

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
SEPTEMBER 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 Eagle PTE's request for barricades and traffic cones for the 2022 Eagle Elementary Fun Run on October 28, 2022.
5. Discuss/possible action: Approve Amber Doser as a member of the Eagle Park & Recreation Commission.
6. Discuss/possible action: Consider proposals for Frisbee Golf at the Eagle Municipal Park.
7. Discuss/possible action: Health Board recommendations on public nuisance abatement per Municipal Ordinance §4-302:
 - a. Eagle – Outlots S 88' of N 176' of W 132' of Lot 22, or more commonly known as 520 S. 2nd Street.
 - b. Eagle – OT Lot 1 Block 19, or more commonly known as 509 S. 4th Street.
 - c. Eagle – OT Lots 1 to 3 Block 4, or more commonly known as 115 S. 5th Street.
 - d. Eagle – Wulf's Third Addition Lot 25, or more commonly known as 705 Eagle Drive.
 - e. Eagle – OT Lots 7 to 10 Except Hwy Block 28, or more commonly known as 340 Hwy 34.
8. Discuss/possible action: Water source concerns at 520 S. 1st Street.
9. Discuss/possible action: Approve Curtis Klabenes attending a Grade III Water Operator Training Course in Beatrice on October 3-7, 2022 at a cost of \$380.00.
10. Discuss/possible action: Approve Curtis Klabenes and Nick Nystrom attending a Water Operator Training Workshop in Lincoln on December 7, 2022.
11. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.

12. Discuss/possible action: Approve claims.

13. Report from Attorney.

14. Report from Clerk/Treasurer.

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.

Proposal to the Eagle Village Board
Presented by Eagle Elementary Parent/Teacher Organization (PTE)
Re: Eagle Elementary Glow Fun Run

Time: October 28, 2022 from 615PM to 715PM (conclusion of final race)

Purpose: The purpose of the Eagle Elementary 13th annual Fun Run is to raise funds for the PTE organization general fund. The money is used to purchase items needed by teachers and the school. The event will be hosted by the Eagle PTE and was approved by District 145.

Goals: To promote a healthy lifestyle and sense of community for the children and families of Eagle.
To celebrate the season, enjoy the outdoors and be active.
To provide a fun, healthy, family event held annually.
To raise money to benefit the students of Eagle Elementary.

Proposal: Proposed parking would consist of the school parking lot north and east of the school and parking around the softball complex. With the proposed route, we will try to avoid street parking. Proposed race distance is 1 mile. Proposed route would limit closure of streets to a minimum and allow cars through the intersection when it is not being used by runners. Our race will start and finish in the school's South parking lot. See attached map for suggested route.

Supplies Needed: Could we please get two-four cones located at each intersection along the one mile route and two street blocking barricades for each side of the school parking driveway? We will be responsible to put them out and stack them back up at the conclusion

1 mile kids run – Proposed start time would be approx. 630pm first run, last one at 645pm – Start at school's south parking lot, F to 6th, 6th to D, D to 1st and finish in the school's South parking lot. We will have staggered start times per grade every 15 min.

The PTE will provide a biker for the run to ensure all individuals follow the correct route and that all runners finish or exit the route appropriately. The biker will also follow the last runner/walker in the final race at 645pm. The PTE will also provide volunteers at each cross street to ensure cars stop and runners are able to cross safely. The PTE will use spray chalk to mark arrows on the streets to identify the route. The PTE will also contact Eagle Volunteer Fire Department to request paramedics be available for the event. The registration form will include a waiver, releasing the PTE, District 145 and the Village of Eagle from any liability, and will require an adult's signature. All runners/walkers will be required to wear masks during the course of the event. No rain date has been selected, only cancel if there is lightning.

Park Board Proposal – Frisbee Golf

Purchase 9 holes of Frisbee golf for the Main Park

Two Pricing/quality options



GrowTheGolf.com
Permanent Disc Golf
Basket

- 9 + \$3,824.91
141.30 concrete
3,966.21



Dynamic Discs Veteran
Permanent Disc Golf
Basket
Red White Blue

- 9 + \$4,499.91
141.30
4,641.21

option 1
424.99 each

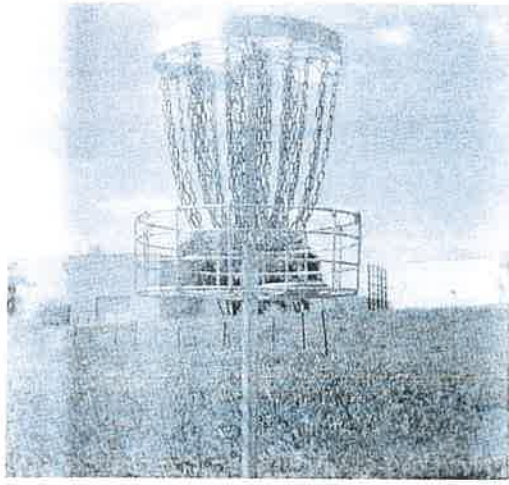
option 2 (Better quality)
499.99 each

- Omaha company
- maybe discount for 9 holes
- stand behind their product

\$150.00 Concrete

2 per hole

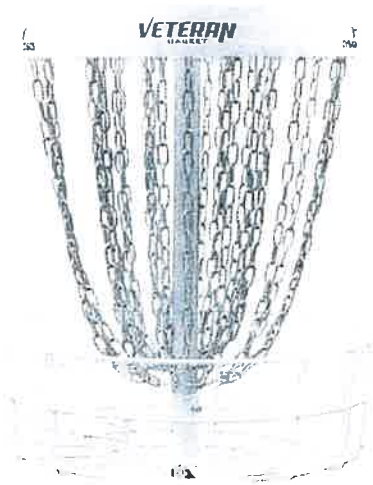
menards



~~\$499.99~~ \$424.99

GrowTheSport Permanent Disc Golf Basket

*Galvanized
option 1*



\$499.99

Dynamic Discs Veteran Permanent Disc Golf Basket

Red/White/Blk

option 2

Don't Take Our Word For it! Here's What Our Customers Think:

Option 1

Reviews

Description

Shipping

Delivery And Returns

Why Buy From Us

Reviews

424.99

PDGA Championship Level Approved - the highest certification given by the Pro Disc Golf Association for championship play.

New, completely redesigned permanent basket for your next course build or backyard.

The GrowTheSport Permanent basket is the best value you can find in a course installation basket. It is one of the only baskets that is hot dipped galvanized from top to bottom with stainless steel chains. Compare to other permanent baskets in the \$500 range.

- ✔ 30 chains in 3 levels (12 Outer, 12 mid, 6 inner)
- ✔ Course-ready heavy-duty stainless steel chains to catch anything
- ✔ In ground metal sleeve included for easy removal and multiple pin locations.
- ✔ Locking collar for secure assembly and peace of mind.
- ✔ Reinforced structural support
- ✔ Hot dipped galvanized steel to withstand the elements
- ✔ Metal craft silver color for optimal exposure on the course.
- ✔ The best value permanent basket perfect for your course, school, or home.
- ✔ PDGA Championship Approved

Recently Viewed



As a PDGA approved Championship level disc golf target, the Veteran Basket is a great solution for your most durable basket demands. Starting with galvanized metal components followed by a powder coating application ensures that the elements will not compromise the functionality or aesthetics of your new basket. Equipped with an industry first 18-8 stainless steel chain assembly, these chains will look and sound great for years to come. A proven name with a great product at a great price. Enlist the Veteran for your course today!

- ✔ 14 inner and 14 outer chain sets made of 18-8 stainless steel
- ✔ Galvanized with a powder coated finish
- ✔ Tension screws are included for increased stability
- ✔ The Veteran Basket has welded nuts for easier assembly
- ✔ The Veteran Basket is approved at the Championship PDGA level
- ✔ Built-in wheel on the base (Portable version only)
- ✔ Ground sleeve, locking collar, and padlock included (Permanent version only)
- ✔ Vibrant white 4" tall deflector band improves visibility in all conditions

499.99
options

Limited 10 Year Warranty

Dynamic Discs Veteran baskets are covered under warranty against failure due to rust, corrosion, and manufacturing defects. Should your Veteran basket be determined by Dynamic Discs to be covered by this warranty, it will be repaired or replaced at Dynamic Discs sole option. Your limited warranty does not cover costs for labor, removal, or the installation of warranty parts. Your warranty does not cover Veteran baskets which have been damaged due to misuse, abuse, or accident such as:

- ✔ vandalism
- ✔ improper or unauthorized repair
- ✔ fire, flood, "acts of God," or other contingencies beyond the control of Dynamic Discs
- ✔ powder coated finishes are not covered from chipping, scratches, or fading.

Recently Viewed

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Monday - Friday



service@DiscGolfBaskets.com

Head Office:

1100 S. 17th Street

Omaha
company



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is 100% protected.



We stand by our high-quality products and your satisfaction is 100% guaranteed.

Questions? We're here to help
service@discgolfbaskets.com

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Mon-Fri 9am-5pm Central

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Warranty stands behind product

Product



1.5587170... 50.00...
SKU: 155402
Master...

How to Get It

Scheduled Delivery

Qty

Total Price

\$74.20

Merando
Open hole

VILLAGE OF EAGLE

August 15, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on August 15, 2022 with Surman, Meier, Weyers, Caylor and Todd 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.

Motion by Weyers, second by Caylor, to approve Savannah Wiseman as a member of Eagle Fire & Rescue contingent upon approval by the Department. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Weyers, to approve Tom Nelson Painting to perform exterior painting of all metal buildings associated with Eagle Fire & Rescue in gunmetal grey with red trim in an amount not to exceed \$19,000. Voting: Ayes – 5. Motion carried.

Open Forum – Surman said there have been recent instances of people trying to break into vehicles and houses and reminded the public to keep their property and valuables locked up.

Motion by Caylor, second by Meier, to approve Snyder & Associates proposal for Pre-Application Services for the Wastewater System in the amount of \$17,500. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to introduce Resolution 2022-05. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Resolution 2022-05 entitled:

RESOLUTION 2022-05

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022

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 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 Weyers, second by Meier, to adopt Resolution 2022-05. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 7:35 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson

VILLAGE OF EAGLE

August 15, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on August 15, 2022 with Surman, Meier, Weyers, Caylor and Todd 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.

Report from Fire & Rescue – Luke Renken (Fire Captain) reported 5 rescue calls, 2 fire calls and 1 hazardous materials call since the July 18, 2022 board meeting. Surman said he has heard there may be a controlled structure (house) burn in town coming up soon. Renken said possibly; the house is close to some other structures so a final decision has not yet been made.

Motion by Weyers, second by Caylor, to approve Savannah Wiseman as a member of Eagle Fire & Rescue contingent upon approval by the Department. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider estimates for exterior painting of the Eagle Fire & Rescue Station – Three estimates were received for exterior painting of the Eagle Fire & Rescue Station; Estimate 1 from JLC in the amount of \$17,000; Estimate 2 from Joseph Villarreal in the amount of \$16,000; and Estimate 3 from Tom Nelson Painting in the amount of \$14,343.75 (or \$10,500 if the roof is excluded). Marcus Hochstein (625 S. 4th St.) inquired about the condition of the roof. Surman said he is unsure; if the roof required caulking or sealant that work would be done prior to painting. Renken added that he has not noticed any leaks from the roof. Weyers said the estimate from Tom Nelson Painting includes a five-year warranty; she did not see any mention of a warranty on the other two estimates. Hochstein asked if anyone has had experience with Tom Nelson Painting and whether his work was satisfactory to them. Terry Caddy said there are several local individuals who have hired Tom Nelson Painting that were satisfied with his work. Renken said Tom Nelson Painting specializes in metal buildings which is another benefit. The Village Board generally agreed that Tom Nelson Painting was the preferred contractor for the job. Surman said another decision that needs to be made is the color of paint; currently, the idea was to paint the building white with gray trim and walk-in doors; the contractor will also paint the fire department letters bright red and safety pillars yellow. Renken said the department would like to see a gunmetal grey color with red overhead doors and walk-in doors. Surman cautioned that white paint will reflect heat better than grey; however, it was indicated that the color choice will not change the price of the proposal. Caddy said one thing that was not mentioned is the estimate from Tom

Nelson Painting only includes the section of building that houses the emergency vehicles; the contractor did not feel the classroom portion of the facility needed painting at this time. Renken said it will never match in the future if all buildings are not painted at once; the department's idea was to make the facility match and have all buildings look good. Makinsey Lonergan (Rescue Captain) said the other two estimates included all metal buildings. Meier asked how much was budgeted for this project initially. Caylor said \$20,000.

Motion by Meier, second by Weyers, to approve Tom Nelson Painting to perform exterior painting of all metal buildings associated with Eagle Fire & Rescue in gunmetal grey with red trim in an amount not to exceed \$19,000. Voting: Ayes – 5. Motion carried.

Open Forum – Surman said there have been recent instances of people trying to break into vehicles and houses and reminded the public to keep their property and valuables locked up.

Discuss/possible action: Approve Snyder & Associates proposal for Pre-Application Services for the Wastewater System in the amount of \$17,500 – Nystrom said this proposal is very similar to what was approved earlier in the year, with the only real exceptions being the milestones and dates. The purpose in considering this proposal again is due to the Clean Water State Revolving Fund (CWSRF) RFQ Process requirements as discussed at the last meeting.

Motion by Caylor, second by Meier, to approve Snyder & Associates proposal for Pre-Application Services for the Wastewater System in the amount of \$17,500. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to introduce Resolution 2022-05. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Resolution 2022-05 entitled:

RESOLUTION 2022-05

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022

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 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 Weyers, second by Meier, to adopt Resolution 2022-05. Voting: Ayes – 5. Motion carried.

Report on Streets and Maintenance – Klabenes said work this month included street sweeping and painting crosswalks, curbs and parking stalls. The new booster pump arrived for the swimming pool slide and will be installed prior to next year's opening date. Surman asked how the street sweeper performed. Klabenes said the street sweeper ran better than it has recently and he did not notice any oil leaks. Surman asked if anything has been heard from Hein Construction related to crack sealing or asphalt repairs. Klabenes said he has called the contractor a couple of times but has not heard back yet. Caddy added that the warranty repairs on the tennis court surface have still not been completed; Johnson Service Company should be coming soon to perform preventative maintenance of the sewer mains. Todd said the surface of the cul-de-sac at Eagle Drive and Applewood Drive is starting to break up. Klabenes said he will check on this issue.

Report on Wells and Sewer – Klabenes said there were a couple of minor issues at the lift stations that were fixed by replacing capacitors. Lovell Excavating jetted the sewer main at 5th & B Street, repaired a leaking curb stop at 245 S. 6th Street and repaired a leaking water line in the driveway at 315 S. 6th Street. Surman said the NPDES Permit for the WWTP was sent to the engineer and Street Committee to review.

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

Report from Committees and Boards – Todd said the Park & Recreation Commission was informed that the new playground equipment for the west side of the park should arrive sometime next month. Caylor said an AED was ordered for the Village office; another unit will be considered for the swimming pool office next fiscal year. Surman asked if property owners were notified of dead trees on their property that need to be removed. Nystrom said yes. Nystrom said he will look to schedule a Health Board meeting to review the properties that were sent notices earlier this summer to check for compliance. Meier said the swimming pool closed for the season on August 13, 2022. Weyers said she is not seeking re-election to the Village Board but said she is still willing to serve as the Nuisance Hearing Officer if the Board of Trustees so desires. Surman said the Budget Workshop will be held on August 24, 2022.

The meeting was adjourned at 7:35 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 August 15, 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

VILLAGE OF EAGLE

August 24, 2022

The Village Board of Trustees met in special session at 7:00 p.m. on August 24, 2022 with Surman, Meier, Weyers, Caylor and Todd 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.

Discuss Budget Workshop – The Village Accountant, Lisa Riley, discussed the FY-2023 budget. The total taxable value for Tax Year 2022 is \$84,841,924 with a \$2,085,986 value attributable to growth. Riley said this is a total increase of \$11,819,663 from last year. One penny levy generates \$8,484.19 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 \$73,128.00 received; Option 2 was to decrease the levy to a rate of 0.532502 which would result in no additional money received; Option 3 was to decrease the levy to 0.575599 which would result in an additional \$36,564.00 received; and Option 4 was to decrease the levy to 0.597147 which would result in an additional \$54,846.00 received. Surman 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-2023 budget were indicated as follows:

General Fund: Welcome Sign Updates \$20,000; Recycle Container \$15,000; Nuisance/Building Code Violations \$10,000; Security Cameras \$10,000; Fireworks Display \$5,000; Alvo/Eagle Rec Baseball/Softball Programs \$5,000; Zoning Book Updates \$5,000.

Street Fund: Street Repairs \$100,000; Crack Sealing, Routing, Hot Patching or Armor Coating \$25,000; Box for FL70 \$20,000; Pavement Management Plan \$15,000; Drainage Way at 400 Parkview Avenue \$10,000; Bobcat Upgrade \$5,000; Gas or Air Compressor Tamper \$5,000; Barricades \$2,000.

Sewer Fund: Sewer Repairs \$214,000; Jet, Camera & Vacuum Wastewater Mains \$20,000; Lift Station Generator \$20,000; Oxidation Ditch Gearbox \$18,000.

Water Fund: Lead & Copper Rule/Water Repairs & Replacement \$110,000; Radio Receivers & Meters \$50,000; GIS Mapping \$15,000; Locate & Replace Curb Stops \$10,000.

Park Fund: Park Improvements (West Side Park Equipment) \$40,000; Pool Repairs \$20,000; Diving Board \$7,000; Mosquito Abatement \$3,000; Pool AED \$2,000; Lifeguard / Pool Operator Certifications \$1,000.

Rescue Fund: Painting of Fire Station \$20,000; New Ambulance Savings \$15,000; Radio System Upgrades \$10,000; Radios & Pagers \$6,000; Training, Seminars & Continuing Education \$3,500; ESO Software Renewal \$3,000; Personal Protective Equipment \$2,500; Advertising, Apparel & Morale Boosters \$2,000; Medical Director Renewal \$2,000; Office Computer \$2,000.

Riley said although all of these Capital Outlay Items can fit into the FY-2023 Budget as presented, if everything was to be purchased it would have a significant impact on the Village's cash reserve. The Village Board further discussed the four options as presented by the Village Accountant regarding the mill levy. Caylor said she would support Option 4 which would decrease the levy minimally by 0.021548. Todd said she would lean towards Option 1, which would leave the levy the same as last year, due to the cost of everything increasing so much lately. Caylor said she would also support Option 1. The Village Board agreed to move forward with Option 1. Riley was directed to incorporate the recommendations from the Village Board into the 2022-2023 State of Nebraska Budget Form. The public hearings to set the final budget and tax request will be held on September 19, 2022 beginning at 7:00 p.m.

Meeting adjourned at 8:23 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson