

## VILLAGE OF EAGLE

May 15, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on May 15, 2023 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.

Motion by Todd, second by Dobbins, to approve reimbursement to Eagle Fire & Rescue for meals and morale boosters as part of EMS Week in an amount not to exceed \$800.00. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Motion by Hochstein, second by Todd, to obligate approximately \$100,000 in ARPA funds for sanitary sewer main lining and \$93,978.58 for water main upgrades/extensions. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve Application for Payment No. 2 with Cather & Sons Construction for the Parkview Avenue / D Street Mill & Overlay Improvements Project in the amount of \$4,462.70. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Dobbins, to approve a Special Designated License Application for McIntosh Ventures located at 540 S. 4<sup>th</sup> Street for May 28, 2023 from 12:00 p.m. to 2:00 a.m. the following day. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Hochstein, to introduce Resolution 2023-03. Voting: Ayes – 5. Motion carried.

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

#### RESOLUTION NO. 2023-03

**WHEREAS**, the Village of Eagle operates a swimming pool in the Municipality and it is necessary to charge admission fees in order to sustain the operation of the pool; and

**WHEREAS**, no amendments to the admission fees has been made since June 3, 2014; and

**WHEREAS**, the costs and expenses of operating the pool have significantly increased, and it is in the best interest of the Village to amend the admission fees.

**NOW, THEREFORE,** BE IT RESOLVED BY THE BOARD OF TRUSTEES OF EAGLE, NEBRASKA, that effective immediately, the fee schedule for swimming pool admissions shall be as follows:

<b>General Admission</b>	<b>\$4.00</b>
<b>General Admission (Age 55+)</b>	<b>\$3.00</b>
<b>General Admission (Ages 0-3)</b>	<b>Free</b>
<b>Individual Pool Pass</b>	<b>\$65.00</b>
<b>Family Pool Pass (3 People)</b>	<b>\$120.00</b>
<b>Add \$10.00 for each additional Family Member</b>	
<b>Private Pool Parties</b>	<b><del>\$75.00</del> \$100.00</b>
<b>Private Pool Party Deposits</b>	<b><del>\$35.00</del> \$50.00</b>
<b>Swimming Lessons</b>	<b><del>\$40.00</del> \$75.00</b>
<b>Swimming Lessons (With Pool Pass)</b>	<b><del>\$35.00</del> \$70.00</b>

Discussion: Hochstein recommended an increase of the General Admission fee to \$5.00. Todd recommended removing the General Admission fee for those 55+ years of age. The Village Board generally agreed to accept these two recommended amendments.

Motion by Hochstein, second by Todd, to adopt Resolution 2023-03 as amended. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve the transfer of \$25,000 from the General Fund to the Park Fund for the 2023 pool season. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 8:44 p.m.

Nick Nystrom  
Village Clerk

Terri Todd  
Chairperson