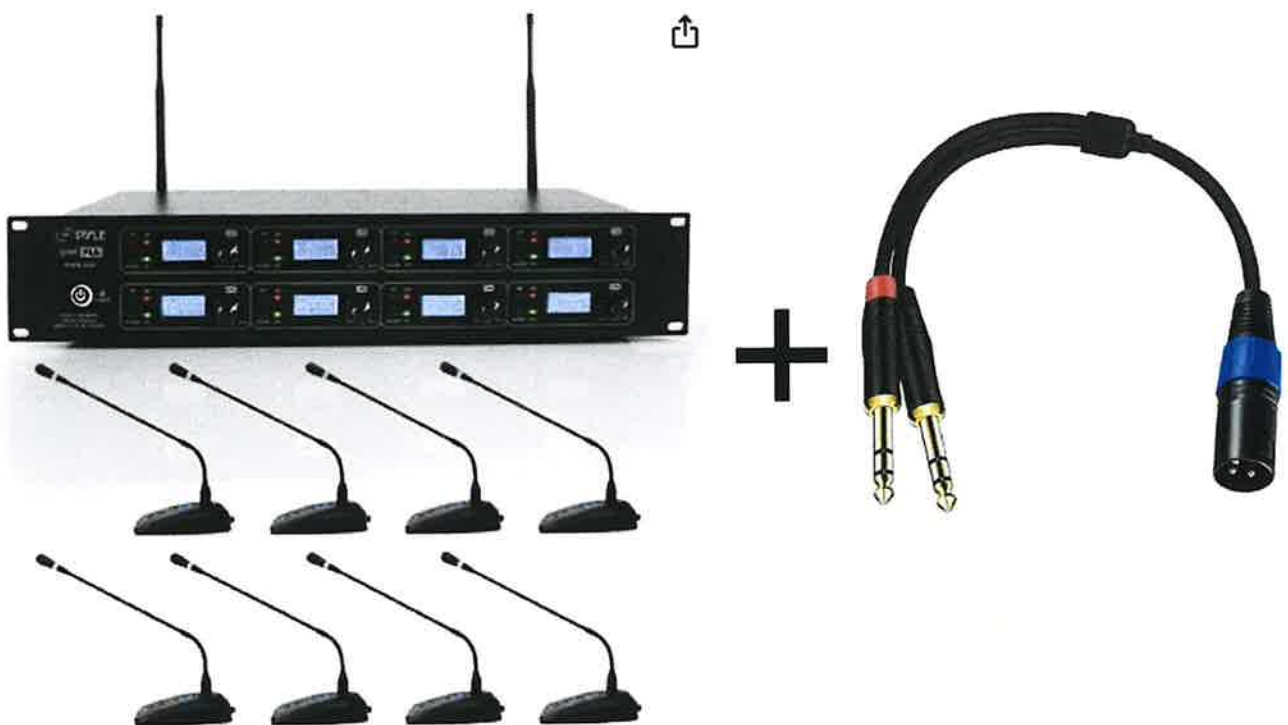
Pyle (known brand) \$899.00

<https://a.co/d/1Oj1F0k>



Cord to make compatible with current equipment \$9.99

<https://a.co/d/70hXbky>



Additional 'protection plans':

2-Year \$69.99 for a total of \$978.88

3-Year \$89.99 for a total of \$998.98

Option 2, \$315.98:

XTUGA (not well-known brand) \$309.99

<https://a.co/d/0p5AzzJ>



Cord compatible with current equipment \$5.99

<https://a.co/d/8Dn5F2R>



Additional 'protection plans':

3-Year \$39.99 for a total of \$355.97

4-Year \$52.99 for a total of \$368.97

Required, with any option, \$609.96:

Cabinet/storage \$369.99

<https://a.co/d/gXdG6Pq>

Will hold all associated equipment, including MICs, monitor, PC, cords. Can be used for speaker podium.



Power distribution \$35.99

<https://a.co/d/6NH4BRX>

High Viz 25ft cord \$28.99

<https://a.co/d/6MZAyMx>

Will have 6 outlets for associated equipment, leaving only 1 cord to power the whole system. Has 1500 Joule surge protection.



PDU



High Viz Cord

Stream Deck \$174.99

<https://a.co/d/dCsRXic>

Required to make it easy for anybody to start the stream.



VILLAGE OF EAGLE

April 1, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on April 1, 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. for the purpose of hearing testimony concerning a Conditional Use Permit at Eagle – Outlots Tax Lot 49 located in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 20, Township 10 North, Range 9 East of the 6th P.M., or more commonly known as 725 South 1st Street in Eagle, Nebraska, for the use of a shipping container for exterior storage. The Eagle Planning Commission met on March 18, 2025, and recommended approval of the Conditional Use Permit with contingencies. The initial plan for a 40' container on the south side of the primary building was not feasible due to side yard setback requirements. A revised plan for a 20' container in the rear yard has now been proposed, which will meet setback requirements. Todd asked if there were any public comments. There were no comments or questions from the public.

The public hearing was closed at 7:04 p.m.

Motion by Surman, second by Hochstein, to introduce Resolution 2025-03. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-03 entitled:

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 1ST STREET, AND LEGALLY DESCRIBED AS EAGLE – OUTLOTS TAX LOT 49 LOCATED IN THE SE $\frac{1}{4}$ OF THE SE $\frac{1}{4}$ OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH 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 SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 20, Township 10 North, Range 9 East of the 6th 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 1st 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 6th 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.

Motion by Hochstein, second by Meier, to adopt Resolution 2025-03. Voting: Ayes – 5. Motion carried.

Open Forum – Megan Stovall addressed the Village Board regarding her chickens and requested a postponement of the 10-day notice to remove them until the end of April to gather public support for legalization. The Village Board acknowledged the request and stated they would take it under advisement. The possibility of adding the issue to a future agenda was discussed. Travis Moore provided an update on the Pickleball grant application submitted to Cass County Tourism, with letters of support received from board members Dobbins, Meier, Hochstein, and Surman. A decision on the grant funds is expected by no later than May 31, 2025.

Motion by Meier, second by Surman, to approve the purchase of rubber mulch for the park playground equipment in the total amount of \$1,411.42. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve the donation of two individual pool passes to Eagle Vision for the annual Easter Egg Hunt on April 13, 2025. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Surman, to approve the purchase of streaming equipment for board meetings from 323.TV and Amazon Marketplace in the amount of \$7,261.99. Voting: Ayes – Surman, Dobbins. Nays – Hochstein, Meier, Todd. Motion failed.

Motion by Meier, second by Surman, to introduce Resolution 2025-04. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-04 entitled:

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.

Motion by Surman, second by Meier, to adopt Resolution 2025-04. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 12,475.72, Board Wages 1,000.00, A-1 Flags 516.20, ABC Termite & Pest Control 55.00, Allied Benefit Systems 4,802.00, Amazon Marketplace 1,781.61, American Exchange Bank 750.00, Black Hills Energy 620.70, Bound Tree Medical 1,823.14, Capital Business Systems 240.90, Casey's 651.45, Cass Co Sheriff's Dept 3,145.21, Compliance Signs 61.88, Constellation Energy 319.33, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,031.90, ESO Solutions 4,132.75, Google LLC 144.00, Grainger 25.16, Hestermann, Rick 87.67, Intuit Quickbooks 1,399.00, John Deere Financial 88.68, John Hancock Investments 489.09, Kidwell 3,925.00, Klabenes, Curtis 910.00, Lincoln Winwater Works 126.00, Maguire 3,907.00, Matheson Tri-Gas 270.63, Menards-South 152.75, Midwest Labs 126.70, Motorola Solutions 5,482.24, NE Dept of Rev 2,149.03, NE Public Health Env Lab 822.00, NE Works 51.30, Norland Pure 7.95, Nystrom, Taira 450.00, One Billing Solutions 570.84, One Call Concepts 35.26, OPPD 5,419.47, Quik Dump Refuse 2,199.85, Snyder & Associates 2,053.20, Summit Fire Protection 907.30, UNUM 704.60, US Postmaster 280.00, USA Bluebook 189.11, Verizon Wireless 749.41, Voice News 123.27, Windstream 620.67. Total of bills: **\$72,366.97**.

Approved Park Claims: Black Hills Energy 50.33, Lincoln Winnelson Supply 417.86, OPPD 112.54, Windstream 33.90. Total of bills: **\$614.63**.

The meeting was adjourned at 8:21 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

April 1, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on April 1, 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.

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The public hearing was closed at 7:04 p.m.

Motion by Surman, second by Hochstein, to introduce Resolution 2025-03. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-03 entitled:

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 1ST STREET, AND LEGALLY DESCRIBED AS EAGLE – OUTLOTS TAX LOT 49 LOCATED IN THE SE $\frac{1}{4}$ OF THE SE $\frac{1}{4}$ OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH P.M., EAGLE, CASS COUNTY, NEBRASKA.

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SE¼ of Section 20, Township 10 North, Range 9 East of the 6th 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 1st 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 6th 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.

Motion by Hochstein, second by Meier, to adopt Resolution 2025-03. Voting: Ayes – 5. Motion carried.

Report from Law Enforcement – Sergeant Boehm reported 26 citations, 17 warnings and violations, and 35 calls for service during the month of March. Meier said there are still several off-road vehicles operating in town that have not renewed their annual registration.

Report from Building & Zoning Administrator – Hestermann reported 1 new building permit during the month of March. There are 8 total open permits to date. There were no questions or comments from the Village Board.

Open Forum – Megan Stovall addressed the Village Board regarding her chickens and requested a postponement of the 10-day notice to remove them until the end of April to gather public support for legalization. The Village Board acknowledged the request and stated they would take it under advisement. The possibility of adding the issue to a future agenda was discussed. Travis Moore provided an update on the Pickleball grant application submitted to Cass County Tourism, with letters of support received from board members Dobbins, Meier, Hochstein, and Surman. A decision on the grant funds is expected by no later than May 31, 2025.

Discuss/possible action: Park & Recreation Commission updates on the Community Garden – Elizabeth Umshler was present and discussed relocating the Community Garden due to water supply issues at its current location at the Eagle Estates green space. The alternative location primarily being considered is south of the sand volleyball courts on the opposite side of F Street. There is an existing yard hydrant in this area that will likely need to be repaired, but could provide water to the garden in the near future. The feasibility of moving the soil with Village equipment and potential volunteer help was discussed, with a target time frame of the end of April.

Motion by Meier, second by Surman, to approve the purchase of rubber mulch for the park playground equipment in the total amount of \$1,411.42. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve the donation of two individual pool passes to Eagle Vision for the annual Easter Egg Hunt on April 13, 2025. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approval of a free glass recycling service with Keep Cass County Beautiful – Nystrom provided the Village Board with project details related to the glass recycling service with Keep Cass County Beautiful (KCCB). This would be a free service to the community and the second site in Cass County (Plattsmouth). Fundraising and grants by KCCB help support the project. There would be six (6) dumpster bins enclosed in a 4'x10' space with detailed signage explaining what can and cannot go in the bins. Pick up would be once per month on a Monday by Glassman Recycling. The glass is crushed in Bellevue and used as an aggregate mix for asphalt and cement. Surman said many recycling sites in Lincoln will not take glass and he has concerns with being inundated and not having the ability to keep up with demand. Hochstein has concerns with broken glass in the lot. Dana Stahl, (Executive Director, KCCB) will be invited to the next meeting to further discuss the glass recycling service. Agenda item tabled until the April 21, 2025 board meeting.

Discuss/possible action: Consider options for the purchase of a new flagpole from A1 Flags, Poles, and Repair to be installed outside the Eagle Municipal Office – Todd said this was an item she asked be researched because she feels it would be a good idea to have a flagpole outside of the government building. Surman asked if this item was in the budget. Todd said no, although the idea was to possibly use keno funds. Caddy presented options for a new flagpole and discussion included the size of the

pole, the size of the flag, mounting options, potential lighting and cost. Caddy was directed to explore more details regarding the possible purchase of a new flag pole and report back at a future meeting. No action taken.

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 – Dobbins discussed the bids before the Village Board tonight which contain equipment that includes wireless microphones, a gooseneck microphone for members of the public, protective cases, and a customizable streaming deck. Dobbins said this cost is still within what was budgeted, even after security cameras and door locks were purchased earlier this year. Dobbins read letters of support for the purchase of streaming equipment from members of the public. Todd asked where the equipment will be stored. Dobbins said all equipment will be placed inside a protective case and can be stored anywhere the board would like. Todd said the equipment seems very technical and asked who will be responsible for operating it if Dobbins is not around. Dobbins said the streaming deck will be programmed so it is easy for anyone to use. Surman expressed concern with the availability of customer service from the sales team if it is needed in the future. Hochstein said the majority of members of the public he spoke to seemed to like the idea of streaming but disliked the cost of this proposal. Todd said one of the biggest arguments for streaming equipment is transparency; however, the Village Board is already as transparent as can be. Dobbins said the Village Board is transparent as it needs to be. Todd said the public can attend any meeting they'd like, read the minutes, or even request the audio recording. Dobbins said he intends to stream the meetings regardless but it would be a benefit to the community to have proper audio quality. Meier expressed concern with how many people would take advantage of watching the livestreams compared to the cost of the equipment. Terry Cannata (625 Douglas Cir.) was present and spoke in favor of the purchase of streaming equipment.

Motion by Dobbins, second by Surman, to approve the purchase of streaming equipment for board meetings from 323.TV and Amazon Marketplace in the amount of \$7,261.99. Voting: Ayes – Surman, Dobbins. Nays – Hochstein, Meier, Todd. Motion failed.

Motion by Meier, second by Surman, to introduce Resolution 2025-04. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-04 entitled:

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.

Motion by Surman, second by Meier, to adopt Resolution 2025-04. Voting: Ayes – 5. Motion carried.

Discussion: Review of existing Village of Eagle municipal bonds – Discussion took place regarding the existing municipal bonds, as follows: Series 2016 Sewer Bond with a remaining balance of \$30,877.50 and a maturity date of September 30, 2026; Series 2020 Street Bond with a remaining balance of \$58,783.00 and a maturity date of September 30, 2026; and Series 2021 Sewer & Street Bond with a remaining balance of \$160,660.00 and a maturity date of September 30, 2025. Potential future bonding for street improvements (F Street and Main Street), water tower, and water well projects were mentioned. The Street Committee and Sewer Committee were tasked with further review and consultation with the engineer.

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 – Concerns were raised regarding the specifics of the project (location, budgeting, joint project with the fire department, etc.) and the timing and duration of the sales tax ballot measure. The need for a clear plan before putting the measure on the ballot was emphasized. The Community Center Committee was asked to reconvene to further discuss the proposed project.

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

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

Approved Claims: Wages 12,475.72, Board Wages 1,000.00, A-1 Flags 516.20, ABC Termite & Pest Control 55.00, Allied Benefit Systems 4,802.00, Amazon Marketplace 1,781.61, American Exchange Bank 750.00, Black Hills Energy 620.70, Bound Tree Medical 1,823.14, Capital Business Systems 240.90, Casey's 651.45, Cass Co Sheriff's Dept 3,145.21, Compliance Signs 61.88, Constellation Energy 319.33, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,031.90, ESO Solutions 4,132.75, Google LLC 144.00, Grainger 25.16, Hestermann, Rick 87.67, Intuit Quickbooks 1,399.00, John Deere Financial 88.68, John Hancock Investments 489.09, Kidwell 3,925.00, Klabenes, Curtis 910.00, Lincoln Winwater Works 126.00, Maguire 3,907.00, Matheson Tri-Gas 270.63, Menards-South 152.75, Midwest Labs 126.70, Motorola Solutions 5,482.24, NE Dept of Rev 2,149.03, NE Public Health Env Lab 822.00, NE Works 51.30, Norland Pure 7.95, Nystrom, Taira 450.00, One Billing Solutions 570.84, One Call Concepts 35.26, OPPD 5,419.47, Quik Dump Refuse 2,199.85, Snyder & Associates 2,053.20, Summit Fire Protection 907.30, UNUM 704.60, US Postmaster 280.00, USA Bluebook 189.11, Verizon Wireless 749.41, Voice News 123.27, Windstream 620.67. Total of bills: **\$72,366.97**.

Approved Park Claims: Black Hills Energy 50.33, Lincoln Winnelson Supply 417.86, OPPD 112.54, Windstream 33.90. Total of bills: **\$614.63**.

Report from Attorney – Freeman-Caddy reported limited activity this last month outside of assisting with unlicensed vehicle inquiries. A potential subdivision application is anticipated in the coming months.

Report from Clerk/Treasurer – Nystrom reported preparations for the annual mass mailing, which will include, pet license applications, the Annual Water Quality Report, and cross-connection public education material. Caddy provided an update that the park restrooms are now open but may be temporarily closed on occasion due to freezing temperatures. He also emphasized the approaching deadline for identifying lead and copper service lines and the need for the board to decide on a compliance strategy for this project. Nystrom said the total monthly income ending February 28, 2025 was \$104,712.00.

The meeting was adjourned at 8:21 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 April 1, 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