VILLAGE OF EAGLE

July 21, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on July 21, 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.

Motion by Todd, second by Hochstein, to approve the Letter of Agreement with Architectural Design Associates for architectural services for a new Fire & Rescue facility in the amount of \$87,600. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Surman, to approve the Eagle Fire & Rescue pool party on August 2, 2025. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Dobbins, to set August 10, 2025 as the public closing date for the Eagle Pool for the 2025 season. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve the Eagle Lifeguard pool party on August 11, 2025. Voting: Ayes – 5. Motion carried.

Open Forum – James Dobbins stated that he will eventually be resigning from the Eagle Board of Trustees due to a career change and may not be present at the next meeting. Cass County Sheriff Robert Sorenson announced that Reid Richter has been named Captain of the Patrol and Investigations Divisions. He also updated the board on Cass County's efforts to create a county-wide ordinance for UTVs, ATVs, and golf carts on county roads. This ordinance would not affect vehicles strictly driven within the Village of Eagle but would require registration with Cass County for use on county roads outside the Village. Meier requested the Sheriff's Department be on the lookout for individuals soliciting without a permit; there have been a number of complaints lately and no active permits have been issued.

Motion by Todd, second by Meier, to approve the estimate from Nebraska Curb and Fence, LLC, on behalf of Alvo/Eagle Recreation, for updates to the Eagle Municipal Park Ballfield in the amount of \$21,450. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Dobbins, to approve the Terms and Conditions for Professional Consulting Services with SCS Engineers as part of the NET Waste Diversion-Recycling Grant in an amount not to exceed \$100,000. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve a Culvert Agreement between Tim Masek and the Village of Eagle at 840 South 3^{rd} Street. Voting: Ayes - 5. Motion carried.

Motion by Todd, second by Meier, to approve Adam Johns and Bryce Belt attending a Grade II Wastewater training course and examination in Lincoln from August 25-28, 2025 at a cost of \$550.00 per person. 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.

The meeting was adjourned at 8:24 p.m.

Nick Nystrom Village Clerk Terri Todd Chairperson