

III. Geotechnical Investigation

Snyder & Associates, Inc. proposes to hire a subconsultant for the following services for the project. The scope includes performing subsurface exploration and geotechnical engineering services.

- Subsurface exploration to include test borings each at least 10 feet in depth. The borings will be spaced across the site with six total. Laboratory testing to include standard proctor, Atterberg limits and California bearing ratio (CBR).
- Prepare report discussing the general soil and ground water conditions underlying the site; present relevant engineering properties of the existing soils; provide thicknesses of the existing pavement layers; provide earthwork and site preparation recommendations; and recommend design criteria and parameters for pavements, utilities, and other earth supported improvements as well as guidance for pavement thickness design.

Fees for Services Lump Sum \$6,000

IV. Sanitary Sewer Condition Assessment

- a. Evaluate condition of the existing sanitary sewer using available CCTV data, maintenance records, and manhole inspections.
- b. Provide a technical memorandum with a recommendation to rehabilitate, replace, or retain existing sewer. If design of sanitary sewer improvements are warranted, these services can be provided for an additional fee.

Fees for Services Lump Sum \$3,000

V. Hydrologic Analysis and Design

- a. Topographic, boundary, and utility survey for B Street from 2nd to 4th Street and 2nd Street from A to B Street, as well as the stormwater outfall north of 2nd and A Street.
- b. Evaluate existing drainage patterns throughout the project limits and in the near vicinity downstream. Identify storm sewer routing and terminus or connection points. Design off-site storm sewer extension to convey runoff from 4th Street to existing drainageway. It is anticipated that stormwater will be routed east via B Street and/or north via 2nd Street to the outfall north of 2nd and A Street.
- c. Review of existing drainage on B Street and 2nd Street. Design of stormwater conveyance improvements, including intake structures where needed and retrofit of existing culverts and drainageways.
- d. Storm sewer plan and Profile Sheets for off-site sewer alignment.

Fees for Services Lump Sum \$14,100

VI. Design Services

- a. Prepare construction drawings and technical specifications in accordance with Village of Eagle standards. Plans will be provided at the 60% and final design milestones. The plan set will include the following information:
 - Title Sheet and Sheet Index
 - General Notes and Legend
 - Typical Sections
 - Project Control Sheet (horizontal & vertical control points)
 - Removal Plans
 - Overall Site Layout
 - Grading & Erosion Control Plans
 - Plan and Profile Sheets for roadway and storm sewer on 4th Street
 - Jointing Plan
 - Storm Sewer Details
 - Water Main Plans and Details
 - ADA Curb Ramp Details
 - Sidewalk and Driveway Details
 - Phasing Plans
 - Traffic Control Plans (if applicable)
 - Cross Sections
- b. Technical Specifications
 - Division 00 (Bidding and Contract Documents)
 - Division 01 (General Requirements)
 - Project-specific technical specifications or reference to Standard Specifications
- c. Engineer's Opinion of Probable Construction Cost (OPCC)
 - Provided at 60% and final design milestones.
- d. Hydraulic and hydrologic investigation for ditch runoff and design and tie-in of storm sewer system.
- e. Notify third-party utilities of project impacts for conflict avoidance or relocations.

Fees for Services Lump Sum \$73,700

VII. Permitting

- a. Based on project location and scope, the following permits and approvals will be required in Nebraska. Permit fees are to be paid by the client.

- NDEE Drinking Water Construction Permit
- NDEE Construction Stormwater Permit

Fees for ServicesLump Sum \$4,400

VIII. Bid Phase Services

- a. Prepare final bid documents (plans, specifications, and contract documents).
- b. Assist with advertising, distributing documents, and responding to bidder inquiries.
- c. Issue addenda as needed.
- d. Attend pre-bid meeting and public bid opening (if requested).
- e. Review contractor bids, prepare a bid tab, and provide recommendation for award.
- f. It is assumed that one bid package will be prepared for both the F Street and 4th Street projects.

Fees for ServicesLump Sum \$5,000

IX. Fees

All tasks described herein shall be paid for by lump sum at the following fees. Tasks requested outside of this scope will be performed at the hourly rates outlined in Exhibit B.

Task		Fee
I.	Project Management & Coordination	\$ 2,200
II.	Survey	\$ 12,000
III.	Geotechnical Investigation	\$ 6,000
IV.	Sanitary Sewer Condition Assessment	\$ 3,000
V.	Hydrologic Analysis and Design	\$14,100
VI.	Design Services	\$ 73,700
VII.	Permitting	\$4,400
VIII.	Bid Phase Services	\$5,000
Total		\$ 120,400

X. ADDITIONAL SERVICES

The following items shall be considered additional services as requested by Client. Items may be performed on an hourly basis or should a specific scope be defined, quotation for services may be provided.

1. Geotechnical soils investigation/testing.
2. Submittal fees to any and all regulatory agencies.
3. Detailed drainage studies other than described herein.
4. Coordination with third party utility companies.
5. Earthwork balance on site.
6. Zoning changes or waivers.
7. Permits other than described herein.
8. Comprehensive plan amendment.
9. Sanitary sewer design and plans.
10. Streetscape improvements.
11. City requested major revisions as approved by Client.
12. Details of signage.
13. Off-site Utility Extension Design, Plats and Construction Services to the Site.
14. Environmental investigation.
15. Wetland Mitigation Planning, Permitting, Construction, and Monitoring.
16. Construction Staking.
17. Construction Phase Services (inspection, submittal review, materials testing).
18. Public involvement support (e.g., neighborhood meetings or notices).
19. Easement or right-of-way acquisition support.

EXHIBIT B



SNYDER
& ASSOCIATES

2025 STANDARD FEE SCHEDULE

Professional | Engineer, Landscape Architect, Land Surveyor, GIS, Environmental Scientist, Project Manager, Planner, Archaeologist, Right-of-Way Agent, Graphic Designer

BILLING CLASSIFICATION/LEVEL	BILLING RATE
Principal II	\$269.00/hour
Principal I	\$246.00/hour
Senior	\$225.00/hour
VIII	\$206.00/hour
VII	\$194.00/hour
VI	\$185.00/hour
V	\$173.00/hour
IV	\$159.00/hour
III	\$147.00/hour
II	\$133.00/hour
I	\$120.00/hour

Technical | CAD, Survey, Construction Observation

BILLING CLASSIFICATION/LEVEL	BILLING RATE
Lead	\$156.00/hour
Senior	\$150.00/hour
VIII	\$139.00/hour
VII	\$129.00/hour
VI	\$116.00/hour
V	\$105.00/hour
IV	\$95.00/hour
III	\$85.00/hour
II	\$78.00/hour
I	\$69.00/hour

Administrative

BILLING CLASSIFICATION/LEVEL	BILLING RATE
II	\$80.00/hour
I	\$66.00/hour

Reimbursables

BILLING CLASSIFICATION/LEVEL	BILLING RATE
Mileage	<i>Current IRS Standard Rate</i>
Outside Services	<i>As Invoiced</i>

PREDESIGN OPINION OF PROBABLE PROJECT COSTS



4TH STREET
A STREET TO THE MOPAC TRAIL
VILLAGE OF EAGLE
PROJECT NO. 125.0002.20
14-Jul-25

ITEM #	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENDED PRICE
1	Clearing and Grubbing of ROW	1	LS	\$ 5,000.00	\$ 5,000.00
2	Pavement Removal	3000	SY	\$ 12.00	\$ 36,000.00
3	Embankment	400	CY	\$ 15.00	\$ 6,000.00
4	6" Granular Subbase	3100	SY	\$ 18.00	\$ 55,800.00
5	7" PCC Pavement w/ Integral Curb and Gutter	3100	SY	\$ 90.00	\$ 279,000.00
6	6" PCC Driveway	750	SY	\$ 75.00	\$ 56,250.00
7	4" PCC Sidewalk	1000	SY	\$ 55.00	\$ 55,000.00
8	Sanitary Sewer Lining	1000	LF	\$ 40.00	\$ 40,000.00
9	24" RCP Storm Sewer	2100	LF	\$ 150.00	\$ 315,000.00
10	Storm Sewer Inlets	15	EA	\$ 5,000.00	\$ 75,000.00
11	14" PVC Water Main	1000	LF	\$ 130.00	\$ 130,000.00
12	Traffic Control	1	LS	\$ 10,000.00	\$ 10,000.00
13	Mobilization	1	LS	\$ 70,000.00	\$ 70,000.00
14	Miscellaneous Construction Items (10%)	1	EA	\$ 85,000.00	\$ 85,000.00
Subtotal:					\$ 1,218,050.00
Contingency (20% +/-):					\$ 244,000.00
TOTAL CONSTRUCTION COST:					\$ 1,462,050.00
<u>Other Project Costs</u>					
Survey, Geotech, and Design Engineering (Proposal enclosed)					\$ 120,400.00
Construction Administration (10%):					\$ 146,000.00
TOTAL PROJECT COST:					\$ 1,728,450.00

PREDESIGN OPINION OF PROBABLE PROJECT COSTS



4TH STREET
A STREET TO THE MOPAC TRAIL
VILLAGE OF EAGLE
PROJECT NO. 125.0002.20
14-Jul-25

ITEM #	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENDED PRICE
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- (1)
- (2)
- (3)

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, 2025) may result in the suspension of Highway Allocation funds until the documents are filed.

RESOLUTION

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2025

Resolution No. 2025-05

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)

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Failure to **return both pages of the original document** by the filing deadline (October 31, 2025) 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
2025**

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, 2025 to:

Nebraska Board of Public Roads Classifications and Standards
PO Box 94759
Lincoln NE 68509



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 3rd 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

VILLAGE OF EAGLE

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Report from Fire & Rescue – Aaron Hofeling (Fire Lieutenant) reported 106 calls to date, with 7 rescue calls, 3 fire calls, 2 motor vehicle accidents, and 1 hazardous materials call for the month of July. The department is still averaging around 10 responders per call. Makinsey Lonergan (Rescue Captain) said the department conducted combined training (fire & rescue) last month focusing on rope rescue systems. Free blood pressure checks for the community are scheduled for July 23rd.

Discuss/possible action: Consider proposals for architectural services for a new Fire & Rescue facility – The Village Board was provided copies of two proposals for architectural services; Architectural Design Associates (ADA) in the amount of \$87,600 and Davis Design in the amount of \$168,000. Luke Renken (Rural Fire Board) said ADA is favored, not only because of the estimated cost, but also because they are working on similar projects for other volunteer departments (Friend, Creighton). The money for architectural services would come out of the bond once passed, with the Rural Fire District fronting the money until that time. Freeman-Caddy said an Interlocal Agreement between the Village and Rural Fire District is being drafted by Rural's attorney. The agreement would cover the construction phase and operations of the new building for approximately 20 to 21 years. Renken said the goal would be to start construction in February or March of next year, with a total build time of about six months. Freeman-Caddy said the land for the facility is owned by Eagle Facilities & Grounds Association (EFGA), a non-profit, which currently holds a USDA loan on the existing Eagle Municipal Facility. The proposal is to survey and divide the lot, with EFGA continuing to hold the land for the fire station under a triple net lease, similar to the Village's current agreement. Under the proposed bond structure, the Rural Fire District would issue the bond under their authority; the Village would contribute one-third of the bond payment, and the Rural would contribute two-thirds. The Village's additional contribution would be the land itself, as they have the right to purchase it at the end of the current triple net lease. Both boards would approve drawings, plans, and public bids, potentially through a joint meeting. During construction, a Rural representative would act as the project administrator, with both parties approving major change orders over \$5,000 and receiving regular financial reports. For operations, the Village would administer, with

the Clerk handling bill payments for utilities and expenses, which would be split 50/50 between the entities with quarterly reimbursements from Rural Fire. A facilities committee with two members from each board would address updates. Insurance coverages are being reviewed to avoid overlaps and fine-tune costs, including sharing structural insurance for the new facility. Workers Compensation insurance was noted as a significant premium compared to what it was during the current Interlocal Agreement term. Freeman-Caddy said the immediate action item is to approve hiring an architect to proceed with prints and secure pricing. Renken said upon approval, he expects to have prints within three and a half weeks. Hochstein said the Letter of Agreement with ADA states the fire station will be a single-story structure. Renken offered assurance that the single-story structure mentioned in the proposal includes an extended second story. Surman asked if the May 20, 2025 effective date of the agreement needs to be amended. Renken said no.

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.

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Discuss/possible action: Consider 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 \$21,450.00 – Becky Tinant was present on behalf of Alvo/Eagle Recreation and provided a brief overview of the project. The proposal includes a 5' outfield fence with commercial pipe and a 6' dugout fence with metal roofing. The field is just shy of being 200' which is the preferred size for all softball age groups (8U-14U) and some baseball age groups (8U & 10U). The dugouts will be moved down to accommodate taller, covered structures and in the event the backstop needs

pushed back to meet the desired 200' field. The east side of the field will be left "open" with no fencing, with the possibility of adding a temporary fence if needed in the future. Surman asked if the bid is still valid since it is dated September 23, 2024. Tinant said yes; the date was mistakenly not changed when she asked for a revised bid. Surman said the Village included \$20,000 in its budget for this project. Todd said \$25,000 was included in the budget for Pickleball, where only \$1,000 was spent, which will leave sufficient funds for this project. Tinant said Alvo/Eagle Recreation also intends to contribute additional funds for amenities like new dugout benches and concrete floors.

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.

Discuss/possible action: Approve 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 – Willa DiCostanzo (Waste Diversion Coordinator-City of Lincoln) was present to provide details regarding the proposal and NET Grant. The grant totals \$151,000, with \$125,000 budgeted for engineering, \$26,000 for replenishing the Village's recycling budget, \$3,000 for public education flyers, and \$4,500 for community surveys. SCS Engineers will create a solid waste management plan, including population projections, waste production analysis, and identification of recycling diversion potential. They will also conduct a utility evaluation to determine if the Village should manage waste services internally or pursue a franchised hauling service contract. SCS Engineers will draft a Request for Proposal (RFP) for a potential franchised service, saving the Village the effort. They will engage with Village staff quarterly, meet with the Village Board twice, and hold two public community meetings to gather input and discuss future waste concepts. The goal is to move away from the current recycling bins at the Village office, reduce costs, and create a replicable service for other communities in Cass County. The research will consider a 1, 3, 5, and 10-mile radius to help haulers understand potential subscription numbers for efficiency, especially with new SID development(s) on the horizon. It was noted that NET can reimburse expenses on a monthly basis and a quarterly report is required for progress updates. The funds are guaranteed by NET as long as the contract is active. The project spending plan proposes starting in August, with research hoped to be far along within a year. The consulting firm's suggestions are not binding, but aim to provide an informed packet for educated decisions.

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.

Discuss/possible action: Approve Culvert Agreement between Tim Masek and the Village of Eagle at 840 South 3rd Street – Nystrom said Municipal staff inspected this

location after being alerted to work that had begun without proper permitting, resulting in a stop order. After review, the plan is to install a 12" pipe that leads under Highway 34, and the property owner will be responsible for all costs associated with the project, including any encroachment on the adjacent lot to the north. A "No Parking" sign that was removed during the unpermitted work will be reinstalled.

Motion by Hochstein, second by Todd, to approve a Culvert Agreement between Tim Masek and the Village of Eagle at 840 South 3rd 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.

Report on Streets and Maintenance – Todd discussed the issue of water pooling in front of two driveways in the Applewood Drive/Eagle Drive cul-de-sac. The suggestion is to have Pavers assess the situation when they are in town for the G Street Mill & Overlay Improvements project since they would have the necessary equipment to grind the street down so water flows more effectively. Terry Caddy mentioned a bump on 1st Street, near the MoPac Trail, that also needs to be ground down. The crosswalks and parking stalls are scheduled for completion prior to school beginning. Todd said she would like to see the crosswalk at 6th & E Street painted on the south side of the intersection so it lines up with the adjacent sidewalk. Work will begin tomorrow on the concrete projects that were approved earlier this spring. Hochstein said the yard hydrant that was intended to service the community garden was removed due to it not being hooked up to the adjacent water main.

Report on Wells and Sewer – Caddy said fire hydrant flushing is ongoing with completion anticipated by the end of the month. Meier said he has asked about getting bids for replacement fire hydrants. Valve exercising is overdue, with the last comprehensive exercise by Nebraska Rural Water being completed in 2021. The purchase of a "hydrant buddy" (costing approximately \$5,000), a tool that automates valve exercising, was discussed for the budget workshop. An update on water supply to the Eagle Estates subdivision was briefly discussed.

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

Report from Committees and Boards – Nystrom said next month will be the budget workshop meeting and asked all internal committees to submit capital outlay expenditure requests to the office by no later than August 1st. The workshop will be held sometime in late August after property tax valuations are received from Cass County. Nystrom briefly discussed the current Keno agreement and asked for a couple of volunteers from the Village Board to serve alongside himself to discuss future operations with Ty McIntosh (Bailey's Local). Todd and Meier volunteered to serve on the committee.

The meeting was adjourned at 8:24 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 Chairperson and Board of Trustees on July 21, 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

Nick Nystrom
Village Clerk

Terri Todd
Chairperson