

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
DECEMBER 6, 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

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
5. Discuss/possible action: Approve claims.
6. Discuss/possible action: Employee Christmas bonuses.

“Retiring Board adjourns Sine Die”
7. Swearing in Marcus Hochstein and James Dobbins as members of the Village of Eagle Board of Trustees.
8. Election of Chairperson and Chairperson Pro Tempore.
9. Approval of Appointments, Standing Committees, Retainer Agreements and Contracts where applicable.
10. Designate and approve method of reasonable advanced publication notice.
11. Allowing emergency vehicles to leave the corporate limits.
12. Discuss/possible action: Resolution 2022-08 – Honoring John Surman for his years of service to the Village of Eagle.
13. Discuss/possible action: Approve the purchase of a backflow prevention device for fire hydrants from Lincoln Winwater Company in the amount of \$1,000.
14. Report from Attorney.
15. Report from Clerk/Treasurer.
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.

VILLAGE OF EAGLE

November 21, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on November 21, 2022 with Surman, Meier, Caylor and Todd present. Weyers 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 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 Petition for Annexation submitted by Joe Marvin Carr pertaining to a tract of land contiguous to the Eagle corporate limits and 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 containing \pm 30.63 acres. 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 7:01 p.m.

The Village Board acknowledged receipt of a request to indefinitely suspend action on the Petition to Annex and the Application for a Change of Zoning for the tract of land 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 containing \pm 30.63 acres. The development team stated that current economic and market conditions are not conducive to moving forward with the project at this time. These conditions will be monitored for positive changes and the goal is to be back before the Planning Commission and Village Board in 2023.

Motion by Todd, second by Caylor, to indefinitely suspend action on the approval of a 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. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to indefinitely suspend action on the annexation of Phase One of the 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. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Caylor, to approve the purchase of an IV Fluid Warmer from Amazon Marketplace for the Rescue Department in an amount not to exceed \$800.00. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Todd, to approve a CPR Instructor Course at Fire & Rescue in the amount of \$1,400.00. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve the purchase of an AED for the Eagle Pool in an amount not to exceed \$2,000. Voting: Ayes – 4. Motion carried.

Open Forum – Surman said he saw the agenda for the last Park & Recreation Commission meeting and noticed an item to discuss Christmas decorations on Main Street; he must emphasize that the Park & Recreation Commission's authority ends with the park and does not extend beyond there. Surman said he was also notified that the Park & Recreation Commission began seeking bids to add secondary electrical to the light poles on Main Street which is, again, beyond the scope of the committee; furthermore, OPPD will not allow secondary electrical nor extra decorations to hang on this style of light pole.

Motion by Meier, second by Todd, to introduce Resolution 2022-07. Voting: Ayes – 4. Motion carried.

Chairperson Surman read Resolution 2022-07 entitled:

**RESOLUTION 2022-07
SIGNING OF THE
YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT
2022**

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 each incorporated municipality must annually certify (by December 31st 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 of 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 Village Board Chairperson of the Village of Eagle is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form(s).

Motion by Todd, second by Caylor, to adopt Resolution 2022-07. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Caylor, to accept the proposal from Capital Business Systems, with optional fax board, for an early upgrade offer on the office copy machine at a proposed monthly cost of \$217.50. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Surman, to approve Kidwell's proposal for additional Verkada security cameras at the park in the amount of \$8,400.00. Voting: Ayes – Meier, Todd, Caylor. Nays – Surman. Motion carried.

Motion by Meier, second by Surman, to approve the invoice submitted by Pavers, Inc. for hot mix asphalt patching in the amount of \$14,880.00. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve the final invoice submitted by JCN Construction, LLC for sidewalk repairs and ADA accessible ramps adjacent to 510 South 5th Street in the amount of \$1,741.50. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Todd, to approve the bid proposal for water meters and radio transceivers from Core & Main in the amount of \$24,287.48. Voting: Ayes – 4. Motion carried.

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

Motion by Caylor, second by Todd, to go into executive session at 8:45 p.m. to discuss Nick Nystrom's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 4. Motion carried.

Chairperson Surman said the board has come out of executive session at 9:08 p.m. after discussing Nick Nystrom's annual employee evaluation.

Motion by Caylor, second by Todd, to increase Nick Nystrom's wage to \$36.75 per hour. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 9:09 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson

VILLAGE OF EAGLE

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Report from Fire & Rescue – Angela Lonergan reported 5 rescue calls, 5 fire calls and 3 car accidents since the October 17, 2022 board meeting. There is a recall on two bolts that comprise the exterior step of Unit 10 that will be repaired.

Discuss/possible action: Consider options for the purchase of an IV Fluid Warmer for the Rescue Department – Lonergan said three bids were received by Fire & Rescue for consideration. The existing IV Fluid Warmer is no longer working and is beyond repair. Lonergan said the IV Fluid Warmer is essential with cold weather approaching for hypothermic patients. Surman said the only bid received in the board packets was for a unit sold by Bound Tree Medical in the amount of \$819.99; however, no warranty information was included. Lonergan provided the Village Board with the additional two bids for review. Caylor said the same Soft Sack IV Fluid Warmer being offered by Bound Tree Medical is also available on Amazon for \$710.00, a savings of \$109.99.

Motion by Meier, second by Caylor, to approve the purchase of an IV Fluid Warmer from Amazon Marketplace for the Rescue Department in an amount not to exceed \$800.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Approve a CPR Instructor Course at Fire & Rescue in the amount of \$1,520.00 – Lonergan said this course is taught by Southeast Community College and will result in six additional certified instructors on Fire & Rescue staff. In addition to certifying members of Eagle Fire & Rescue, the instructors will be able to train municipal staff, pool staff and other community members in CPR. Lonergan said Fire & Rescue was able to secure a discounted rate of \$225.00 per member, which will bring the total proposal down to \$1,400.00, after including the instructor manual. Successful completion of this course will result in affiliation with Cass County Emergency Management at no additional cost. Surman asked if the fees associated with this course will come out of Fire & Rescue's budget for continuing education. Lonergan said yes. Todd asked if any consideration will be given to teaching the CPR course to members of the general public. Lonergan said yes.

Motion by Caylor, second by Todd, to approve a CPR Instructor Course at Fire & Rescue in the amount of \$1,400.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Approve the purchase of an AED for the Eagle Pool in an amount not to exceed \$2,000.00 – Caylor said the AED that was budgeted last year for the Municipal Office has just arrived; another \$2,000 was budgeted this year for a unit at the Eagle Pool to replace the existing unit that has now expired. Surman asked if there is a warranty on the device. Caylor said yes; the unit comes with a five-year warranty.

Motion by Todd, second by Meier, to approve the purchase of an AED for the Eagle Pool in an amount not to exceed \$2,000. Voting: Ayes – 4. Motion carried.

Open Forum – Surman said he saw the agenda for the last Park & Recreation Commission meeting and noticed an item to discuss Christmas decorations on Main Street; he must emphasize that the Park & Recreation Commission’s authority ends with the park and does not extend beyond there. Surman said he was also notified that the Park & Recreation Commission began seeking bids to add secondary electrical to the light poles on Main Street which is, again, beyond the scope of the committee; furthermore, OPPD will not allow secondary electrical nor extra decorations to hang on this style of light pole.

Motion by Meier, second by Todd, to introduce Resolution 2022-07. Voting: Ayes – 4. Motion carried.

Chairperson Surman read Resolution 2022-07 entitled:

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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

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Be it resolved that the Village Board Chairperson of the Village of Eagle is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form(s).

Motion by Todd, second by Caylor, to adopt Resolution 2022-07. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider compensation for Rick Hestermann for Eagle Zoning Ordinance and Zoning Map revisions upon project completion – Surman said \$5,000 was included in the budget for zoning book updates. Hestermann has been working on revisions to the Eagle Zoning Ordinance and Zoning Map at the direction of the steering committee and Village Attorney ahead of public hearings of the Planning Commission and Village Board. Surman said if the same amount of work were to be contracted out to engineering or legal firms the cost would likely be in the neighborhood of \$20,000-\$30,000; with Hestermann taking point on the project, future revisions and additions will be readily accessible from the Village Office without the need of assistance from a third party. Surman said he feels this is money well spent and Hestermann took on the project without any promise of gratuity; in all fairness to Hestermann for his time and effort, the Village Board should be willing to offer him up to what was included in the budget. Surman said he asked to present this item to the Village Board tonight ahead of project completion since he will be stepping down prior to the conclusion of the next regular meeting. No action taken at this time.

Discuss/possible action: Consider proposal from Capital Business Systems for an early upgrade offer for the office copy machine – Nystrom said he was visited by Lisa Loseke (Capital Business Systems) last month regarding an early upgrade offer for a new office copy machine. The current average monthly copier cost is \$182.61; the 63-month early upgrade offer, which expires on December 31, 2022, has a proposed average monthly cost of \$206.00, with an optional fax board at \$11.50 per month. Nystrom said the primary difference with the new Canon copier is it would have two additional 500-sheet paper drawers which would allow for the ideal separation of various sizes of printing paper (letter, legal, full size and utility bill statements). If the Village Board were interested in the early upgrade offer, Nystrom said he would recommend including the fax board because it is still prevalent in the medical and insurance industries. Surman asked if it is really necessary to increase the color prints and decrease the black and white prints as presented in the proposal. Nystrom said the sales agent considered the Village's historical usage and felt it to be more beneficial due to the overage costs on color prints versus black and white. Surman asked if the new copier will have the same internal stapler and "staple-free" feature as the existing machine. Nystrom said yes.

Motion by Todd, second by Caylor, to accept the proposal from Capital Business Systems, with optional fax board, for an early upgrade offer on the office copy machine at a proposed monthly cost of \$217.50. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider proposal from Kidwell for additional Verkada security cameras at the Eagle Municipal Facility, Park, and Fire & Rescue Building – Surman said \$10,000 was budgeted this year for additional security cameras. The proposal from Kidwell included security cameras and associated licenses at the

Eagle Municipal Facility in the amount of \$2,310.00, the Fire & Rescue Building in the amount of \$5,885.00 and the Park Restrooms in the amount of \$8,400.00. Meier said he met onsite with Kidwell to discuss what was needed at each location for security cameras. Todd asked if there are currently surveillance cameras at Fire & Rescue. Meier said there are indoor cameras but nothing currently outside the building. Nystrom said the Village Office is unable to view the cameras at the fire station as they are only recorded locally. Caylor said she feels additional security cameras at the park should be the priority at this time and consider budgeting for the other two locations next year. Angela Lonergan asked why the park would be prioritized over the fire station. Surman said the vast majority of issues the Village sees originate in the park; there are also no secured doors at the park like there are at the fire station and municipal building. Todd asked if cameras can eventually be added to better cover other areas of the park such as at the tennis court. Meier said yes; the Verkada system allows as many cameras as you would want.

Motion by Caylor, second by Surman, to approve Kidwell's proposal for additional Verkada security cameras at the park in the amount of \$8,400.00. Voting: Ayes – Meier, Todd, Caylor. Nays – Surman. Motion carried.

Discuss/possible action: Approve invoice submitted by Pavers, Inc. for hot mix asphalt patching in the amount of \$14,880.00 – Surman said the work was completed on October 28-29, 2022 and asked for an explanation from Meier as to how this project came to fruition. Meier said he received a call from Pavers on October 28, 2022 stating a crew was in the area (202nd & A St.) and they were willing to address the Village's asphalt patching needs at the same time. Meier said it would have been more expensive to have Pavers come back at a later date, if they were able to at all this year, simply because of mobilization costs. Meier said he discussed the situation with Weyers, whom also serves on the Street Committee, and the decision was made to have Pavers move forward with the project as long as the total cost remains under what was budgeted as a capital outlay expense. Surman said the only problem is there is no authority outside of action at a meeting of the Village Board to spend in excess of \$500; if for some reason the Village Board voted to disapprove this claim tonight, the Village could face a claim that it unjustly received a benefit when a board member acted under color of authority.

Motion by Meier, second by Surman, to approve the invoice submitted by Pavers, Inc. for hot mix asphalt patching in the amount of \$14,880.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Approve final invoice submitted by JCN Construction, LLC for sidewalk repairs and ADA accessible ramps adjacent to 510 South 5th Street in the amount of \$1,741.50 – Surman said an estimate for this project was recently approved in the amount of \$984.00, a much smaller number than what the Village Board is seeing tonight. Nystrom said he spoke with the property owner whom indicated this is an accurate invoice from his contractor; he apologized for the earlier estimate and was unsure as to what caused the initial error. Surman said his

recommendation to future board members would be to disallow a private individual from obtaining bids for the portion of sidewalk that is the responsibility of the Village as part of their full sidewalk installation project.

Motion by Todd, second by Meier, to approve the final invoice submitted by JCN Construction, LLC for sidewalk repairs and ADA accessible ramps adjacent to 510 South 5th Street in the amount of \$1,741.50. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider estimate from Gabel Construction for the installation of a box inlet at 315 S. 4th Street in the amount of \$5,900.00 – Surman asked if the adjacent property owner still plans on having a long distance of culvert installed parallel to 4th Street. Terry Caddy said he believes that is the plan if the box inlet is approved; without the box inlet, it is likely the property owner will install a smaller culvert; the desire for a box inlet is due to the opinion of the property owner that the drop-off in this area is unsafe if a vehicle were to travel off the street. Surman said there are ditches all along 4th Street with drop-offs creating the same type of issue. Todd asked what the next option is if the Village Board decides against this proposal. Nystrom said the property owner could consider paying for this project himself or look at other options for culvert placement. Caylor said it is a slippery slope for the Village Board to entertain this proposal because what prevents the next person from asking for the same thing or another cosmetic fix. Caddy said the property owner is aware that the Village Board installed a box inlet on the other side of 4th Street from his property in the past. Surman said that was a replacement project where the area was formally comprised of railroad ties. No action taken.

Motion by Caylor, second by Todd, to approve the bid proposal for water meters and radio transceivers from Core & Main in the amount of \$24,287.48. Voting: Ayes – 4. Motion carried.

Report on Streets and Maintenance – Caddy reported that the park restrooms are closed and winterized for the season; the north culvert was installed adjacent to 315 South 4th Street; a metal grate was installed over the box inlet adjacent to 500 South 2nd Street; snow fence was installed along A Street; and the snow removal vehicles are equipped for the winter season. Caddy said the shop heater motor failed and had to be replaced by Custom Cooling & Heating. Meier said the sidewalk on the north side of F Street, between 4th & 5th Street, is in very bad shape and serves a lot of children to and from school. Todd asked if the adjacent property owner is typically responsible for sidewalk repairs and replacement. Nystrom said yes; however, it has been more successful in the past to create a street or sidewalk improvement district and assess the costs of replacement against the properties so benefitted. Surman said it has been the recommendation of the Village Board in the past to wait on repairing or replacing sidewalks until which time the adjacent street surface is replaced; this method allows everything to be brand new at the same time.

Report on Wells and Sewer – Caddy said there have been over 100 locates in the last 3-4 weeks due to underground fiber installation. Surman said a boring crew hit

the water service line to American Exchange Bank and repairs were made by Lovell Excavating. The maintenance department has been performing curb stop locates and etching a "W" in the curb to help quickly identify their locations in the future. Caddy said the chlorination valve was replaced at the well house after it began leaking; he recommended the Village Board consider options to install a shut off valve closer to the well house to make future repairs easier. The plan is to have sludge removed from the WWTP prior to freezing weather. Caddy discussed the amount of water being pumped from the two wells (i.e. pump motor starts/stops; summer/fall usage comparisons). Caddy said his opinion is the Village Board considers water rate increases for higher volume users in the near future, such as for those who frequently irrigate their lawns; it is not uncommon to see significant amounts of water running down the street in the summer that is being wasted and a price increase may curtail some of this activity. Caddy said there has been a tremendous increase in the amount of plastic products coming through the WWTP (i.e. condoms and feminine hygiene products). Meier asked what can be done to deter this from happening. Nystrom said public education materials have been sent to residents in the past, as well as posts on the website and social media pages; aside from these methods, it is a difficult issue to prevent from happening. Caddy discussed the average daily flows at the WWTP, infiltration, lift stations and their associated pumps. Surman said there was a recent instance of a contractor opening a sanitary sewer manhole in town while attempting to inspect a private sewer tap without first notifying the Village Office. Nystrom said if anyone sees a contractor opening manholes or operating fire hydrants to let the office know immediately. Meier recommended notifying residents in the future not to discharge their sump pumps into the sanitary sewer system; this is a violation of Municipal Ordinance and a lot of residents are not educated on the matter. Todd asked how the maintenance department is doing with Klabenes moving to part-time employment. Caddy said Klabenes has been primarily taking care of the required water and sewer samples; however, it is not always known when or if he'll be available in the event of an emergency situation. Nystrom said Klabenes has been averaging 12-15 hours per week and follows up with him on a regular basis. Meier said it seems to him that Klabenes is taking care of what he said he would.

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

Report from Committees and Boards – No reports from Committees and Boards.

Discuss/possible action: Updates on the available Full-time Maintenance position – Nystrom said there are no updates to report. Meier said he would still be open to the idea of advertising for a Maintenance Supervisor position to see if it would garner more interest. Todd said the Human Resources Committee is researching additional options for licensed wastewater staff. Caylor suggested mentioning the job opening to instructors teaching the wastewater certification course. No action taken.

Motion by Caylor, second by Todd, to go into executive session at 8:45 p.m. to discuss Nick Nystrom's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 4. Motion carried.

Chairperson Surman said the board has come out of executive session at 9:08 p.m. after discussing Nick Nystrom's annual employee evaluation.

Motion by Caylor, second by Todd, to increase Nick Nystrom's wage to \$36.75 per hour. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 9:09 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 21, 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

RESOLUTION NO. 2022-08

**A RESOLUTION OF THE EAGLE BOARD OF TRUSTEES HONORING JOHN SURMAN
FOR HIS YEARS OF SERVICE TO THE VILLAGE OF EAGLE**

WHEREAS, on December 6, 2022, John Surman attended his final meeting as a member of the Eagle Board of Trustees after twenty-four (24) years of dedicated service to the Village of Eagle; and

WHEREAS, Mr. Surman moved to Eagle in November, 1980 and was appointed to serve on the Eagle Board of Trustees in 1996; and

WHEREAS, Mr. Surman has served as Board Chairperson on four separate occasions, spanning a total of eight (8) years; and

WHEREAS, Mr. Surman has shown dedication and commitment to the Village of Eagle during his tenure of public service;

NOW, THEREFORE, BE IT RESOLVED, that the board and staff of the Village of Eagle express their deepest appreciation to John Surman for his years of public service to the residents of the Village of Eagle, and wish him well in his future endeavors.

PASSED AND APPROVED this _____ day of December, 2022.

VILLAGE OF EAGLE, NEBRASKA

(SEAL)

By: _____
_____, Its chair

Nick Nystrom, Its Village Clerk



515 NW 27TH STREET #2
 LINCOLN, NE 68528

PHONE (402) 438-2988
 FAX (402) 438-2992

| |
|----------------------|
| Job Name |
| Backflow for hydrant |

| Quote No. | Date | Page |
|-----------------|----------|----------|
| 0026253 | 11/17/22 | 1 |
| Expiration Date | | 12/17/22 |
| Revised Date | | 11/17/22 |
| Bid Due Date | | 11/17/22 |

| |
|--|
| Quoted To Customer |
| VILLAGE OF EAGLE PO BOX 130 EAGLE, NE 68347-0130 |
| Phone (402) 781-2748 Fax (402) 781-2775 |

| |
|--|
| Quoted By |
| Derek Olson ddolson@winwaterworks.com (402) 438-2988 |

| Customer | Payment Terms | Quoted To | Salesperson | FOB |
|----------|-------------------|-------------|-------------|-----|
| 000191 | 1% 10TH, NET 30TH | Derek Olson | DEREK OLSON | S |

| Line | Qty. | Description | Unit Price | UOM | Extended Price |
|------|------|---------------------|------------|-----|----------------|
| 1.0 | 1 | LF919-QT 2 BACKFLOW | 1000.0000 | EA | 1000.00 |

Due to the ongoing supply chain disruptions, material pricing and availability cannot be guaranteed at time of shipment, and may be subject to change.

Please continue to communicate with owners, engineers and ourselves as we navigate these difficult times together.

This term supersedes all other contractual provisions.