

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JUNE 17, 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

1. Report from Fire & Rescue.
2. Discuss/possible action: Approve Eagle Fire & Rescue Pool Party on July 26, 2024.
3. Open Forum.
4. Discuss/possible action: Approve Special Event Permit and closure of 14th Street between Olivia Drive and Gage Street on July 4, 2023 from 12:00 p.m. to midnight.
5. Discuss/possible action: Approve closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2023 from 1:00 p.m. to midnight.
6. Discuss/possible action: Execution of the Interlocal Agreement between the Village of Eagle and SID No. 12, Cass County, Nebraska.
7. Discuss/possible action: Drainage concerns at 500 South 2nd Street.
8. Discussion: Allowing chickens within the corporate limits.
9. Report on Streets and Maintenance.
10. Report on Wells and Sewer.
11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
12. 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.

INTERLOCAL COOPERATION AGREEMENT

BETWEEN

VILLAGE OF EAGLE, NEBRASKA

AND

SANITARY IMPROVEMENT DISTRICT NO. 12, CASS COUNTY, NEBRASKA

THIS INTERLOCAL COOPERATION AGREEMENT (hereinafter referred to as the "Agreement") is made and entered into by and between the **Village of Eagle, Nebraska**, a political subdivision of the State of Nebraska (hereinafter referred to as the "Village") and the **Sanitary Improvement District No. 12, Cass County, Nebraska**, a political subdivision of the State of Nebraska. (hereinafter referred to as the "SID"). Both parties hereto are public agencies as defined in the Nebraska Interlocal Cooperation Act, and may collectively be referred to as the Parties and sometimes individually as a Party, Each Party, the Village or the SID.

WITNESSETH:

RECITALS

- A. The Village is a municipal corporation organized in the State of Nebraska and has the power and authority, pursuant to *Neb. Rev. Stat. § 17-537*, to make and enforce all necessary rules and regulations in the construction, use, and management of waterworks, mains, portion, or extension of any system of waterworks or water supply; and pursuant to *Neb. Rev. Stat. §17-535* for the purpose of erecting, constructing, locating, maintaining, or supplying waterworks, mains, portion, or extension of any system of waterworks or water supply as provided in sections 17-530 to 17-532, the Village may go beyond its extraterritorial zoning jurisdiction and may take, hold, or acquire rights, property, and real estate by purchase or otherwise, and may for this purpose, take, hold, and condemn any and all necessary property.

- B. The SID is a political subdivision organized in Cass County, Nebraska pursuant to state law and has the power and authority, pursuant to *Neb. Rev. Stat. §31-727*, to install a water system and contract with a municipality for the installation of the water system and for the provision of water service for fire protection and for the use of the residents of the district. Further, the SID has the power and to acquire real property and right-of-way within or without its corporate limits necessary for its corporate purposes, subject to approval by the municipality with zoning jurisdiction over such property, and also has the power of

eminent domain pursuant to Neb Rev. Stat. §§31-736 and 31-737.

- C. The District and the Village desire to work together regarding the construction of a municipal water main, which is also referred to as an “External Water Main” in a Subdivision Agreement entered into with the Village, SID and MDC Eagle One, LLC on the 4th day of June, 2024 (the “Subdivision Agreement”). In furtherance of this cooperative effort the Parties desire to enter into this Agreement with one another for joint and cooperative action for any power or powers, privileges or authorities exercised or capable of exercise individually by them as public agencies under the Act. This Agreement is reflective of the jurisdictional obligations and responsibilities each Party is assigned regarding the planning, construction, payment and collection of development fees as contemplated by the Subdivision Agreement. Capitalized terms herein shall have the meanings ascribed to them in the Subdivision Agreement unless otherwise defined herein.
- D. In order to promote the health, safety, and welfare of the residents of all of the Parties to this Agreement and pursuant to the authority granted to the Parties per the Interlocal Cooperation Act, Section 13-801, et. seq., the SID and the Village are authorized to enter into this Agreement with each other so as to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of such political subdivisions.

NOW, THEREFORE, in consideration of the above recitals and the mutual promises and covenants contained herein, the Parties hereto agree as follows:

1. **Purpose.** The purpose of this Agreement is to permit the SID and the Village to cooperate on the basis of mutual advantage to install the External Water Main as described in the Subdivision Agreement.
2. **Execution.** This Agreement shall become effective and binding upon its approval by appropriate action of the governing bodies of Each Party pursuant to *Neb. Rev. Stat.* §13-804(2) and the execution by Each Party hereto. This Agreement shall incorporate the terms of the Subdivision Agreement paragraph 4, referenced herein as to the responsibilities of Each Party, including payment from the Village. In the event of a conflict in the terms of this Agreement with the terms set forth in the Subdivision Agreement, the terms of the

Subdivision Agreement shall control.

3. **Duration.** The term of this Agreement shall be from the date of execution by Each Party hereto until the completion of all terms set forth herein, including payment of reimbursement to the SID from development fees payable upon the filing a final plat relating to the Benefitted Properties, except, in the event the Village annexes the property located within the boundaries of the SID, this Agreement will terminate. This Agreement shall survive a transition of the form of government of a Party from one form to another, short of annexation.
4. **Construction, Obtaining Easements and Operations.** The SID, as set forth in the Subdivision Agreement, shall contract with the Project Engineer for engineering services and shall serve as the Lead Agency in undertaking preparation of the plans and specifications for the Water Main, and public bidding, construction and contract administration for the construction of the Water Main, subject to Village review and written approval.
5. **Payment by Village.** Upon completion of the construction of the External Water Main, the certification thereof by the Project Engineer, the acceptance thereof by the Village at the recommendation of the Village Engineer, and the determination of the Total Actual Costs as provided in the Subdivision Agreement, the District will submit the Reimbursement Invoice to the Village for the Village's Share as defined in the Subdivision Agreement. The Village shall pay the Reimbursement Invoice within ninety (90) days after receipt of such invoice.
6. **Ownership.** Upon completion of the External Water Main and acceptance of the project at the recommendation of the Village Engineer, the Village will own, operate and, at its cost, maintain the External Water Main as set forth more fully in the Subdivision Agreement. Prior to this time, the SID will be responsible for all insurance and liability with regard to the project.
7. **Future Development.** The SID shall be treated as a pioneer of the External Water Main and shall be reimbursed said costs by the subdividers and/or SIDs associated with the development of the Benefitted Properties at such time said properties are developed. The Village shall adopt an ordinance requiring the subdividers and/or SIDs associated with the development of the Benefitted Properties to pay the Reimbursement Amount to the District

prior to filing the final plat for such development, as a development fee to connect to the Village's water system. The parties agree that the amount which will be required from the Eagles Landing Subdivision for the parcels identified on Exhibit "C" to the Subdivision Agreement shall not require payment, as said subdivision is the land which is contained in the SID.

8. **Easements.** The District will obtain all necessary easements for construction, location, placement, maintenance and repair of the External Water Main, both temporary and permanent and in doing so, obtain the same in favor of the Village.
8. **Designation of representative.** Each Party shall designate a person to be its representative for coordinating the terms and conditions of this Agreement and shall upon the execution hereof, furnish in writing to the other Party the contact information for such representative. The representative may, upon written notification, be changed from time to time at the discretion of Each Party.
9. **Indemnification.** Each Party agrees to defend the other from and against all liabilities, obligations, losses, damages, injuries, claims, demands, and actions arising from the negligent acts of its respective officers, directors, agents, or employees.
10. **No agency relationship.** Nothing in this Agreement shall be construed or interpreted as authorizing either Party, its agents or employees, to act as agents or representatives for or on behalf of the other Party, or to incur any obligation of any kind on behalf of the other Party, other than the allowances under the Interlocal Cooperation Act. In addition, the SID shall not subject or cause the External Water Main or any part thereof or any improvements located thereon to be subjected to or pledged as security for any bond, lien, encumbrance, indebtedness or charge.
11. **Consistency of Action.** The SID and the Village each agree to take such actions as are needed to carry out the terms hereof and to refrain from taking any such action that is inconsistent with the terms hereof.
12. **Entire Agreement.** This Agreement and the Subdivision Agreement contain the entire agreement of the parties and each shall be binding upon the successors and assigns of the respective parties. No amendments, deletions, or additions shall be made to the Agreement except in writing signed by all parties.

IN WITNESS WHEREOF, Each Party has caused this Agreement to be executed by its duly authorized officer as of the date and year shown below.

**Sanitary and Improvement District No. 12
of Cass County, Nebraska**, a political subdivision
of the State of Nebraska

By: 
Paul S. McCune, Chairman

STATE OF NEBRASKA)
) ss.
COUNTY OF Douglas)

The foregoing instrument was acknowledged before me this 12th day of June, 2024, by Paul S. McCune, Chairman of **Sanitary and Improvement District No. 12 of Cass County, Nebraska**, a political subdivision of the State of Nebraska, on behalf of the SID.


Notary Public



ATTEST:

**VILLAGE OF EAGLE, CASS COUNTY,
NEBRASKA**, a municipal corporation

Nick Nystrom, Village Clerk

By: _____
Terri L. Todd, Village Board Chair

STATE OF NEBRASKA)
) ss.
COUNTY OF CASS)

The foregoing instrument was acknowledged before me this ___ day of _____, 2024, by Terri L. Todd, Chair of the **Village Board of Trustees, Eagle, Cass County, Nebraska**, a municipal corporation, on behalf of the municipal corporation.

Notary Public

VILLAGE OF EAGLE

June 4, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on June 4, 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 – Paco Rodriguez expressed interest in the Village Board allowing residents of Eagle to have chickens. Mike Wenzel expressed concern with requiring individuals that live outside of town to license their ATV's when they are only coming to town to get fuel. Terry Thoene discussed the Team Ollie 5K on June 9, 2024 as part of International Batten Disease Awareness Day. Kelly Waggoner expressed interest in the Village Board allowing residents of Eagle to have chickens.

Motion by Dobbins, second by Hochstein, to approve the Eagles Landing Subdivision Agreement. Voting: Ayes – Caylor, Hochstein, Dobbins, Todd. Nays – Meier. Motion carried.

Motion by Todd, second by Dobbins, to approve the Interlocal Agreement between the Village of Eagle and SID 12 contingent upon final approval by legal counsel. Voting: Ayes – Hochstein, Caylor, Dobbins, Todd. Nays – Meier. Motion carried.

Motion by Dobbins, second by Hochstein, to award the 6th Street Water Main Extension project contract to Wright Sewer & Water, LLC in the total amount of \$149,723.60. Voting: Ayes – 5. Motion carried

Motion by Caylor, second by Meier, to introduce Ordinance 2024-04. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2024-04 entitled:

ORDINANCE 2024-04

AN ORDINANCE TO AMEND THE SALARY RANGE FOR MUNICIPAL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF

THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Hochstein, second by Dobbins, to accept the first reading of Ordinance 2024-04. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to suspend the rules of three consecutive readings of Ordinance 2024-04. Voting: Ayes – Caylor, Dobbins, Hochstein, Todd. Nays – Meier. Motion carried.

Motion by Caylor, second by Hochstein, to adopt Ordinance 2024-04. Voting: Ayes – Dobbins, Hochstein, Caylor, Todd. Nays – Meier. Motion carried.

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

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

Approved Claims: Wages 18,310.22, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allen Septic 2,175.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 598.17, American Exchange Bank 1,125.00, Black Hills Energy 264.57, BOK Financial 81,451.50, Bound Tree Medical 2,904.81, Bromm Lindahl Freeman-Caddy & Lausterer 2,362.50, Capital Business Systems 235.58, Casey's 806.18, Cash, Beth & Cameron 300.00, Cass Co Register of Deeds 34.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 36.66, Core & Main 1,396.36, Davis, Scott 150.00, Eagle Automotive 304.81, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,495.44, Google LLC 172.80, GPM Environmental Svc 551.00, Hestermann, Rick 1,537.38, Home Depot 70.30, Jerry's Transmission Svc 260.67, JLC Construction 847.00, John Hancock Investments 661.20, Leak Investigators LLC 320.00, Matheson Tri-Gas 240.77, Menards-South 900.42, NE Dept of Rev 2,433.89, NE Public Health Env Lab 288.00, Norland Pure 29.70, NSG Enterprises 300.00, Nystrom, Taira 450.00, One Billing Solutions 784.61, OPPD 4,671.05, Quik Dump Refuse 2,134.20, Sauder, Dustin & Kristin 300.00, Snyder & Associates 14,162.60, UNUM 982.54, USA Bluebook 71.56, Verizon Wireless 748.13, Windstream 601.90. Total of bills: **\$162,648.29**.

Approved Park Claims: Wages 508.81, ABC Termite & Pest Control 500.00, Aqua Chem 2,209.80, Black Hills Energy 47.67, NDEE-Swimming Pools 120.00, OPPD 130.15, Riverstone Bank 100.00, Windstream 51.59. Total of bills: **\$3,159.21**.

The meeting was adjourned at 7:40 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

June 4, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on June 4, 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 Law Enforcement – Sergeant Sommer reported 30 citations, 20 warnings and equipment violations, and 34 calls for service during the month of May. Hochstein inquired about the “Criminal Mischief” call on May 13, 2024. Sommer said this was an instance of a vehicle being damaged by a lawn mower. Meier said there is an unlicensed truck at 2nd & B Street with flat tires that needs to be addressed. Sommer said the Sheriff’s Office will now have a zero tolerance approach to ATV’s, UTV’s and Golf Carts operating in violation of Eagle Municipal Code.

Report from Building & Zoning Administrator – Hestermann reported 2 new building permits during the month of May. There are 14 total open permits to date. There were no comments or questions from the Village Board or public.

Open Forum – Paco Rodriguez expressed interest in the Village Board allowing residents of Eagle to have chickens. Mike Wenzel expressed concern with requiring individuals that live outside of town to license their ATV’s when they are only coming to town to get fuel. Terry Thoene discussed the Team Ollie 5K on June 9, 2024 as part of International Batten Disease Awareness Day. Kelly Waggoner expressed interest in the Village Board allowing residents of Eagle to have chickens.

Discuss/possible action: Approval of the Eagles Landing Subdivision Agreement – Todd said the Village Attorney has recommended the approval of the Eagles Landing Subdivision Agreement as drafted. Mike Wenzel expressed concern with the external water main construction plans, specifically with fire hydrants being placed on his property that he will need to farm around.

Motion by Dobbins, second by Hochstein, to approve the Eagles Landing Subdivision Agreement. Voting: Ayes – Caylor, Hochstein, Dobbins, Todd. Nays – Meier. Motion carried.

Motion by Todd, second by Dobbins, to approve the Interlocal Agreement between the Village of Eagle and SID 12 contingent upon final approval by legal counsel. Voting: Ayes – Hochstein, Caylor, Dobbins, Todd. Nays – Meier. Motion carried.

Discuss/possible action: 6th Street Water Main Extension project bid opening, recommendation and award – Nystrom said three bids were received and opened on

May 30, 2024 from K2 Construction (\$172,924.00), MC Wells Contracting, LLC (\$177,480.00), and Wright Sewer & Water, LLC (\$149,723.60). Snyder & Associates recommends awarding the construction contract to the lowest responsive bidder, Wright Sewer & Water, LLC, for the 6th Street Water Main Extension project in the amount of \$149,723.60.

Motion by Dobbins, second by Hochstein, to award the 6th Street Water Main Extension project contract to Wright Sewer & Water, LLC in the total amount of \$149,723.60. Voting: Ayes – 5. Motion carried

Motion by Caylor, second by Meier, to introduce Ordinance 2024-04. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2024-04 entitled:

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BE IT ORDAINED BY THE CHAIRPERSON AND THE MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA:

Section 1. A SALARY RANGE SCHEDULE FOR MUNICIPAL EMPLOYEES AS FOLLOWS:

Village Clerk/Treasurer:

Starting - ~~\$21.00~~ **\$24.00** Midway - ~~\$31.00~~ **\$34.00** Maximum - ~~\$41.00~~ **\$44.00** per hour

Deputy Clerk/Treasurer:

Starting - ~~\$11.00~~ **\$15.00** Midway - ~~\$15.00~~ **\$20.00** Maximum - ~~\$19.00~~ **\$25.00** per hour

~~Maintenance Supervisor~~ **Public Works Director:**

Starting - ~~\$22.00~~ **\$26.00** Midway - ~~\$29.00~~ **\$33.00** Maximum - ~~\$36.00~~ **\$40.00** per hour

~~Maintenance Personnel~~ **Public Works III:**

With two Licenses (Water AND Sewer)

Starting - ~~\$19.00~~ **\$23.00** Midway - ~~\$24.00~~ **\$28.00** Maximum - ~~\$29.00~~ **\$33.00** per hour

**~~Maintenance Personnel~~ Public Works II:
With one License (Water OR Sewer)**

Starting - ~~\$16.00~~ **\$18.00** Midway - ~~\$21.00~~ **\$23.00** Maximum - ~~\$26.00~~ **\$28.00** per hour

**~~Maintenance Personnel~~ Public Works I:
Without Water and Sewer License**

Starting - ~~\$13.00~~ **\$15.00** Midway - ~~\$16.00~~ **\$17.50** Maximum - ~~\$19.00~~ **\$20.00** per hour

**~~Maintenance Personnel~~ Public Works:
(Seasonal)**

Starting - ~~\$13.00~~ **\$15.00** Midway - ~~\$14.00~~ **\$16.50** Maximum - ~~\$15.00~~ **\$18.00** per hour

Section 2. The Board of Trustees may provide annually for a bonus to employees of up to \$200.00.

Section 3. The exact salary of the above municipal employees within the salary range schedule shall be available for public inspection in the office of the Village Clerk of the Village of Eagle, Nebraska. All salaries of municipal employees of the Village of Eagle, Nebraska shall be published as provided by law, in accordance with Nebraska Statute Section 19-1102.

Section 4. The above salary range schedule shall run for an indefinite duration unless amended by ordinance of the Village of Eagle.

Section 5. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 6. That this Ordinance shall be published within the first fifteen (15) days after its passage and approved in pamphlet form, and shall be effective the 15th day from and after the passage, approval, and publication as provided herein.

Section 7. That it is the intention of the Board of Trustees of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall not become a part of the Eagle Municipal Code of the Village of Eagle, Nebraska.

Motion by Hochstein, second by Dobbins, to accept the first reading of Ordinance 2024-04.
Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to suspend the rules of three consecutive readings of Ordinance 2024-04. Voting: Ayes – Caylor, Dobbins, Hochstein, Todd. Nays – Meier. Motion carried.

Discussion: Meier asked how the wage scale figures were determined. Nystrom said primarily through wage studies consisting of communities both in the vicinity and similarly populated. Meier said he has concerns with some of the maximum salary ranges, particularly in the Village Clerk Treasurer and Public Works Director positions. Hochstein said these figures are the ceiling and do not necessarily mean staff will be paid these amounts.

Motion by Caylor, second by Hochstein, to adopt Ordinance 2024-04. Voting: Ayes – Dobbins, Hochstein, Caylor, Todd. Nays – Meier. Motion carried.

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

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

Approved Claims: Wages 18,310.22, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allen Septic 2,175.00, Allied Benefit Systems 5,485.56, Amazon Marketplace 598.17, American Exchange Bank 1,125.00, Black Hills Energy 264.57, BOK Financial 81,451.50, Bound Tree Medical 2,904.81, Bromm Lindahl Freeman-Caddy & Lausterer 2,362.50, Capital Business Systems 235.58, Casey's 806.18, Cash, Beth & Cameron 300.00, Cass Co Register of Deeds 34.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 36.66, Core & Main 1,396.36, Davis, Scott 150.00, Eagle Automotive 304.81, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,495.44, Google LLC 172.80, GPM Environmental Svc 551.00, Hestermann, Rick 1,537.38, Home Depot 70.30, Jerry's Transmission Svc 260.67, JLC Construction 847.00, John Hancock Investments 661.20, Leak Investigators LLC 320.00, Matheson Tri-Gas 240.77, Menards-South 900.42, NE Dept of Rev 2,433.89, NE Public Health Env Lab 288.00, Norland Pure 29.70, NSG Enterprises 300.00, Nystrom, Taira 450.00, One Billing Solutions 784.61, OPPD 4,671.05, Quik Dump Refuse 2,134.20, Sauder, Dustin & Kristin 300.00, Snyder & Associates 14,162.60, UNUM 982.54, USA Bluebook 71.56, Verizon Wireless 748.13, Windstream 601.90. Total of bills: **\$162,648.29**.

Approved Park Claims: Wages 508.81, ABC Termite & Pest Control 500.00, Aqua Chem 2,209.80, Black Hills Energy 47.67, NDEE-Swimming Pools 120.00, OPPD 130.15, Riverstone Bank 100.00, Windstream 51.59. Total of bills: **\$3,159.21**.

Report from Attorney – Freeman-Caddy not present. An activity report for June 2024 from the Village Attorney was provided to the Village Board for review.

Report from Clerk/Treasurer – Terry Caddy presented current 2024 numbers versus end-of-year 2023 (in parenthesis), as follows: Burn Permits-167 (251); ATV, UTV, Golf Cart Licenses-35 (54 total since law was implemented); Dog Licenses-128 (143); Cat Licenses-21 (27). Activities currently pending include the Eagle Community Survey, Eagle Lead & Copper Inventory, Cass County Housing Survey, 6th Street Water Main Extension Project and Eagles Landing Subdivision Project. Caddy provided an update on

the current swimming pool financials. The total monthly income ending May 31, 2024 was \$312,638.32.

The meeting was adjourned at 7:40 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 June 4, 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