

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
SEPTEMBER 15, 2025
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

The regular board meeting of the Village of Eagle will commence immediately upon adjournment of the preceding budget hearing, which will begin at 7:05 p.m. on September 15, 2025, and continue until all attendee testimony has concluded.

PUBLIC HEARING at 7:00 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

Open Public Hearing
Public Comment
Close Public Hearing

PUBLIC HEARING at 7:05 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2025-2026 Budget.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Resolution 2025-06 – Setting the 2025-2026 Property Tax Request.
2. Discuss/possible action: Approval of the 2025-2026 Budget.
3. Report from Fire & Rescue.
4. Discuss/possible action: Approve supply reimbursement cost of \$500.00 to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day.
5. Open Forum.
6. Discuss/possible action: Consider proposal from Eagle Lifeguards for painting project at the Pool House in the amount of \$1,144.50.
7. Discuss/possible action: First reading of Ordinance 2025-03 – Creating Street Improvement District No. 2025-01.
8. Discuss/possible action: Resolution 2025-07 – Resolution of Necessity creating Storm Sewer District No. 2025-01.

9. Discuss/possible action: Approve Application for Payment with Pavers as part of the G Street Mill & Overlay Improvements Project.
10. Discuss/possible action: Consider proposal from Pavers for street repairs at the Eagle Drive & Applewood Drive intersection in the amount of \$5,989.00 and asphalt overlay of the Eagle Pool driveway in the amount of \$8,250.00.
11. Discuss/possible action: Consider purchase of spare ABS Piranha Submersible Pump and start kit from Iowa Pump Works for the Hartland Estates Lift station in the amount of \$8,924.00 plus shipping.
12. Discuss/possible action: Consider options to provide ADA accessible parking and curb ramp adjacent to 632 S. 4th Street.
13. Report on Streets and Maintenance.
14. Report on Wells and Sewer.
15. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
16. Report from Committees and Boards.
17. Discuss/possible action: Six-month employee evaluation for Adam Johns.
18. Discuss/possible action: Consider possible acquisition of real estate located at Lot 3, replat of Lot 1, Rockenbach Addition to the Village of Eagle, Cass County, Nebraska.

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.

Eagle Pool Project – Labor-Only Proposal

Project: Eagle Pool Office & Restrooms

Scope of Work

- **Office Area:** Paint approximately 450 sq. ft. (excluding closet/media room due to data equipment). - **Men's Bathroom:** Power wash, then paint walls only – approx. 156 sq. ft. - **Women's Bathroom:** Power wash, then paint walls only – approx. 240 sq. ft. - **Exclusions:** All ceilings, closet/media room, and murals.

Work Plan & Labor Hours

Task	Hours
Power wash both bathrooms	2
Prep all areas	8
Paint office area	8
Paint men's bathroom	12
Paint women's bathroom	12
Total	42

Labor Only

- **Crew:** 2 painters
- **Combined Hourly Rate:** \$27.25 per hour
- **Total Labor Cost:** 42 hours × \$27.25/hr = **\$1,144.50**

Notes

- All paint and supplies to be provided by **Eagle Vision**.
- Labor includes power washing, prep, painting, and cleanup.

Proposal Total – Labor Only: \$1,144.50

Authorized Signature: _____ Date: _____

ORDINANCE NO. 2025-03

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING STREET IMPROVEMENT DISTRICT NO. 2025-01 WITHIN THE VILLAGE; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY CONTAINED THEREIN; AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN CONSISTING OF GRADING AND/OR REGRADING, RECURBING AND REGUTTERING OR CONSTRUCTION OF CURB AND GUTTER, AS MAY BE REQUIRED, PAVING, REPAVING, EARTHWORK, STORM DRAINAGE IMPROVEMENTS, PEDESTRIAN WALKWAYS AND SUCH OTHER APPURTENANCES AS MAY BE INCIDENTAL THERETO.

BE IT ORDAINED BY THE CHAIRPERSON AND VILLAGE BOARD OF THE VILLAGE OF EAGLE, NEBRASKA AS FOLLOWS:

Section 1. The Chairperson and Board of Trustees (the “**Board**”) of the Village of Eagle, Nebraska (the “**Village**”), hereby find and determine that it is in the best interests of the Village (a) to construct and improve certain streets and other improvements within the Village, as hereinafter described and (b) to create a street improvement district for the construction of the hereinafter-described Improvements.

Section 2. There is hereby created within the Village a street improvement district to be known and designated as Street Improvement District No. 2025-01 (the “**District**”), the outer boundaries of which are as follows:

1. F Street from 4th to 6th Street; and
2. 4th Street from A St. to the Mopac Trail.

Within the District, certain streets shall be improved by construction of improvements therein consisting of grading and/or regrading, recurbing and reguttering or construction of curb and gutter, as may be required, paving, repaving, earthwork, storm drainage improvements, pedestrian walkways and such other appurtenances as may be incidental thereto (collectively, the “**Improvements**”).

Section 3. All of said Improvements shall be constructed to the established grades as fixed by ordinances of the Village, and shall be constructed in accordance with plans and specifications to be prepared by the special engineers of the Village and approved by the Board. The cost of such Improvements may be assessed against certain properties within the District specifically benefited thereby in proportion to the benefits.

Section 4. Notice of the creation of the District shall be published in *The Voice News*, or such other newspaper of general circulation within the Village, one time each week for two consecutive weeks. If the owners of the record title representing more than 50% of the front footage of the property directly abutting the Improvements within the District file written objections to the creation of the District with the Village Clerk within 20 days after the first publication of the notice set forth herein, the Improvements shall not be made, and this Ordinance shall be repealed.

or petitions or of the existence of the required facts and conditions shall be determined by the Board at a public hearing to be held on October 20, 2025, at 7:00 p.m. at the Village Fire Hall located at 705 S. 1st Street, Eagle, Nebraska, notice of which must be given to all persons who may become liable for assessments. Notice of such public hearing shall be published in *The Voice News*, or such other legal newspaper of general circulation within the Village, one time each week for two consecutive weeks.

Section 6. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Ordinance.

Section 7. This Ordinance shall be published in pamphlet form as provided by law. This Ordinance shall take effect immediately upon its publication in pamphlet form.

PASSED AND APPROVED September 15, 2025.

Chairperson

ATTEST:

Village Clerk

RESOLUTION NO. 2025-07

RESOLUTION OF NECESSITY

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA:

Section 1. The Chairperson and Board of Trustees (the “**Board**”) deem and declare it advisable and necessary to construct improvements to the existing storm sewer system of the Village, including the extension of such system South on 2nd Street from A Street to B Street, West on B Street from 2nd Street to 4th Street, South on 4th Street from B Street to C Street and West on F Street from 5th Street to 100’ West of 6th Street, by installing a 30” storm sewer pipe. The Board further finds that said improvements will constitute a general public improvement within said Village which may properly be financed by the issuance of general obligation bonds of said Village.

Section 2. The storm sewer improvements described herein shall be constructed in accordance with the plans and specifications prepared by the engineers for the Village. Reference is hereby made to said plans and specifications, which plans, specifications and estimate of cost have been filed with the Village Clerk and are hereby approved and adopted.

Section 3. For the purpose of constructing the proposed improvements there is hereby created in the Village a storm sewer district to be known and designated as Storm Sewer District No. 2025-1, the outer boundaries of which coincide with and are the same as the outer boundaries of the Village.

Section 4. To pay the cost of the improvements herein provided for, the Board shall have the power, after such improvements have been completed and accepted by the Village, to cause to be issued the negotiable bonds of the Village to be called ‘Storm Sewer Bonds’. All of the said improvements are declared to be general public improvements and not local improvements and for the benefit of all the property in the Village alike; and all of said improvements are found and declared to be necessary and proper to furnish a storm sewer system for said Village.

Section 5. The special engineers' estimate of the cost is \$1,300,000.

Section 6. A hearing on this Resolution shall be held in the Village Fire Hall located at 705 S. 1st Street, Eagle, Nebraska during a meeting held on October 20, 2025 commencing 7:00 p.m. The Clerk is directed to publish notice of said hearing in *The Voice News*, or such other legal newspaper of general circulation in the Village, the weeks of September 29th and October 6, 2025 (or such other days as determined in accordance with Section 17-914, Reissue Revised Statutes of Nebraska, as amended).

PASSED AND APPROVED this 15th day of September, 2025.

(SEAL)

By:

Terri Todd, Its chair

Nick Nystrom, Its Village Clerk

Pavers, INC.
 12303 HWY 6
 Waverly, NE 68462
 Phone: 402-786-5900
 Fax: 402-786-5920

PROPOSAL

PROPOSAL SUBMITTED TO:

Village of Eagle

Date: 8/18/2025

Phone 402-430-5915

Fax:

ATTN: Nick

Project: Eagle Drive Circle

Location: Eagle NE

Owner:

Pavers Inc, will preform the following work:

ITEM		QUANT.	UNIT	BID UNIT \$	TOTAL
<u>Eagle Drive, Applewood Circle</u>					
1	Mobilization	1.00	LS	\$ 750.00	\$ 750.00
2	Remove Curb & Gutter	44.00	LF	\$ 6.00	\$ 264.00
3	24" PCC Curb and Gutter	44	LF	\$ 62.00	\$ 2,728.00
4	Remove and Replace 7" PCC Pavement	66	SF	\$ 14.00	\$ 924.00
5	Remove and Replace 5" PCC Driveway	147	SF	\$ 9.00	\$ 1,323.00
					\$ 5,989.00
<u>Pool Drive</u>					
1	Mill Headers along Concrete	1	LS	\$ 300.00	\$ 300.00
2	5" Asphalt Patch 30' X 10'	300	SF	\$ 7.90	\$ 2,370.00
3	2" Asphalt Overlay	1550	SF	\$ 3.60	\$ 5,580.00
					\$ 8,250.00

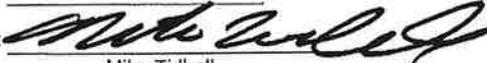
EXCLUSIONS:

BONDS, PERMITS, DUES, SALES TAX
 TESTING, SUBGRADE PREP, BACKFILL, TRAFFIC CONTROL
 EROSION CONTROL, UTILITY ADJUSTMENTS.

We will furnish and perform, in accordance with the owner's specifications, all labor, material and equipment necessary to complete the work items listed above. We agree to carry the necessary insurance coverage's.
 Payment terms: Net within 10 days of completion of the work and billing of same. Any accounts over 30 Days past due are subject to a finance charge of 1.5% per month or 18% per annum.

Payment: AS PER COMPLETED QUANTITY

PROPOSAL GOOD FOR: 15 WORKING DAYS

BY: 
 Mike Tidball

ACCEPTANCE OF PROPOSAL

DATE: _____ BY: _____



IOWA PUMP WORKS

-a UFT Company-
Iowa Pump Works, LLC.
825 SW Ordinance Rd
Ankeny, IA 50023

Quote
#QTE009824
09/09/2025

Bill To
Eagle NE, Village of
PO Box 130
Eagle NE 68347
United States
Phone:

Ship To
Eagle NE, Village of
747 S 2nd St
Eagle NE 68347
United States

Details

QUOTE IS FOR PIRANHA AND START KIT***IN STOCK IN SC***LEAD TIME 5-7 DAYS

Prepared By Luke Den Adel	Phone 855-228-6383	Email info@iowapumpworks.com
Sales Rep Dennis Desmet	Expires 09/19/2025	Terms Net 30

Item	Comment	QTY	Rate	Amount
11094	ABS PIRANHA - PE35/2W, 5.4/230/1 XP 32' 1.25" NPT D/C	1	\$8,680.00	\$8,680.00
10374	ABS ASSEMBLY START KIT,PE35/2,230/1/60	1	\$244.00	\$244.00

Subtotal \$8,924.00

Total \$8,924.00

Pricing is valid for 10 days and does not include freight charges or applicable taxes.

Items quoted for repair and leftover 30 days, without a decision to repair, will be discarded.

Signature: _____ Date: _____

NOTE: All orders are subject to Tariff Surcharges. Tariff Surcharges are based on Tariff values charged by individual Vendors and are not set amount. These Tariff Surcharges are subject to change at any time.

Online credit card/Echeck payments are handled by a third party processor and 3% fees will apply when making payment.

Thank you for your business.
Toll Free: 855-228-6383 | Email: info@iowapumpworks.com | Website: <http://www.iowapumpworks.com>



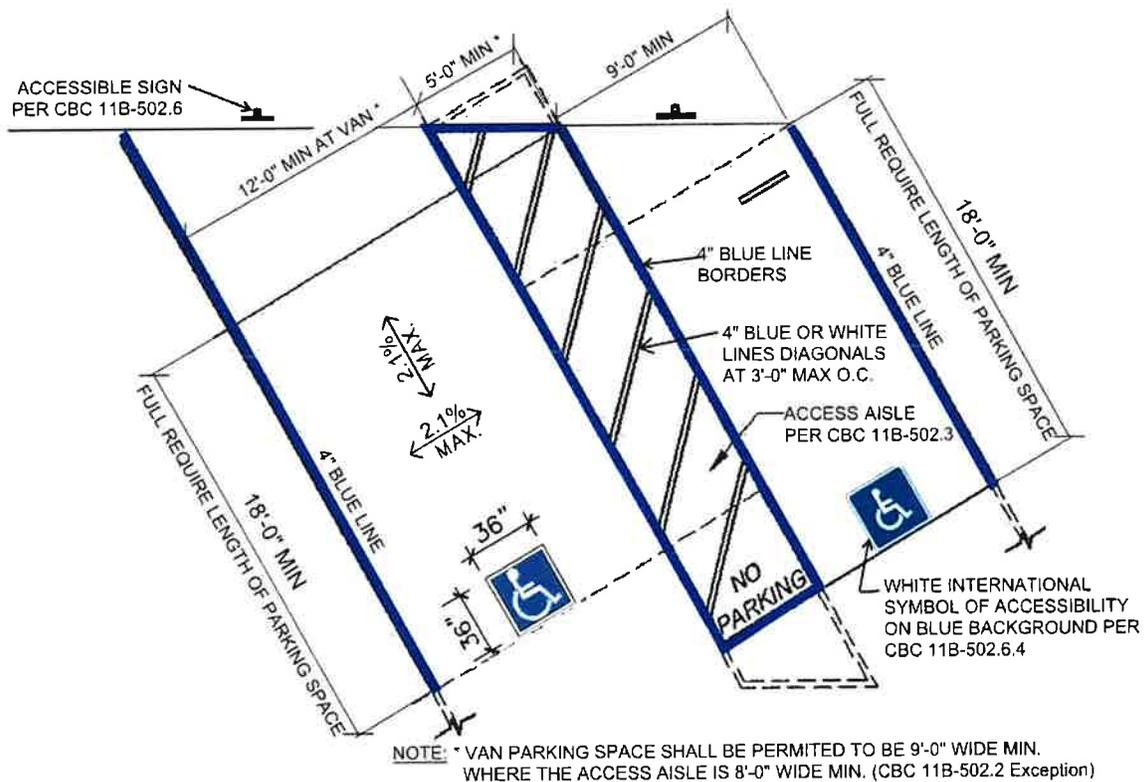
QTE009824

The public 36" wide sidewalk in front of the dentist office sets 7 feet behind the back of the 6+ inch high curb. An ADA compliant sidewalk ramp is allowed a maximum of 1:12 (1" to 1') slope ratio. That translates in our case to (6-inch curb) to a 6-foot distance to the public sidewalk. We have 7-feet to play with and thus could accommodate the 7-foot distance to the public sidewalk with a 7-inch high curb and remain legal. A side slope may be necessary.

Problem 1. A parallel parking stall on a parallel parking street must have a **24-ft length minimum** and 13-foot width with a connecting "crosswalk" to the public sidewalk of 36" width minimum. The distance from the ramp entrance to the beginning of the south neighbor's curvature into his driveway is 19-feet and cannot be used as handicapped parking stall – stall **MUST BE** on the **north** side of the ramp entrance to the dentist office if we retain parallel stalls.

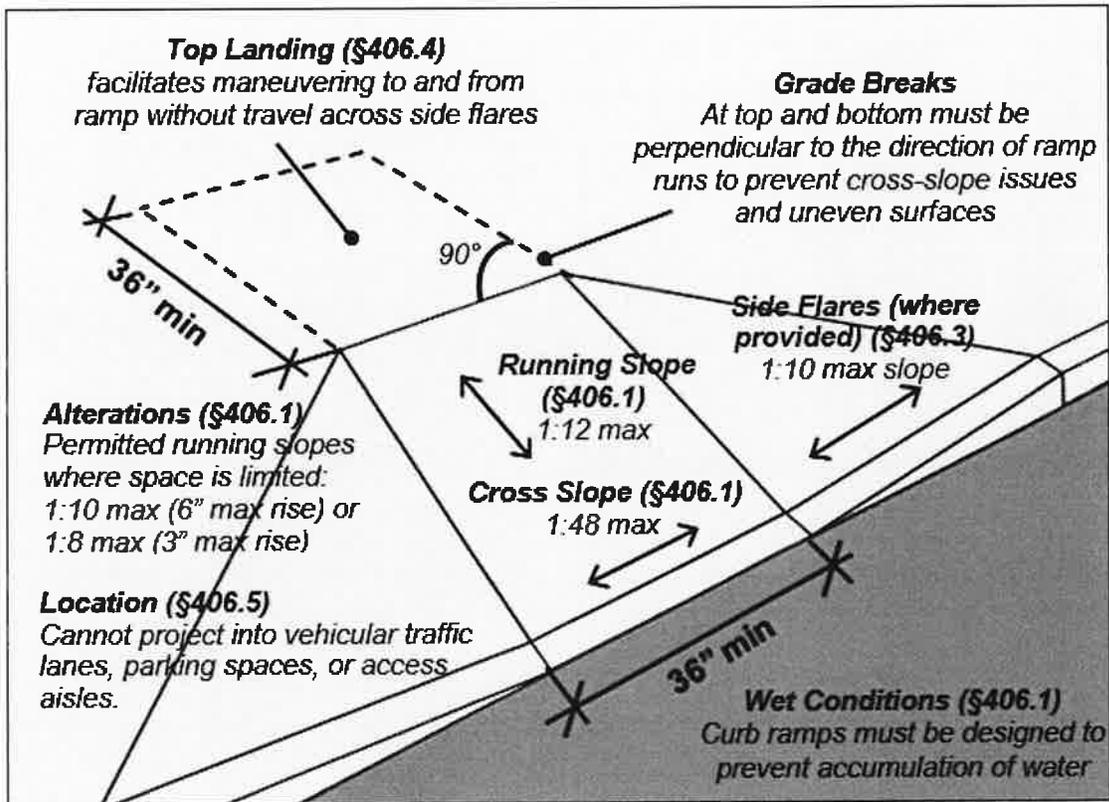
Problem 2. The 13-foot minimum width extends into the lane of traffic on 4th Street if parallel parking is maintained. Possible solutions would be to permit diagonal parking on this block just as the 4th Street block between E Street and D Street already has in place. The street would have the same restricted width constraints that exist in front of Baileys.

The number of total parking stalls on this block would increase; the ease of creating ADA compliant parking stalls in front of the dental office would open up to where an ADA accessible van parking stall could be on the north of the ramp entrance and perhaps an ADA auto stall on the south.

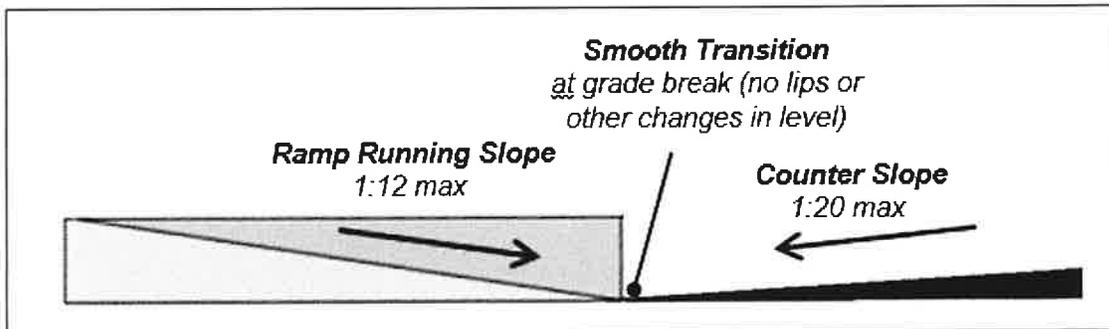


services on 4th Street anyway. Recommendation is to convert 4th Street parking between F Street and E Street to diagonal parking on the East side.

Curb Ramps



Transition to Street



VILLAGE OF EAGLE

September 2, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on September 2, 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 – Trisha Morse (355 Wenzel Cir) expressed interest in developing a community newsletter. She will be referred to the Voice News who has been seeking a representative from Eagle to provide community news.

Motion by Todd, second by Surman, to approve Eagle Fire & Rescue's request to modify its EMS Medical Director to Dr. Noah Bernhardson. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve the Preventative Maintenance service quote from Stryker for the Rescue Unit 11 Power Cot and Power Load in the amount of \$7,615.20. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to approve the Eagle Fire & Rescue Station as the Tipton Precinct polling location for the 2026 Primary & General Elections. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Todd, to approve Supplemental Agreement for Additional Services No. 1 with Snyder & Associates for the 4th Street Reconstruction Project in the amount of \$120,400.00. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein to approve Supplemental Agreement for Additional Services No. 2 with Snyder & Associates for the F Street Reconstruction Project in the amount of \$71,700.00. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve minutes as typed for the previous meetings. Voting: Ayes – 4. Motion carried.

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

Approved Claims: Wages 15,574.16, Board Wages 1,300.00, ABC Termite & Pest Control 122.00, All Road Barricades 106.00, Allied Benefit Systems 7,203.00, Amazon Marketplace 556.14, American Exchange Bank 1,625.00, Big Red Drainage

Pipe Supply 343.78, Black Hills Energy 216.63, BOK Financial 15,492.50, Bound Tree Medical 540.08, Bromm Lindahl Freeman-Caddy & Lausterer 2,042.23, Capital Business Systems 240.90, Casey's 876.14, Cass Co Refuse 306.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 8.51, Dollar General 42.25, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 7,214.04, Google LLC 192.38, GWorks 3,150.00, Hestermann, Rick 949.90, Immense Impact 737.00, Iowa Pump Works 18,248.87, John Hancock Investments 504.45, Klabenes, Curtis 1,170.00, League of NE Municipalities 4,017.00, League of NE Municipalities-Utilities Section 600.00, Matheson Tri-Gas 275.92, Meininger Fire Protection 300.00, Menards-South 127.78, Midwest Insurance Exchange 6,947.00, Municipal Supply of Omaha 10,107.03, NE Dept of Rev 2,643.97, NE Public Health Env Lab 30.00, Norland Pure 33.78, Nystrom, Taira 480.00, One Billing Solutions 530.69, One Call Concepts 21.63, OPPD 6,063.55, Panhandle EMS Education 1,200.00, Quik Dump Refuse 2,114.70, Stryker Sales 1,047.41, The Garage Company 100.00, T.O. Haas Tire & Auto 35.00, Travelers-RMD 11,266.00, UNUM 935.80, US Postmaster 539.00, Vasa Construction 100.00, Verizon Wireless 726.06, Voice News 135.75, Windstream 698.53. Total of bills: **\$134,475.77**.

Approved Park Claims: Wages 9,716.44, ABC Termite & Pest Control 500.00, Black Hills Energy 71.78, OPPD 481.15, Windstream 51.78. Total of bills: **\$10,821.15**.

Motion by Hochstein, second by Meier, to go into executive session at 7:56 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 8:23 p.m. after conducting a strategy session with respect to a potential real estate purchase. No action taken.

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

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

September 2, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on September 2, 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 – Cass County Deputy Elliot Schmidt reported 4 citations, 18 warnings/violations, and 34 calls for service during the month of August. Meier reminded law enforcement to keep an eye out for unlicensed ATVs, UTVs, and golf carts. Surman reported concerns with speeding vehicles on 1st Street during the time school is letting out for the day.

Report from Building & Zoning Administrator – Hestermann reported 2 new building permits, 4 certificates of occupancy, and 11 inspections during the month of August. There are 10 total open permits to date. Surman said it appears to him that Permit #787 is completed. Hestermann will follow up with the applicant and determine if a final inspection is ready to be conducted.

Open Forum – Trisha Morse (355 Wenzel Cir) expressed interest in developing a community newsletter. She will be referred to the Voice News who has been seeking a representative from Eagle to provide community news.

Discuss/possible action: Consider proposals from Eagle Lifeguards for renovations and the purchase of supplies for the Pool House in partnership with Eagle Vision – Noah Stanton was present to discuss the idea of having some of the lifeguards paint the interior/exterior of the pool house and renovate the locker rooms and office this fall. Eagle Vision has agreed to cover the cost of the paint, which would be approximately \$900, if the Village is willing to pay for the renovation supplies which would be approximately \$500. The question of labor costs and proper insurance coverage was briefly discussed. Surman expressed concern that no documentation was provided to the Village Board ahead of the meeting; there is no indication of what the total cost of the project will be or what supplies are being considered for purchase. Stanton was directed to create a formal proposal that includes a scope of work and estimated total project cost and report back to the Village Board. Agenda item tabled until the September 15, 2025 meeting.

Motion by Todd, second by Surman, to approve Eagle Fire & Rescue's request to modify its EMS Medical Director to Dr. Noah Bernhardson. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve the Preventative Maintenance service quote from Stryker for the Rescue Unit 11 Power Cot and Power Load in the amount of \$7,615.20. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Approve the Eagle Fire & Rescue Station as the Tipton Precinct polling location for the 2026 Primary & General Elections – Nystrom said he has been in communication with Cory Worrell (Superintendent) who indicated School District 145 is no longer interested in Eagle Elementary be the polling location for Tipton Precinct. The primary reason behind the desire to move the polling location is student safety. Nystrom said representatives of the Cass County Election Office inspected the meeting room at Eagle Fire & Rescue and determined that it would be adequate for the 2026 Elections. If this site is not acceptable to the Village Board, the thought is to move the polling location to Alvo.

Motion by Hochstein, second by Surman, to approve the Eagle Fire & Rescue Station as the Tipton Precinct polling location for the 2026 Primary & General Elections. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Todd, to approve Supplemental Agreement for Additional Services No. 1 with Snyder & Associates for the 4th Street Reconstruction Project in the amount of \$120,400.00. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein to approve Supplemental Agreement for Additional Services No. 2 with Snyder & Associates for the F Street Reconstruction Project in the amount of \$71,700.00. Voting: Ayes – 4. Motion carried.

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NE Municipalities 4,017.00, League of NE Municipalities-Utilities Section 600.00, Matheson Tri-Gas 275.92, Meininger Fire Protection 300.00, Menards-South 127.78, Midwest Insurance Exchange 6,947.00, Municipal Supply of Omaha 10,107.03, NE Dept of Rev 2,643.97, NE Public Health Env Lab 30.00, Norland Pure 33.78, Nystrom, Taira 480.00, One Billing Solutions 530.69, One Call Concepts 21.63, OPPD 6,063.55, Panhandle EMS Education 1,200.00, Quik Dump Refuse 2,114.70, Stryker Sales 1,047.41, The Garage Company 100.00, T.O. Haas Tire & Auto 35.00, Travelers-RMD 11,266.00, UNUM 935.80, US Postmaster 539.00, Vasa Construction 100.00, Verizon Wireless 726.06, Voice News 135.75, Windstream 698.53. Total of bills: **\$134,475.77**.

Approved Park Claims: Wages 9,716.44, ABC Termite & Pest Control 500.00, Black Hills Energy 71.78, OPPD 481.15, Windstream 51.78. Total of bills: **\$10,821.15**.

Report from Attorney – Freeman-Caddy said she is awaiting a response from the Rural Fire Board attorney regarding the new draft Interlocal Agreement with the Village of Eagle. A court date is scheduled for next Tuesday regarding two chicken violations. A small Administrative Subdivision/Zoning Change application was received for property in the area of 190th & Holdrege Street. Freeman-Caddy said a judgment and lien are on file in District Court regarding unpaid nuisance abatement fees at 705 Eagle Drive.

Report from Clerk/Treasurer – Nystrom said the office is in the process of identifying 10-15 qualifying service locations for lead and copper testing which is due September 30, 2025. There were 28 unlicensed/inoperable vehicle letters sent to property owners on July 16th; compliance checks were performed on August 10th which resulted in 3 vehicles being towed. Eagle Facilities & Grounds Association (EFGA) met on August 19th and approved moving forward with the new Fire & Rescue Facility project. Two Planning Commission hearings are scheduled for September 18th; a Replat and Zoning Change for property located in the area of 202nd & Holdrege Street and a proposed amendment to the design standards of the sanitary sewer system found in the Eagle Subdivision Regulations. Nystrom said the Village of Eagle is looking to collaborate with an Environmental Biology class from the University of Nebraska-Lincoln in October; students will take supervised water samples from the wells and community taps to analyze counts of bacteria and learn how testing is conducted in the field. The total monthly income ending August 31, 2025 was \$95,328.41.

Motion by Hochstein, second by Meier, to go into executive session at 7:56 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 8:23 p.m. after conducting a strategy session with respect to a potential real estate purchase. No action taken.

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 Chair and Board of Trustees on September 2, 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