

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
SEPTEMBER 2, 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

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Consider proposal from Eagle Lifeguards for renovations and the purchase of supplies for the Pool House in partnership with Eagle Vision.
5. Discuss/possible action: Approve Eagle Fire & Rescue's request to modify its EMS Medical Director to Dr. Noah Bernhardson.
6. Discuss/possible action: Approve Preventative Maintenance service quote from Stryker for the Rescue Unit 11 Power Cot and Power Load in the amount of \$7,615.20.
7. Discuss/possible action: Approve the Eagle Fire & Rescue Station as the Tipton Precinct polling location for the 2026 Primary & General Elections.
8. Discuss/possible action: Approve Supplemental Agreement for Additional Services No. 1 with Snyder & Associates for the 4th Street Reconstruction Project in the amount of \$120,400.00.
9. Discuss/possible action: Approve Supplemental Agreement for Additional Services No. 2 with Snyder & Associates for the F Street Reconstruction Project in the amount of \$71,700.00.
10. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.
11. Discuss/possible action: Approve claims.
12. Report from Attorney.
13. Report from Clerk/Treasurer.
14. 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.



PREVENTATIVE MAINTENANCE

Quote Number: 11160971

Version: 1

Prepared For: EAGLE FIRE DEPT

Attn:

Rep: Scott Pufahl

Email: Scott.Pufahl@stryker.com

Phone Number:

GPO: CUSTOMER CONTRACT

SMK Service Rep Name: SteveLutjemeier

SMK Service Rep Email: steve.lutjemeier@stryker.com

Quote Date: 08/08/2025

Expiration Date: 09/07/2025

Contract Start: 08/01/2025

Contract End: 07/31/2027

Delivery Address

Name: EAGLE FIRE DEPT

Account #: 20018983

Address: 701 S 1ST ST

EAGLE

Nebraska 68347

Sold To - Shipping

Name: EAGLE FIRE DEPT

Account #: 20018983

Address: 701 S 1ST ST

EAGLE

Nebraska 68347

Bill To Account

Name: EAGLE FIRE DEPT

Account #: 20067362

Address: POBox 126

EAGLE

Nebraska 68347-0126

ProCare Products:

#	Product	Description	Months	Qty	Discount %	Sell Price	Total
1.0	POWERLOAD-PROCARE	PROCARE-SVC-POWER-LOAD • Parts • Labor • Travel • Preventative Maintenance • Batteries Service	24	1	5.0%	\$4,468.80	\$4,468.80
2.0	POWERPRO-PROCARE	PROCARE-SVC-POWERPRO • Parts • Labor • Travel • Preventative Maintenance • Batteries Service	24	1	5.0%	\$3,146.40	\$3,146.40
ProCare Total:							\$7,615.20

Price Totals:

Authorized Customer Signer (Printed) _____ Date _____

Stryker Authorized Signature (Printed) _____ Date _____



PREVENTATIVE MAINTENANCE

Quote Number: 11160971

Version: 1

Prepared For: EAGLE FIRE DEPT

Attn:

Rep: Scott Pufahl

Email: Scott.Pufahl@stryker.com

Phone Number:

GPO: CUSTOMER CONTRACT

SMK Service Rep Name: SteveLutjemeier

SMK Service Rep Email: steve.lutjemeier@stryker.com

Quote Date: 08/08/2025

Expiration Date: 09/07/2025

Contract Start: 08/01/2025

Contract End: 07/31/2027

Authorized Customer Signature

Date

Stryker Authorized Signature

Date

Purchase Order Number

Service Terms and Conditions:

The Terms and Conditions of this quote and any subsequent purchase order of the Customer are governed by the Terms and Conditions located at www.stryker.com/stnc. The terms and conditions referenced in the immediately preceding sentence do not apply where Customer and Stryker are parties to a Master Service Agreement. The terms and conditions referenced in the immediately preceding sentence do not apply where Customer and Stryker are parties to a written agreement governing the purchase/sale of goods and/or services.

Equipment Service Plan

Line Item #	Model	ProCare Materials	Serial #
1.0	639005550 001	PROCARE-SVC-POWER-LOAD	2203012400124
2.0	650600000 0	PROCARE-SVC-POWERPRO	180841186

Purchase Order Form



Account Manager _____
Cell Phone _____

Purchase Order Date _____
Expected Delivery Date _____
Stryker Quote Number _____

Check box if Billing same as Shipping ☐

BILL TO	CUSTOMER #
Billing Account Num	
Company Name	
Contact or Department	
Street Address	
Add'l Address Line	
City, ST ZIP	
Phone	

SHIP TO	CUSTOMER #
Shipping Account Num	
Company Name	
Contact or Department	
Street Address	
Add'l Address Line	
City, ST ZIP	
Phone	

Authorized Customer Initials _____

Authorized Customer Initials _____

DESCRIPTION	QTY	TOTAL
REFERENCE QUOTE <input type="text"/>	<input type="text"/>	<input type="text"/>

Accounts Payable Contact Information

Name _____
Email _____
Phone _____

Stryker Terms and Conditions
www.stryker.com/sinc

Authorized Customer Signature

Printed Name _____
Title _____
Signature _____
Date _____

Attachment Stryker Quote Number

*Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services on the Stryker Quote.

SUPPLEMENTAL AGREEMENT FOR ADDITIONAL SERVICES # 1

To: Snyder & Associates Inc.
11850 Nicholas Street, Suite 110
Omaha, NE 68154

Attn: Michael Geier
Phone: 402-934-5122
Fax: 402-778-5135

This is authorization for Snyder & Associates, Inc. to proceed with the following described additional services.

Client: Village of Eagle	
Project Name: 4 th Street Reconstruction	
S&A Project Number: 125.0002.20A	Original Agreement Date: 12/7/2021

DESCRIPTION OF ADDITIONAL SERVICES:

See attached proposal

☒ Lump Sum in the amount of: \$120,400

☐ Hourly plus expenses per original agreement or attached fee schedule, Choose an item. budget: \$

☐ Document attached:

The undersigned, on behalf of the Client, understands and agrees that the services described in this Supplemental are additional services, scope of which is not contained within the original scope of services defined in the original agreement. The Additional Services in this Supplemental are subject to the general conditions contained in the original Professional Services Agreement.

Village of Eagle

(Client)

SNYDER & ASSOCIATES, INC. (Professional)

(Type or Print Name above line)

By:

(Authorized Agent)

By:

(Authorized Agent)

Michael Geier

(Printed or typed signature)

(Printed or typed signature)

Date:

Date:

Route executed to:

EXHIBIT A

**4TH STREET RECONSTRUCTION
EAGLE, NEBRASKA**

CLIENT: VILLAGE OF EAGLE
ATTN: TERRI TODD
747 S. 2ND STREET
EAGLE, NE 68347
EMAIL: TERRI@EAGLENE.GOV

ENGINEER: SNYDER & ASSOCIATES, INC.
11850 NICHOLAS STREET, SUITE 110
OMAHA, NEBRASKA 68154

DATE: JULY 14, 2025

PROJECT DESCRIPTION:

Snyder & Associates will provide survey, design, permitting, and bid phase services for the reconstruction of 4th Street from A Street to the MoPac Trail, including the intersections of 4th & B, 4th & C, and 4th & the MoPac Trail in Eagle, Nebraska. The reconstruction streets will be 27' wide PCC pavement, with integral curb and gutter, storm sewer, water main, sidewalks, and curb ramps. The project will also include a geotechnical investigation and a condition assessment of existing sanitary sewer.

I. Project Management & Coordination

- a. Project kickoff and periodic design coordination meetings (virtual or in-person).
- b. Provide regular progress updates, schedules, and coordination with stakeholders.
- c. Respond to client questions and provide guidance throughout preconstruction phases.

Fees for ServicesLump Sum \$2,200

II. Survey

- a. Locate existing site features within the right of way limits including utilities, structures, pavements, buildings, tree areas, and fences. Utilities will be located from visual information and information supplied by utility owners.
- b. Locate topographic features within the right of way limits including contours at one-foot intervals, spot elevations as necessary, and benchmarks.
- c. Locate and establish existing right of way lines and property lines in areas of the proposed project.
- d. Create base plan showing surveyed features, elevations, utilities, and right of way.

Fees for ServicesLump Sum \$12,000

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 ServicesLump 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>

SUPPLEMENTAL AGREEMENT FOR ADDITIONAL SERVICES # 2

To: Snyder & Associates Inc.
11850 Nicholas Street, Suite 110
Omaha, NE 68154

Attn: Michael Geier
Phone: 402-934-5122
Fax: 402-778-5135

This is authorization for Snyder & Associates, Inc. to proceed with the following described additional services.

Client: Village of Eagle	
Project Name: F Street Reconstruction	
S&A Project Number: 125.0002.20B	Original Agreement Date: 12/7/2021

DESCRIPTION OF ADDITIONAL SERVICES:

See attached proposal

☒ Lump Sum in the amount of: \$71,700

☐ Hourly plus expenses per original agreement or attached fee schedule, Choose an item. budget: \$

☐ Document attached:

The undersigned, on behalf of the Client, understands and agrees that the services described in this Supplemental are additional services, scope of which is not contained within the original scope of services defined in the original agreement. The Additional Services in this Supplemental are subject to the general conditions contained in the original Professional Services Agreement.

Village of Eagle (Client)
(Type or Print Name above line)

SNYDER & ASSOCIATES, INC. (Professional)

By: _____
(Authorized Agent)

By: _____
(Authorized Agent)

(Printed or typed signature)

Michael Geier

(Printed or typed signature)

Date: _____

Date: _____

Route executed to:

EXHIBIT A

F STREET RECONSTRUCTION EAGLE, NEBRASKA

CLIENT: VILLAGE OF EAGLE
ATTN: TERRI TODD
747 S. 2ND STREET
EAGLE, NE 68347
EMAIL: TERRI@EAGLENE.GOV

ENGINEER: SNYDER & ASSOCIATES, INC.
11850 NICHOLAS STREET, SUITE 110
OMAHA, NEBRASKA 68154

DATE: JULY 14, 2025

PROJECT DESCRIPTION:

Snyder & Associates will provide survey, design, and permitting services for the reconstruction of approximately 675 linear feet of F Street, from 4th Street to 6th Street, including the intersections of 5th & F and 6th & F, in Eagle, Nebraska. The reconstruction streets will be 27' wide PCC pavement, with integral curb and gutter, storm sewer, sidewalks, and curb ramps. The project will also include a geotechnical investigation and a condition assessment of existing sanitary sewer.

I. Project Management & Coordination

- a. Project kickoff and periodic design coordination meetings (virtual or in-person).
- b. Provide regular progress updates, schedules, and coordination with stakeholders.
- c. Respond to client questions and provide guidance throughout preconstruction phases.

Fees for ServicesLump Sum \$2,200

II. Survey

- a. Locate existing site features within the right of way limits including utilities, structures, pavements, buildings, tree areas, and fences. Utilities will be located from visual information and information supplied by utility owners.
- b. Locate topographic features within the right of way limits including contours at one-foot intervals, spot elevations as necessary, and benchmarks.
- c. Locate and establish existing right of way lines and property lines in areas of the proposed project.
- d. Create base plan showing surveyed features, elevations, utilities, and right of way.

Fees for ServicesLump Sum \$6,800

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. 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, storm sewer, and water main
 - Jointing Plan
 - Storm Sewer Details
 - ADA Curb Ramp Details
 - Sidewalk and Driveway Details
 - Phasing Plans

- 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 ServicesLump Sum \$51,400

VI. 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 Construction Stormwater Permit

Fees for ServicesLump Sum \$2,300

VII. 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	\$ 6,800
III.	Geotechnical Investigation	\$ 6,000
IV.	Sanitary Sewer Condition Assessment	\$ 3,000
V.	Design Services	\$ 51,400
VI.	Permitting	\$2,300
Total		\$ 71,700

VIII. 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. Earthwork balance on site.
5. Zoning changes or waivers.
6. Permits other than described herein.
7. Comprehensive plan amendment.
8. Water main design and plans.
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



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>

VILLAGE OF EAGLE

August 18, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on August 18, 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.

Motion by Todd, second by Surman, to approve the proposal from Benesch for geotechnical services as part of the new Fire & Rescue facility project in the amount of \$8,900.00. Voting: Ayes – 4. Motion carried.

Open Forum – Luke Renken (Rural Fire Board) provided updated prints of the new Fire & Rescue facility. John Surman expressed concern with unlicensed off-road vehicles, most recently a golf cart, picking up students from the school. This information will be relayed to the Cass County Sheriff's Department.

Motion by Surman, second by Meier, to approve the estimate from Christiansen Tree Service for tree trimming and removal on the north side of Eagle Municipal Park in the amount of \$3,405.00. Voting: Ayes – 4. Motion carried.

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

The meeting was adjourned at 7:26 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

August 18, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on August 18, 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 Fire & Rescue – Makinsey Lonergan (Rescue Captain) reported 7 rescue calls, 1 motor vehicle accident, and 1 hazardous materials call since the June 16, 2025 board meeting. There were no comments or questions from the Village Board.

Discuss/possible action: Consider proposal from Benesch for geotechnical services as part of the new Fire & Rescue facility project in the amount of \$8,900.00 – Luke Renken (Rural Fire Board) briefly discussed the field and laboratory data that would be included in the geotechnical engineering report. This fee will be covered upfront by the Eagle/Alvo Rural Fire Board and then will be included as part of the bond package.

Motion by Todd, second by Surman, to approve the proposal from Benesch for geotechnical services as part of the new Fire & Rescue facility project in the amount of \$8,900.00. Voting: Ayes – 4. Motion carried.

Open Forum – Luke Renken (Rural Fire Board) provided updated prints of the new Fire & Rescue facility. John Surman expressed concern with unlicensed off-road vehicles, most recently a golf cart, picking up students from the school. This information will be relayed to the Cass County Sheriff's Department.

Motion by Surman, second by Meier, to approve the estimate from Christiansen Tree Service for tree trimming and removal on the north side of Eagle Municipal Park in the amount of \$3,405.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider options to provide ADA accessible parking and curb ramp adjacent to 632 S. 4th Street – Terry Caddy said he received a phone call last week from Eagle Family Dentistry regarding parking concerns along 4th Street adjacent to the facility. Concerns included neighbors parking directly in front of the business, resulting in elderly patients having to walk an extended distance, and not having an ADA accessible parking stall and curb ramp in front of the business. Surman discussed the difficulty in providing these accommodations due to parallel

parking in the area. Meier expressed concern with non-permitted drivers parking in the ADA accessible stalls that were provided north of this location. The Street Committee was directed to evaluate the concern and report back to the Village Board at a future meeting. No action taken.

Report on Streets and Maintenance – Adam Johns reported road patching at 4th & D Street, 1st Street near the MoPac Trail and 4th & C Street. A stop sign was replaced at 6th & F Street after being hit by a vehicle. Crosswalks, parking stalls, and lines entering the fire station were painted. Work has begun on trimming tree branches overhanging the streets. Hochstein asked that the tree next to the stairs leading to the pool be trimmed ahead of next season. Johns said current maintenance projects include emptying and winterizing the pool and installing a culvert north of 3rd & Highway 34. Meier reported that Pavers left behind some grindings from the last asphalt project and asked that some of it be used on the alleys. He also asked that a flat cover be purchased for the main drain at the pool so that the robotic vacuum doesn't continue to get stuck. Hochstein said fiberglass repairs need to be made to the steps leading into the shallow end of the pool. Surman said a meeting was held last week with the Village Engineer regarding the upcoming 4th Street and F Street reconstruction projects. Surman issued concerns with residents allowing grass to overgrow their adjacent sidewalks. Nystrom said this issue is something the office will try to address in the coming weeks.

Report on Wells and Sewer – Johns reported a water main break that was repaired at 4th & C Street and two water meter replacements. One of the pumps in the west lift station is out and a replacement should arrive by the end of the week. Luke Renken (Fire Captain) asked if the new fire hydrants along A Street are in service. Nystrom said no, but he hopes to see them in service by the end of next month.

Discussion: Consideration of a sales tax measure for contribution towards a new Community Center / Fire & Rescue facility – Nystrom said discussion was last held in April on this topic and asked if this is something the Village Board would like the office to begin studying alongside the attorney. The Village Board generally agreed to have the office staff begin developing a plan to place the question of a sales tax measure on a future special election ballot. Additional updates will be presented to the Village Board at regular meetings as progress is made.

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

Report from Committees and Boards – Nystrom said the Eagle Facilities & Grounds Association (EFGA) will be meeting tomorrow night to discuss the new Fire & Rescue Department facility project. The Budget Workshop meeting is August 25, 2025 beginning at 7:00 p.m.

The meeting was adjourned at 7:26 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 August 18, 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

VILLAGE OF EAGLE

August 25, 2025

The Village Board of Trustees met in special session at 7:00 p.m. on August 25, 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.

Discuss Budget Workshop – The Village Accountant, Lisa Riley, discussed the FY-2026 budget. The total taxable value for Tax Year 2025 is \$99,938,657 with a \$450,010 value attributable to growth. Riley said this is a total increase in valuation of \$10,676,937 from last year. One penny levy generates \$9,993.87 in tax with the current valuation. Riley discussed the projected outstanding bonded indebtedness; for FY-2026, this amount is \$44,488.25; last year, the amount was \$250,320.50. Due to this significant reduction, the overall mill levy will naturally be less than last year. It was noted, however, that a large bond is anticipated for street reconstruction projects (F Street & 4th Street) at some point during FY-2026, which will affect the FY-2027 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 previous years (0.478755) which would result in an additional \$46,308.76 received; Option 2 was to leave the tax levy the same as the prior year (0.432417) which would result in no additional money received; Option 3 was to adjust the tax levy to 0.455586 which would result in an additional \$23,154.38 received; and Option 4 was to adjust the tax levy to 0.467170 which would result in an additional \$34,731.51 received.

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: Recycle Container \$15,000; Security Cameras, Office Computers and Server \$10,000; Flag Pole for Eagle Municipal Facility Lot \$8,000; Alvo/Eagle Recreation \$5,000; Eagle Days \$5,000; Willa DiCostanzo (Recycling Grant Efforts) \$2,000.

Street Fund: Crack Sealing, Routing, Hot Patching or Armor Coating \$25,000; Bobcat Upgrade \$5,000; Barricades, Signs \$2,000.

Sewer Fund: Jet, Camera & Vacuum Wastewater Mains \$25,000; Oxidation Ditch Gearbox \$20,000; Storage Container \$5,000; UV Lights \$2,000.

Water Fund: Water Main Extension – Eagle Road \$150,000; Radio Receivers & Meters \$25,000; Fire Hydrants & Installation Labor \$20,000; Hydrant Buddy \$6,000.

Park Fund: Pool Maintenance \$30,000; Parks & Rec Projects \$5,000; Pool Lounge Chairs \$2,000; Lifeguard / Pool Operator Certifications \$1,000.

Rescue Fund: Lifepak 35 \$60,000; 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 Village Board further discussed the four options as presented by the Village Accountant regarding the mill levy. The majority of the Village Board voiced support for Option 4, which would adjust the tax levy to 0.47170. Riley was directed to incorporate the recommendations from the Village Board into the 2025-2026 State of Nebraska Budget Form. The public hearings to set the final budget and tax request will be held on September 15, 2025 beginning at 7:00 p.m.

Meeting adjourned at 8:15 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 25, 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