

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
OCTOBER 16, 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 Fire & Rescue.
2. Open Forum.
3. Discuss/possible action: Consider options for the purchase of an ADA compliant chair lift for the Eagle Pool.
4. Discuss/possible action: Approve Riverstone Bank as the Village of Eagle depository.
5. Report on Streets and Maintenance.
6. Report on Wells and Sewer.
7. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
8. Acknowledge resignation of Curtis Klabenes effective October 13, 2023.
9. Report from Committees and Boards.

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.

RANGER 2

ITEM# F-RNGR2

U.S. Patent No. D507,769S



\$4,310.00 unit
 385.00 anchor kit
 275.00 standard color (Blue)
 484.00 cover

\$5,454.00 + shipping



ABOUT

Low profile, small footprint, and ease of operation - all these reasons and more make the Ranger 2 our #1 selling pool lift. Often copied but never duplicated, this timeless lift is field reversible and easy to both operate and troubleshoot.



FEATURES:

- ADA Compliant & UL Safety Certified
- 350 lb (160 kg) weight capacity
- Adjustable base plate and footrest
- Field reversible
- Stainless steel with powder coat finish
- Limited five (5) year warranty
- Ships common carrier, some assembly required
- Made in USA

STANDARD COLOR OPTIONS:

PLASTICS



POWDER COAT



PROUDLY SOLD BY:



RANGER 2

APPLICATIONS:

This lift works on in-ground pools and spas. To see if the Ranger 2 works on your pool, visit our website and download the application guide, or contact our friendly sales team. This lift can also be anchored to pool decks made of concrete, pavers and even wood. Choose the appropriate anchor system for your needs. Anchors sold separately.

Standard Anchor
F-04CAJP



Standard w/Quick Attach Knobs
F-046QAB-AT1



Paver Anchor
F-08CAJP



Wood Deck Anchor
F-40220-AT1



For access to CADs, Revit drawings and more visit our Partner Login page on our website and become an Aqua Creek partner.



OPTIONS & ACCESSORIES:

- Anchor options for concrete, paver, and wood deck applications
- Adjustable height seat pole
- Chest strap for additional upper body support
- Cover to protect your investment from the elements*
- Cycle attachment to convert to an exercise bike
- Headrest for comfortable head support
- Pull out legrest for additional wall clearances
- Solar charging station to conserve energy
- Transport cart for easy removal from pool side for storage**

*Color and material options available

**Transport cart not usable with semi recessed anchor

SCAN ME



Use your mobile device to scan the code and view the product webpage.



Match your branding or decor with the custom color of your choice. Additional charges may apply.



Solar chargers can help extend the life of your battery and reduce the need to remove it for charging.



Protect your investment from the elements with a premium cover.

ADMIRAL

ITEM# F-ADMRL

U.S. Patent No. D507,769S



\$5,060.00 Unit
 385.00 anchor kit
 275.00 standard color (Blue)
 484.00 cover

 \$6,204.00 + shipping



ABOUT

Our strongest lift in the Pro Pool non-rotating series, this model maintains an impressively small footprint while increasing both weight capacity and flexibility. The adjustable seat pole provides ease of transfer from taller chairs, providing access to a greater number of users!



FEATURES:

- ADA Compliant & UL Safety Certified
- 450 lb (204 kg) weight capacity
- Adjustable base plate & seat height
- Field reversible
- Stainless steel with powder coat finish
- Limited five (5) year warranty
- Includes 24v rechargeable battery and charger
- Ships common carrier, some assembly required
- Made in USA

STANDARD COLOR OPTIONS:

PLASTICS

GRANITE WHITE

GRANITE TAN

GRANITE GREY

GREY

BLUE

TAN

POWDER COAT

GREY

WHITE

TAN

PROUDLY SOLD BY:

ADMIRAL

APPLICATIONS:

This lift works on in-ground pools and spas. This lift can also be anchored to pool decks made of concrete, pavers and even wood. Choose the appropriate anchor system for your needs. Anchors sold separately.

To see if the Admiral works on your pool, visit our website and download the application guide, or contact our friendly sales team.

Standard Anchor
F-04CAJP



Standard w/Quick Attach Knobs
F-046QAB-AT1



Paver Anchor
F-08CAJP



Wood Deck Anchor
F-40220-AT1



For access to CADs, Revit drawings and more visit our Partner Login page on our website and become an Aqua Creek partner.



OPTIONS & ACCESSORIES:

- Anchoring options for concrete, paver, and wood deck applications
- Chest strap for added upper body support
- Cover to protect your investment from the elements*
- Cycle attachment to convert to exercise bike
- Headrest for comfortable head support
- Solar charging station
- Transport cart to easily store lift away when needed**

**Color and material options available*

***Transport cart not usable with semi recessed anchor*

SCAN ME



Use your mobile device to scan the code and view the product webpage.



Match your branding or decor with the custom color of your choice. Additional charges may apply.



Solar chargers can help extend the life of your battery and reduce the need to remove it for charging.



Protect your investment from the elements with a premium cover.

SCOUT EXCEL

ITEM# F-SCTXL

U.S. Patent No. D507,769S



\$6,265.00 unit
 84.00 anchor kit
 418.00 standard color - Blue
 562.00 cover

 \$7,329.00 + shipping



ABOUT

The perfect solution for almost any pool, this improved versatile design allows you to set the lift further back from the pool, while simultaneously clearing spa walls and pool curbs up to 26 inches high. The base of the lift fits into a standard 1.9 x 6 inches stanchion anchor, and adapters can be purchased for the lift to fit many other anchors that might already be in your pool deck!



FEATURES:

- ADA Compliant & UL Safety Certified
- 375 lb (170 kg) weight capacity
- 360 degree rotation
- Adjustable seat height and footrest
- Stainless steel with powder coat finish
- Limited five (5) year warranty
- Includes 24v rechargeable battery and charger
- Ships common carrier, some assembly required
- Made in USA

STANDARD COLOR OPTIONS:

PLASTICS



POWDER COAT



PROUDLY SOLD BY:



SCOUT EXCEL

This lift works on in ground and some partially raised pools and spas. It can also be anchored to pool decks made of concrete, pavers and even wood. Choose the appropriate anchor system for your needs. Anchors sold separately. To see if this lift works with your pool, visit our website and download the application guide for this product, or contact our friendly sales team.

Standard Anchor
F-808SA



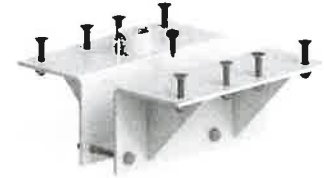
Semi-Recessed Anchor
F-77SSA



Paver Anchor
F-808SA-10



Wood Deck Anchor
F-842SWDA



For access to CADs, Revit drawings and more visit our Partner Login page on our website and become an Aqua Creek partner.



OPTIONS & ACCESSORIES:

- Anchor options for concrete, paver, and wood deck applications
- Anchor adapters for many existing pool deck anchors
- Chest strap for additional upper body support
- Cover to protect your investment from the elements*
- Cycle attachment to convert to an exercise bike
- Headrest for comfortable head support
- Pull out legrest for additional wall clearances
- Rescue spine board option
- Solar charging station to conserve energy
- Transport cart for easy removal from pool side for storage**

*Color and material options available

**Transport cart not usable with semi-recessed anchor

SCAN ME



Use your mobile device to scan the code and view the product webpage.



Match your branding or decor with the custom color of your choice. Additional charges may apply.



Solar chargers can help extend the life of your battery and reduce the need to remove it for charging.



Protect your investment from the elements with a premium cover.

VILLAGE OF EAGLE

October 3, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on October 3, 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.

Open Forum – Hochstein said a resident recently had issues locating the ordinances on the website and asked if they are still online. Nystrom said the Eagle Municipal Code is online at www.eaglene.gov.

Motion by Meier, second by Todd, to approve the purchase of a 2024 John Deere Z997R Mower from AKRS Equipment Solutions in the amount of \$24,000. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve the purchase of a Teledyne Sampler for the WWTP from GPM Environmental Solutions in the amount of \$7,005.00. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Hochstein, to approve Mike Graham and Bryce Belt attending a Wastewater Laboratory Analysis Workshop at SCC-Milford at a cost of \$95.00 per person. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve CC Contracting's proposal for snow removal services during the 2023-2024 winter season. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Todd, to introduce Ordinance 2023-06. Voting: Ayes – Meier, Caylor, Todd. Nays – Hochstein, Dobbins. Motion carried.

Chairperson Todd read Ordinance 2023-06 entitled:

ORDINANCE NO. 2023-06

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY NEBRASKA, TO AMEND CHAPTER 6, ARTICLE 3, SECTION 6-318: CONCEALED WEAPONS, TO COMPLY WITH NEBRASKA LEGISLATIVE BILL 77 (2023); TO PROVIDE FOR POSTING NOTICE TO THE PUBLIC THAT CARRYING OF FIREARMS IS NOT PERMITTED ON SPECIFIED

MUNICIPAL PROPERTY; TO PROVIDE THAT THE CLERK AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, OR PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Caylor, second by Todd, to accept the first reading of Ordinance 2023-06. Voting: Ayes – Caylor, Todd. Nays – Hochstein, Dobbins, Meier. Motion failed.

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

Motion by Caylor, second by Hochstein, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 20,655.10, Board Wages 1,300.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 6,862.08, Amazon Marketplace 181.95, American Exchange Bank 1,500.00, Ball Insurance Svc 1,607.76, Ballman, Jaydon 300.00, Big Red Drainage Pipe Supply 297.60, Black Hills Energy 181.48, Blome, Michael 300.00, Bound Tree Medical 3,911.20, Brandt, Christian 300.00, Brinkhoff, Keith 150.00, Bromm Lindahl Freeman-Caddy & Lausterer 472.50, Business Radio Licensing 115.00, Capital Business Systems 231.63, Casey's 1,277.40, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 15.14, Cooper, Avery & Sarah 300.00, Dickey, Tim 300.00, Eagle Automotive 1,730.29, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 500.00, EFTPS 5,657.38, First Wireless 44.01, Google LLC 172.80, Gropp, Katherine 300.00, Hansen, Madicyn & Lucas 300.00, Hestermann, Rick 264.08, Intuit Quickbooks 650.00, John Hancock Investments 514.50, Kerr, Craig 150.00, King, Hayden 300.00, League of NE Municipalities 180.00, Lovell Excavating 2,200.00, Maguire 3,721.00, Matheson Tri-Gas 230.69, Meininger Fire Protection 165.00, Menards-South 978.01, Midwest Insurance Exchange 8,402.00, Midwest Labs 306.90, Motorola Solutions 5,270.60, NE Dept of Env & Energy 310.00, NE Dept of Rev 2,563.56, NE Municipal Clerks Assn 50.00, NE Public Health Env Lab 277.00, NE Works 21.48, Negley, Addison & Samantha 300.00, Norland Pure 28.03, Nystrom, Taira 400.00, One Billing Solutions 502.21,

One Call Concepts 14.78, OPPD 5,075.90, Quik Dump Refuse 1,999.20, Richards, Anthony 150.00, Snyder & Associates 1,094.00, Stryker Sales 5,127.85, Stuhr, Jeff 150.00, UNUM 1,244.17, US Postmaster 275.36, USA Bluebook 525.08, Verizon Wireless 747.40, Voice News 393.93, Windstream 586.96, XDP 667.93. Total of bills: **\$99,493.15.**

Approved Park Claims: Black Hills Energy 44.77, OPPD 121.33. Total of bills: **\$166.10.**

Motion by Todd, second by Dobbins, to approve the Wolter claim in the amount of \$600.00 pending execution of the Settlement Agreement and Release. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:05 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

October 3, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on October 3, 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 Law Enforcement – Not present. No report was made available.

Report from Building & Zoning Administrator – Hestermann reported 2 new building permits, 1 certificate of occupancy and 3 inspections during the month of September. There are 15 total open permits to date. The final work session with the Planning Commission was held on September 13, 2023 regarding the updated zoning regulations. The re-zoning of non-conforming agricultural properties was briefly discussed.

Open Forum – Hochstein said a resident recently had issues locating the ordinances on the website and asked if they are still online. Nystrom said the Eagle Municipal Code is online at www.eaglene.gov.

Discuss/possible action: Consider proposal from JLC Construction for roof repairs at Eagle Fire & Rescue in the amount of \$8,200.00 – Nystrom said this bid includes patching the roof in multiple areas where seams are coming unglued and resetting the gutter apron on the west side of the roof. The contractor had stated that the entire roof could use replacement but the future of the building is unknown at this time. Caylor said it is her understanding if any type of expansion occurs at the facility that this building will remain intact; her recommendation would be to obtain bids for a full roof replacement. Meier said it might be possible to have the maintenance employees seal the roof as a temporary repair since this isn't an expenditure that was included in the budget. Hochstein and Meier said they would like more details as to what is included in the bid before they would consider taking any action. Agenda item tabled until a future board meeting. No action taken.

Discuss/possible action: Consider purchase of 2024 John Deere Z997R Diesel Mower from AKRS Equipment Solutions in the amount of \$24,000.00 – Todd said the purchase of a new mower was included in this year's budget. Caylor questioned whether the Village Board should answer the roof issues at Fire & Rescue before spending this amount of money. Meier said the mower would need to be purchased soon in order for it to be delivered by next spring. The current lawn mower has a little

over 1,000 operating hours.

Motion by Meier, second by Todd, to approve the purchase of a 2024 John Deere Z997R Mower from AKRS Equipment Solutions in the amount of \$24,000. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider options for the purchase of a new maintenance department vehicle – Meier suggested the Village Board consider a UTV for the next maintenance vehicle. The concern of not being able to operate a UTV legally to access the WWTP and well field was discussed. Caylor suggested waiting on this type of purchase until the extent of damages has been identified to the Fire & Rescue building roof. Todd suggested further research on the topic. Agenda item tabled until a future meeting. No action taken.

Motion by Hochstein, second by Caylor, to approve the purchase of a Teledyne Sampler for the WWTP from GPM Environmental Solutions in the amount of \$7,005.00. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Hochstein, to approve Mike Graham and Bryce Belt attending a Wastewater Laboratory Analysis Workshop at SCC-Milford at a cost of \$95.00 per person. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve CC Contracting's proposal for snow removal services during the 2023-2024 winter season. Voting: Ayes – 5. Motion carried.

Discuss/possible action: First reading of Ordinance 2023-06 – Amending Municipal Code §6-318 as the same relates to the prohibition of carrying firearms on specified municipal property – Freeman-Caddy discussed the new Nebraska Law that took effect September 10, 2023 that no longer requires a permit to carry concealed handguns; this ordinance would restrict the carrying of concealed handguns and the open carry of weapons in places the municipality owns or has control over.

Motion by Caylor, second by Todd, to introduce Ordinance 2023-06. Voting: Ayes – Meier, Caylor, Todd. Nays – Hochstein, Dobbins. Motion carried.

Chairperson Todd read Ordinance 2023-06 entitled:

ORDINANCE NO. 2023-06

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY NEBRASKA, TO AMEND CHAPTER 6, ARTICLE 3, SECTION 6-318: CONCEALED WEAPONS, TO COMPLY WITH NEBRASKA LEGISLATIVE BILL 77 (2023); TO PROVIDE FOR POSTING NOTICE TO THE PUBLIC THAT CARRYING OF FIREARMS IS NOT PERMITTED ON SPECIFIED MUNICIPAL PROPERTY; TO PROVIDE THAT THE CLERK AND THE

APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, OR PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

WHEREAS, Nebraska Legislative Bill 77 (2023), has modified the requirements for carrying a concealed handgun or allowing municipalities to regulate the carrying of a concealed weapon, and

WHEREAS, said Legislative Bill does allow the entity in control of the place or premises to prohibit the carrying of a concealed handgun, and,

WHEREAS, the governing body of the Village of Eagle, Nebraska, wishes to amend the Municipal Code to comply with Nebraska Legislative Bill 77 (2023), and designate areas, controlled by the Village, upon which firearms, including concealed handguns, shall not be carried, and

WHEREAS, the governing body of the Village of Eagle, Nebraska, deems the adoption of this Ordinance to be in the best interests of the citizens of the Village of Eagle, Nebraska,

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE VILLAGE OF EAGLE, NEBRASKA, AS FOLLOWS:

1. That the findings herein above made should be and are hereby made a part of this Ordinance as fully as if set out at length herein.
2. That the Eagle Municipal Code, Chapter 6, Article 3, Section 6-318 shall be amended as follows:

§6-318 ~~CONCEALED HANDGUN PERMIT:~~ CARRYING OF FIREARMS:
PROHIBITED PLACES AND PREMISES.

A. ~~The Nebraska Concealed Handgun Permit Act (Neb. Rev. Stat. §§ 69-2427 – 69-2447) provides that persons may carry concealed handguns pursuant to the provisions contained therein. The Municipality recognizes such rules, as they may be amended from time to time. However, The Municipality sets forth the following places and premises as locations persons, other than law enforcement officers, are prohibited from carrying a concealed handgun, even with or without a valid permit, or other firearms:~~

1. Municipal Hall and Offices, and Parking Lot(s);
2. Municipal Maintenance Facilities;
3. ~~Eagle Community Building; All Community Meeting Rooms leased or owned by the Municipality, whether meetings are in session or not;~~
4. Municipal Parks and Swimming Pool;
5. Municipal Wellsite; and
6. Municipal Wastewater Facilities.

B. Any person in violation of this section shall be guilty of a Misdemeanor and subject to the penalties set forth in this chapter.

3. That the Clerk and the appropriate department of the Municipality are hereby authorized and directed to implement this Ordinance and post conspicuous notice that carrying a concealed handgun or other firearm is prohibited in or on the place or premises.

4. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason be invalid, it is the intent of the governing body that it would have passed all other portions of this Ordinance independent of the elimination herefrom of any such portion as may be declared invalid.

5. That all Ordinances or parts of Ordinances passed and approved prior to the passage, approval and publication of this Ordinance and in conflict herewith, are hereby repealed.

6. That this Ordinance shall be published within the first fifteen days after its passage and approval, in pamphlet form, and shall be in full force and take effect thereafter.

7. That it is the intention of the governing body, and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Municipal Code of the Village of Eagle, Nebraska, and the sections of this Ordinance may be renumbered to accomplish such intention.

Further discussion: Meier said in most instances you will not know if someone is carrying a weapon; if it was determined they are, the most you can do is ask them to leave the premises but law enforcement isn't going to arrest them. Freeman-Caddy said this is incorrect; if someone were to carry a weapon to a place that was

prohibited then that person can be lawfully cited. Meier said he doesn't feel this ordinance is enforceable. Freeman-Caddy said some prohibited areas might make sense more than others; for instance, the Village Board may wish to prohibit weapons in areas where employees are present.

Motion by Caylor, second by Todd, to accept the first reading of Ordinance 2023-06. Voting: Ayes – Caylor, Todd. Nays – Hochstein, Dobbins, Meier. Motion failed.

Further discussion: Todd asked if there are any recommended amendments to the ordinance. Dobbins said he believes in constitutional carry and this ordinance would only keep the honest people honest; he cares about the employees and does not feel it will be detrimental to the employees if the ordinance doesn't move forward. Todd and Caylor questioned whether there would be any liability concerns if an employee was harmed with a weapon that wasn't prohibited from the premises. Freeman-Caddy said she has several municipalities that have dealt with irate customers and allowing patrons to carry weapons may be intimidating to the employees. Todd said not restricting weapons at the swimming pool concerns her. Freeman-Caddy said part of the reason for the ordinance is to amend the current code that has been invalidated due to the change in Nebraska Law; if no action is taken, concealed handguns alone will remain prohibited from Municipal Hall and Offices, Municipal Maintenance Facilities, Municipal Parks and the Eagle Pool.

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

Motion by Caylor, second by Hochstein, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 20,655.10, Board Wages 1,300.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 6,862.08, Amazon Marketplace 181.95, American Exchange Bank 1,500.00, Ball Insurance Svc 1,607.76, Ballman, Jaydon 300.00, Big Red Drainage Pipe Supply 297.60, Black Hills Energy 181.48, Blome, Michael 300.00, Bound Tree Medical 3,911.20, Brandt, Christian 300.00, Brinkhoff, Keith 150.00, Bromm Lindahl Freeman-Caddy & Lausterer 472.50, Business Radio Licensing 115.00, Capital Business Systems 231.63, Casey's 1,277.40, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 15.14, Cooper, Avery & Sarah 300.00, Dickey, Tim 300.00, Eagle Automotive 1,730.29, Eagle Facilities & Grounds Assn 1,492.00, Eagle Fire & Rescue 500.00, EFTPS 5,657.38, First Wireless 44.01, Google LLC 172.80, Gropp, Katherine 300.00, Hansen, Madicyn & Lucas 300.00, Hestermann, Rick 264.08, Intuit Quickbooks 650.00, John Hancock Investments 514.50, Kerr, Craig 150.00, King, Hayden 300.00, League of NE Municipalities 180.00, Lovell Excavating 2,200.00, Maguire 3,721.00, Matheson Tri-Gas 230.69, Meininger Fire Protection 165.00, Menards-South 978.01, Midwest Insurance Exchange 8,402.00, Midwest Labs 306.90, Motorola Solutions 5,270.60, NE Dept of Env & Energy 310.00, NE Dept of Rev 2,563.56, NE Municipal Clerks Assn 50.00, NE Public Health Env Lab 277.00, NE Works 21.48, Negley, Addison & Samantha

300.00, Norland Pure 28.03, Nystrom, Taira 400.00, One Billing Solutions 502.21, One Call Concepts 14.78, OPPD 5,075.90, Quik Dump Refuse 1,999.20, Richards, Anthony 150.00, Snyder & Associates 1,094.00, Stryker Sales 5,127.85, Stuhr, Jeff 150.00, UNUM 1,244.17, US Postmaster 275.36, USA Bluebook 525.08, Verizon Wireless 747.40, Voice News 393.93, Windstream 586.96, XDP 667.93. Total of bills: **\$99,493.15.**

Approved Park Claims: Black Hills Energy 44.77, OPPD 121.33. Total of bills: **\$166.10.**

Report from Attorney – Freeman-Caddy discussed the process of rezoning non-conforming agricultural properties as part of the zoning regulation updates. Nystrom discussed utilizing the Sheriff's Department to serve the remaining property owners notice that have failed to come into compliance with their unlicensed or inoperable vehicles.

Report from Clerk/Treasurer – Nystrom said the total monthly income ending September 30, 2023 was \$272,562.92. The office is in the process of preparing documents for the upcoming Fiscal Year 2023 financial audit. Josh Charvat with Cass County Nebraska Economic Development Council will be meeting with the office on Thursday.

Discuss/possible action: Possible claims associated with water meter replacement project – Heath Wolter was present and discussed an incident that occurred at his property on September 29, 2023. The formal claim submitted to the Eagle Board of Trustees indicates that a water service repair project adjacent to the Wolter property resulted in pressure buildup and damage to his water heater. Wolter has requested \$549.00 plus tax for damages. The Village Board discussed the process of entering into a Settlement Agreement and Release with the property owner.

Motion by Todd, second by Dobbins, to approve the Wolter claim in the amount of \$600.00 pending execution of the Settlement Agreement and Release. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:05 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 October 3, 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