

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
SEPTEMBER 5, 2023
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. Discussion with OPPD's Local Government Affairs team.
4. Open Forum.
5. Discuss/possible action: Approve purchase of new tires for the 2010 Chevrolet Silverado from Eagle Automotive in the amount of \$968.00.
6. Discuss/possible action: Existing septic system at 205 B Street.
7. Discuss/possible action: Consider options for the purchase of holiday decorations for Main Street.
8. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.
9. Discuss/possible action: Approve claims.
10. Report from Attorney.
11. Report from Clerk/Treasurer.

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 Automotive LLC

420 south 5th
PO Box 293
Eagle, Ne 68347-0293
402-781-2520

Estimate

Number: E145

Date: August 03, 2023

Bill To:

Village of Eagle
Eagle, Ne 68347

Ship To:

Village of Eagle
Eagle, Ne 68347

Year	Make	Model	Odometer	Engine	License
2010	Chevy	Silverado	111859	5.3	32648

Item#	Description	Quantity	Price	Tax 1	Tax 2	Amount
LT265/70R17	Tire	4.00	209.00			836.00
Labor	Mount and ballance tire	4.00	25.00			100.00
Disposal	Tire disposal	4.00	8.00			32.00
All terrain, 10 ply tires. Tax Exempt						

Sub-Total	\$968.00
State Tax 6.50% on 0.00	0.00
CC fee 2.00% on 0.00	0.00
Total	\$968.00

VILLAGE OF EAGLE

August 21, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on August 21, 2023 with Todd, Hochstein, Meier, Caylor and Dobbins 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 Hochstein, second by Meier, to introduce Resolution 2023-05. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2023-05 entitled:

**RESOLUTION OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF EAGLE, NEBRASKA**

RESOLUTION NO. 2023-05

WHEREAS, Municipal Code §3-310 provides that the Governing Body of the Village of Eagle, Nebraska may set the fees to be charged by the Eagle Fire and Rescue Department established by Resolution; and

WHEREAS, the costs and expenses of furnishing such services have increased significantly, and reimbursement of said expenses is in the best interest of the Village,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF EAGLE, NEBRASKA, that effective immediately, the fee schedule for the provision of the following services shall be as follows:

Minimum fee for response (treat and no transportation).....\$150.00

Respond to call and transport individual (emergency or non-emergency)

BLS Non-Emergency Base.....	\$1,235.00
BLS Emergency Base.....	\$1,235.00
ALS Non-Emergency Base.....	\$1,465.00
ALS Emergency Level 1.....	\$1,465.00
ALS Emergency Level 2.....	\$2,125.00
Specialty Care Transport.....	\$2,125.00

Mileage.....\$26.59

The cost of disposable supplies used for each person transported will be at cost.

Open Forum – No public comment.

Motion by Caylor, second by Hochstein, to introduce Resolution 2023-06. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2023-06 entitled:

RESOLUTION 2023-06

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2023

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 Village Board Chairperson of the Village of Eagle is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Motion by Dobbins, second by Caylor, to adopt Resolution 2023-06. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve the Village Clerk to research and assess the potential transfer of funds in existing CD's to those earning higher interest rates. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve up to \$225,000 as part of a cost-share proposal with McCune Development contingent upon the approval of the final plat. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 7:45 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

August 21, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on August 21, 2023 with Todd, Hochstein, Meier, Caylor and Dobbins 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.

Report from Fire & Rescue – Caylor reported 6 rescue calls, 2 fire calls and 3 car accidents since the July 17, 2023 board meeting. The computer system and radios that were approved at the last meeting have been ordered.

Motion by Hochstein, second by Meier, to introduce Resolution 2023-05. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2023-05 entitled:

**RESOLUTION OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF EAGLE, NEBRASKA**

RESOLUTION NO. 2023-05

WHEREAS, Municipal Code §3-310 provides that the Governing Body of the Village of Eagle, Nebraska may set the fees to be charged by the Eagle Fire and Rescue Department established by Resolution; and

WHEREAS, the costs and expenses of furnishing such services have increased significantly, and reimbursement of said expenses is in the best interest of the Village,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF EAGLE, NEBRASKA, that effective immediately, the fee schedule for the provision of the following services shall be as follows:

Minimum fee for response (treat and no transportation).....\$150.00

Respond to call and transport individual (emergency or non-emergency)

- BLS Non-Emergency Base.....\$1,235.00**
- BLS Emergency Base.....\$1,235.00**
- ALS Non-Emergency Base.....\$1,465.00**

ALS Emergency Level 1.....	\$1,465.00
ALS Emergency Level 2.....	\$2,125.00
Specialty Care Transport.....	\$2,125.00

Mileage.....\$26.59

The cost of disposable supplies used for each person transported will be at cost.

Open Forum – No public comment.

Motion by Caylor, second by Hochstein, to introduce Resolution 2023-06. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2023-06 entitled:

RESOLUTION 2023-06

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2023

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 Village Board Chairperson of the Village of Eagle is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Motion by Dobbins, second by Caylor, to adopt Resolution 2023-06. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Village of Eagle Certificate of Deposits at Riverstone Bank – Nystrom said the Village currently has four CD’s (Certificate of Deposits) at Riverstone Bank totaling \$173,883.33. These CD’s currently range from a 1.10% to 2.25% interest rate. The office is requesting permission from the Village Board to research and assess the potential transfer of funds in existing CD’s to those earning higher interest rates.

Motion by Todd, second by Meier, to approve the Village Clerk to research and assess the potential transfer of funds in existing CD’s to those earning higher interest rates. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider cost-share proposal for the construction of a water main extension and booster pump – The Village Board was provided with a cost-share proposal from McCune Development as part of the proposed Eagles Landing subdivision. The cost-share proposal is for the construction of a water main extension and booster pump at an estimated total cost of \$1,436,000. The proposal requests that the Village of Eagle contributes \$225,000 to the total project cost with the Eagles Landing SID funding the remainder. As part of the proposal, future developments that access and utilize the water main extension will be required to reimburse Eagles Landing SID their pro rata share of the water construction costs. In the future, the SID may be in the position to make an additional payment to the Village of Eagle in the amount of \$225,000 to reimburse the Village's initial investment. If this agreement is generally acceptable, the developer of Eagles Landing will return before the Planning Commission and Village Board to replat the site into 1.5 acre minimum lots served by municipal water and private septic systems. The Village Board was provided with a memorandum from the Village Engineer summarizing the proposed water infrastructure to connect the Eagles Landing SID to the Village of Eagle water system and the benefits associated with the proposed work. Todd said after reading the report from the Village Engineer she was not convinced that there was a huge benefit to the community to proceed with the project. Hochstein said the benefit is the developer will be responsible for funding 80% of the project and the Eagle Road water main loop was already identified as a priority in the 2022 Eagle Water Study. Todd said this project was mainly identified to help with irrigation demand. Hochstein said more importantly the project will significantly increase fire flow protection and system redundancy in the event of water main breaks. Travis Moore was present and spoke in favor of the cost-share proposal as the water main extension would improve system pressures in areas currently experiencing low pressure issues, such as Eagle Estates. Todd said she isn't necessarily in favor of the new Eagles Landing development or requiring the taxpayers to pay a portion of the infrastructure costs to provide water to the subdivision. Moore said the focus should be outside of the new development and instead on the requirement from the Water Study to loop the existing water system for current residents; the cost-share proposal would make the necessary improvements much more affordable for the taxpayers. Hochstein said the choice is very simple; the Village of Eagle accepts the cost-share proposal and pays \$225,000 or declines the proposal and foots the entire cost of the water main extension at a later date. Terry Caddy said another point that works in the Village's favor is any property owner residing outside of the corporate limits of Eagle that is serviced with the public water supply will be charged 175% of the rates charged to those that live in town; theoretically, this will be quite profitable to the Village for a numbers of years.

Motion by Hochstein, second by Meier, to approve up to \$225,000 as part of a cost-share proposal with McCune Development contingent upon the approval of the final plat. Voting: Ayes – 5. Motion carried.

Report on Streets and Maintenance – Curtis Klabenes said crosswalks, curbs and parking stalls have been painted; the former truck fill building is in the process of being power washed and painted and the pool is in the process of being shut down for the year. Meier asked if the street sweeper has been operated. Klabenes said yes. Todd asked if the flags at the four-way stop on Eagle Drive & Wulf Drive can be taken down or replaced. The general consensus of the Village Board was to have the flags removed.

Report on Wells and Sewer – Klabenes said the new generating has been installed at the Hartland Estates lift station and all fire hydrants have been flushed. Meier asked if any hydrants have been prioritized for replacement. Klabenes said there are at least three hydrants that may need to be replaced.

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

Report from Committees and Boards – Caylor said the Health Board needs to schedule a follow-up meeting with the Building & Zoning Administrator to discuss the condition of some buildings and structures that were identified during the July meeting. Nystrom said the Budget Workshop will be held on August 24, 2023 at 7:00 p.m. Dobbins discussed the process of replacing a private sewer line and asked who is responsible for replacing the section of street that is excavated. Nystrom said the property owner is responsible for replacing the street surface under the supervision of the maintenance department. Hochstein said he would like the Village Board to consider having a specific contractor responsible for pouring back streets when situations like this arise. The maintenance department will be meeting with Derek Wiedenfeld (Eagle Parks & Rec) next week to determine the location of the Frisbee Golf baskets at the park. The volleyball nets will be taken down and the park restrooms will be closed sometime before Halloween.

Discuss/possible action: Six-month employee evaluation for Mike Graham – The Human Resources Committee met with Graham on August 16, 2023 to conduct his six-month employee evaluation. The Village Board generally agreed that no further discussion was necessary. No action taken.

The meeting was adjourned at 7:45 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 21, 2023 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 24, 2023

The Village Board of Trustees met in special session at 7:00 p.m. on August 24, 2023 with Todd, Hochstein, Meier, Caylor and Dobbins 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-2024 budget. The total taxable value for Tax Year 2023 is \$86,658,779 with a \$2,131,580 value attributable to growth. Riley said this is a total increase of \$1,816,855 from last year. One penny levy generates \$8,665.88 in tax with the current valuation. Four options were presented to the Village Board regarding the mill levy. Option 1 was to leave the mill levy at the same rate as last year (0.618695) which would result in an additional \$11,240.54 received; Option 2 was to decrease the levy to a rate of 0.605724 which would result in no additional money received; Option 3 was to decrease the levy to 0.612209 which would result in an additional \$5,620.27 received; and Option 4 was to decrease the levy to 0.615452 which would result in an additional \$8,430.41 received. Todd read from a list of capital outlay items presented to the Village Board on behalf of the General, Street, Sewer, Water, Park and Rescue Departments.

After discussion, Capital Outlay Items to be considered in the FY-2024 budget were indicated as follows:

General Fund: Lawn Mower \$25,000; Recycle Container \$15,000; Security Cameras \$15,000; Welcome Sign Updates \$8,000; Eagle Days \$5,000; Alvo/Eagle Rec Baseball/Softball Programs \$5,000; Zoning Book Update \$5,000; Office Computers \$3,000.

Street Fund: Street Repairs \$125,000; Maintenance Vehicle \$40,000; Crack Sealing, Routing, Hot Patching or Armor Coating \$25,000; Box for FL70 \$20,000; Bobcat Upgrade \$5,000.

Sewer Fund: Sewer CIPP Lining \$120,000; Jet, Camera & Vacuum Wastewater Mains \$20,000; Oxidation Ditch Gearbox \$20,000; Wastewater Sampler \$8,000; Hotsy \$8,000.

Water Fund: Water Main Upgrades/Extensions \$120,000; Radio Receivers & Meters \$50,000; GIS Mapping \$15,000; Fire Hydrants \$10,000.

Park Fund: Pool Lead & Suction Repairs \$20,000; ADA Lift \$10,000; Pickleball \$5,000; Lifeguard Backboards & Straps \$1,000; Lifeguard / Pool Operator Certifications \$1,000.

Rescue Fund: New Ambulance Savings \$15,000; Radios & Pagers \$10,000; Rescue Tools \$7,000; Personal Protective Equipment \$7,000, Training, Seminars & Continuing Education \$6,000; Fans in Bays \$5,000; ESO Software Renewal \$3,000; Advertising, Apparel & Morale Boosters \$2,000; Medical Director Renewal \$2,000.

The Village Board further discussed the four options as presented by the Village Accountant regarding the mill levy. The consensus of the Village Board was to support Option 1, which would leave the tax levy the same as the last two years. Riley was directed to incorporate the recommendations from the Village Board into the 2023-2024 State of Nebraska Budget Form. The public hearings to set the final budget and tax request will be held on September 18, 2023 beginning at 7:00 p.m.

Meeting adjourned at 8:12 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 24, 2023 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