

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
AUGUST 18, 2025  
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1<sup>st</sup> 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: Consider proposal from Benesch for geotechnical services as part of the new Fire & Rescue facility project in the amount of \$8,900.00.
3. Open Forum.
4. Discuss/possible action: Consider estimate from Christiansen Tree Service for tree trimming and removal on the north side of Eagle Municipal Park in the amount of \$3,405.00.
5. Discuss/possible action: Consider options to provide ADA accessible parking and curb ramp adjacent to 632 S. 4<sup>th</sup> Street.
6. Report on Streets and Maintenance.
7. Report on Wells and Sewer.
8. Discussion: Consideration of a sales tax measure for contribution towards a new Community Center / Fire & Rescue Facility.
9. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
10. Report from Committees and Boards.

**The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2<sup>nd</sup> Street, Eagle, Nebraska during regular business hours.**

August 8, 2025

Eagle/ Alvo Rural Fire District  
c/o Luke Renken  
540 C Street  
Eagle, Nebraska 68347

REFERENCE: Proposal for Geotechnical Services  
Proposed Fire Station  
Eagle, Nebraska

Dear Mr. Rivera:

Benesch is pleased to submit a proposal for providing the geotechnical services at the referenced site. Description and requirements of the Geotechnical analysis were summarized in the email dated August 5, 2025, and phone call on August 7, 2025.

## **DRILLING, IN-SITU TESTING, AND SAMPLING METHODS**

Benesch proposes to make three (3) exploratory borings at the project site to depths of 15 to 20 feet. The soil borings will be made in accordance with ASTM D 1452, Standard Practice for Soil Investigation and Sampling by Auger Borings. A machine-driven, continuous-flight auger having a diameter of six inches will be used to advance the holes for thin-walled tube sampling. Relatively undisturbed samples of cohesive soils will be obtained at selected locations in accordance with ASTM D 1587, Standard Method for Thin-Walled Tube Sampling of Soils, using an open-tube sampler having an outside diameter of 3.0 inches.

Penetration tests will be performed in accordance with ASTM D 1586, Standard Method for Penetration Test and Split-Barrel Sampling of Soils. Representative samples of the soil will be obtained for identification purposes. The resistance of the soil to penetration of the sampler, measured in blows per foot (N), is an indication of the relative density of cohesionless soil and of the consistency of cohesive soil.

The subsurface materials will be identified and described in accordance with ASTM D 2488, Standard Practice for Description and Identification of Soils (Visual-Manual Procedure). This proposal assumes the Client will provide necessary site access for a skid steer and support truck to perform the boring.

## **LABORATORY TESTING PROGRAM**

The laboratory tests and procedures considered necessary to evaluate the pertinent engineering properties of the foundation soils include, but may not be limited to, the following:

1. Visual inspection of the thin-walled tube samples of foundation soils by a member of Benesch' professional engineering staff.
2. Classification of typical soil types in accordance with ASTM D 2487, Standard Test Method for Classification of Soils for Engineering Purposes.
3. Moisture content and dry density of selected undisturbed samples of cohesive soil. These data correlate with the strength and compressibility of the soils. High moisture content and low density usually indicate low strength and high compressibility.
4. Consolidation/swell tests on representative samples of cohesive soils from within the critical floor subgrade and foundation zones. These tests will be performed in accordance with ASTM D 2435, Standard Test Methods for One Dimensional Consolidation Properties of Soils Using Incremental Loading. The data from the consolidation/swell tests can be used to develop an estimate of the amount of heaving or settlement of the floor slab and footings that might occur.

## **FOUNDATION ENGINEERING EVALUATION AND RECOMMENDATIONS**

The field and laboratory data that would be included in the geotechnical engineering report are as follows:

1. Boring logs.
2. Density and moisture content of undisturbed soil samples.
3. Consolidation/swell test data on selected samples of subgrade and foundation soils.
4. Geology:
  - a) Depth to groundwater--if encountered.
  - b) Summary of surface and subsurface conditions at the site.
5. Soil classification chart and tables listing the criteria used to describe various soil properties.
6. Soil classification test data.

Benesch's geotechnical engineering report will include at a minimum the following information:

1. Allowable soil bearing pressure.
2. Minimum depth to suitable bearing material.
3. Frost depth requirements for the foundation system.
4. Recommended types of fill and backfill materials and compaction requirements.
5. Estimate of settlement or heave of floor slabs and footings.
6. Active, passive, and at-rest earth pressures for use in design of retaining and building walls.

## **FEE ESTIMATE**

Benesch's estimate of the amount of work involved in the investigation and a lump sum are provided in Attachment A. The lump sum fee presented in Attachment A is \$8,900.00

## **TIME SCHEDULE**

Approximately three to four weeks time will be required to complete the soils exploration and engineering report, after receiving authorization to proceed and gaining site access. Client shall be responsible for providing necessary site access and Benesch is not responsible for any property damage resulting from such access.

August 8, 2025

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## **EXECUTION OF CONTRACT**

If this proposed fee estimate and general terms is acceptable, Benesch will send a final contract to sign with this scope and fee proposal attached via, Intelagree, our electronic contract management system.

Benesch appreciates having the opportunity to present this proposal. Please contact us at your convenience if any clarification or additional information is required.

Sincerely,

Mark Lindemann, PE  
Geotechnical Project Manager

Enclosure  
PP11-261537  
Benesch Proposal-Eagle Fire Station Geotech.doc  
Orig. & 1 pc.:

## Attachment A

Item No.	Description	Estimated Quantity
I.	Mobilization and Equipment Preparation	
	1. Drill Crew and Mobilization	
	a. Senior Geologist	2.5 hr.
	b. Senior Geologist	2.5 hr.
	2. Benesch Support Vehicle.	
	a. Vehicle Usage	1.00 day
II.	Site Layout and Water Readings	
	1. Senior Geologist	1.0 hr.
	2. Senior Geologist	1.0 hr.
III.	Drilling and Sampling - One 15' and Two 20' Borings	
	1. Senior Geologist	6.0 hr.
	2. Senior Geologist	6.0 hr.
	3. Drill Rig Day Rate with auger drive and SPT hammer	1.0 day
	4. Use of 3" Shelby Tubes (Benesch Provided)	8
IV.	Materials Laboratory Testing	
	1. Soil Density and Moisture Content Determination	8.0
	2. Consolidation/Swell Test	1.0
V.	Project Coordination, Analysis and Report Preparation, Review Contract Documents (1 hour)	
	1. Project Manager II	5.0 hr.
	2. Designer II	15.0 hr.
	3. Senior Geologist	5.0 hr.
	4. Field/Lab Technician Manager	1.5 hr.
	<b>Lump Sum Total:</b>	<b>\$8,900</b>

S FIRST ST

RECYCLING  
CENTER

EXISTING  
BUILDING

NEW CURB CUT

B-1

B-2

B-3

130'-0"

132'-0"

62'-9 3/4"

50'-0"

80'-0"

20'-0"

## ESTIMATE

**CHRISTIENSEN TREE SERVICE  
INC.**  
1450 N 6th Rd  
Eagle, NE 68347-8806

christiansentreeservice@gmail.com  
+1 (402) 430-4644



**Bill to**  
Village of Eagle  
Eagle, NE 68347

**Ship to**  
Village of Eagle  
Eagle, NE 68347

### Estimate details

Estimate no.: 2299  
Estimate date: 08/06/2025

#	Product or service	Description	Qty	Rate	Amount
1.	<b>51 Tree Trimming</b>	Pin Oak West corner. Remove dead lower branches up to 20ft. Yard will be raked up and all debris be hauled away.	1	\$50.00	\$50.00
2.	<b>50 Tree Removal</b>	Tree removal of dying Mulberry next to Siberian Elm. We will cut to the stump and treat. Yard will be raked up and all hauled away.	1	\$130.00	\$130.00
3.	<b>50 Tree Removal</b>	Tree removal of Siberian Elm declining on the West. We will cut to the stump and treat. Yard will be raked up and all hauled away.	1	\$1,380.00	\$1,380.00
4.	<b>50 Tree Removal</b>	Tree removal of Green Ash upper branches over the fence. We will cut to the stump and treat. Yard will be raked up and all hauled away.	1	\$565.00	\$565.00
5.	<b>51 Tree Trimming</b>	Hackberry. Lift up canopy over the fence. These will be smaller limbs, unless noted below. Yard will be raked up and all debris be hauled away.	1	\$90.00	\$90.00
6.	<b>50 Tree Removal</b>	Tree removal of (2) small Green Ash trees. We will cut to the stumps and treat. Yard will be raked up and all hauled away.	1	\$210.00	\$210.00
7.	<b>50 Tree Removal</b>	Tree removal of Medium Mulberry. We will cut to the stump and treat. Yard will be raked up and all hauled away.	1	\$190.00	\$190.00

8. 50 Tree Removal	Tree removal of medium Green Ash. We will cut to the stump and treat. Yard will be raked up and all hauled away.	1	\$465.00	\$465.00
9. 50 Tree Removal	Tree removal of smaller Green Ash. We will cut to the stump and treat. Yard will be raked up and all hauled away.	1	\$100.00	\$100.00
10. 50 Tree Removal	Tree removal of small Ponderosa Pine leaning over fence. We will cut to the stump and treat. Yard will be raked up and all hauled away.	1	\$135.00	\$135.00
11. 51 Tree Trimming	Larger Pine 14ft East. Lift up (2) limbs. These will be smaller limbs, unless noted below. Yard will be raked up and all debris be hauled away.	1	\$90.00	\$90.00
12. Scope of Work	**Please review scope of work for accuracy. The crew will only do the work listed on the estimate. They will do additional work only if homeowner/customer requests it. There may be an additional charge for added work.**	1	\$0.00	\$0.00
13. Insurance	We are a fully insured family owned and operated business. We carry liability insurance to cover your property. We also carry Worker's Comp insurance on all of our employees. This ensures if an unforeseen accident occurs on your property you will not be held liable as the home owner.  ***If you decide to use Christiansen Tree Service for your tree work. Please reply to the e-mail (christiansentreeservice@gmail.com) or if you do not have email call (402-430-4644) and we will reply with the week we are scheduling.***	1	\$0.00	\$0.00

**Total**

**\$3,405.00**

**Accepted date**

**Accepted by**



## **VILLAGE OF EAGLE**

**August 5, 2025**

The Village Board of Trustees met in regular session at 7:00 p.m. on August 5, 2025 with Todd, Hochstein, Meier and Surman present. Dobbins 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 – John Surman said door-to-door salespeople are required to have a permit in Eagle. Frequently, these salespeople claim to have a permit on their phones; however, the public should ask them for a physical copy of the permit to ensure they are operating legally. The Cass County Sheriff's Department may be called if they are unable to provide a valid sales permit.

Motion by Hochstein, second by Todd, to approve Makinsey Lonergan attending the EMT to AEMT Bridge Class at a cost of \$1,200.00. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of three 6" Mueller Fire Hydrants and related accessories from Municipal Supply of Omaha in an amount not to exceed \$10,032.03. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of barricades and traffic control signage per the quote from All Road Barricades plus the addition of barricade lights in an amount not to exceed \$2,000.00. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to accept the proposals from Snyder & Associates for the F Street Reconstruction Project (\$71,700) and the 4<sup>th</sup> Street Reconstruction Project (\$120,400) contingent upon a final meeting with the Village Engineer. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to introduce Resolution 2025-05. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2025-05 entitled:

### **RESOLUTION 2025-05**

#### **SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2025**

**Whereas:** State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and

**Whereas:** State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

**Be it resolved** that the Village Board Chairperson of the Village of Eagle is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Motion by Surman, second by Hochstein, to adopt Resolution 2025-05. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Hochstein, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 12,535.66, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, Allied Benefit Systems 7,203.00, Amazon Marketplace 347.53, American Exchange Bank 1,525.00, Black Hills Energy 198.03, Bobcat of Omaha 5,497.90, Bound Tree Medical 26.38, Bromm Lindahl Freeman-Caddy & Lausterer 1,714.50, Capital Business Systems 240.90, Casey's 750.06, Casey's-Eagle 44.98, Cass Co Refuse 306.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 17.78, DH Construction 9,735.00, Dollar General 42.45, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 7,786.00, Frontier Coop 195.00, Google LLC 162.34, Hestermann, Rick 777.00, Int'l Institute of Municipal Clerks 220.00, John Hancock Investments 402.63, Klabenes, Curtis 910.00, Knee Deep LLC 6,400.00, Lovell Excavating 4,450.00, Mary's Tax Svc 140.00, Matheson Tri-Gas 275.92, Menards-South 473.53, MI Diggers 250.00, Midwest Labs 238.75, Municipal Supply of Omaha 1,343.66, NE Dept of Rev 2,669.69, NE Dept of Water, Energy & Env 300.00, NE Medicine 307.31, NE Public Health Env Lab 30.00, Norland Pure 33.78, Nystrom, Taira 540.00, One Billing Solutions 334.71, One Call Concepts 12.65, OPPD 6,042.56, O'Reilly Auto Parts 308.50, Quik Dump Refuse 2,391.55, Radio Maintenance Fund 1,316.00, Rainbow Fireworks 3,750.00, Sargent Drilling 900.00, SCC-Milford 369.00, Sherwin-Williams 2,081.46, UNUM 935.80, US Postmaster 531.00, USA Bluebook 527.87, Verizon Wireless 726.06, Voice News 128.27, Windstream 620.64. Total of bills: **\$94,823.06**.

Approved Park Claims: Wages 11,917.70, ABC Termite & Pest Control 500.00, Alvo-Eagle Recreation 21,450.00, Aqua Chem 783.35, Black Hills Energy 79.32, OPPD 584.15, Stanton, Noah 41.38, Tennis Courts Unlimited 1,000.00, Windstream 52.03. Total of bills: **\$36,407.93**.

Motion by Hochstein, second by Meier, to go into executive session at 8:16 p.m. for the purpose of a strategy session with respect to a potential real estate purchase. Voting: Ayes – 4. Motion carried.

Nystrom said the Village Board has come out of executive session at 8:29 p.m. after conducting a strategy session with respect to a potential real estate purchase. No action taken.

The meeting was adjourned at 8:30 p.m.

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson

## **VILLAGE OF EAGLE**

**August 5, 2025**

The Village Board of Trustees met in regular session at 7:00 p.m. on August 5, 2025 with Todd, Hochstein, Meier and Surman present. Dobbins 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 Law Enforcement – Sergeant Boehm reported 6 citations, 15 warnings/violations, and 39 calls for service during the month of July. Surman expressed concern with the frequency of stop sign violators, not only in Eagle, but all across the state.

Report from Building & Zoning Administrator – Hestermann reported 2 new building permits, 1 certificate of occupancy and 2 inspections during the month of July. There are 12 total open permits to date. There were no comments or questions from the Village Board.

Open Forum – John Surman said door-to-door salespeople are required to have a permit in Eagle. Frequently, these salespeople claim to have a permit on their phones; however, the public should ask them for a physical copy of the permit to ensure they are operating legally. The Cass County Sheriff's Department may be called if they are unable to provide a valid sales permit.

Motion by Hochstein, second by Todd, to approve Makinsey Lonergan attending the EMT to AEMT Bridge Class at a cost of \$1,200.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Updates on the proposed Interlocal Agreement between the Village of Eagle and Eagle/Alvo Rural Fire District – Freeman-Caddy provided the Village Board with a redline version of the proposed Interlocal Agreement that was prepared last week at the conclusion of the committee meeting. The Rural Fire District's attorney, Ryan McIntosh, was also afforded a copy of the draft for review. Freeman-Caddy discussed some of the highlights and recommended amendments to the agreement. In Section 2.1 (Project Execution) language was added to reflect Nebraska Law and to make all construction contract-related information available to the Village upon request. In Section 2.4 (Change Orders, Delays, and Adjustments) a total of \$5,000 over the awarded contract price must be approved by both parties. In Section 2.5 (Joint Ownership and Documentation) a leasehold and ownership interest section was added to include Eagle Facilities & Grounds Association (EFGA), whom owns the real property in which the building will be constructed. In Section 2.6

(Insurance) the recommendation is to have both entities visit with their insurance providers to check for overlapping coverages. Regarding required construction insurance policies, EFGA shall be named as additionally insured. In Section 2.7 (Option to Purchase) the respective attorneys still need to iron out details regarding leasehold, triggering events, exercising the option, etc. Freeman-Caddy said the suggestion in Article III of the agreement is that the Village, likely the Clerk, be responsible for administrative operations, which includes arranging for utilities and preparing reports and reimbursement/contribution requests to the District. The District will pay 50% of all utilities and expenses incurred by the Village for the facility. Nystrom indicated his preference of requesting payment from the District be on a quarterly basis. Freeman-Caddy said each party will nominate two persons to serve on a Facility Management Committee to consider concerns about the operation, maintenance, and repair of the facility. Luke Renken (Rural Fire District) was asked what expense the District would likely be comfortable with when it comes to large, unforeseen expenses. Renken suggested \$10,000 as a total cost, which would then be split 50/50. A short discussion was held regarding the possibility of the Village seeking compensation to offset the Village Clerk's time for taking care of claims and submitting quarterly reports/reimbursement requests. Insurance was further discussed in Section 5.1 (Insurance Obligations) and Section 5.2 (Types of Insurance and Coverage Limits) which includes property/liability/auto, worker's compensation insurance, and life insurance coverage as required by Nebraska Law. Freeman-Caddy said Section 7.3 (Arbitration) was removed from the agreement entirely. No action taken.

Motion by Hochstein, second by Todd, to approve the purchase of three 6" Mueller Fire Hydrants and related accessories from Municipal Supply of Omaha in an amount not to exceed \$10,032.03. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of barricades and traffic control signage per the quote from All Road Barricades plus the addition of barricade lights in an amount not to exceed \$2,000.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Review and acceptance of proposals from Snyder & Associates for the F Street Reconstruction Project (\$71,700) and the 4<sup>th</sup> Street Reconstruction Project (\$120,400) – Nystrom said each exhibit includes a planning level opinion of probable cost. This includes a placeholder amount for construction engineering as a percentage of total construction cost. Hochstein expressed concern with the location and condition of the water main along F Street and whether it should be replaced during street construction. Surman expressed concern with the amount of money being included for tree removal; he feels this number should be much higher due to the number and size of trees within both project areas. He also questioned Line Item #3 in the F Street exhibit which mentions an "embankment", which does not seem to exist in this project area. Surman questioned Item #11 in the 4<sup>th</sup> Street exhibit which mentions a 14" PVC water main; it is more likely this water main will be 8" in size. He also questioned whether the 4<sup>th</sup> Street Project will stop at

the MoPac Trail or continue to where the existing concrete is. The Village Board generally agreed to get these questions answered before moving forward with the acceptance of the proposals.

Motion by Hochstein, second by Todd, to accept the proposals from Snyder & Associates for the F Street Reconstruction Project (\$71,700) and the 4<sup>th</sup> Street Reconstruction Project (\$120,400) contingent upon a final meeting with the Village Engineer. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to introduce Resolution 2025-05. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2025-05 entitled:

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**Whereas:** State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

**Be it resolved** that the Village Board Chairperson of the Village of Eagle is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Motion by Surman, second by Hochstein, to adopt Resolution 2025-05. Voting: Ayes – 4. Motion carried.

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17.78, DH Construction 9,735.00, Dollar General 42.45, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 7,786.00, Frontier Coop 195.00, Google LLC 162.34, Hestermann, Rick 777.00, Int'l Institute of Municipal Clerks 220.00, John Hancock Investments 402.63, Klabenes, Curtis 910.00, Knee Deep LLC 6,400.00, Lovell Excavating 4,450.00, Mary's Tax Srvc 140.00, Matheson Tri-Gas 275.92, Menards-South 473.53, MI Diggers 250.00, Midwest Labs 238.75, Municipal Supply of Omaha 1,343.66, NE Dept of Rev 2,669.69, NE Dept of Water, Energy & Env 300.00, NE Medicine 307.31, NE Public Health Env Lab 30.00, Norland Pure 33.78, Nystrom, Taira 540.00, One Billing Solutions 334.71, One Call Concepts 12.65, OPPD 6,042.56, O'Reilly Auto Parts 308.50, Quik Dump Refuse 2,391.55, Radio Maintenance Fund 1,316.00, Rainbow Fireworks 3,750.00, Sargent Drilling 900.00, SCC-Milford 369.00, Sherwin-Williams 2,081.46, UNUM 935.80, US Postmaster 531.00, USA Bluebook 527.87, Verizon Wireless 726.06, Voice News 128.27, Windstream 620.64. Total of bills: **\$94,823.06**.

Approved Park Claims: Wages 11,917.70, ABC Termite & Pest Control 500.00, Alvo-Eagle Recreation 21,450.00, Aqua Chem 783.35, Black Hills Energy 79.32, OPPD 584.15, Stanton, Noah 41.38, Tennis Courts Unlimited 1,000.00, Windstream 52.03. Total of bills: **\$36,407.93**.

Report from Attorney – Freeman-Caddy said a small subdivision (replat) north of Eagle is in progress. She has been assisting the Village Office in identifying unlicensed vehicles. The filing of misdemeanor suits will likely occur this week due to a couple of property owners failing to remove chickens from town. Freeman-Caddy filed suit on the property at 705 Eagle Drive and is awaiting an answer from the owner. Meier expressed concern with vehicles parking in yards on non-hard surfaced areas.

Report from Clerk/Treasurer – Nystrom said a Project Kickoff Meeting is scheduled with SCS Engineers for August 11<sup>th</sup> regarding the NET recycling grant. EFGA has a meeting scheduled for August 19<sup>th</sup> at 7:00PM to discuss the proposed Fire & Rescue Facility. Unlicensed/inoperable vehicle letters were sent to property owners on July 16<sup>th</sup> and compliance checks are planned for this week. The G Street Mill & Overlay Project is scheduled to begin on August 8<sup>th</sup>. The office will be seeking bids for tree trimming and removal north of the pool. Nystrom said the total monthly income ending July 31, 2025 was \$96,662.36. Terry Caddy provided a copy of the licensed off-road vehicles and statistics pertaining to the same. Meier said witnesses reported seeing a contractor washing out a concrete truck into the storm drain on F Street after a sidewalk replacement project in the area. The Human Resources Committee was asked to speak with the public works employees and request they begin attending the second regular meeting of each month.

Motion by Hochstein, second by Meier, to go into executive session at 8:16 p.m. for the purpose of a strategy session with respect to a potential real estate purchase. Voting: Ayes – 4. Motion carried.

Nystrom said the Village Board has come out of executive session at 8:29 p.m. after conducting a strategy session with respect to a potential real estate purchase. No action taken.

The meeting was adjourned at 8:30 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 August 5, 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

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson