

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
OCTOBER 17, 2022
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

PUBLIC HEARING CONTINUATION for the purpose of hearing testimony concerning a Preliminary Plat located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

Open Public Hearing
Public Comment
Close Public Hearing

PUBLIC HEARING for the purpose of hearing testimony concerning an Application for a Change of Zoning and amendment of the Eagle Zoning Map from AG (Agricultural) to HC (Highway Commercial), RS (Residential Suburban), and RU (Residential Urban) submitted by PRG Development Company, LLC, pertaining to \pm 30.59 acres located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

Open Public Hearing
Public Comment
Close Public Hearing

1. Discuss/possible action: Approval of the following waiver requirements as the same relates to a Preliminary Plat located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
 - a.) Waiver No. 1 to allow block lengths greater than 1,200' for Block 5.
 - b.) Waiver No. 2 to allow block lengths longer than 600' without a pedestrian connection for Blocks 2, 3, 5, 9 & 10.
 - c.) Waiver No. 3 to reduce the centerline radius for curves "C10" & "C11" from 200' to 150'.
2. Discuss/possible action: Approval of a Preliminary Plat located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
3. Discuss/possible action: First reading of Ordinance 2022-06 – Approval of zoning change from AG (Agricultural) to HC (Highway Commercial), RS (Residential Suburban), and RU (Residential Urban) for Eagle Point Subdivision located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

4. Receipt of Petition for Annexation from Joe Carr.
5. Discuss/possible action: First reading of Ordinance 2022-07 – Annexation of Phase One of the Eagle Point Subdivision located in a portion of the W½ of the NE¼ and a portion of the E½ of the NE¼ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.
6. Report from Fire & Rescue.
7. Open Forum.
8. Discuss/possible action: Consider snow removal bids for the 2022-2023 winter season.
9. Discuss/possible action: Approve dumpster as provided by A&M Recycling for scrap metal at no cost to the Village of Eagle.
10. Discuss/possible action: Approve estimate from JCN Construction, LLC for sidewalk repairs and ADA accessible ramps adjacent to 510 South 5th Street in the amount of \$1,184.00.
11. Discussion: Budgeted expenses and fund accounts.
12. Report on Streets and Maintenance.
13. Report on Wells and Sewer.
14. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
15. Report from Committees and Boards.
16. Discuss/possible action: Updates on the available Full-time Maintenance position.

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.

APPLICATION FOR PRELIMINARY PLAT
EAGLE, NEBRASKA
LEGAL DESCRIPTION AND GENERAL LOCATION
See attached.

VILLAGE USE ONLY

RECEIPT NO: _____
DATE: _____
PRELIMINARY PLAT #: _____

SUBDIVIDER

Name: PRG Development Company, LLC
Address: Attn: Ben Bleicher
9621 Iron Gate Court
Lincoln, Ne 68526
Telephone: () 402-419-6309

FEE PAID \$ Preliminary Plat - \$12,880 Change of Zone - \$350

AGENT (Authorized to act on Subdivider's behalf):
Name: Brad Marshall (Olsson, Inc.)
Address: 601 P Street, St. 200
Lincoln Ne.
68508
Telephone: () 402-458-5630

OWNER

Name: Estate of Carr, Dixie
Address: Attn: Joe Carr
640 Hazelwood Drive
Lincoln Ne 68510
Telephone: () _____

ANY OTHER ASSOCIATES:
Name: Seacrest & Kalkowski, PC, LLO
Address: Attn: DaNay Kalkowski
1128 Lincoln Mall, Suite 105
Lincoln, Nebraska 68508
Telephone: () 402-435-6000

NAME OF PRELIMINARY PLAT: Eagle Point NUMBER OF LOTS: 213

1. Does the subdivider have any interest in the land surrounding the preliminary plat? Yes ___ No X. If yes, please describe the nature of such interest:

2. Will the preliminary plat require any zoning or other action (rezoning, Clustered/Mixed Use, conditional use, or vacations) to complete the development? Yes X No __. If yes, please describe the nature of the action:
The development will need to be rezoned and annexed. Both of these actions are planned to be performed at the time that each phase or addition is completed.

3. Does the preliminary plat deviate from the requirements of the Subdivision Regulations of the Village of Eagle or the Village's Design Standards? Yes X No __. If yes, please state each deviation, how the proposal meets the intent of the subdivision ordinance and why the proposal should be accepted (additional sheets may be added):
Refer to attached submittal letter for requested waivers to the Design Standards.

4. Is any part of the land within the preliminary plat within a flood plain? Yes ___ No X. If yes, please include the following information: Hydrological and grade information to determine frequency and extent of inundation of flood waters; location of proposed use and type of use; areas of habitation and employment to include location, size and floor elevation of any structures, location and elevation of parking areas, use, location and elevation of open space; all plans and other information conform to Development Standards; limits of the flood plain; amount of Fill Material brought into the flood plain; a certificate that grading will not result in any increase in the flood plain. (Additional sheets may be added).

Applicant's Signature:  Date: 8/31/2022

ORDINANCE NO. 2022-06

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: THREE TRACTS OF LAND, LOCATED IN SECTION 29, TOWNSHIP 10, RANGE 9, CASS COUNTY, NEBRASKA MORE FULLY DESCRIBED HEREIN - TRACT A - AMENDING FROM AGRICULTURAL (AG) TO HIGHWAY COMMERCIAL (HC); TRACT B - AMENDING FROM AGRICULTURAL (AG) TO RESIDENTIAL URBAN (RU), TRACT 3 - AMENDING FROM AGRICULTURAL (AG) TO RESIDENTIAL SUBURBAN (RS); TO PROVIDE FOR SCREENING TO BE PLACED ALONG THE PROPERTY LINE ON HC LOTS ABUTTING RESIDENTIAL LOTS BEFORE HC USE IS ALLOWED, PURSUANT TO THE ZONING ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA; TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE OF THE VILLAGE OF EAGLE, NEBRASKA, ARE 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 THIS ORDINANCE SHALL NOT BE MADE A PART OF THE ZONING ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA.

WHEREAS, Joe Marvin Carr, is the owner of the following described real property: The Northeast Quarter, Except Lot 1, Section 29, Township 10, Range 9, Cass County, Nebraska and,

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska, have adopted zoning for the Village of Eagle, Nebraska, said ordinance cited and known as the Zoning Ordinance of the Village of Eagle, Nebraska, and,

WHEREAS, said Zoning Ordinance of the Village of Eagle, Nebraska, does provide for the Official Zoning Map of the Village of Eagle, Nebraska, and,

WHEREAS, said Zoning Ordinance of the Village of Eagle, Nebraska, does provide for various zoning districts within the corporate limits of the Village of Eagle, Nebraska, and its extraterritorial jurisdiction, and,

WHEREAS, the Official Zoning Map of the Village of Eagle, Nebraska, does indicate thereon the location of the various Zoning Districts of the Village of Eagle, Nebraska, and its extraterritorial jurisdiction, pursuant to the Zoning Ordinance of the Village of Eagle, Nebraska, and,

WHEREAS, said Official Zoning Map does indicate that the real estate to be rezoned is presently zoned Agricultural (AG) and,

WHEREAS, Joe Marvin Carr has requested, in writing, that the Chair and Board of Trustees of the Village of Eagle, Nebraska, amend the Official Zoning Map of the Village of Eagle, Nebraska, to change the zoning on three tracts within the above-described real estate to Highway Commercial; Residential Suburban and Residential Urban; and

WHEREAS, said Village of Eagle Planning Commission, after notice and public hearing, did submit in writing its recommendations as to said zoning changes, and,

WHEREAS, a notice of said change of zoning was posted upon the above described real estate such that it was easily visible from the street nearest said real estate, said notice having been posted at least ten (10) days prior to the date of this hearing, and,

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska, have provided notice and conducted a public hearing regarding said change of zoning and received evidence thereat,

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIR AND BOARD OF TRUSTEES OF THE VILLAGE OF Eagle, NEBRASKA, AS FOLLOWS:

1. That the findings here and 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 Zoning Districts and the Official Zoning Map of the Village of Eagle, Nebraska, be amended, as to the following-described real estate, to wit:

SEE DESCRIPTIONS ON EXHIBIT A ATTACHED HERETO AND MAP ON EXHIBIT B ATTACHED HERETO

3. The tract to be amended to Highway Commercial (HC) abuts tracts that are to be changed to Residential Urban (RU) and Residential Suburban (RS), Zoning Ordinance 9.05 of the Village of Eagle, Nebraska, requires that there be screening between HC and RS districts as well as between HC and RU Districts. It is therefore required of the owner of property located in the HC district to provide screening as set forth in the Zoning Ordinance prior to any use of the property under the regulations for HC use.
4. That the Chair and the appropriate Department, whether one or more, of the Village of Eagle, Nebraska, are hereby authorized and directed to implement this Ordinance including the indication on the Official Zoning Map of the Village of Eagle, Nebraska, as to the described real estate set forth herein.
5. That the Clerk of the Village of Eagle, Nebraska be instructed to file a certified copy of this Ordinance with the Cass County Register of Deeds and that the Cass County Register of Deeds be instructed to index this Ordinance against the described legal descriptions set forth herein, contiguous to the Village of Eagle, Cass County, Nebraska.
6. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason to be invalid, it is the intent of the Chair and Board of Trustees of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.

7. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.
8. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval either in pamphlet form or by posting in three (3) public places within the Village of Eagle, Nebraska, and shall be effective on the fifteenth (15th) day from and after its passage, approval, and publication as provided herein.
9. That this Ordinance shall not be made a part of the Zoning Ordinance of the Village of Eagle, Nebraska.

PASSED AND APPROVED this _____ day of _____, 2022.

VILLAGE OF Eagle, NEBRASKA

By: _____
John Surman, Its Chair

ATTEST:

Nick Nystrom, Village Clerk

(SEAL)

EXHIBIT A:

TRACT A: CHANGE OF ZONING DISTRICT AGRICULTURAL (AG) TO HIGHWAY COMMERCIAL (HC):

A TRACT OF LAND COMPOSED OF A PORTION OF THE WEST HALF OF THE NORTHEAST QUARTER AND A PORTION OF THE EAST HALF OF THE NORTHEAST QUARTER, ALL IN SECTION 29, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE WEST HALF OF SAID NORTHEAST QUARTER; THENCE, SOUTH, ALONG THE WEST LINE OF THE WEST HALF OF SAID NORTHEAST QUARTER, ON AN ASSUMED BEARING OF S03°07'58"E, A DISTANCE OF 65.00' TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF HIGHWAY 34 AS REFERRED TO IN BOOK 9, PAGE 94, RECORDS OF CASS COUNTY, SAID POINT BEING THE POINT OF BEGINNING; THENCE N87°10'11"E, ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 1,394.43' TO A POINT ON THE WEST LINE OF LOT 1, Eagle EYRIE ADDITION EXTENDED; THENCE S02°55'13"E, ALONG SAID LINE, AND ALONG THE WEST LINE OF SAID LOT 1, A DISTANCE OF 303.17' TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE N87°08'51"E, ALONG THE SOUTH LINE OF SAID LOT 1 AND ITS EXTENSION, A DISTANCE OF 246.14' TO THE SOUTHEAST CORNER OF 4TH STREET RIGHT OF WAY; THENCE SOUTH 02 DEGREES 49 MINUTES 43 SECONDS EAST, A DISTANCE OF 85.68 FEET TO A POINT OF CURVATURE FOR A NON-TANGENT CURVE IN A COUNTER CLOCKWISE DIRECTION, HAVING A CENTRAL ANGLE OF 49°21'57", A RADIUS OF 470.00', AN ARC LENGTH OF 404.95', A CHORD LENGTH OF 392.54', A TANGENT LENGTH OF 216.01', AND A CHORD BEARING OF S72°39'31"W TO A POINT; THENCE S47°58'32"W, A DISTANCE OF 254.85' TO A POINT; THENCE N42°01'28"W, A DISTANCE OF 214.74' TO A POINT; THENCE N10°47'55"W, A DISTANCE OF 73.94' TO A POINT; THENCE N22°43'01"W, A DISTANCE OF 93.49' TO A POINT; THENCE N23°58'57"W, A DISTANCE OF 92.57' TO A POINT; THENCE S54°58'04"W, A DISTANCE OF 158.22' TO A POINT; THENCE S37°07'35"W, A DISTANCE OF 30.00' TO A POINT OF CURVATURE FOR A NON-TANGENT CURVE IN A COUNTER CLOCKWISE DIRECTION, HAVING A CENTRAL ANGLE OF 40°15'34", A RADIUS OF 200.00, AN ARC LENGTH OF 140.53', A CHORD LENGTH OF 137.66', A TANGENT LENGTH OF 73.31', AND A CHORD BEARING OF N73°00'11"W TO A POINT; THENCE S86°52'02"W, A DISTANCE OF 568.14' TO A POINT ON THE WEST LINE OF THE WEST HALF OF SAID NORTHEAST QUARTER; THENCE N03°07'58"W, ON THE WEST LINE OF THE WEST HALF OF SAID NORTHEAST QUARTER, A DISTANCE OF 297.90' TO THE POINT OF BEGINNING, SAID TRACT CONTAINS A CALCULATED AREA OF 546,679.65 SQUARE FEET OR 12.55 ACRES, MORE OR LESS.

TRACT B. CHANGE OF ZONING DISTRICT FROM AGRICULTURAL (AG) TO RESIDENTIAL URBAN (RU):

A TRACT OF LAND COMPOSED OF A PORTION OF THE WEST HALF OF THE NORTHEAST QUARTER, IN SECTION 29, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE WEST HALF OF SAID NORTHEAST QUARTER; THENCE, SOUTH, ALONG THE WEST LINE OF THE WEST HALF OF SAID NORTHEAST QUARTER, ON AN ASSUMED BEARING OF S03°07'58"E, A DISTANCE OF 362.90' TO THE TRUE POINT OF BEGINNING; THENCE N86°52'02"E, A DISTANCE OF 310.00' TO A POINT; THENCE S03°07'58"E, A DISTANCE OF 229.33' TO A POINT OF CURVATURE FOR A CURVE IN A COUNTER CLOCKWISE DIRECTION, HAVING A CENTRAL ANGLE OF 38°53'29", A RADIUS OF 600.00', AN ARC LENGTH OF 407.27', A CHORD LENGTH OF 399.50', A TANGENT LENGTH OF 211.83', AND A CHORD BEARING OF S22°34'43"E TO A POINT; THENCE S42°01'28"E, A DISTANCE OF 7.72' TO A POINT; THENCE S47°58'32"W, A DISTANCE OF 82.89' TO A POINT; THENCE S52°47'14"W, A DISTANCE OF 49.49' TO A POINT; THENCE S63°42'53"W, A DISTANCE OF 62.86' TO A POINT; THENCE S75°38'58"W, A DISTANCE OF 59.82' TO A POINT; THENCE S84°10'04"W, A DISTANCE OF 27.79' TO A POINT; THENCE S86°52'02"W, A DISTANCE OF 198.12' TO A POINT ON THE WEST LINE OF THE WEST HALF OF SAID NORTHEAST QUARTER; THENCE N03°07'58"W, ALONG SAID LINE, A DISTANCE OF 729.48' TO THE POINT OF BEGINNING, SAID TRACT CONTAINS A CALCULATED AREA OF 249,114.33 SQUARE FEET OR 5.72 ACRES, MORE OR LESS.

TRACT C: CHANGE OF ZONING DISTRICT FROM AGRICULTURE (AG) TO RESIDENTIAL SUBURBAN (RS):

A TRACT OF LAND COMPOSED OF A PORTION OF THE WEST HALF OF THE NORTHEAST QUARTER IN SECTION 29, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE WEST HALF OF SAID NORTHEAST QUARTER; THENCE, SOUTH, ALONG THE WEST LINE OF THE WEST HALF OF SAID NORTHEAST QUARTER, ON AN ASSUMED BEARING OF S03°07'58"E, A DISTANCE OF 362.90' TO A POINT; THENCE N86°52'02"E, A DISTANCE OF 310.00' TO THE TRUE POINT OF BEGINNING; THENCE, CONTINUING, N86°52'02"E ON SAID LINE, A DISTANCE OF 258.14' TO A POINT OF CURVATURE FOR A CURVE IN A CLOCKWISE DIRECTION, HAVING A CENTRAL ANGLE OF 40°15'34", A RADIUS OF 200.00', AN ARC LENGTH OF 140.53', A CHORD LENGTH OF 137.66', A TANGENT LENGTH OF 73.31', AND A CHORD BEARING OF S73°00'11"E TO A POINT; THENCE N37°07'35"E, A DISTANCE OF 30.00' TO A POINT; THENCE N54°58'04"E, A DISTANCE OF 158.22' TO A POINT; THENCE S23°58'57"E, A DISTANCE OF 92.57' TO A POINT; THENCE S22°43'01"E, A DISTANCE OF 93.49' TO A POINT; THENCE S10°47'55"E, A DISTANCE OF 73.94' TO A POINT; THENCE S42°01'28"E, A DISTANCE OF 214.74' TO A POINT; THENCE N47°58'32"E, A DISTANCE OF 254.85' TO A POINT OF CURVATURE FOR A CURVE IN A CLOCKWISE DIRECTION, HAVING A CENTRAL ANGLE OF 06°20'56", A RADIUS OF 470.00', AN ARC LENGTH OF 52.08', A CHORD LENGTH OF 52.05', A TANGENT LENGTH OF 26.07', AND A CHORD BEARING OF N51°09'00"E TO A POINT ON THE EAST LINE OF THE WEST HALF OF SAID NORTHEAST QUARTER; THENCE S03°23' 34"E, ALONG SAID EAST LINE, A DISTANCE OF 741.46' TO A POINT OF CURVATURE FOR A NON-TANGENT CURVE IN A COUNTER CLOCKWISE DIRECTION HAVING A CENTRAL ANGLE OF 36°00'45", A RADIUS OF 720.00', AN ARC LENGTH OF 452.55', A CHORD LENGTH OF 445.13', A TANGENT LENGTH OF 234.03', AND A CHORD BEARING OF N21°58'23"W TO A POINT; THENCE S50°01'14"W, A

DISTANCE OF 180.00' TO A POINT OF CURVATURE FOR A NON-TANGENT CURVE IN A COUNTER CLOCKWISE DIRECTION, HAVING A CENTRAL ANGLE OF 02°02'42", A RADIUS OF 540.00', AN ARC LENGTH OF 19.27', A CHORD LENGTH OF 19.27', A TANGENT LENGTH OF 9.64', AND A CHORD BEARING OF N41°00'07"W TO A POINT; THENCE N42°01'28"W, A DISTANCE OF 8.24' TO A POINT; THENCE S47°58'32"W, A DISTANCE OF 454.36' TO A POINT; THENCE N42°01'28"W, A DISTANCE OF 322.72' TO A POINT OF CURVATURE FOR A CURVE IN A CLOCKWISE DIRECTION, HAVING A CENTRAL ANGLE OF 38°53'29", A RADIUS OF 600.00', AN ARC LENGTH OF 407.27', A CHORD LENGTH OF 399.50', A TANGENT LENGTH OF 211.83', AND A CHORD BEARING OF N22°34'43"W TO A POINT; THENCE N03°07'58"W, A DISTANCE OF 229.33' TO THE POINT OF BEGINNING, SAID TRACT CONTAINS A CALCULATED AREA OF 538,516.78 SQUARE FEET OR 12.36 ACRES, MORE OR LESS.

C C Contracting Inc
13050 Waverly Rd
Waverly, NE 68462
Fax: 402-786-3056
Email:; cccontractingne@gmail.com

Date: 10/12/22

To: Eagle, NE City Maintenance

Bid: Snow Removal Bid for Nov 2022 – Mar 2023

- | | |
|---|------------|
| - (2) Diesel 4x4 trucks with 10ft blades | \$130/hr |
| - (2) 10,000 lb skidloaders with oversize buckets
or with 10 ft blades | \$105/hr |
| - (2) 15 yd dump trucks to haul snow | \$105/hr |
| - (1) 953 CAT trackloader | \$155/hr |
| -Material spreader 3 yd | \$350/load |

In the event of any unforeseen issues or change orders, situation will be brought to attention, documented, and agreed upon. In the event of additional incurred charges, documentation and agreed costs will take place before work is completed.

Good for 30 days. If approved, mail/fax a signed copy to us.
Thank you.

If any questions, call Clint 402-429-3989
Randy 402-432-6783

Approved By – Title

Date

INVOICE

A&M Recycling

ashleyneemann@gmail.com

Village of Eagle

Bill to
Village of Eagle

Estimate
~~Invoice details~~
Invoice no. : 1044
Invoice date : 10/10/22
Due date : 5/31/23

Product or service		Amount
1. Snow Removal-Truck	1 hr × \$100.00	\$100.00
Truck with V-plow- hourly rate for snow removal of roads, parking lots or space needed. \$100 hour.		
2. Snow Removal- Skid Loader	1 hr × \$125.00	\$125.00
Loader with snow blade & regular loader attachments.		
Removal of Snow in parking lots, stalls, roads and sidewalks wherever job is assigned.		
3. Services	1 hr × \$0.00	\$0.00
Larger Equipment if needed for specific situations or heavy snow/ice: Big Wheel Loader \$150hr, Scraper \$150hr , Dump Truck-\$120hr <i>Grader</i>		
	Subtotal	\$225.00
	Total	\$225.00

Ways to pay



Note to customer

This Estimate is good until 5/31/2023

INVOICE

A&M Recycling

ashleyneemann@gmail.com

Village of Eagle

Bill to
Village of Eagle

Estimate
~~Invoice details~~

Invoice no. : 1044
Invoice date : 10/10/22
Due date : 5/31/23

Product or service

Amount

1. Services	1 hr × \$0.00	\$0.00
A&M Recycling will supply a dumpster for recyclable junk at no charge in exchange for the material that is dropped off in the dumpster.		

Subtotal \$0.00

Ways to pay



Total **\$0.00**

Note to customer

For questions contact Mark Neemann at (402)560-8176

Paid in Full

JCN CONSTRUCTION LLC.

4001 N 20 TH ST

LINCOLN NE 68521

(402) 314 5149

YOSOYYO2525@GMAIL.COM

INVOICE FOR:

DATE 10/10/2022

JEFF MILLS

INVOICE # 20221010

420 P ST

EAGLE NE.

(402) 429 9726

QUANTITY DESCRIPTION.

82 SQ FT SET AND POUR, 6 "THICK CONCRETE 2 HANDICAP RAMP CITY.

DEMOLITION, REMOVAL, HAULCONCRETE HANDICAP RAMP.

MATERIAL.

1 ½ CU YD CONCRETE 3500 PSI LSG, 10% ROCK, FILL.

1" X 6" EXPANSION JOINT.

2 BLACK REPLCEABLE PAVE 2' X 4'

TOTAL COST \$ 1,184

(PRICE INCLUDES ALL MATERIAL, CONCRET, REINFORCEMENT AND LABORS.)

VILLAGE OF EAGLE

October 4, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on October 4, 2022 with Surman, Meier, Caylor, Weyers and Todd 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 Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Chairperson Surman opened the public hearing at 7:00 p.m. for the purpose of hearing testimony concerning a Preliminary Plat located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. The Eagle Planning Commission took no action during the public hearing on September 26, 2022. Surman said the Planning Commission will continue its public hearing on October 12, 2022 at which time a zoning change request will also be heard for this property. Todd said pedestrian traffic crossing Highway 34 is an issue and asked if the Village Board could be proactive in asking the State of Nebraska what options might be available to alleviate this concern. Surman said a letter could be sent to the State of Nebraska but it is not a specific requirement for the developer. Nystrom said he would be willing to draft a letter to the State of Nebraska if this is something the Village Board desires. Todd said she would support a letter because her fear is someone could get seriously injured or killed crossing Highway 34. Surman asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:04 p.m.

Discuss/possible action: Approval of a Preliminary Plat located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska – Agenda item tabled until the October 17, 2022 board meeting.

Open Forum – Meier said he has contacted Pavers, Inc. to inquire about getting bids for asphalt work since there has been no communication received from the prior contractor. Surman said a letter was received by the Village Board tonight from Zito Media indicating the price of cable television service is increasing. Weyers asked when it is allowable to go into executive session to discuss employee matters. Freeman-Caddy said an item pertaining to the same needs to be on the agenda first and foremost; from there, the discussion would need to be regarding the evaluation of the job performance of an individual when necessary to prevent needless injury to the reputation of a person, and if such person has not requested a public meeting.

Motion by Todd, second by Caylor, to approve supply reimbursement to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day on October 7, 2022 in the amount of \$500.00. Voting: Ayes – 5. Motion carried.

Motion by Meier to approve the amount of \$2,000 from the Keno Fund for Pickleball at Eagle Municipal Park. Motion died due to the lack of a second vote.

Motion by Meier, second by Todd, to approve the purchase of a Durafirm Diving Board for the Eagle Pool from Aqua-Chem in the amount of \$5,450.00 plus freight. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to approve Riverstone Bank as the Village of Eagle depository. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 18,032.24, Board Wages 900.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 5,306.34, Amazon Marketplace 89.03, American Exchange Bank 1,125.00, Black Hills Energy 120.69, Capital Business Systems 527.31, Casey's 709.30, Cass Co Register of Deeds 14.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 7.03, Disc Store 4,491.00, Dollar General 9.75, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,578.36, First Wireless 137.00, Gabel Construction 1,700.00, Gail Lanning Estate 300.00, Google LLC 120.00, Hestermann, Rick 379.93, Intuit Quickbooks 650.00, John Hancock Investments 390.00, Johnson Service Co 19,960.00, League of NE Municipalities-Utilities Section 110.00, Lonergan, Makinsey 185.96, Maguire Iron 3,544.00, Matheson Tri-Gas 191.99, Menards-South 358.37, Midwest Insurance Exchange 32,074.00, NE Dept of Rev 2,342.16, NE Title Co 200.00, NE Works 38.91, Norland Pure 26.00, Nystrom, Taira 400.00, One Billing Solutions 156.06, One Call Concepts 53.90, OPPD 5,150.11, Quik Dump Refuse 1,001.10, Snyder & Associates 3,187.50, Tom Nelson 19,000.00, Tractor Supply 271.96, UNUM 897.05, US Postmaster 230.61, Verizon Wireless 747.83, Voice News 375.35, Windstream 581.47. Total of bills: **\$135,363.52.**

Approved Park Claims: Black Hills Energy 38.41, OPPD 101.18, Windstream 102.52. Total of bills: **\$242.11.**

Motion by Weyers, second by Caylor, to go into executive session at 8:16 p.m. along with the Village Clerk for the purpose of protecting employee reputations. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the Village Board has come out of executive session at 9:07 p.m. The Village Clerk was directed to perform the following; contact Curtis Klabenes and allow him the opportunity to continue his employment with the Village of Eagle on a part-time basis (1-3 days per week); contact Robert Todd (Midwest Environmental Services) to inquire as to whether he would be interested in providing contracted wastewater operation services; and post a notice of hiring for full-time maintenance personnel. No further action was taken.

The meeting was adjourned at 9:21 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson

VILLAGE OF EAGLE

October 4, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on October 4, 2022 with Surman, Meier, Weyers, Caylor and Todd 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 Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Chairperson Surman opened the public hearing at 7:00 p.m. for the purpose of hearing testimony concerning a Preliminary Plat located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. The Eagle Planning Commission took no action during the public hearing on September 26, 2022. Surman said the Planning Commission will continue its public hearing on October 12, 2022 at which time a zoning change request will also be heard for this property. Todd said pedestrian traffic crossing Highway 34 is an issue and asked if the Village Board could be proactive in asking the State of Nebraska what options might be available to alleviate this concern. Surman said a letter could be sent to the State of Nebraska but it is not a specific requirement for the developer. Nystrom said he would be willing to draft a letter to the State of Nebraska if this is something the Village Board desires. Todd said she would support a letter because her fear is someone could get seriously injured or killed crossing Highway 34. Surman asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:04 p.m.

Discuss/possible action: Approval of a Preliminary Plat located in a portion of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and a portion of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska – Agenda item tabled until the October 17, 2022 board meeting.

Report from Law Enforcement – Sergeant Boehm said there were 17 citations, 20 warnings and equipment violations, and 29 calls for service during the month of September. Meier said one truck in particular continues to park in a restricted area at 6th & C Street; he would like to see this vehicle ticketed for continued non-compliance. Meier said there is one unlicensed utility-type vehicle (UTV) that continues to operate on the public streets; he has spoken to the individuals who do not feel they need to be licensed since they don't live in town; he would appreciate if law enforcement would enlighten those that are operating illegally of the law. Surman said a truck is parked on Douglas Circle that appears to be unlicensed along with a

US Postal Service vehicle that delivers mail daily. Boehm said he can check on the truck along Douglas Circle; however, there are special rules governing US Postal Service vehicles and their licensing requirements so he will need to look into that specific concern. Surman said an unlicensed golf cart was picking up a student from school last week with a young child onboard with no proper restraints; he would emphasize the need for law enforcement to monitor these types of situations closely. Meier asked if law enforcement contact has been made with any people operating off-road vehicles illegally since the ordinance permitting these vehicles went into effect. Boehm was unsure. Meier said the ordinance has been in effect since the beginning of the year so he can't believe nobody has been ticketed due to the number of offenders that have been witnessed violating the law.

Report from Building & Zoning Administrator – Hestermann reported 2 new building permits and 6 inspections during the month of September. There are 20 total open permits to date. Meier asked if contact has been made with the resident at 707 South 5th Street due to the condition of their sidewalk. Hestermann said he is in the process of having a conversation with the resident and will have an update soon.

Open Forum – Meier said he has contacted Pavers, Inc. to inquire about getting bids for asphalt work since there has been no communication received from the prior contractor. Surman said a letter was received by the Village Board tonight from Zito Media indicating the price of cable television service is increasing. Weyers asked when it is allowable to go into executive session to discuss employee matters. Freeman-Caddy said an item pertaining to the same needs to be on the agenda first and foremost; from there, the discussion would need to be regarding the evaluation of the job performance of an individual when necessary to prevent needless injury to the reputation of a person, and if such person has not requested a public meeting.

Motion by Todd, second by Caylor, to approve supply reimbursement to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day on October 7, 2022 in the amount of \$500.00. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider options for Pickleball at Eagle Municipal Park – Betty Talley was present and introduced herself as a local Pickleball player and event organizer. Meier said a request was made at the last Eagle Parks & Recreation Commission meeting to ask for \$2,000 from the Village Board for two portable regulation nets, a lockbox, signage and the painting of lines on the existing tennis court. Caylor asked if the intent is to make this a permanent feature in the park. Talley said the intent is to have permanent paint markers on the tennis court and nets that can be taken down and stored in the lockbox when not in use. Surman asked if the Pickleball lines will interfere with the boundary lines for tennis. Meier said the lines are a different color and similar uses can be seen around Lincoln. Weyers asked who will be responsible for taking the Pickleball nets down and storing them appropriately. Talley said this will be the responsibility of those playing Pickleball. Surman asked how access to the court will be regulated since it will be shared between two sports. Talley said the recommendation from Eagle Parks & Recreation

was to utilize the court on a first-come, first-served basis. Surman asked who would have access to the lockbox in order to remove the nets to play the game. Talley discussed the options used in Lincoln which include an online registration process or a key(s) being given to members of the Pickleball group. Surman asked how the Village Board would fund this proposal, if approved, since nothing was officially included in the budget. Meier said he would recommend Keno funds as a community betterment expenditure. Weyers said she doesn't have anything against the proposal but worries the nets would disappear or the lockbox would be vandalized. Marcus Hochstein (625 S. 4th St.) said his conflict is if the Village Board approves this expenditure it should be available to anyone in the public to use and not just for those that have a key. Freeman-Caddy said if there is no restricted membership to the group then anyone could join and have access if they are interested in the sport.

Motion by Meier to approve the amount of \$2,000 from the Keno Fund for Pickleball at Eagle Municipal Park. Motion died due to the lack of a second vote.

Discuss/possible action: Approve purchase of Durafirm Diving Board for the Eagle Pool from Aqua-Chem in the amount of \$5,450.00 plus freight – Surman said the purchase of a new diving board was included in this year's budget; the Durafirm diving board is required with the current stand unless an engineer is hired to certify another brand for the pool. No other diving board brand will offer a warranty on the existing Durafirm stand. Meier said he would like to see everything on hand for the pool prior to opening next season; the diving board has a current lead time of 22-24 weeks and pricing is only guaranteed until October 14, 2022. Caylor asked if DHHS will need to inspect and certify the diving board before it is put into use. Meier said not if this direct replacement is purchased. Caylor inquired about a warranty. Nystrom said he knows there is a manufacturer's warranty but does not have the specifics in front of him tonight. Caylor asked who will install the diving board. Meier said the maintenance department will perform installation.

Motion by Meier, second by Todd, to approve the purchase of a Durafirm Diving Board for the Eagle Pool from Aqua-Chem in the amount of \$5,450.00 plus freight. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider request of proposals for contracted snow removal during the 2022-2023 winter season – Meier said he has been contacted by a couple of contractors interested in submitting bids for snow removal; he wanted to see if the Village Board is interested in obtaining proposals in the event the maintenance department needs help with snow removal this season. The Village Board generally agreed to seek bids for contracted snow removal and consider proposals at a future meeting. No further action taken.

Motion by Weyers, second by Meier, to approve Riverstone Bank as the Village of Eagle depository. Voting: Ayes – 5. Motion carried.

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

Discuss/possible action: Approve claims – Surman questioned Claim Items No. 117 and 118 and asked when the last time is the Village Board received an invoice for garbage service from Rock Creek Refuse. Nystrom said it has probably been six months since an invoice was received; however, the company does continue to provide weekly service. Surman questioned Claim Items No. 134-137 and asked if these monthly charges are standard for the security camera system. Nystrom said yes. Surman questioned Claim Item No. 85 from Makinsey Lonergan in the amount of \$185.96 for a meal reimbursement for Fire & Rescue training; in the past, an item of this nature is pre-approved by the Village Board before the money is spent; he would discourage purchases of this nature becoming a trend. Makinsey Lonergan (Rescue Captain) said this was an appreciation dinner for all of the training throughout the year; she contacted the Village Clerk ahead of the purchase but was unable to get it on the agenda prior to the training for formal approval. Freeman-Caddy said there is a State Statute, known as the Local Government Miscellaneous Expenditures Act, where food is identified as a miscellaneous expense; in this Act, the expenditure of public funds for non-alcoholic beverages and meals is provided for if volunteers are participating in an activity approved by the governing body. Freeman-Caddy said if an event like this is anticipated in the future, the suggestion is to get the item on the agenda for a basic vote prior to spending money or requesting a reimbursement.

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

Approved Claims: Wages 18,032.24, Board Wages 900.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 5,306.34, Amazon Marketplace 89.03, American Exchange Bank 1,125.00, Black Hills Energy 120.69, Capital Business Systems 527.31, Casey's 709.30, Cass Co Register of Deeds 14.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 7.03, Disc Store 4,491.00, Dollar General 9.75, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,578.36, First Wireless 137.00, Gabel Construction 1,700.00, Gail Lanning Estate 300.00, Google LLC 120.00, Hestermann, Rick 379.93, Intuit Quickbooks 650.00, John Hancock Investments 390.00, Johnson Service Co 19,960.00, League of NE Municipalities-Utilities Section 110.00, Lonergan, Makinsey 185.96, Maguire Iron 3,544.00, Matheson Tri-Gas 191.99, Menards-South 358.37, Midwest Insurance Exchange 32,074.00, NE Dept of Rev 2,342.16, NE Title Co 200.00, NE Works 38.91, Norland Pure 26.00, Nystrom, Taira 400.00, One Billing Solutions 156.06, One Call Concepts 53.90, OPPD 5,150.11, Quik Dump Refuse 1,001.10, Snyder & Associates 3,187.50, Tom Nelson 19,000.00, Tractor Supply 271.96, UNUM 897.05, US Postmaster 230.61, Verizon Wireless 747.83, Voice News 375.35, Windstream 581.47. Total of bills: **\$135,363.52.**

Approved Park Claims: Black Hills Energy 38.41, OPPD 101.18, Windstream 102.52.
Total of bills: **\$242.11**.

Discussion: Use of Village equipment – Freeman-Caddy said she was asked by the Village Board Chairperson to research the law regarding the use of Village equipment to raise funds for Fire & Rescue. Nebraska Revised Statute §35-901 discusses volunteer departments, its associated trust funds and funds solicited, collected or received through the use of equipment owned by the taxing authority. Freeman-Caddy said a volunteer department is able to have a trust fund that is not considered public funds of a taxing authority; these funds are typically collected from donations or fundraiser events, such as soup suppers. However, funds, fees, or charges solicited, collected, or received by a volunteer department that are accomplished through the use of equipment owned by the taxing authority are public funds of said taxing authority. Freeman-Caddy said an example of the latter is when Eagle Fire & Rescue provided standby service at Eagle Raceway; all proceeds were payable to the two taxing authorities involved, the Village of Eagle and Rural Fire. All funds, fees, or charges as described in this Statute which are in possession of the taxing authority shall be expended by such taxing authority solely for the support of the emergency response activities of the volunteer department which gave rise to those funds, for charges directly related to the collection of those funds, or for the support of a service award benefit program adopted and conducted pursuant to the Volunteer Emergency Responders Recruitment and Retention Act. Surman said it was brought to his attention that perhaps a Village ambulance was recently used for standby service at a country music concert; this would be an example of funds that need to be paid to the Village of Eagle since its equipment was being used. Aaron Hofeling (Fire Lieutenant) said he was under the impression the Village Board was aware and approved of the event and equipment being used. Surman said no formal action was taken to approve such an event; if funds were collected, he would like to know what became of them. Makinsey Lonergan (Rescue Captain) said no funds have been received at this time. Surman said the point of this agenda item was to make everyone aware of the law and realize the difference between the trust fund and funds collected by the use of Village equipment. Hofeling asked if an account can be created by the Village Board to house money collected by Eagle Fire & Rescue if events such as this latest concert continue in the future. Nystrom said a savings account exists for Eagle Fire & Rescue already so his recommendation would be to continue to utilize it rather than creating a new one. Hofeling said the issues discussed tonight involving Eagle Fire & Rescue seem to boil down to communication issues; better communication needs to be presented to the Village Board in advance and he will take responsibility for bringing this information before the officers of Eagle Fire & Rescue.

Report from Attorney – Freeman-Caddy said a public hearing of the Eagle Planning Commission will be held on October 12, 2022 regarding a preliminary plat and zoning change request for a parcel of property south of Highway 34 (Bleicher Subdivision). Surman inquired about the status of the zoning book revisions. Freeman-Caddy said a couple of final recommendations are being worked through, which includes

retaining a former zoning district (MUC). Surman said there are still a couple of outstanding nuisance abatement concerns that need to be addressed. Nystrom said he has not conducted a final inspection at these properties but will plan to do so this week and determine whether or not the property owners have come into compliance. Freeman-Caddy asked what type of nuisance issues may still exist. Surman said the property at 509 S. 4th Street still has bed frames and other miscellaneous items encroaching on the public sidewalk. Freeman-Caddy said these items can be removed since the property owner has already been notified of the issue. Nystrom said the property at 340 Highway 34 contained an abundance of tires which creates an environment in which mosquitoes, flies and rodents may multiply; the response from the property owner was to erect a privacy fence surrounding the nuisance conditions so the tires are not as easily visible. Freeman-Caddy said when a fence is installed you would want to get a court order before abating nuisance conditions.

Report from Clerk/Treasurer – Nystrom said the Fiscal Year 2023 Budget was submitted to the State Auditor's Office and Cass County. Preparation is underway for the Fiscal Year 2022 Audit. Nystrom said the Limited Title Report was received for the property located at 600 S. 1st Street (Eagle Elementary). Surman said one item to note in the title report is the fire hydrant to the rear of the school building is not part of an easement area; this means the fire hydrant is actually owned by the school district. Nystrom said Unite Private Networks will begin installing fiber optics from the US Cellular tower west of town to an existing connection point west of the water tower. Nystrom has four hours of continuing education remaining in order to comply with the requirements of his treasurer position. The Village office still has a limited supply of Covid-19 test kits available to the public. Nystrom said several noise complaints have been received recently regarding garbage trucks operating as early as 5:00 a.m. on Monday mornings; there does not appear to be anything specifically related to this type of noise reproduction in Eagle Municipal Code. The Village Board generally agreed that no such noise ordinance violation exists in regards to this specific situation. Meier said he is still looking to get a recycling container to collect metal for the Eagle Municipal Building lot. Nystrom said the total monthly income ending September 30, 2022 was \$263,232.62.

Motion by Weyers, second by Caylor, to go into executive session at 8:16 p.m. along with the Village Clerk for the purpose of protecting employee reputations. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the Village Board has come out of executive session at 9:07 p.m. The Village Clerk was directed to perform the following; contact Curtis Klabenes and allow him the opportunity to continue his employment with the Village of Eagle on a part-time basis (1-3 days per week); contact Robert Todd (Midwest Environmental Services) to inquire as to whether he would be interested in providing contracted wastewater operation services; and post a notice of hiring for full-time maintenance personnel. No further action was taken.

The meeting was adjourned at 9:21 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 4, 2022 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

John Surman
Chairperson