

**VILLAGE OF EAGLE**

**August 21, 2023**

The Village Board of Trustees met in regular session at 7:00 p.m. on August 21, 2023 with Todd, Hochstein, Meier, Caylor and Dobbins present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Motion by Hochstein, second by Meier, to introduce Resolution 2023-05. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2023-05 entitled:

**RESOLUTION OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF EAGLE, NEBRASKA**

**RESOLUTION NO. 2023-05**

**WHEREAS**, Municipal Code §3-310 provides that the Governing Body of the Village of Eagle, Nebraska may set the fees to be charged by the Eagle Fire and Rescue Department established by Resolution; and

**WHEREAS**, the costs and expenses of furnishing such services have increased significantly, and reimbursement of said expenses is in the best interest of the Village,

**NOW, THEREFORE**, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF EAGLE, NEBRASKA, that effective immediately, the fee schedule for the provision of the following services shall be as follows:

<b>Minimum fee for response (treat and no transportation).....</b>	<b>\$150.00</b>
<b>Respond to call and transport individual (emergency or non-emergency)</b>	
<b>BLS Non-Emergency Base.....</b>	<b>\$1,235.00</b>
<b>BLS Emergency Base.....</b>	<b>\$1,235.00</b>
<b>ALS Non-Emergency Base.....</b>	<b>\$1,465.00</b>
<b>ALS Emergency Level 1.....</b>	<b>\$1,465.00</b>
<b>ALS Emergency Level 2.....</b>	<b>\$2,125.00</b>
<b>Specialty Care Transport.....</b>	<b>\$2,125.00</b>

**Mileage.....\$26.59**

**The cost of disposable supplies used for each person transported will be at cost.**

Open Forum – No public comment.

Motion by Caylor, second by Hochstein, to introduce Resolution 2023-06. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2023-06 entitled:

**RESOLUTION 2023-06**

**SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2023**

**Whereas:** State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and

**Whereas:** State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

**Be it resolved** that the Village Board Chairperson of the Village of Eagle is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Motion by Dobbins, second by Caylor, to adopt Resolution 2023-06. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Meier, to approve the Village Clerk to research and assess the potential transfer of funds in existing CD's to those earning higher interest rates. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve up to \$225,000 as part of a cost-share proposal with McCune Development contingent upon the approval of the final plat. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 7:45 p.m.

Nick Nystrom  
Village Clerk

Terri Todd  
Chairperson