

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
NOVEMBER 20, 2023  
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1<sup>st</sup> 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: Resolution 2023-08 – Signing of the Year-End Certification of City Street Superintendent 2023.
4. Discuss/possible action: Consider participation in MAPA's Community Needs Assessment Survey.
5. Discuss/possible action: Approve the 2024 Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$1,000.
6. Discuss/possible action: Consider estimate from Nebraska Generator Service for bi-annual preventative maintenance service on four municipal generators in the amount of \$3,182.22.
7. Discussion: Consider options for the purchase of a new maintenance department vehicle.
8. Report on Streets and Maintenance.
9. Report on Wells and Sewer.
10. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
11. Report from Committees and Boards.

**The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2<sup>nd</sup> Street, Eagle, Nebraska during regular business hours.**

**Do not recreate or revise this document.** Revisions and recreations will not be accepted. **Failure to complete and return the necessary documents per instructions will result in your municipality not receiving an Incentive Payment for Calendar Year 2023.** Documents include the original Signing Resolution, Year-End Certification(s), and a copy of documentation of the appointment(s) of the City Street Superintendent(s). These must be received at the NDOT **by December 31, 2023.**

**RESOLUTION**  
**SIGNING OF THE**  
**YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT**  
**2023**

Resolution No. 2023-08

**Whereas:** State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

**Whereas:** The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31<sup>st</sup> of each year) the appointment(s) of the City Street Superintendent(s) to the NDOT using the Year-End Certification of City Street Superintendent form; and

**Whereas:** The NDOT requires that each certification shall also include a copy of the documentation of the city street superintendent's appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

**Whereas:** The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

**Be it resolved** that the Mayor  Village Board Chairperson  of Eagle  
(Check one box) (Print Name of Municipality)  
is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed form(s).

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_, Nebraska.  
(Date) (Month)

City Council/Village Board Members

Terri Todd \_\_\_\_\_  
Marcus Hochstein \_\_\_\_\_  
Dan Meier \_\_\_\_\_  
Jenn Caylor \_\_\_\_\_  
James Dobbins \_\_\_\_\_

City Council/Village Board Member \_\_\_\_\_  
Moved the adoption of said resolution  
Member \_\_\_\_\_ Seconded the Motion  
Roll Call \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Absent  
Resolution adopted, signed, and billed as adopted.

Attest:  
\_\_\_\_\_  
(Signature of Clerk)

Do not recreate or revise this document. Revisions and recreations will not be accepted. Copying this form is acceptable; see (3) below. Failure to complete and return the necessary documents per instructions will result in your municipality not receiving an Incentive Payment for Calendar Year 2023. Documents include the original Signing Resolution, Year-End Certification(s), and a copy of documentation of the appointment(s) of the City Street Superintendent(s). These must be received at the NDOT by December 31, 2023.

### Year-End Certification of City Street Superintendent For Determining Incentive Payment in Calendar Year 2023

Separate forms may be needed to account for the entire year, see (3) below

This Form Covers the Following Period: January 1, 2023 to December 31, 2023  
(Month) (Day) (Month) (Day)

\*1(a) The municipality of Eagle certifies that: Barbara J. Johnston  
(Print name of City or Village) (Print name of Superintendent as it appears on license card if applicable)

was the appointed City Street Superintendent during the above period. **IF A NAME IS NOT ENTERED ABOVE (NO APPOINTED CITY STREET SUPERINTENDENT FOR THIS PERIOD), SKIP TO (2) BELOW.**

(b) the superintending services of the above listed individual were provided by: (Check one box)

Employment with this Municipality

Contract (consultant) with this Municipality

Contract (interlocal agreement) between this Municipality and the following listed Municipality(ies) and/or County(ies)

(c) and the above listed individual **assisted** in the following: Reference Neb. Rev. Stat. §39-2512

1. Developing and annually updating a long-range plan based on needs and coordinated with adjacent local governmental units,
2. Developing an annual program for design, construction, and maintenance,
3. Developing an annual budget based on programmed projects and activities,
4. Submitting such plans, programs, and budgets to the local governing body for approval; and
5. Implementing the capital improvements and maintenance activities provided in the approved plans, programs, and budgets,

(d) the above listed individual also served as (Check all boxes that apply) city engineer  village engineer   
public works director  city manager  city administrator  street commissioner

(e) If the above listed individual is a Licensed City Street Superintendent, enter their Superintendent's License Number S- 1732  
and Class of License B, and/or  
(A or B)

(f) If the above listed individual is a Licensed Engineer in Nebraska, enter their Engineer's License Number E- 17432

(2) \_\_\_\_\_  
Signature of Mayor  Village Board Chairperson   
(Check one box)

\*3) If during the calendar year your municipality (a) did not have an appointed City Street Superintendent for any portion(s) of the year; or (b) had one or more appointed City Street Superintendent(s) that were not licensed for any portion(s) of the year; or (c) had one or more appointed licensed City Street Superintendent(s) for any portion(s) of the year, please complete a separate Year-End Certification form for each period. **Copy this form as needed to account for these separate periods.**

(4) The payment amount will be computed based on (a) your most recent Federal Census as certified by the Tax Commissioner; (b) the number of full calendar months served by the appointed City Street Superintendent who is licensed or exempted from licensure under the Superintendents Act; (c) class of license, A or B if applicable; and (d) if the appointed City Street Superintendent assisted with the required duties in (1)(c) above. Reference Neb. Rev. Stat. §§39-2302 and 39-2511 through 39-2515.

(5) **Failure to return by December 31, 2023, the Year-End Certification(s), Signing Resolution, and a copy of documentation of the appointment(s) of the superintendent(s) per the instructions will result in your municipality not receiving an Incentive Payment.**



**Return the completed original resolution and certification(s), and a copy of the documentation of appointment(s) by December 31, 2023 to:**  
Highway Local Liaison Coordinator  
Boards-Liaison Services Section  
Local Assistance Division  
Nebraska Department of Transportation  
PO Box 94759  
Lincoln NE 68509-4759

**Attach Documentation of the City Street Superintendent(s) Appointment(s) for 2023 here:**

For most municipalities this information may be found in the November or December 2022 or the January 2023 meetings minutes. Some may involve mayoral appointments, or interlocal agreement (relinquishment of funds). Call 402-479-4436 if you have any questions about what to submit for documentation.

## Community Needs Assessment Survey

Arm your decision makers with current, accurate citizen feedback for future planning

**PROBLEM:** Local governments must make decisions regarding use of tax dollars, long-term vs short-term investments, planning, etc. Generally, few patrons attend meetings to provide input. Prioritization of community needs often happens based on an outspoken few rather than current, accurate feedback and data.

**SOLUTION:** Conduct a survey, open to each household in the community, to provide:

- Data for Comprehensive Plan, Strategic Plan, and grant applications
- Feedback on community specific issues
- The combined wants and needs of citizens regarding Businesses, Education, Housing and Child Care

### PROCESS:

1. Obtain the endorsement by locally elected officials to conduct the survey in partnership with MAPA.
2. Create a committee of representatives from throughout the community to lead the survey: Economic Development, Chamber, Ministerial, School, Fire & Rescue, Clubs, Business, Senior Center, etc.
3. Consider what information is to be gathered from the residents: A "master list" of questions – more than you will want to ask – is available from MAPA. Community-specific questions can be crafted in addition to the ones listed.
4. Determine if the survey will be available only to residents within the corporate limits or if there is a rural population that will be surveyed as well – some like to survey the school district.
5. Set a time to meet with MAPA to select survey questions, in person or virtually.
6. Identify how outreach will be conducted: social media, newspaper, posters, utility inserts, community sign, school newsletter, etc.
7. Consider if a paper copy or Spanish version of the survey is necessary.
8. Set dates for the survey to be available electronically, distribution of promotional materials and posts, and the presentation/town hall.
9. Identify Council meeting for final approval if the Council wishes to approve the survey instrument prior to distribution

### THREATS:

- Lack of diverse citizen representation and interests to select questions
- Lack of committed promotion of the survey

Nick & Village Board:

I would like to take this opportunity to thank you for your continued investment in Cass County Economic Development Council and ask for your continued support in 2024. Looking at this past year I am eager to begin tackling the new strategic plan we have developed to address the current economic development needs and prepare for future opportunities. As we move forward you can expect to see CCNEDC maintain a larger presence across every corner of the County, take actionable steps towards increasing housing availability, refocus our site development efforts, and build capacity to capitalize on future opportunities. I am excited to report progress has already started, and below are a few highlights to share from my first six months:

- Conducted 19 business retention and expansion meetings
- Opened 26 new projects
- Had 40+ Community Interactions and 40+ Business Interactions
- Assisted 12 local businesses
- Held a Board Training workshop
- Developed a new 5-year Strategic Plan
- Started a bimonthly Community Newsletter to educate local communities on our activity
- Partnered with the Omaha Chamber to option property

As you know economic development does not happen all at once. It is through persistent and consistent efforts that projects and plans come to fruition. Your continued support makes progress possible and I look forward to sharing behind-the-scenes work as well as the front-page headlines as we continue the important work of economic development in Cass County.

To renew your investment attached you will find:

- Invoice stating your current investment level
- Current W-9
- Prefilled Investor Contact Form. Please complete and return with any additions or changes.

I again want to thank you for your investment in Cass County Nebraska Economic Development Council and look forward to working together over the next year on growing Cass County. Please save the date for our Annual Meeting on February 21 at Round the Bend Steakhouse at 4:30 p.m.

Sincerely,

Josh Charvat

Executive Director | Cass County Nebraska Economic Development Council

Direct: 402-978-7909 | Cell: 402-980-5594

[jcharvat@selectgreateromaha.com](mailto:jcharvat@selectgreateromaha.com)



**Cass County Nebraska Economic Development Council**

808 Conagra Drive  
Suite 400  
Omaha, NE 68102

**Phone:** 402-978-7948

# Invoice

Date	Invoice #
1/1/2024	1137

Bill To
Village of Eagle Nick Nystrom 727 South 1st Street PO Box 130 Eagle, NE 68347

Due Date	Terms
1/31/2024	Net 30

Quantity	Description	Amount
1	<p>2024 Annual Investment - Groundbreaking Level</p> <p>We appreciate your involvement and impact in the growth of Cass County.</p> <p>Please continue to support this growth through your annual investment in Cass County Nebraska Economic Development Council.</p> <p>If you have any questions, please call 402-978-7948.</p>	1,000.00

Thank you for your support!	<b>Total</b>	\$1,000.00
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# Estimate

Village of Eagle  
727 s. 2nd Street, PO Box 130  
Eagle, NE 68347

Service Location  
Village of Eagle  
727 s. 2nd Street, PO Box 130  
Eagle, NE 68347



# NEBRASKA GENERATOR SERVICE LLC

(402)800-0748

www.nebraskageneratorservice.com  
accounting@nebraskageneratorservice.com

## Estimate No. 7578 Issued on Tue Nov 7, 2023

Qty	Name	Description	Rate	Amount	Tax
31	O-Mileage	Travel to and from site 1st visit	\$2.15	\$66.65	TAX
3	O-PM Labor	FULL SERVICE - WWTP	\$130.00	\$390.00	TAX
1	O-Filters	Oil Filter - LF3345 Fuel Filter - FS1251	\$48.41	\$48.41	TAX
3	O-Oil	Lubricating Engine Oil	\$24.70	\$74.10	TAX
3	O-PM Labor	FULL SERVICE - Lift Station 1	\$130.00	\$390.00	TAX
1	O-Filters	Oil Filter - LF3345 Fuel Filter - FS1251	\$48.41	\$48.41	TAX
3	O-Oil	Lubricating Engine Oil	\$24.70	\$74.10	TAX
2	O-PM Labor	FULL SERVICE - Lift Station 2	\$130.00	\$260.00	TAX
1	O-PM Service Kit	A046N987	\$69.50	\$69.50	TAX
2	O-Oil	Lubricating Engine Oil	\$24.70	\$49.40	TAX
1	O-HSB Full Service	FULL SERVICE - Shop Generator	\$399.00	\$399.00	TAX
4	O-Oil Per Quart	Oil Per Quart	\$9.00	\$36.00	TAX
4	O-Misc Service Supplies 1	Misc Service Supplies	\$37.50	\$150.00	TAX
31	O-Mileage	Travel to and from site 2nd visit	\$2.15	\$66.65	TAX
2	O-PM Labor	INSPECTION - WWTP	\$130.00	\$260.00	TAX
2	O-PM Labor	INSPECTION - Lift Station 1	\$130.00	\$260.00	TAX
1.5	O-PM Labor	INSPECTION - Lift Station 2	\$130.00	\$195.00	TAX
1.5	O-PM Labor	INSPECTION - Shop Generator	\$130.00	\$195.00	TAX
4	O-Misc Service Supplies 1	Misc Service Supplies	\$37.50	\$150.00	TAX

NOTE: This is an estimate for a semi-annual preventative maintenance schedule that includes a FULL SERVICE and 6 months later an INSPECTION. The services included will be defined below.

### FULL SERVICE

- Inspect all fluids for proper level and condition
- Check all belts and hoses for any cracks, leaks, or other damages.
- Inspect all relays and fuses
- Ensure proper voltage and frequency on the generator and record engine oil pressure, coolant temperature, voltage, frequency, and amperage ( if load can be applied) under normal running conditions
- Inspect louvers for proper operation
- Inspect, clean and test battery.
- Change oil, oil and fuel filters
- Dispose of oil and filters

**Subtotal** \$3,182.22  
**Tax** \$0.00



#### INSPECTION

- Inspect all fluids for proper level and condition
- Check all belts and hoses for any cracks, leaks, or other damages.
- Inspect all relays and fuses
- Ensure proper voltage and frequency on the generator and record engine oil pressure, coolant temperature, voltage, frequency, and amperage ( if load can be applied) under normal running conditions
- Inspect louvers for proper operation
- Inspect, clean and test battery.
- Check for winding hot spots and proper barrel air flow.
- Check AC conductor for hot spots and insulation condition.

Any fluids added will be charged accordingly. All recommendations will be quoted to the customer prior to repair

Total

**\$3,182.22**

Signature:

Signature Date:

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# THANK YOU

for considering Nebraska Generator Service

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**PO Box 922, 507 Front St  
Gibbon, NE 68840  
www.nebraskageneratorservice.com**

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If these items meet your approval, automatically [approve this estimate now!](#)

#### TERMS & CONDITIONS

- We accept payment by check, cash and credit card. Please send checks to our main address or call with credit card info. All credit card transactions will be charged a 3% usage fee. A late payment of \$25 will be added to invoice for every 30 days past due.
- This quote is valid for a period of 30 days.
- Payment Terms – due upon receipt.
- This proposal is our interpretation of your requirement. It includes only the items listed on this quotation. Should there be other requirements or specifications, we will re-quote accordingly.
- Any damages, equipment failures or pre - existing conditions of the customers equipment during troubleshooting, repair, service or load bank testing is a form of failure of the equipment and responsible by the customer.
- Only those items outlined above will be included in this quotation. Any other items or materials added, regardless of specification, are subject to a price review by Nebraska Generator Service LLC.
- Units are shipped wet to include lube oil and 50/50 water and antifreeze mix unless otherwise noted in this quotation.
- All extended piping, wiring, or other than listed above is performed by "others".
- Seller is not quoting, offloading, personnel instructions, or unit installation.
- Quoted prices include normal testing, packaging, and instructional literature.
- It is the distributor/purchaser and end user's responsibility to ensure that this equipment is operated in accordance with all applicable local, state, and federal laws and regulations governing the use and operation of this equipment.
- Physical Anchoring, any associated electrical and/or mechanical labor is the responsibility of others.
- Installation cost, permitting, NDEQ permits, UL2085 Fuel Tanks (if required), conduit, or wiring are NOT included.
- NETA and Infrared testing not included.
- Only those items outlined above will be included in this quotation. Any other items or materials added, regardless of specification, are subject to a price review by Nebraska Generator Service LLC.
- Immediately after approval, all equipment is non - cancelable, non - returnable, non - refundable.

## VILLAGE OF EAGLE

November 7, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on November 7, 2023 with Todd, Hochstein, Meier and Dobbins present. Caylor was absent. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – No public comment.

Motion by Hochstein, second by Dobbins, to approve the Application for Payment to Johnson Service Company for the 2023 CIPP Sewer Lining Project in the total amount of \$108,083.25. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve the purchase of a Hotsy Model 965SS Pressure Washer from Hotsy Equipment Company in the amount of \$7,940.00. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve a utility GPS system from Subsurface Solutions in an amount not to exceed \$4,239.00. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of a used dump box for the FL70 in the amount of \$5,000. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of holiday decorations for Main Street in an amount not to exceed \$600.00. Voting: Ayes – 4. Motion carried.

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

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

Approved Claims: Wages 16,316.95, Board Wages 900.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 6,862.08, Amazon Marketplace 162.93, American Exchange Bank 1,125.00, Black Hills Energy 234.50, Bound Tree Medical 2,587.35, Bromm Lindahl Freeman-Caddy & Lausterer 1,435.00, Business Radio Licensing 50.00, Capital Business Systems 231.63, Casey's 848.90, Cass Co

Sheriff's Dept 3,145.21, Core & Main 225.65, Dutton Lainson 264.81, Eagle Automotive 769.76, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,503.60, Goldenrod Printing 490.00, Google LLC 169.07, Graham, Mike 149.21, Hotsy Equipment 544.39, John Deere Financial 217.04, John Hancock Investments 369.98, Matheson Tri-Gas 240.77, Menards-South 533.24, Microsoft 74.54, Midwest Insurance Exchange 37,134.00, Midwest Labs 205.12, Mierau & Co. 1,450.00, NE Dept of Env & Energy 28.75, NE Dept of Rev 2,361.79, NE Medicine 296.92, NE Public Health Env Lab 30.00, Norland Pure 21.53, Nystrom, Taira 450.00, One Billing Solutions 835.30, One Call Concepts 5.98, OPPD 4,585.74, O'Reilly Auto Parts 1,157.45, Power Manager 2,596.77, Quik Dump Refuse 1,449.70, Rock Creek Refuse 1,260.00, Rose Equipment 33.87, Southeast Community College 190.00, UNUM 1,244.17, US Postmaster 585.00, Verizon Wireless 748.42, Voice News 80.00, Windstream 594.71, Wolter, Heath 600.00, Xtreme Diesel Performance 667.93. Total of bills: **\$102,742.76.**

Approved Park Claims: Black Hills Energy 42.51, OPPD 105.72. Total of bills: **\$148.23.**

Motion by Hochstein, second by Meier, to go into executive session at 7:40 p.m. to consider merit wage increases for Bryce Belt and Mike Graham and to protect the reputation of the employees. Voting: Ayes – 4. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 7:48 p.m. after discussing merit wage increases for Bryce Belt and Mike Graham after the successful completion of their water and sewer operator certifications.

Motion by Todd, second by Meier, to increase Bryce Belt's wage to \$25.00 per hour and to increase Mike Graham's wage to \$29.00 per hour. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 7:49 p.m.

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson

## VILLAGE OF EAGLE

November 7, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on October 3, 2023 with Todd, Hochstein, Meier and Dobbins present. Caylor was absent. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Report from Law Enforcement – Not present. No report was made available.

Report from Building & Zoning Administrator – Hestermann reported no new building permits and 1 inspection during the month of October. There are 12 total open permits to date. Hestermann said the final comments have been incorporated in the zoning ordinance update.

Open Forum – No public comment.

Motion by Hochstein, second by Dobbins, to approve the Application for Payment to Johnson Service Company for the 2023 CIPP Sewer Lining Project in the total amount of \$108,083.25. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve the purchase of a Hotsy Model 965SS Pressure Washer from Hotsy Equipment Company in the amount of \$7,940.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider options for the purchase of a utility GPS system from Subsurface Solutions – Hochstein questioned whether the geode locator mount (\$330.00) and carbon fiber pole (\$199.00) can be purchased for a cheaper cost elsewhere. The Village Board generally agreed if the purchase is approved to allow the maintenance department the ability to search for a different mount and pole if compatibility and pricing desires. Dobbins said the monthly fee for one user is \$30.00 (\$360.00 annually). If approved, Nystrom will inquire as to whether the annual user fee can be paid up front.

Motion by Todd, second by Hochstein, to approve a utility GPS system from Subsurface Solutions in an amount not to exceed \$4,239.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider purchase of a used dump box for the FL70 in the amount of \$5,000 – Hochstein inquired as to who would install the dump box. Terry

Caddy said it may be possible for the maintenance department to install the dump box themselves. A method of hauling the dump box from Papillion to Eagle will still need to be determined.

Motion by Hochstein, second by Todd, to approve the purchase of a used dump box for the FL70 in the amount of \$5,000. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of holiday decorations for Main Street in an amount not to exceed \$600.00. Voting: Ayes – 4. Motion carried.

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

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

Approved Claims: Wages 16,316.95, Board Wages 900.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 6,862.08, Amazon Marketplace 162.93, American Exchange Bank 1,125.00, Black Hills Energy 234.50, Bound Tree Medical 2,587.35, Bromm Lindahl Freeman-Caddy & Lausterer 1,435.00, Business Radio Licensing 50.00, Capital Business Systems 231.63, Casey's 848.90, Cass Co Sheriff's Dept 3,145.21, Core & Main 225.65, Dutton Lainson 264.81, Eagle Automotive 769.76, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,503.60, Goldenrod Printing 490.00, Google LLC 169.07, Graham, Mike 149.21, Hotsy Equipment 544.39, John Deere Financial 217.04, John Hancock Investments 369.98, Matheson Tri-Gas 240.77, Menards-South 533.24, Microsoft 74.54, Midwest Insurance Exchange 37,134.00, Midwest Labs 205.12, Mierau & Co. 1,450.00, NE Dept of Env & Energy 28.75, NE Dept of Rev 2,361.79, NE Medicine 296.92, NE Public Health Env Lab 30.00, Norland Pure 21.53, Nystrom, Taira 450.00, One Billing Solutions 835.30, One Call Concepts 5.98, OPPD 4,585.74, O'Reilly Auto Parts 1,157.45, Power Manager 2,596.77, Quik Dump Refuse 1,449.70, Rock Creek Refuse 1,260.00, Rose Equipment 33.87, Southeast Community College 190.00, UNUM 1,244.17, US Postmaster 585.00, Verizon Wireless 748.42, Voice News 80.00, Windstream 594.71, Wolter, Heath 600.00, Xtreme Diesel Performance 667.93. Total of bills: **\$102,742.76.**

Approved Park Claims: Black Hills Energy 42.51, OPPD 105.72. Total of bills: **\$148.23.**

Report from Attorney – Freeman-Caddy said she had a conversation with the Cass County Sheriff regarding the regulations for issuing citations. The Village Clerk will be asked to certify the most recent Municipal Code book to Cass County. The issue of trailers being parked on the street in excess of twelve hours was discussed.

Report from Clerk/Treasurer – Nystrom said the Fiscal Year 2023 financials are reconciled and awaiting the annual audit. The Workers Compensation audit was completed on October 10, 2023. Nystrom said there are public hearings scheduled before the end of the year; the Zoning Ordinance and Zoning Map hearing will be held on November 29, 2023 with the Planning Commission and December 5, 2023 with the Village Board; the Eagle’s Landing Preliminary Plat & Zoning Change hearings will be held on December 7, 2023 with the Planning Commission and December 18, 2023 with the Village Board. The Village Board will reorganize at the December 5, 2023 meeting. Nystrom said the total monthly income ending October 31, 2023 was \$105,870.14.

Motion by Hochstein, second by Meier, to go into executive session at 7:40 p.m. to consider merit wage increases for Bryce Belt and Mike Graham and to protect the reputation of the employees. Voting: Ayes – 4. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 7:48 p.m. after discussing merit wage increases for Bryce Belt and Mike Graham after the successful completion of their water and sewer operator certifications.

Motion by Todd, second by Meier, to increase Bryce Belt’s wage to \$25.00 per hour and to increase Mike Graham’s wage to \$29.00 per hour. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 7:49 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 November 7, 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

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson