

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MAY 7, 2024
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 for the purpose of hearing testimony concerning a Conditional Use Permit at Eagle – Wenzel’s First Addition Lot 1, or more commonly known as 105 North 4th Street in Eagle, Nebraska, for the use of a shipping container for exterior storage.

Open Public Hearing
Public Comment
Close Public Hearing

PUBLIC HEARING for the purpose of hearing testimony concerning a Conditional Use Permit at Eagle – Outlots Lot 24 located in the SW¼ of the SE¼ of Section 20, Township 10 North, Range 9 East of the 6th P.M., or more commonly known as 510 Highway 34 in Eagle, Nebraska, for the use of a shipping container for exterior storage.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Resolution 2024-04 – Approval of a Conditional Use Permit for exterior cargo container storage at 105 North 4th Street, Eagle, Nebraska.
2. Discuss/possible action: Resolution 2024-05 – Approval of a Conditional Use Permit for exterior cargo container storage at 510 Highway 34, Eagle, Nebraska.
3. Report from Law Enforcement.
4. Report from Building & Zoning Administrator.
5. Discuss/possible action: Approve the following requests by Eagle Vision for Eagle Fun Day on June 22, 2024:
 - a. Street closings, barricades, no parking signs and parade route.
 - b. Street dance and associated closures.
 - c. Fireworks display at the Eagle Community Park.
 - d. Car show on Main Street.
 - e. Hours and free admittance to the Eagle Pool.
6. Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street for June 22, 2024 from 10:00 a.m. to 2:00 a.m. the following day.

7. Discuss/possible action: Approve Disc Golf Tournament sponsored by Eagle Vision on June 1, 2024.
8. Discuss/possible action: Approve estimate from Eagle Nursery for the construction of a border and compost for a Community Garden in the amount of \$540.00.
9. Open Forum.
10. Discuss/possible action: Resolution 2024-06 – Establishing a policy for Eagle Fire & Rescue volunteers to utilize municipal property to clean personal vehicles utilized during the course of emergency duties.
11. Discuss/possible action: 2024 Mill & Overlay Improvements Project bid opening, recommendation and award.
12. Discuss/possible action: Approve proposal from JLC Construction for frieze board repairs at the Eagle Pool in the amount of \$1,694.00.
13. Discuss/possible action: Set opening date for the Eagle Pool for the 2024 season.
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. 2nd Street, Eagle, Nebraska during regular business hours.

Application Fee: \$200.00 plus actual notice and legal review fee

Application for Conditional Use Permit
Eagle, Nebraska

Date 2-16-24

Property Owner's Name RDC Properties LLC

Phone Number 402-760-3292

Address & Legal Description of Subject Property 105 N 4th St.

Eagle - Wenzels First add lot 1 (.40)

Zoning District Commercial

Describe the requested Conditional Use to have shipping container
on property for storage

Rebecca Gordon 2-16-24
Signature of Property Owner Date

OFFICE USE ONLY

Application Received By Nick Nystrom Date 2/20/2024

Application Approved / Disapproved by Eagle Planning Commission on 4/23/2024
(Circle One) Date

Application Approved / Disapproved by Eagle Board of Trustees on _____
(Circle One) Date

ATTEST _____ Date _____
Village Clerk

Application Fee: \$200.00 plus actual notice and legal review fee

Application for Conditional Use Permit
Eagle, Nebraska

Date 2/21/2024

Property Owner's Name Christopher LeFrois on behalf of Betsy Egan

Phone Number 402-310-6653

Address & Legal Description of Subject Property 510 Hwy 34, Eagle, NE 68347

Zoning District HC

Describe the requested Conditional Use 40' Storage Container

Christopher P. LeFrois 2/21/2024
Signature of Property Owner Date

OFFICE USE ONLY

Application Received By Nick Nystrom Date 2/21/2024

Application Approved / Disapproved by Eagle Planning Commission on 4/23/2024
(Circle One) Date

Application Approved / Disapproved by Eagle Board of Trustees on _____
(Circle One) Date

ATTEST _____ Date _____
Village Clerk

RESOLUTION NO. 2024-04

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW FOR EXTERIOR CARGO CONTAINER STORAGE ON THE PROPERTY ADDRESSED AS 105 NORTH 4TH STREET, AND LEGALLY DESCRIBED AS EAGLE – WENZEL’S FIRST ADDITION LOT 1, EAGLE, CASS COUNTY, NEBRASKA.

WHEREAS, RDC Properties, LLC, has petitioned the Village of Eagle for a Conditional Use Permit to allow for exterior cargo container storage on the property legally described as Eagle – Wenzel’s First Addition Lot 1, Eagle, Cass County, Nebraska.

WHEREAS, the subject property is presently zoned GC (General Commercial) 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 April 23, 2024 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 105 North 4th Street, and legally described as Eagle – Wenzel’s First Addition Lot 1, 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 May 7, 2024 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 7th day of May, 2024.

(SEAL)

By: _____
Terri Todd, Its chair

Nick Nystrom, Its Village Clerk

EXHIBIT A

CONDITIONS FOR EXTERIOR CARGO CONTAINER STORAGE AT 105 NORTH 4TH STREET

1. Conditional Use Permit shall be reviewed on or before May 7, 2025, 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.

RESOLUTION NO. 2024-05

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW FOR EXTERIOR CARGO CONTAINER STORAGE ON THE PROPERTY ADDRESSED AS 510 HIGHWAY 34, AND LEGALLY DESCRIBED AS EAGLE – OUTLOTS LOT 24 LOCATED IN THE SW¼ OF THE SE¼ OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH P.M., EAGLE, CASS COUNTY, NEBRASKA.

WHEREAS, Christopher LeFrois, on behalf of Betsy Egan, has petitioned the Village of Eagle for a Conditional Use Permit to allow for exterior cargo container storage on the property legally described as Eagle – Outlots Lot 24 located in the SW¼ of the 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 HC (Highway Commercial) 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 April 23, 2024 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 510 Highway 34, and legally described as Eagle – Outlots Lot 24 located in the SW¼ 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 May 7, 2024 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 7th day of May, 2024.

(SEAL)

By: _____

Terri Todd, Its chair

Nick Nystrom, Its Village Clerk

EXHIBIT A

CONDITIONS FOR EXTERIOR CARGO CONTAINER STORAGE AT 510 HIGHWAY 34

1. Conditional Use Permit shall be reviewed on or before May 7, 2025, 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.



910 South 214th Street
Eagle, NE 68347

Estimate

ADDRESS

City of Eagle Nebraska
P.O. Box 130
540 C Street
Eagle, Nebraska 68347

ESTIMATE # 9367

DATE 04/25/2024

LOCATION

Eagle Park Garden

ACTIVITY	QTY	RATE	AMOUNT
Labor Labor to construct 10x10 border around proposed garden with treated lumber	1	400.00	400.00T
Compost Compost (per yard)	4	35.00	140.00T

From the date of planting, trees and shrubs have a 1 year
guarantee, perennials and ornamental Grasses have a 60 day
guarantee. Sign and return with a 50% deposit to move forward.

SUBTOTAL

540.00

~~TAX~~

~~29.70~~

TOTAL

~~\$569.70~~

Accepted By

Accepted Date

THANK YOU FOR YOUR BUSINESS!

RESOLUTION NO. 2024-06

A RESOLUTION ESTABLISHING A POLICY FOR EAGLE FIRE & RESCUE VOLUNTEERS TO UTILIZE MUNICIPAL PROPERTY TO CLEAN PERSONAL VEHICLES UTILIZED DURING THE COURSE OF EMERGENCY DUTIES

WHEREAS, the Eagle Fire & Rescue Department averages 170 emergency calls per year with an average of 9 volunteers responding per call; and,

WHEREAS, it is often necessary for volunteers to utilize their personal vehicles when responding to emergency calls; and,

WHEREAS, the Village of Eagle Board of Trustees desires to adopt a policy with respect to volunteers utilizing municipal property to clean personal vehicles during the course of emergency duties.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Eagle, Nebraska, that Eagle Fire & Rescue Department volunteers may utilize the municipally owned pressure washer when the following cases and criteria are met:

- 1) When a volunteer responds directly to a scene in their personal vehicle and during the course of duty their personal vehicle becomes dirty.
- 2) When a volunteer responds to the station to deploy department apparatus and during the course of duty their personal vehicle becomes dirty.
- 3) The volunteer must be a current and active member of Eagle Fire & Rescue.
- 4) The volunteer must be in good standing with the department.
- 5) The volunteer must have used a personal vehicle during the course of duty.

PASSED AND APPROVED this ____ day of _____, 2024.

(SEAL)

By: _____

Terri Todd, Its chair

Nick Nystrom, Its Village Clerk



April 26, 2024

Village of Eagle
727 South 1st Street, Suite 200
Eagle, NE 68347

RE: 2024 MILL & OVERLAY IMPROVEMENTS
RECOMMENDATION FOR CONTRACT AWARD

To whom it may concern:

Bids were received by the Village of Eagle for this project on April 25, 2024. Three bids were received as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Bid Alternate</u>	<u>Bid Total</u>
Pavers Inc. Waverly, NE	\$ 38,707.60	\$ 23,407.90	\$ 62,115.50
Cather and Sons Construction, Inc. Lincoln, NE	\$ 39,145.30	\$ 23,018.05	\$ 62,163.35
Oldcastle Materials Midwest Co. dba Omni Engineering Omaha, NE	\$ 50,129.60	\$ 27,948.40	\$ 78,078.00

While all bids received were responsive, Pavers Inc. out of Waverly, Nebraska was the lowest responsive and responsible bidder. Snyder & Associates, Inc. has reviewed the bid total and any discrepancies found have been addressed. We recommend award of the construction contract to the lowest responsive bidder, Pavers Inc. for the mill and overlay work on 6th Street, D to F Street, and D Street, 5th to 6th Street (base bid), as well as 2nd Street, D to F Street (bid alternate) in the amount of \$62,115.50. If you have any questions, please contact me.

Sincerely,

SNYDER & ASSOCIATES, INC.

Barbara Johnston, PE
Project Manager

TABULATION OF BIDS

Project: 2024 Mill & Overlay Improvements

Snyder & Associates, Inc.
11850 Nicholas St., Suite 110
Omaha, NE 68154
Project No. 124.0002

NO.	DESCRIPTION	QUANTITY	ENGINEER'S OPINION OF PROBABLE CONSTRUCTION COST		Pavers Inc. Waverly, NE		Cather & Sons Const. Lincoln, NE		Omni Engineering Omaha, NE		AVERAGE UNIT PRICE	HIGH UNIT PRICE	LOW UNIT PRICE
			PRICE	PRICE	PRICE	TOTAL	PRICE	PRICE	PRICE	PRICE			
BASE BID - 6th Street, D to F & D Street, 5th to 6th													
1	Mobilization	LS 1	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$3,200.00	\$3,200.00	\$3,733.33	\$4,000.00	\$3,200.00
2	Traffic Control	LS 1	\$500.00	\$500.00	\$900.00	\$900.00	\$300.00	\$300.00	\$2,629.45	\$2,629.45	\$1,276.48	\$2,629.45	\$300.00
3	Asphalt Mill, 2"	SY 2274	\$4.00	\$9,096.00	\$3.10	\$7,049.40	\$3.95	\$8,982.30	\$3.50	\$7,959.00	\$3.52	\$3.95	\$3.10
4	Asphalt Concrete Surface Course, Type SLX	TN 250	\$125.00	\$31,250.00	\$105.00	\$26,250.00	\$102.00	\$25,500.00	\$139.00	\$34,750.00	\$115.33	\$139.00	\$102.00
5	Pavement Marking Paint, 4" White	LF 121	\$2.50	\$302.50	\$4.20	\$508.20	\$3.00	\$363.00	\$13.15	\$1,591.15	\$6.78	\$13.15	\$3.00
BASE BID TOTAL:				\$46,148.50		\$38,707.60		\$39,145.30		\$50,129.60		\$0.00	\$0.00
BID ALTERNATE - 2nd Street, D to F													
1	Traffic Control	LS 1	\$500.00	\$500.00	\$700.00	\$700.00	\$200.00	\$200.00	\$160.00	\$160.00	\$353.33	\$700.00	\$160.00
2	Asphalt Mill, 2"	SY 1359	\$4.00	\$5,436.00	\$3.10	\$4,212.90	\$3.95	\$5,368.05	\$2.60	\$3,533.40	\$3.22	\$3.95	\$2.60
3	Asphalt Concrete Surface Course, Type SLX	TN 150	\$125.00	\$18,750.00	\$105.00	\$15,750.00	\$102.00	\$15,300.00	\$130.00	\$19,500.00	\$112.33	\$130.00	\$102.00
4	Full Depth Asphalt Patch	SY 31	\$100.00	\$3,100.00	\$75.00	\$2,325.00	\$65.00	\$2,015.00	\$150.00	\$4,650.00	\$96.67	\$150.00	\$65.00
5	Pavement Marking Paint, 4" White	LF 100	\$2.50	\$250.00	\$4.20	\$420.00	\$1.35	\$135.00	\$1.05	\$105.00	\$2.20	\$4.20	\$1.05
BID ALTERNATE TOTAL:				\$28,036.00		\$23,407.90		\$23,018.05		\$27,948.40			
BASE + ALTERNATE TOTAL:				\$74,184.50		\$62,115.50		\$62,163.35		\$78,078.00			

* Bid price extension has been corrected from bid form due to math error.



JLCCONSTRUCTION

Proposal

PREPARED FOR:

Village of Eagle
Pool Building
Eagle, NE 68347

Lead Contact	Job [Brief Description]	Proposed On	Payment Terms
Alaina	Pool Building - Frieze board repair	04/16/2024	50% Down; Balance Due at Job Completion

Area	Description	Line Total
	Replace one 10' piece of frieze board on south side of building.	
	Custom bend aluminum trim coil to frieze board profile.	
	Wrap all frieze board around pool house, sealing any holes for wires or other items.	
	TOTAL	\$1,694.00

This is a proposal ONLY on the items named, subject to the conditions or contingencies noted below:

The proposal above includes all fees for discarding materials and cleanup of job site after completion. This total reflects labor and materials unless otherwise noted.

*NOTE - This proposal is good for 30 days from submittal date.

Acceptance of Proposal

The above prices, specifications, and conditions are hereby accepted. JLC Construction is authorized to complete the work as specified above. I understand that payment, in full, is due immediately upon completion of my project. I understand that JLC Construction will not schedule my job within their current workload until a signed contract and down payment have been received.

Signature _____ Accepted Date _____

Printed Name _____

Any balance unpaid after 30 days is subject to a service charge of 1.33% per month, 16% APR, with a minimum of \$3.00 added to overdue accounts. A minimum late fee of \$20.00 will be added to all balances unpaid for 90 days. Customer will be liable for all legal and collection fees. A lien will be filed on all properties with outstanding invoices after 90 days.

Thank you for your business!

Please contact Josh with questions or concerns 402.310.0034 or josh@buildwithjlc.com

Please make all checks payable to: JLC Construction

Please remit payment to: 20420 A St. Eagle, NE 68347

JLC Exteriors LLC d/b/a JLC Construction

VILLAGE OF EAGLE

April 15, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on April 15, 2024 with Todd, Hochstein, Meier and Dobbins present. Caylor was absent. 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 Hochstein, second by Meier, to introduce Resolution 2024-03. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2024-03 entitled:

RESOLUTION NO. 2024-03

A RESOLUTION OF THE EAGLE BOARD OF TRUSTEES PROCLAIMING JUNE 9, 2024 AS BATTEN DISEASE AWARENESS DAY

WHEREAS, the Village of Eagle, Nebraska is observing June 9, 2024 as Batten Disease Awareness Day to educate the public globally about this ultra-rare genetic disorder; and

WHEREAS, although approximately 14,000 people around the world are living with Batten Disease and 2 to 4 in every 100,000 births is diagnosed with one of the 13 known forms of Batten Disease, it is still relatively unknown to the public; and

WHEREAS, Batten Disease is a heritable disorder, requiring both parents to carry the defective gene, there are significantly more (known and unknown) unaffected siblings who are carriers; and

WHEREAS, Batten Disease essentially affects all populations equally, regardless of race, ethnicity, or gender; and

WHEREAS, symptoms of this fatal disease typically include vision loss leading to blindness, the inability to walk, talk, or swallow, often requiring surgical insertion of a g-tube for nourishment, personality and behavioral changes, frequent seizures, intellectual decline, disruption and loss of speech, dementia, and other debilitating ailments; and

WHEREAS, the disorder currently has few treatment options available and clinical trials and research endeavors have been significantly delayed or stopped altogether due to the global pandemic and current landscape of the biotech industry; and

WHEREAS, BDSRA (Batten Disease Support, Research & Advocacy) along with many Batten family foundations are leading the collective effort to promote and financially sponsor world-class medical research aimed at finding effective treatments, with the ultimate goal of finding a cure; and

WHEREAS, Batten families along with BDSRA and many Batten Family Foundations are always advocating for and connecting the unconnected, leading the way through innovative and inventive approaches to scientific advancement and improved patient care, revamping systems to accelerate the path from discovery to treatment; and

WHEREAS, much remains to be done in raising public awareness of Batten Disease to help promote early diagnosis, carrier testing, proper management and treatment, and support for research;

NOW, THEREFORE, BE IT RESOLVED, that the Chair and Board of Trustees of the Village of Eagle, Nebraska, in recognition of this important initiative, do hereby proclaim June 9, 2024 as Batten Disease Awareness Day.

Motion by Hochstein, second by Dobbins, to adopt Resolution 2024-03. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve ABC Termite & Pest Control's proposal for mosquito abatement services at Eagle Municipal Park at a rate of \$500.00 per month. Voting: Ayes – 4. Motion carried.

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

The meeting was adjourned at 7:25 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

April 15, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on April 15, 2024 with Todd, Hochstein, Meier and Dobbins present. Caylor was absent. 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 7 rescue calls and 4 fire calls since the March 18, 2024 board meeting. The department is now officially members of the Lancaster County Emergency Response Team. Lonergan said upcoming trainings include fire hydrants and pain management.

Open Forum – No public comment.

Motion by Hochstein, second by Meier, to introduce Resolution 2024-03. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2024-03 entitled:

RESOLUTION NO. 2024-03

A RESOLUTION OF THE EAGLE BOARD OF TRUSTEES PROCLAIMING JUNE 9, 2024 AS BATTEN DISEASE AWARENESS DAY

WHEREAS, the Village of Eagle, Nebraska is observing June 9, 2024 as Batten Disease Awareness Day to educate the public globally about this ultra-rare genetic disorder; and

WHEREAS, although approximately 14,000 people around the world are living with Batten Disease and 2 to 4 in every 100,000 births is diagnosed with one of the 13 known forms of Batten Disease, it is still relatively unknown to the public; and

WHEREAS, Batten Disease is a heritable disorder, requiring both parents to carry the defective gene, there are significantly more (known and unknown) unaffected siblings who are carriers; and

WHEREAS, Batten Disease essentially affects all populations equally, regardless of race, ethnicity, or gender; and

WHEREAS, symptoms of this fatal disease typically include vision loss leading to blindness, the inability to walk, talk, or swallow, often requiring surgical insertion of a g-tube for nourishment, personality and behavioral changes, frequent seizures, intellectual decline, disruption and loss of speech, dementia, and other debilitating ailments; and

WHEREAS, the disorder currently has few treatment options available and clinical trials and research endeavors have been significantly delayed or stopped altogether due to the global pandemic and current landscape of the biotech industry; and

WHEREAS, BDSRA (Batten Disease Support, Research & Advocacy) along with many Batten family foundations are leading the collective effort to promote and financially sponsor world-class medical research aimed at finding effective treatments, with the ultimate goal of finding a cure; and

WHEREAS, Batten families along with BDSRA and many Batten Family Foundations are always advocating for and connecting the unconnected, leading the way through innovative and inventive approaches to scientific advancement and improved patient care, revamping systems to accelerate the path from discovery to treatment; and

WHEREAS, much remains to be done in raising public awareness of Batten Disease to help promote early diagnosis, carrier testing, proper management and treatment, and support for research;

NOW, THEREFORE, BE IT RESOLVED, that the Chair and Board of Trustees of the Village of Eagle, Nebraska, in recognition of this important initiative, do hereby proclaim June 9, 2024 as Batten Disease Awareness Day.

Motion by Hochstein, second by Dobbins, to adopt Resolution 2024-03. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve ABC Termite & Pest Control's proposal for mosquito abatement services at Eagle Municipal Park at a rate of \$500.00 per month. Voting: Ayes – 4. Motion carried.

Report on Streets and Maintenance – The maintenance department reported the following projects; took down snow fence along A Street; opened park restrooms for the season; drained and cleaned the swimming pool; picked up trash at the park; began spraying for weeds; checked oil and fuel on all generators; and worked on the ballfield bleachers. Bids for the 2024 Asphalt Mill & Overlay Project will be opened on April 25, 2024. Warranty repairs were made to the cracks in the swimming pool liner last week. Terry Caddy said the new flag pole was installed over the weekend at Monument Park.

Report on Wells and Sewer – The maintenance department reported the following projects; replaced block heater on the WWTP generator; opened flow to the UV ditch at the WWTP and hauled four loads of sludge from the WWTP. The total gallons pumped at the wells in the last 30 days are as follows; East Well pumped 1,268,800 gallons and the West Well pumped 1,227,800 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 Hochstein, second by Todd, to approve minutes as typed for the previous meeting. Voting: Ayes – Meier, Hochstein, Todd. Dobbins abstained. Motion carried.

Report from Committees and Boards – Todd said the Eagle Parks & Recreation Commission will be meeting on April 17, 2024. Nystrom said the Eagle Pool employees will be training with Eagle Fire & Rescue on April 23, 2024. The Eagle Planning Commission will also be having a meeting on April 23, 2024. Hochstein said the Cass County Housing Study steering committee will be meeting on May 7, 2024 in Weeping Water. Options for a future Pickleball court at the park were briefly discussed.

The meeting was adjourned at 7:25 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 15, 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

Nick Nystrom
Village Clerk

Terri Todd
Chairperson