

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
SEPTEMBER 1, 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: Approve proposal from HOA Solutions to add the west lift station generator to Scada in the amount of \$912.00.
6. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
7. Discuss/possible action: Approve claims.
8. Report from Attorney.
9. Report from Clerk/Treasurer.
10. Discuss/possible action: Six-month employee evaluation for Curtis Klabenes.

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.



To:	Company: Village of Eagle, NE - WW Contact: Curtis Cavendish Address: PO Box 130. 747 S. 2nd St. State/Zip Code: Eagle, NE 68347 Phone: (402) 432-8873
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Date	Proposal Submitted to:	Quote#	Terms	JOB
8/20/2026	Village of Eagle, NE - WW	1940	Net 30	GENSIG
Exp. (see below)	Curtis Cavendish			
Item Number	Description	Quantity	Unit Price	Total Price
1	<u>Adding Generator Signal/Screen for West LS</u> <u>Includes:</u> - Rewiring of Exsiting IO to put Alarms in Series - Edits to SCADA Screen to Display Generator Status - Wire Between Generator and Panel - Travel - Startup - Testing <u>Does not Include:</u> - Conduit to Generator - Any Items not Explicitly Listed Above	1	\$ 912.00	\$912.00
				\$912.00

Signature for Price	Price
Signature for Terms (Next Page)	Date

Disclaimer Expiration Date	Delivery: TBD This Quote Does NOT Include Taxes MFG. Restocking fee(s) will apply. Wednesday, November 18, 2026 Authorized by: Will Uebele
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Hydro Optimization and Automation Solutions

2601 West "L" Street, Ste. 1, Lincoln, NE 68522
Phone: 402-467-3750 Fax: 402-467-1568



Terms & Payment Schedule

Lead Times	Estimated Lead Time: Dependent on Conduit Installation
Terms	Payment is to be made Net 20 days from the date on the invoice. A service charge of 1.5% per month will be charged on accounts that are 30 days past the invoice date. Work will be suspended on projects that go 45 days or more past invoice date.
Payment Schedule	25% Payment required at time of purchase order.
Unless	50% Payment at the time of equipment delivery.
Otherwise	15% Payment at the time of Startup/Commissioning.
Specified	10% Payment at the time HOA has completed Punch List. - Any changes requested past 30 days of the punch list completion will be handled under warranty or as an additional work order depending on scope. - Final payment is due 30 days upon receipt of invoice after initial punch list completion as defined by HOA and owner to avoid above listed service charge.
Trips	HOA has included a limited number of trips for installation and commissioning for this project. Proper correspondence and preparedness by all parties will be required to keep from wasting trips to the site. Additional trips by HOA due to equipment not being properly installed and wired, or the inability to perform our duties due to lack of preparation by other contractors or project leader are subject to charge.
Taxes	No sales tax is included in this pricing.
Warranty	HOA Solutions warrants for a period of one (1) year from date of the Substantial Completion that product furnished under this contract will be of merchantable quality and free from defects in material, workmanship, and design as determined at the date of shipment by HOA Solution. This determination will be made by generally recognized, applicable, and accepted practices and procedures in the industry, to include any specifications specifically agreed to in writing by HOA Solutions prior to the date of shipment. This warranty is in lieu of all other warranties, whether expressed, implied, or statutory, including implied warranties of merchantability or fitness, and hereby excludes certifications or the like for product performance, use, or design with respect to any standard, regulation, or requirement (unless and to the extent independently approved in writing at HOA Solutions). In addition, the warranty extends only to the Buyer or customer purchasing directly from HOA Solutions or an authorized HOA Solutions distributor. Satisfaction of this warranty, consistent with other provisions herein, will be limited to the replacement or repair or modification of, or issuance of a credit for, the products involved, at HOA Solutions Inc's option, with HOA Solutions to determine the availability of service personnel and any absorption of associated service expenses; such warranty satisfaction available only if (a) HOA Solutions is promptly notified in writing upon discovery of an alleged defect and (b) HOA Solutions' examination of the subject product discloses to its satisfaction that defect has not been caused by misuse; neglect; improper installation; improper operation, repair, or alteration; accident; or unusual deterioration or degradation of the parts

VILLAGE OF EAGLE

August 17, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on August 17, 2026 with Hochstein, Todd, Meier 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 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.

Chairperson Hochstein nominated Jennifer Crook as an appointee to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term vacated by James Dobbins expiring on December 1, 2026. Voting: Ayes – 4.

Jennifer Crook was sworn in as a new member of the Village of Eagle Board of Trustees.

Public Comment – David Hibler (Subdistrict #2 Director) with Lower Platte South NRD was present and offered to meet with municipal staff and the developer of Eagle's Landing to discuss MoPac Trail access from the subdivision. Meier thanked the lifeguards for their work at the pool this summer. Travis Moore (335 14th St.) inquired about the next community center steering committee meeting. Nystrom will send an email to the committee soon to identify the next meeting date.

Motion by Meier, second by Todd, to approve estimate from Christiansen Tree Service for the removal of three trees in the northwest section of the park and the trimming of two trees adjacent to the ballfield in the amount of \$3,120.00. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve up to \$2,000.00 in funding for the installation of barrier posts with zinc chain around the soccer / football field at Eagle Municipal Park. Voting: Ayes – Meier, Crook, Todd. Nays – Surman. Hochstein abstained. Motion carried.

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

The meeting was adjourned at 7:48 p.m.

Nick Nystrom
Village Clerk

Marcus Hochstein
Chairperson

VILLAGE OF EAGLE

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Jennifer Crook was sworn in as a new member of the Village of Eagle Board of Trustees.

Report from Fire & Rescue – Luke Renken (Fire Captain) reported 12 rescue calls and 3 fire calls since the July 20, 2026 board meeting.

Discuss/possible action: Updates on the new Fire & Rescue Facility – Renken said the overhead doors are projected to be installed by the end of the week and the exterior stairs will go up next. Surman issued concerns with the number of construction vehicles parking on municipal property and making it difficult for residents to visit the office. Renken said he will speak with the contractors again to see if he can help with the parking issues.

Discuss/possible action: Consider paving the south lot of the Eagle Municipal Facility containing approximately 11,620 square feet – Todd said she doesn't doubt this would be a beneficial project but it should be considered at the budget workshop meeting instead. Nystrom asked if there is any interest in obtaining an estimate ahead of the budget workshop. Hochstein said the estimate would likely be over \$80,000. The Village Board generally agreed to obtain pricing before any decision is considered. No action taken.

Public Comment – David Hibler (Subdistrict #2 Director) with Lower Platte South NRD was present and offered to meet with municipal staff and the developer of Eagle's Landing to discuss MoPac Trail access from the subdivision. Meier thanked the lifeguards for their work at the pool this summer. Travis Moore (335 14th St.) inquired about the next community center steering committee meeting. Nystrom will send an email to the committee soon to identify the next meeting date.

Motion by Meier, second by Todd, to approve estimate from Christiansen Tree Service for the removal of three trees in the northwest section of the park and the trimming of two trees adjacent to the ballfield in the amount of \$3,120.00. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider proposals for the installation of barrier posts around the soccer / football field at Eagle Municipal Park – Proposals were received from American Fence Company (\$11,752.26 - \$13,247.50); Superior Fence & Rail (\$17,777.19); Empire Netting & Fence (\$12,900.00 - \$19,200.00); S&W Fence (\$16,935.00); and MI Diggers (\$3,749.27 - \$8,043.05). Hochstein said approximately \$2,000.00 remains in the budget for the Village-share of the project as part of the Cass County Tourism grant. The primary purpose of the barrier posts is to keep motor vehicles from operating on the field and tearing up the surface. There will still be access points available for lawn mowing equipment. Surman said his biggest concern is the barrier posts will not fence in the entire area for the cost that remains in the budget; he would prefer the entire project be done at once and budgeted for next fiscal year. Hochstein said the Park & Recreation Commission is hoping to obtain additional funding from other organizations that may utilize the field.

Motion by Todd, second by Meier, to approve up to \$2,000.00 in funding for the installation of barrier posts with zinc chain around the soccer / football field at Eagle Municipal Park. Voting: Ayes – Meier, Crook, Todd. Nays – Surman. Hochstein abstained. Motion carried.

Discuss/possible action: Consider interest in receiving a formal proposal for a twelve-month community development initiative focused on resident involvement, volunteer retention, and community coordination – Brandy Jordan was present and reintroduced herself to the Village Board as a rural community developer specializing in social capital. She discussed a summary of events that occurred in 2025, which included, her assessment of the community, a potential partnership with the Board, and the organization of Eagle Forward. Throughout these experiences and more, Jordan said she has recognized there is not a lack of people who care about Eagle, but instead the issue of community capacity development. The individual problems keep changing, but the same underlying gaps keep resurfacing: volunteer retention, leadership development, knowledge transfer, coordination, conflict navigation, resident involvement, and follow-through. Jordan said she is not suggesting that hiring her eighteen months ago would have magically prevented every conflict or solved every problem; however, Eagle keeps encountering different versions of the same underlying capacity problem, and she now has a much clearer understanding of what professional work addressing that problem would involve. She is not asking the Board tonight to create a position, approve a salary, or commit to a twelve-month program. Developing a responsible proposal would take considerably more work and she would like to ensure the Board is genuinely interested before proceeding. The Village Board generally agreed to pass on the proposal at this time. No action taken.

Report on Streets and Maintenance – Terry Caddy reported that public works put out traffic cones for the driveway approach repairs on Eagle Drive; there were instances of property owners prematurely removing the cones and driving on the new concrete much sooner than what was recommended. The municipal property at 6th & G Street was cleaned up. Surman said there has been a big issue with people blowing their grass onto the street and not cleaning up after themselves. Nystrom recommended the Board look into drafting an ordinance with a fine schedule specific to this issue if this is something

they desire to try to combat. Hochstein mentioned the concern of overgrown trees and vegetation hanging over sidewalks and streets as another safety concern.

Report on Wells and Sewer – Caddy said he believes fire hydrant flushing has been completed. The water testing results for Eagle's Landing still indicate coliform so the recommendation is to have hydrants flushed again thoroughly. A fuse on the OPPD transformer has blown a couple of times recently causing power outages at the wells. An inactive water service line was properly abandoned at 635 S. 4th Street.

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

Report from Committees and Boards – Hochstein provided the Board with a letter he received from a bicyclist that was overtaken by heat-related illness and was helped to recover by Noah Stanton (Asst. Pool Manager). Stanton was thanked for his willingness to help others and going beyond the call of duty. The Eagle Planning Commission's next meeting is scheduled for September 2, 2026. Surman said municipal personnel, including members of the Board, are required to complete FEMA training requirements. Nystrom will obtain a list of required training courses and report back to the Board.

The meeting was adjourned at 7:48 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 17, 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

VILLAGE OF EAGLE

August 27, 2026

The Village Board of Trustees met in special session at 7:00 p.m. on August 27, 2026 with Hochstein, Todd, Meier, Surman and Crook 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 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.

Discuss Budget Workshop – The Village Accountant, Lisa Riley, discussed the FY-2027 budget. The total taxable value for next year (2026-27) is \$102,831,637 with a \$326,005 value attributable to growth. Riley said this is a total increase in valuation of \$2,892,980 from last year. One penny levy generates \$10,283.16 in tax with the current valuation. Riley discussed that all municipal bonds have been paid off so there will be no tax request this fiscal year for the Bond Fund. It was noted, however, that a large bond is anticipated for street reconstruction projects (F Street & 4th Street) at some point during FY-2027, which will naturally increase the FY-2028 mill levy. Four options were presented to the Village Board regarding the mill levy. Option 1 was to leave the tax levy at the same rate as last year (0.467170) which would result in an additional \$58,51481 received; Option 2 was to adjust the tax levy to 0.410266 which would result in no additional money received; Option 3 was to adjust the tax levy to 0.438718 which would result in an additional \$29,257.41 received; and Option 4 was to adjust the tax levy to 0.452944 which would result in an additional \$43,886.11 received. Riley said only two of these options (2 & 3) will realistically work in this year's budget. The Village Board agreed on Option 3, which will adjust the mill levy to 0.438718. Riley was directed to incorporate this selection into the 2026-2027 State of Nebraska Budget Form.

A list of capital outlay items presented to the Village Board on behalf of the General, Street, Sewer, Water, Park and Rescue Departments was discussed.

After discussion, Capital Outlay Items to be considered in the FY-2026 budget were indicated as follows:

General Fund: Portable Generator & Dock Station Savings \$50,000; Concrete at Shop/Community Center \$40,000; Comprehensive Development Plan \$40,000; Recycle Container \$20,000; Document Room \$10,000; Alvo/Eagle Recreation \$5,000; Eagle Days \$5,000; TNR Program \$3,000; Fuel Transfer Tank \$2,000.

Street Fund: Crack Sealing, Routing, Hot Patching or Armor Coating \$35,000; UTV \$30,000; Street Decorations \$5,000; Bobcat Upgrade \$5,000; Trailer \$2,000; Bobcat Sweeper Broom Kit \$2,000.

Sewer Fund: Jet, Camera & Vacuum Wastewater Mains \$30,000; Oxidation Ditch Gearbox \$20,000; WWTP Land Purchase \$20,000.

Water Fund: Water Main Extension – Eagle Road \$150,000; West Well Maintenance \$50,000; Radio Receivers & Meters \$25,000; Fire Hydrants & Installation Labor \$20,000; Wellfield Expansion Research \$20,000.

Park Fund: Pool Maintenance \$30,000; Parks & Rec Projects \$20,000; Pool Electrical Panel \$10,000; Aluminum Ballfield Bleachers \$6,000; Pool Chemical Feed \$4,000; Lifeguard / Pool Operator Certifications \$1,000.

Rescue Fund: Lucas Devices \$40,000; Radios & Pagers \$12,000; Personal Protective Equipment \$8,000; Training, Seminars & Continuing Education \$6,000; ESO Software Renewal \$3,000; Advertising, Apparel & Morale Boosters \$3,000; Medical Director Renewal \$2,000.

The public hearings to set the final budget and tax request will be held on September 21, 2026 beginning at 7:00 p.m.

Meeting adjourned at 7:54 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 27, 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