

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
AUGUST 4, 2026
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 Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Public Comment.
4. Discuss/possible action: Updates on the new Fire & Rescue Facility.
5. Discuss/possible action: Consider partnership with The Purrrpose to coordinate and support a Trap-Neuter-Return (TNR) program for feral cats within the Village of Eagle.
6. Discuss/possible action: Approve Mobile Food Vendor Permit Application for Brown Cow Cone & Float Company to operate at Eagle Municipal Park.
7. Discuss/possible action: Resolution 2026-11 – Signing of the 2026 Municipal Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards.
8. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
9. Discuss/possible action: Approve claims.
10. Report from Attorney.
11. Report from Clerk/Treasurer.
12. Discuss/possible action: Accept the resignation of James Dobbins as a member of the Village of Eagle Board of Trustees.

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.

Date: May 05, 2026 4:22:50 PM

Attention: Village Office

Contact Name: Amy Bolton

Email: necatlady@thepurrrpose.org

Phone: 402-610-0102

Subject: Community / Feral Cats

Comments:

Hello, I am the Executive Director and founder of a non-profit in Lincoln called the Purrrpose, and I am also the trap, neuter and release coordinator for The Cat House in Lincoln, Nebraska. In the last couple of years, I have worked with a few folks in Eagle to help try and get some of the feral, unfixed cats taken care of, which means getting them spayed, neutered vaccinated, microchips, and making sure that they're healthy, to help reduce the number of kittens that are born in your community. What we are finding, though, is that we are struggling in some cases to get to certain areas or work with particular pockets where we know there are cats that should and could be fixed. Fortunately, The Cat House has been very generous in their willingness to support the spay and neuter in your community. But what would like to do, however, is to get on one of your agendas for one of your board meetings. We would love to have the opportunity to talk with the trustees about the possibility of instituting or having a (TNR) program in Eagle. I have a lot of information that we can share and I'm sure you would have a lot of questions, but this is something that both the individuals that have been doing some of the trapping and myself are very passionate about, and we would love to help more. Please feel free to reach out to me via email or phone and I would be happy to tell you more or I can answer any questions, but we would love to partner with the Village of Eagle

--

Amy Bolton

The Purrrpose - It's About the Cats

(402) 610-0102

<https://thepurrrpose.org/>

RESOLUTION

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2026

Resolution No. 2026-11

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 Mayor ☐ Village Board Chairperson ☒ of Eagle
(Check one box) . (Print name of municipality)
is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Adopted this _____ day of _____, 20____ at _____ Nebraska.
(Month)

City Council/Village Board Members

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

City Council/Village Board Member _____
Moved the adoption of said resolution
Member _____ Seconded the Motion
Roll Call: _____ Yes _____ No _____ Abstained _____ Absent
Resolution adopted, signed, and billed as adopted.

Attest:

(Signature of Clerk)

Do not recreate or revise the pages of this document, as revisions and recreations will not be accepted. Failure to **return both pages of the original document** by the filing deadline (October 31, 2026) may result in the suspension of Highway Allocation funds until the documents are filed.

**MUNICIPAL
ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
TO
NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS
AND STANDARDS
2026**

In compliance with the provisions of the State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requiring annual certification of program compliance to the Board of Public Roads Classifications and Standards, the City ☐ Village ☒ of Eagle
(Check one box) (Print name of municipality)
hereby certifies that it:

- ✓ has developed, adopted, and included in its public records the plans, programs, or standards required by sections 39-2115 and 39-2119;
- ✓ meets the plans, programs, or standards of design, construction, and maintenance for its highways, roads, or streets;
- ✓ expends all tax revenue for highway, road, or street purposes in accordance with approved plans, programs, or standards, including county and municipal tax revenue as well as highway-user revenue allocations;
- ✓ uses a system of revenue and costs accounting which clearly includes a comparison of receipts and expenditures for approved budgets, plans, programs, and standards;
- ✓ uses a system of budgeting which reflects uses and sources of funds in terms of plans, programs, or standards and accomplishments;
- ✓ uses an accounting system including an inventory of machinery, equipment, and supplies;
- ✓ uses an accounting system that tracks equipment operation costs;
- ✓ has included in its public records the information required under subsection (2) of section 39-2520; and
- ✓ **has included in its public records a copy of this certification and the resolution of the governing body authorizing the signing of this certification by the Mayor or Village Board Chairperson.**

Signature of Mayor ☐ Village Board Chairperson ☐ (Required)

(Date)

Signature of City Street Superintendent (Optional)

(Date)

Return the completed original signing resolution and annual certification of program compliance by October 31, 2026 to:

Nebraska Board of Public Roads Classifications and Standards
PO Box 94759
Lincoln NE 68509
or email to ndot.blshelp@nebraska.gov



VILLAGE OF EAGLE

July 20, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on July 20, 2026 with Hochstein, Meier, Surman and Dobbins present. Todd 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 Hochstein 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 Surman, second by Meier, to approve Sean Hucker as a member of Eagle Fire & Rescue. Voting: Ayes – 4. Motion carried.

Public Comment – Dobbins announced that he will be moving and his formal resignation will be on the next agenda.

Motion by Surman, second by Meier, to approve Y&M Concrete's proposal to replace driveway approaches along Eagle Drive affected by the 2026 Mill & Overlay Improvements Project in an amount not to exceed \$27,000. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to introduce Ordinance 2026-05. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Ordinance 2026-05 entitled:

ORDINANCE NO. 2026-05

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO INCREASE THE SALES AND USE TAX AS SET PURSUANT TO ORDINANCE NO. 87-18 FROM 1.0 % TO 1.5% AS APPROVED BY THE ELECTORS OF THE VILLAGE OF EAGLE ON MAY 12, 2026; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; 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 THE PROVISIONS OF THIS ORDINANCE SHALL NOT BECOME PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE

Motion by Surman, second by Dobbins, to accept the first reading of Ordinance 2026-05. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2026-05. Voting: Ayes – 4. Motion carried.

Motion by Dobbins, second by Meier, to adopt Ordinance 2026-05. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Dobbins, to set August 9, 2026 as the closing date for the Eagle Pool for the 2026 season. Voting: Ayes – 4. Motion carried.

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

The meeting was adjourned at 7:29 p.m.

Nick Nystrom
Village Clerk

Marcus Hochstein
Chairperson

VILLAGE OF EAGLE

July 20, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on July 20, 2026 with Hochstein, Meier, Surman and Dobbins present. Todd 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 Hochstein 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 – Scott Lonergan (Asst. Fire Chief) reported 15 rescue calls, 6 fire calls and 4 hazardous material calls since the June 15, 2026 board meeting.

Motion by Surman, second by Meier, to approve Sean Hucker as a member of Eagle Fire & Rescue. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Updates on the new Fire & Rescue Facility – Construction of the new facility remains on schedule.

Public Comment – Dobbins announced that he will be moving and his formal resignation will be on the next agenda.

Motion by Surman, second by Meier, to approve Y&M Concrete's proposal to replace driveway approaches along Eagle Drive affected by the 2026 Mill & Overlay Improvements Project in an amount not to exceed \$27,000. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider partnership with The Purrpose to coordinate and support a Trap-Neuter-Return (TNR) program for feral cats within the Village of Eagle – Representative from The Purrpose not present. Agenda item tabled until a future meeting.

Motion by Surman, second by Meier, to introduce Ordinance 2026-05. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Ordinance 2026-05 entitled:

ORDINANCE NO. 2026-05

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO INCREASE THE SALES AND USE TAX AS SET PURSUANT TO ORDINANCE NO. 87-18 FROM 1.0 % TO 1.5% AS APPROVED BY THE ELECTORS OF THE VILLAGE OF EAGLE ON MAY 12, 2026; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE,

PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; 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 THE PROVISIONS OF THIS ORDINANCE SHALL NOT BECOME PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE

WHEREAS, Nebraska Revised Statute §77-27,142.01 provides that the governing body of any incorporated municipality may submit the question of changing any terms and conditions of a sales and use tax previously authorized under §77-27,142; and

WHEREAS, on October 19, 1987, after an election submitted to the voters, the Village of Eagle did authorize a sales and use tax of one percent (1%) pursuant to §77-27,142 by adoption of Ordinance No. 87-18; and

WHEREAS, the Village Board of Trustees adopted Resolution No 2026-02 on February 3, 2026 to submit the issue of changing the terms of the authorized sales and use tax at the Statewide Primary Election for consideration of increasing the sales and use tax from one percent (1%) to one and one-half percent (1.5%) and allocating the additional one-half percent (0.5%) to pay specifically for the necessary expenses to renovate the existing fire station into a Community Center and one-third of the construction costs of the new Fire & Rescue Station; and

WHEREAS, the Electors of the Village of Eagle Cass County, Nebraska, at the Statewide Primary Election held on May 12, 2026, approved the increase of sales and use tax.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, AS FOLLOWS:

1. That the findings here and above made should be, and are hereby made a part of this Ordinance as fully as if set out at length herein.
2. That pursuant to the approval of the electors of the Village of Eagle, Cass County, Nebraska, at the Statewide Primary Election that was held on Tuesday May 12, 2026, the Sales and Use Tax shall be one and one-half percent (1.5%), allocating one-half percent (0.5%) to pay specifically for the necessary expenses to renovate the fire station existing at the time of the election into a Community Center and one-third of the construction costs of the new Fire & Rescue Station. Said Sales and Use Tax shall be upon the same transactions within the Corporate Limits of the Village of Eagle, Cass County, Nebraska on which the State of Nebraska is authorized to impose a tax pursuant to the provisions of Nebraska Law.

3. The original 1.0% Sales and Use Tax shall continue in perpetuity. The additional 0.5% Sales and Use Tax shall commence January 1, 2027 and shall continue for 25 years, expiring on December 31, 2051.
4. That the Clerk shall send a certified copy of this Ordinance and a certified copy of the map of the Village of Eagle, Nebraska showing the Corporate Limits thereof to the Nebraska Tax Commissioner and the Nebraska Department of Revenue after passage of this Ordinance, along with all other evidence of passage of the election results as required.
5. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason to be invalid, it is the intent of the Chairperson and Board of Trustees of the Village of Eagle that it would have passed all other portions of this Ordinance independent of the elimination herefrom of any such portion as may be declared invalid.
6. 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.
7. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval either in pamphlet form or by posting in three public places within the Village of Eagle, Nebraska, and shall be effective on the fifteenth (15th) day from and after its passage, approval, and publication as provided herein.
8. This Ordinance shall not be made part of the Municipal Code of the Village of Eagle.

Motion by Surman, second by Dobbins, to accept the first reading of Ordinance 2026-05. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2026-05. Voting: Ayes – 4. Motion carried.

Motion by Dobbins, second by Meier, to adopt Ordinance 2026-05. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Dobbins, to set August 9, 2026 as the closing date for the Eagle Pool for the 2026 season. Voting: Ayes – 4. Motion carried.

Report on Streets and Maintenance – Surman said the Street Committee discussed the parking concerns that were mentioned at the last meeting east of 4th & F Street; the problem appears to have dissipated at this time so no parking regulatory action is recommended. Dobbins said for future reference it is his understanding that no parking areas should be painted with yellow stripes, instead of red paint. Surman said crosswalks and parking stalls will be painted before schools begins. Meier reminded the public that the Village of Eagle's brush chipping is for branch and limb clean-up only and not to assist with full tree removal.

Report on Wells and Sewer – Nystrom said Sargent Drilling recently performed annual testing at the wells and are recommending repairs to the west well that can be budgeted for next year.

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

Report from Committees and Boards – Meier said the new dump box still needs to be installed on the FL70 before winter. Dobbins said he plans on creating a user manual for the digital sign display so changes can be made by the office staff. Hochstein said Eagle Parks & Rec. will be meeting on August 2, 2026 at 2:00 p.m. and will begin putting together the soccer / football goal posts. Nystrom said a recent change to the Open Meetings Act that took effect on July 18, 2026 deletes the word “posted” from the ongoing requirement that at least one current copy of the Act be “in the meeting room at a location accessible to members of the public.” Instead of posters, the new law requires at least one current copy of the Open Meetings Act be placed on a table in the meeting room.

The meeting was adjourned at 7:29 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 July 20, 2026 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

Marcus Hochstein
Chairperson