

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
FEBRUARY 22, 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 Fire & Rescue.
2. Discuss/possible action: Accept the resignation of Michael McKibben from the Eagle Fire & Rescue Department.
3. Discuss/possible action: Approve Austyn Beck as a member of the Eagle Fire & Rescue Department.
4. Discuss/possible action: Approve Morgan Lutz as a member of the Eagle Fire & Rescue Department.
5. Discuss/possible action: Approve Luke Bergmeier as a member of the Eagle Fire & Rescue Department.
6. Open Forum.
7. Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street on June 25, 2022 from 12:00 p.m. to 2:00 a.m. the following day.
8. Discuss/possible action: Approve Supplemental Agreement with Snyder & Associates for the 2022 Roadway Rehabilitation projects at a cost not to exceed \$10,000.
9. Discuss/possible action: Approve purchase of fifty (50) Telespar sign posts and bases from J & A Traffic Products in the amount of \$2,701.33.
10. Discuss/possible action: Hiring of a Manager and Assistant Managers for the 2022 pool season.
11. Report on Streets and Maintenance.
12. Report on Wells and Sewer.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Report from Committees and Boards.
15. Discuss/possible action: Hiring of a Seasonal Maintenance employee.

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.

**Special Designated License
Local Recommendation (Form 200)**

Applications must be entered on the portal after local approval – no exceptions
Late applications are non-refundable and will be rejected

McIntosh Ventures LLC DBA Bailey's Local
Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

540 S 4th PO Box 370 Eagle, NE 68347
Retail Liquor License Address or Non-Profit Business Address

CK-117354
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): 01/25/2022

Event Start Time(s): 12:00 p.m.

Event End Time(s): 2:00 a.m.

Alternate Date: _____

Alternate Location Building & Address: _____

Event Building Name: Bailey's Local

Event Street Address/City: 540 S 4th Eagle, NE 68347

Indoor area to be licensed in length & width: _____ X _____

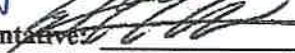
Outdoor area to be licensed in length & width: 283 X 52 (Diagram Form #109 must be attached)

Type of Event: Street Dance Estimate # of attendees: 300

Type of alcohol to be served: Beer Wine Distilled Spirits
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Jessica Falk Event Contact Phone Number: 402-540-7483

Event Contact Email: baileyslocal@outlook.com

*Signature Authorized Representative:  Printed Name Ty McIntosh

I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

*Retail licensee – Must be signed by a member listed on permanent license
*Non-Profit Organization – Must be signed by a Corporate Officer

Local Governing Body completes below:

The local governing body for the City/Village of _____ OR County of _____ approves the issuance of a Special Designated License as requested above. (Only one should be written above)

Local Governing Body Authorized Signature

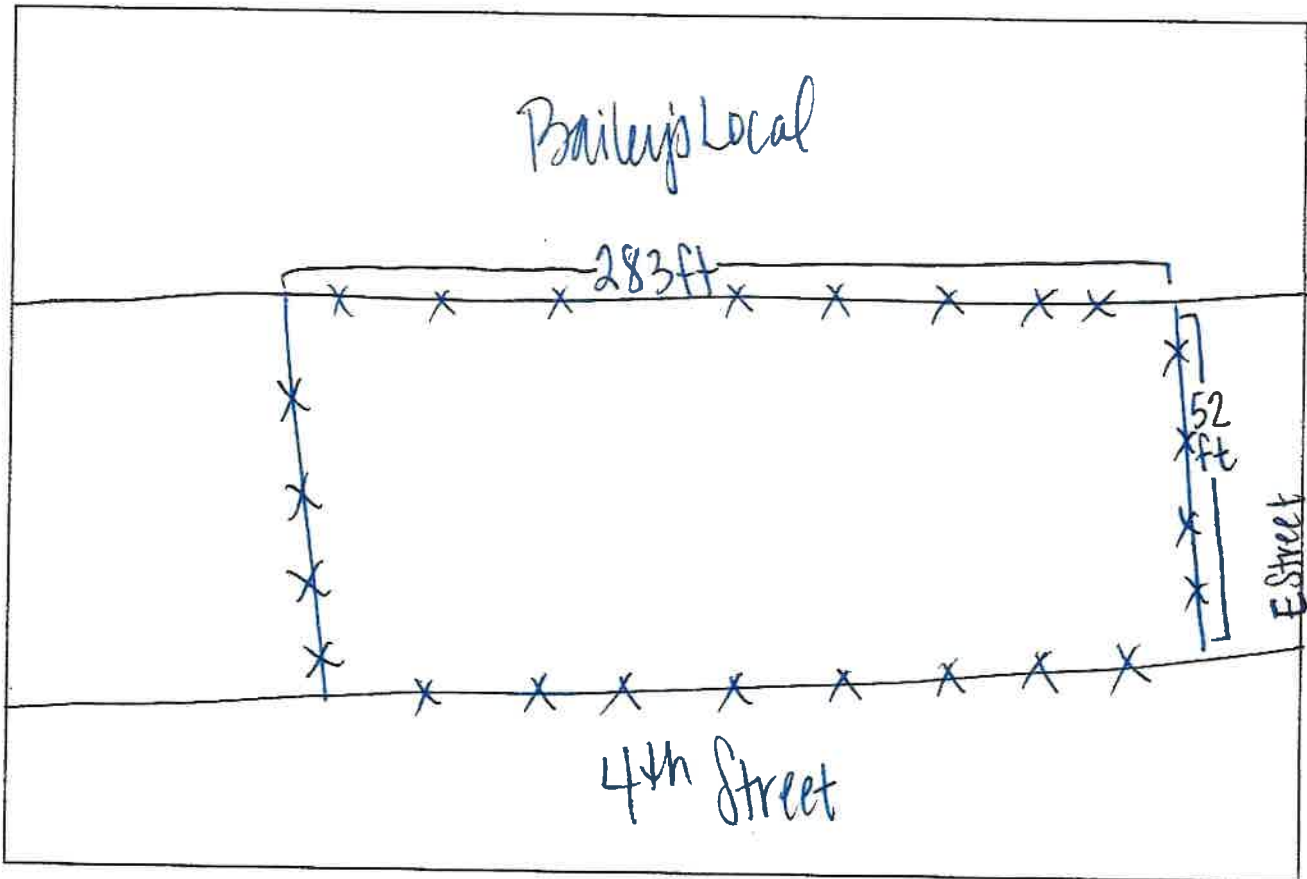
Date

OUTDOOR AREA DIAGRAM

HOW AREA WILL BE PATROLLED Staff & volunteers

- IF APPLICABLE, OUTDOOR AREA MUST BE CONNECTED TO INDOOR AREA IF INDOOR AREA IS TO LICENSED
- MEASUREMENT OF OUTER WALLS OF AREA TO BE LICENSED MUST INCLUDED LENGTH & WIDTH IN FEET
- DOUBLE FENCING IS REQUIRED FOR ALL NON-PROFIT ORGANIZATIONS UNLESS FORM #140 IS FILED WITH THIS FORM AND IS APPROVED BY THE COMMISSION
- RETAILER LIQUOR LICENSE HOLDERS ARE NOT REQUIRED TO DOUBLE FENCE, ALTHOUGH MEASURES NEED TO BE TAKEN TO SECURE THE AREA

DIAGRAM OF PROPOSED AREA:



Supplement to the Standard Professional Services Master Agreement

Project No.: 122.0160

Work Order: 002

Effective Date: 2/15/2022

Snyder & Associates, Inc. (Consultant) agrees to provide to Village of Eagle, Nebraska (Client) the professional services described below for the Project identified below. The professional services shall be performed in accordance with and shall be subject to the terms and conditions of the "Snyder & Associates, Inc. Standard Professional Services Master Agreement" executed by and between Consultant and Client on the 7th day of December, 2021.

PROJECT NAME: 2022 Roadway Rehabilitation

PROJECT DESCRIPTION:

The Village of Eagle is rehabilitating select roadway segments in residential neighborhoods. Snyder & Associates, acting as the Village's City Street Superintendent will provide design and bidding services for the completion of this work.

SCOPE OF WORK:

Task 1 – Roadway Rehabilitation Design

Snyder & Associates, Inc. will prepare construction plans for the rehabilitation of Parkview Avenue from Applewood Drive to F Street and Wenzel Circle, east of 4th Street. It is understood that the existing roadway pavement is PCC with asphalt overlays. Snyder & Associates, Inc. will coordinate pavement cores on both roadway segments and prepare rehabilitation plans to mill and overlay, with full depth patches where necessary.

Task 2 – Bid Phase Services

Snyder & Associates will assist the Village of Eagle with bid phase services including the following:

- Prepare "front end" bid documents.
- Provide responses, clarifications, or addenda, as required, to contractor inquiries.
- Review bids and prepare bid tab.
- Issue Recommendation of Award.

Task 3 – Construction Phase Services

Snyder & Associates will assist the Village of Eagle with construction phase services including the following:

- Prepare agenda for pre-construction conference.
- Attend pre-construction conference.
- Prepare meeting minutes from pre-construction conference.
- Prepare Notice to Proceed.
- Provide project status reports.
- Review and prepare applications for payment.
- Review and prepare change orders, as required.
- Provide punch list items and review final payment request.
- Provide Statement of Substantial Completion.
- Provide Statement of Final Acceptance.

Meetings:

One (1) pre-construction meeting with the Village of Eagle and Contractor.

Schedule:

Task 1 – 45 days from Notice to Proceed.

Tasks 2 & 3 – Completed in accordance with Village of Eagle bidding and construction schedule.

COMPENSATION:

Task 1 – Hourly, not to exceed \$4,500

Task 2 – Hourly, not to exceed \$1,500

Task 3 – Hourly, not to exceed \$4,000

Total Fee – Hourly, not to exceed \$10,000

Hourly rates will follow the standard fee schedule below:

SNYDER & ASSOCIATES, INC.
2022-23
STANDARD FEE SCHEDULE

Billing Classification/Level	Billing Rate
Professional	
<i>Engineer, Landscape Architect, Land Surveyor, GIS, Environmental Scientist Project Manager, Planner, Right-of-Way Agent, Graphic Designer</i>	
Principal II	\$229.00 /hour
Principal I	\$217.00 /hour
Senior	\$198.00 /hour
VIII	\$181.00 /hour
VII	\$172.00 /hour
VI	\$163.00 /hour
V	\$152.00 /hour
IV	\$141.00 /hour
III	\$129.00 /hour
II	\$116.00 /hour
I	\$103.00 /hour
Technical	
<i>CADD, Survey, Construction Observation</i>	
Lead	\$138.00 /hour
Senior	\$132.00 /hour
VIII	\$123.00 /hour
VII	\$113.00 /hour
VI	\$102.00 /hour
V	\$92.00 /hour
IV	\$83.00 /hour
III	\$75.00 /hour
II	\$69.00 /hour
I	\$60.00 /hour
Administrative	
II	\$71.00 /hour
I	\$58.00 /hour
Reimbursables	
Mileage	<i>current IRS standard rate</i>
Outside Services	<i>As Invoiced</i>

SPECIAL TERMS AND CONDITIONS:

Additional Services not included in this scope:

- Meetings and/or site visits above those list in the scope of services.
- Topographic Survey.
- Utility design or relocation.
- Permitting.
- Geotechnical services and soil borings.
- Construction observation or materials testing.
- Any items not outlined in the scope of services.

Consultant is directed to proceed with the Work as set forth herein upon both parties executing this Work Order.

Village of Eagle, Nebraska (Client)
(Type or Print Name above line)

SNYDER & ASSOCIATES, INC. (Consultant)

By: _____
(Authorized signature and Title)

By: _____
(Authorized signature and Title)

Date: _____

Date: _____



Curtis,

Yes, I still have the NDOT contract

Current pricing per Contract

(50) 2" x 2" x 10'	\$40.1925 ea.	\$2,009.625
(50) 2.25" x 3'	\$13.1790 ea.	\$658.95
(50) Corner Bolts	\$.6550 ea.	\$32.75
	TOTAL	\$2,701.325

Thank you

Jeff Mindham
J&A Traffic Products
816-220-0450

VILLAGE OF EAGLE

February 1, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on February 1, 2022 with Surman, Meier, Moore, Weyers and Caylor 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.

Open Forum – Terry Caddy encouraged the Village Board to review the water and sanitary sewer hook-up fees to determine if they are still adequate due to the price of materials increasing. Moore said the Park & Recreation Commission will be meeting on February 8, 2022 at 6:00 p.m. at the Village office. Surman said he has made contact with OPPD and NDOR regarding the possibility of installing a street light at the intersection of 2nd Street & Highway 34.

Motion by Caylor, second by Meier, to accept the resignation of Lyle Hansen from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to accept the resignation of Trevor Herter from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to terminate the agreement with Quick Med Claims for ambulance billing and collection services effective within a period of 60 days. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve the Business Associate Agreement and Billing Services Agreement with One Billing Solutions for ambulance billing and collection services. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to approve an annual membership renewal with Keep Cass County Beautiful at the Sustaining Level in an amount of \$1,000. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to approve Caylor attending the Monday sessions and Moore attending the Tuesday sessions of the League of Nebraska Municipalities' 2022 Midwinter Conference on February 28-March 1, 2022 in Lincoln at a total cost of \$370.00. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to approve the purchase of six 1" ball valves from Lincoln Winwater Works in the amount of \$1,200. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 10,260.50, Board Wages 900.00, ABC Termite & Pest Control 55.00, All Road Barricades 293.80, Allied Benefit Systems 3,537.56, Amazon Marketplace 186.27, American Exchange Bank 750.00, Bell, Jerry 300.00, Black Hills Energy 993.39, Bound Tree Medical 374.85, Casey's 230.12, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 661.21, Display Sales 178.00, Dollar General 38.90, Dunrite Homes 3,620.00, Eagle Automotive 867.96, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,643.50, Google LLC 120.00, Grossman, Lyle & Kerry 300.00, Hajek, Dustin & Whitney 300.00, Hestermann, Rick 195.48, HOA Solutions 16,900.00, Hopkins, Jethro 300.00, Howard, Karen 300.00, Husker Lock & Key 584.00, John Hancock Investments 296.40, Kidwell 21,736.00, Klabenes, Curtis 68.61, Kudym, Chad & Renae 150.00, Lancaster Co Mutual Aid 100.00, Lengel, Brad & Jennifer 300.00, Lincoln Winwater Works 746.00, Maguire Iron 3,375.00, Mary's Tax Svc 101.60, Matheson Tri-Gas 195.51, McKesson Medical 472.82, Menards-South 248.25, Mid-American Research Chemical 3,082.50, Midwest Labs 110.55, Municipal Supply of Omaha 397.22, NE Dept of Rev 1,557.45, NE Medicine 277.18, NE Public Health Env Lab 30.00, Norland Pure 24.00, Taira Nystrom 450.00, One Call Concepts 11.96, OPPD 4,447.42, O'Reilly Auto Parts 44.99, Quick Med Claims 329.89, Quik Dump Refuse 672.90, Riverstone Bank 15,304.84, Schnell, Toby 300.00, Simons, Jesse & Laura 150.00, Sparks, Preston & Jessica 300.00, Spaulding, Andy 300.00, Tinus Plumbing 325.00, UNUM 654.27, US Postmaster 290.00, USA Bluebook 146.22, Verizon Wireless 592.00, Voice News 178.84, Willey, Steve 300.00, Windstream 623.24, Wredt, Jared 300.00. Total of bills: **\$108,518.41**.

Approved Park Claims: Black Hills Energy 35.95, OPPD 90.88. Total of bills: **\$126.83**.

Motion by Caylor, second by Moore, to approve Gabriel, Burger, Else, CPA's Proposal to Serve as the Village of Eagle's auditing firm for Fiscal Year 2021-2023. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:43 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson

VILLAGE OF EAGLE

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Report from Law Enforcement – Sergeant Sommer reported 10 citations and violations, 32 warnings and 35 calls for service during the month of January. Surman said there was an instance recently when he was travelling behind a flatbed semi hauling a load that was shifting around and asked what someone should do in that situation. Sommer said he would advise a driver to call local law enforcement with details of the situation so they can make contact with the individual. Meier asked if vehicles parked on the wrong side of the street in the Eagle Estates subdivision are being warned or ticketed. Sommer said there were a number of vehicles that received parking violations over the course of the last month but he encouraged residents to call the non-emergency phone number for law enforcement if additional vehicles are witnessed to be in violation.

Report from Building & Zoning Administrator – Hestermann reported 1 new building permit, 2 certificates of occupancy and 3 inspections during the month of January. There are 19 total open permits to date. Hestermann said Article 5 of the Zoning Regulations has been submitted for review by the Board Chairperson, Planning Commission Chairperson and the Village Attorney. Surman said the property owner at 707 South 5th Street has now brought his sidewalk from the house out to where the municipal sidewalk will begin; there is no way for the municipal sidewalk to go around the small tree without making a loop. Surman said he will not accept a loop around the tree as an option and instead feels the property owner should relocate the tree as was initially discussed. Hestermann said he will make contact with the property owner to discuss this matter before the project progresses any further. Meier asked if contact has been made with the contractor building a new home in Eagle Estates regarding the concrete he allegedly broke entering the public park area with heavy equipment. Hestermann said no; his plan is to speak with this particular contractor the next time he requests an inspection at his property.

Open Forum – Terry Caddy encouraged the Village Board to review the water and sanitary sewer hook-up fees to determine if they are still adequate due to the price of materials increasing. Moore said the Park & Recreation Commission will be meeting on February 8, 2022 at 6:00 p.m. at the Village office. Surman said he has made

contact with OPPD and NDOR regarding the possibility of installing a street light at the intersection of 2nd Street & Highway 34.

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Discuss/possible action: Consider termination of agreement with Quick Med Claims and partnership with One Billing Solutions for ambulance billing and collection services – Caylor said there have been some issues with attempts to contact representatives from Quick Med Claims in a timely manner by both the Rescue Department and its patients. One Billing Solutions is a local provider comprised of former employees of EMS Billing, who was once the long-time ambulance billing provider for Eagle, up until they were purchased by Quick Med Claims. Caylor said the Rescue Department feels it would be in the community's best interest to partner again with a local agency with representatives they know and trust.

Motion by Moore, second by Caylor, to terminate the agreement with Quick Med Claims for ambulance billing and collection services effective within a period of 60 days. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve the Business Associate Agreement and Billing Services Agreement with One Billing Solutions for ambulance billing and collection services. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider membership renewal with Keep Cass County Beautiful – Surman inquired as to what level of membership was approved last year. Nystrom said for the last few years the Village Board has renewed membership at the Diamond Level at an annual cost of \$500. Moore said last year his suggestion was to move membership up to the Sustaining Level at an annual cost of \$1,000 and he would like this to be considered once again. Caylor asked if the Village will receive anything additional by moving up to the Sustaining Level. Moore said he does not believe so; however, he feels Eagle has greatly benefitted from its involvement with the program and said they will be a great resource moving forward for park improvement projects and recycling programs.

Motion by Moore, second by Weyers, to approve an annual membership renewal with Keep Cass County Beautiful at the Sustaining Level in an amount of \$1,000. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider Village Board member(s) attending the League of Nebraska Municipalities' 2022 Midwinter Conference on February 28-March 1, 2022 in Lincoln – Surman asked if there is any interest from members of the Village Board in attending the Midwinter Conference. Caylor expressed interest in attending the

Monday afternoon sessions and Moore expressed interest in attending the Tuesday sessions. Surman asked if either interested party would like meals included in their attendance. Moore and Caylor both said no.

Motion by Moore, second by Meier, to approve Caylor attending the Monday sessions and Moore attending the Tuesday sessions of the League of Nebraska Municipalities' 2022 Midwinter Conference on February 28-March 1, 2022 in Lincoln at a total cost of \$370.00. Voting: Ayes – 5. Motion carried.

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

Approved Claims: Wages 10,260.50, Board Wages 900.00, ABC Termite & Pest Control 55.00, All Road Barricades 293.80, Allied Benefit Systems 3,537.56, Amazon Marketplace 186.27, American Exchange Bank 750.00, Bell, Jerry 300.00, Black Hills Energy 993.39, Bound Tree Medical 374.85, Casey's 230.12, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 661.21, Display Sales 178.00, Dollar General 38.90, Dunrite Homes 3,620.00, Eagle Automotive 867.96, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,643.50, Google LLC 120.00, Grossman, Lyle & Kerry 300.00, Hajek, Dustin & Whitney 300.00, Hestermann, Rick 195.48, HOA Solutions 16,900.00, Hopkins, Jethro 300.00, Howard, Karen 300.00, Husker Lock & Key 584.00, John Hancock Investments 296.40, Kidwell 21,736.00, Klabenes, Curtis 68.61, Kudym, Chad & Renae 150.00, Lancaster Co Mutual Aid 100.00, Lengel, Brad & Jennifer 300.00, Lincoln Winwater Works 746.00, Maguire Iron 3,375.00, Mary's Tax Svc 101.60, Matheson Tri-Gas 195.51, McKesson Medical 472.82, Menards-South 248.25, Mid-American Research Chemical 3,082.50, Midwest Labs 110.55, Municipal Supply of Omaha 397.22, NE Dept of Rev 1,557.45, NE Medicine 277.18, NE Public Health Env Lab 30.00, Norland Pure 24.00, Taira Nystrom 450.00, One Call Concepts 11.96, OPPD 4,447.42, O'Reilly Auto Parts 44.99, Quick Med Claims 329.89, Quik Dump Refuse 672.90, Riverstone Bank 15,304.84, Schnell, Toby 300.00, Simons, Jesse & Laura 150.00, Sparks, Preston & Jessica 300.00, Spaulding, Andy 300.00, Tinius Plumbing 325.00, UNUM 654.27, US Postmaster 290.00, USA Bluebook 146.22, Verizon Wireless 592.00, Voice News 178.84, Willey, Steve 300.00, Windstream 623.24, Wredt, Jared 300.00. Total of bills: **\$108,518.41**.

Approved Park Claims: Black Hills Energy 35.95, OPPD 90.88. Total of bills: **\$126.83**.

Discuss/possible action: Consider proposals for Fiscal Year 2021 municipal audit services – Surman said the Fiscal Year 2021 Audit is due to the State Auditor's Office by March 31, 2022. If said Audit is not received by the March 31 deadline, a letter will be sent to each Municipality in non-compliance on or about April 10, 2022. Surman said on or about May 1, 2022 a letter will be sent to the State Treasurer's Office to withhold Highway Allocation Dollars and Motor Vehicle Fund Fees if the audit has still not been received. Six months from this last letter, or on or around November 1, 2022, if the audit is still not submitted, a Municipality will forfeit said funds entirely. Nystrom said in speaking with the State Auditor's Office, their recommendation was to get the audit completed as soon as possible, but also realize there is some extra time before Eagle would lose its State funds entirely. Two proposals were received to complete the Fiscal Year 2021 Audit due to the unexpected departure of the Village's long-time CPA. The first proposal was for three years from Gabriel, Burger, Else, CPA (GBE) in the amount of \$14,000 (FY 2021), \$12,000 (FY 2022) and \$12,000 (FY 2023). The second proposal was from BMG Certified Public Accountants; for a single year engagement the cost would be \$20,000 to meet the State's filing deadline of March 31, 2022 or \$15,000 for a deadline of June 30, 2022; the fees for a multi-year engagement would be \$15,000 (FY 2021), \$9,500 (FY 2022) and \$9,500 (FY 2023). Moore said his recommendation would be not to panic and to plan on submitting the audit by no later than June 30, 2022; his opinion is it is not worth paying an additional \$5,000 to submit the audit by the March 31 deadline; the worst case scenario by waiting until June 30 is that State funds will be delayed, but not forfeited entirely. Moore said his recommendation would be entering into an agreement with GBE; one, because they offer a cheaper bid, and two, because he feels they are a similar firm to what the Village is used to working with. Caylor agreed and said she performed background checks on both firms where GBE appeared to be more favorable.

Motion by Caylor, second by Moore, to approve Gabriel, Burger, Else, CPA's Proposal to Serve as the Village of Eagle's auditing firm for Fiscal Year 2021-2023. Voting: Ayes – 5. Motion carried.

Report from Attorney – Freeman-Caddy said she updated the Municipal Code book pages to reflect ordinances adopted last year; additionally, digital copies were sent to the Village office to publish online on the website. Freeman-Caddy said her goal is to begin reviewing the zoning ordinance revisions in the coming weeks for presentation to the Planning Commission.

Report from Clerk/Treasurer – Nystrom said the Snyder Associates Engineering & Planning Workshop was held on January 26, 2022 with discussion topics ranging from the water and sewer system studies to an overview of proposed developments. Snyder & Associates will be back in town on February 3, 2022 for facility site visits. Nystrom and Klabenes have commenced work on the NPDES Permit Renewal for the WWTP that is due by March 31, 2022. The Low Income Household Water Assistance Program (LIHWAP) is scheduled to launch the first week of March. Nystrom said a representative from Nebraska DHHS will be contacting the office in the coming days to review LIHWAP and answer any questions there may be.

Nystrom said the recycling containers available to the public are being well received; since December, the cardboard container has been dumped three times and the miscellaneous recyclable container has been dumped twice. The Village office will be submitting quarterly reimbursement requests to Cass County to offset a portion of the costs associated with the recycling containers. Meier asked if the recycling service is being abused. Nystrom said he has received some complaints from residents that garbage is being placed in the containers and he has witnessed firsthand cardboard being dumped in the miscellaneous container; however, he has not received any complaints directly from the contracted hauler. Nystrom said the total monthly income ending January 31, 2022 was \$105,161.79.

The meeting was adjourned at 7:43 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 February 1, 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