

## VILLAGE OF EAGLE

August 24, 2023

The Village Board of Trustees met in special session at 7:00 p.m. on August 24, 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.

Discuss Budget Workshop – The Village Accountant, Lisa Riley, discussed the FY-2024 budget. The total taxable value for Tax Year 2023 is \$86,658,779 with a \$2,131,580 value attributable to growth. Riley said this is a total increase of \$1,816,855 from last year. One penny levy generates \$8,665.88 in tax with the current valuation. Four options were presented to the Village Board regarding the mill levy. Option 1 was to leave the mill levy at the same rate as last year (0.618695) which would result in an additional \$11,240.54 received; Option 2 was to decrease the levy to a rate of 0.605724 which would result in no additional money received; Option 3 was to decrease the levy to 0.612209 which would result in an additional \$5,620.27 received; and Option 4 was to decrease the levy to 0.615452 which would result in an additional \$8,430.41 received. Todd read from a list of capital outlay items presented to the Village Board on behalf of the General, Street, Sewer, Water, Park and Rescue Departments.

After discussion, Capital Outlay Items to be considered in the FY-2024 budget were indicated as follows:

**General Fund:** Lawn Mower \$25,000; Recycle Container \$15,000; Security Cameras \$15,000; Welcome Sign Updates \$8,000; Eagle Days \$5,000; Alvo/Eagle Rec Baseball/Softball Programs \$5,000; Zoning Book Update \$5,000; Office Computers \$3,000.

**Street Fund:** Street Repairs \$125,000; Maintenance Vehicle \$40,000; Crack Sealing, Routing, Hot Patching or Armor Coating \$25,000; Box for FL70 \$20,000; Bobcat Upgrade \$5,000.

**Sewer Fund:** Sewer CIPP Lining \$120,000; Jet, Camera & Vacuum Wastewater Mains \$20,000; Oxidation Ditch Gearbox \$20,000; Wastewater Sampler \$8,000; Hotsy \$8,000.

**Water Fund:** Water Main Upgrades/Extensions \$120,000; Radio Receivers & Meters \$50,000; GIS Mapping \$15,000; Fire Hydrants \$10,000.

**Park Fund:** Pool Lead & Suction Repairs \$20,000; ADA Lift \$10,000; Pickleball \$5,000; Lifeguard Backboards & Straps \$1,000; Lifeguard / Pool Operator Certifications \$1,000.

**Rescue Fund:** New Ambulance Savings \$15,000; Radios & Pagers \$10,000; Rescue Tools \$7,000; Personal Protective Equipment \$7,000, Training, Seminars & Continuing Education \$6,000; Fans in Bays \$5,000; ESO Software Renewal \$3,000; Advertising, Apparel & Morale Boosters \$2,000; Medical Director Renewal \$2,000.

The Village Board further discussed the four options as presented by the Village Accountant regarding the mill levy. The consensus of the Village Board was to support Option 1, which would leave the tax levy the same as the last two years. Riley was directed to incorporate the recommendations from the Village Board into the 2023-2024 State of Nebraska Budget Form. The public hearings to set the final budget and tax request will be held on September 18, 2023 beginning at 7:00 p.m.

Meeting adjourned at 8:12 p.m.

Nick Nystrom  
Village Clerk

Terri Todd  
Chairperson