

**VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
JANUARY 20, 2026
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: Updates on the new Fire & Rescue Facility.
3. Discuss/possible action: Eagle Fire & Rescue Facility bid opening results, recommendation and award.
4. Public Comment.
5. Discuss/possible action: Consider 2026 membership renewal with Keep Cass County Beautiful.
6. Discuss/possible action: Approve closing the Wulf Drive Sewer Project savings account and transferring funds to the Sewer savings account at Riverstone Bank.
7. Discuss/possible action: Approve Bryce Belt attending the free Nebraska Excavation Safety Summit in Lincoln on February 25, 2026.
8. Report on Streets and Maintenance.
9. Report on Wells and Sewer.
10. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
11. Report from Committees and Boards.
12. Discuss/possible action: Annual employee evaluation for Bryce Belt.

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.



January 9, 2026

Dear *Neil*,

We want to thank you for your support in past years and invite you to renew your membership for 2026 during our annual membership drive. We hope that you had a chance to see work we've done in Cass County in the past 14 years. We work throughout the county to educate, enable and encourage our residents to protect the environment and beautify their communities. Whether it's picking up a piece of litter, educating our youth to be better stewards of their environment or composting and recycling we believe each task is important. We have grown from one employee to five employees in the past five years, having an even greater impact in Cass County!

We wanted to share a few of the beautiful things that we accomplished this past year:

- Write a grant for tire recycling and Household Hazardous Waste in Cass County amounting to over \$100,000 brought to Cass County.
- Continued our glass recycling drop off in Plattsmouth and added one in Eagle for all Cass County residents! We have recycled approximately 45,000lbs of glass to date.
- Hire a new educational assistant along with maintaining our assistant and intern positions.
- Recycle **30,059lbs of electronics, appliances & metals** at KCCB collection events.
- Sponsor **30 litter cleanups collecting 2,498.41lbs** of litter!
- Host our 5th annual pumpkin composting & holiday lights recycling 2,500 lbs.
- Provide recycling at multiple Cass County schools and at multiple community events with a total of **over 30,000lbs. recycled**.
- Host our first Earth Day event in Plattsmouth
- Host our annual Environmental Fair for all 5th graders in Cass County
- **Educate 4,748** youth and adults through our environmental programs.
- Host our 2nd annual Tea party fundraiser at Slattery raising \$,2000 for glass recycling
- Host our 5th Annual Trash to Treasure workshop for our youth.
- Maintain an Environmental Club for our youth in which we teach them important skills

Our program receives funding from the Nebraska Department of Environment and Energy (NDEE), memberships, donations, and additional grants. You can make a difference with a KCCB membership donation and help support our vision where everyone enjoys a clean, green, and beautiful place to live. Giving is easy through PayPal, debit or credit card or traditional check. You can also renew online go to <http://www.keepcasscountybeautiful.com/> > **Membership** or the **Donate tab**. Please make checks payable and return the enclosed membership form to: **Keep Cass County Beautiful, 513 Vine St Louisville, NE 68037**.

Thank you for your consideration.

Sincerely, Dana Stahl
Executive Director

Website: www.KeepCassCountyBeautiful.org. Email: director@KeepCassCountyBeautiful.com

2026 MEMBERSHIP FORM



Your investment in our organization helps support education, environmental stewardship, and community beautification efforts in Cass County. Thank you!

Name: _____ Organization/Company: Village of Eagle

Mailing Address: (IF INFO IS THE SAME, SIMPLY WRITE SAME)

SAME _____ (Street or P.O. Box)

City: _____ State: _____ Zip: _____

Email: _____ Telephone: (_____) _____

Categories of Membership (Please check one)

- Sustaining \$1,000 for one year
- Diamond \$500 for one year
- Platinum \$175 for one year
- Gold \$125 for one year
- Silver (family) \$75 for one year
- Individual \$25 for one year
- Other Your choice (any amount is appreciated)

Your paid membership entitles you to receive some free benefits. KCCB will pay for one item with an environmental fee at our electronic recycling events, an invite to our annual appreciation event and free entrance to additional events and workshops. Please check other benefits you would like to receive. Items left blank will not be sent and that portion of your contribution will be used for educational programs.

Yes (Please send)

Invitation to our Volunteer/Member Appreciation annual event

Gold, Platinum, Diamond & Sustaining Members Only:

Membership certificate

Please make checks payable and return this form to:

Keep Cass County Beautiful

513 Vine St.

Louisville, NE 68037

231-878-7999

Website: www.KeepCassCountyBeautiful.org

Email: director@KeepCassCountyBeautiful.com

Nebraska Excavation Safety Summit

Wednesday, February 25, 2026 8:30am – 3:00pm

The highly anticipated Nebraska Excavation Safety Summit is back on February 25! No matter your role in the overall damage prevention effort, this event offers a valuable opportunity to learn about a variety of industry topics. We'll be back at the Sandhills Global Event Center in Lincoln for this year's event.

The 2026 summit is gearing up to be the best one yet, including:

- FREE Registration, breakfast and lunch!
- Presentations by expert industry speakers
- Keynote speaker – Brandon Schroeder
- Equipment simulators, displays, and demonstrations
- Networking with exhibitors to gain valuable contacts & giveaways
- Excavator Rodeo & Locator skills challenge – Equipment skills competitions with cash prizes
- Master of Ceremonies, Kris Covi, is back by popular demand
- Excavator and Locator of the Year Awards – Nominations now being accepted! (add Link)
- Chances to win! Great door prizes and games
- Activity Zone our new interactive, hands-on area
- FREE t-shirt and giveaways while supplies last

VILLAGE OF EAGLE

January 6, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on January 6, 2026 with Hochstein, Todd, Meier and Surman present. Dobbins 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 Hochstein 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 – Becky Tinant (Alvo-Eagle Recreation) thanked the Village Board for the upgrades to the ballfield at Eagle Municipal Park. Nystrom read an official statement from Eagle Board of Trustee James Dobbins, as follows: "Dear Board Members and Members of the Public, I am writing to you tonight to provide an important update regarding my status on this board. It was my initial intention to have a resignation letter submitted this evening; however, after a period of heavy reflection and deep consideration, I have decided to remain in my position for the time being. As many of you are aware, our board and our community are currently navigating a series of tumultuous circumstances. We are facing significant challenges that require a steady hand and a commitment to transparency. In speaking with my family, close friends, and many of you in the community, the message I received was clear: now is not the time to step away. I have been humbled by the reminder that I hold a voice and a perspective that is needed more than ever during this time of transition. I want to be transparent about my current situation. My professional obligations currently require me to be out of state during many of our scheduled meeting nights. While this physical distance is a temporary challenge, it does not diminish my commitment or my ability to advocate for the best interests of our residents. I believe it is in the best interest of the community that I remain available to offer my input and ensure that the values I was elected to uphold continue to be represented. Looking ahead, I recognize that things may change. Whether it is a shift in my work schedule, the results of the upcoming November election, or the resolution of current items of discussion, I will continue to evaluate how I can best serve this body. If there comes a time when the community no longer needs my specific involvement, I will act accordingly. Until then, I want to express my deepest gratitude for the grace, patience, and support you have shown me during this unexpected chapter of my life. To my colleagues and my neighbors: thank you for your understanding and for your continued trust."

Motion by Surman, second by Meier, to introduce Ordinance 2026-01. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Ordinance 2026-01 entitled:

ORDINANCE NO. 2026-01

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, TO AMEND CHAPTER 3, ARTICLES 1 AND 2 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO WATER AND SEWER RATES BY AMENDING SAID RATES; TO PROVIDE AN EFFECTIVE DATE FOR SAID RATES; TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Surman, second by Meier, to accept the first reading of Ordinance 2026-01. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2026-01. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to adopt Ordinance 2026-01. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Hochstein, to introduce Resolution 2026-01. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Resolution 2026-01 entitled:

RESOLUTION NO. 2026-01

TO ADOPT A POLICY GOVERNING PUBLIC COMMENT AT MEETINGS OF THE PUBLIC BODY OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Meier, second by Hochstein, to adopt Resolution 2026-01. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve the transfer of \$1,824.00 from the General Account to the USDA Reserve Account for Eagle Facilities & Grounds Association. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve up to three Village Board members and the Village Clerk attending the League of Nebraska Municipalities' 2026 Midwinter Conference on February 23-24, 2026 in Lincoln at a cost of \$476.00 per person. Voting: Ayes – 4. Motion carried.

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

Motion by Meier, second by Todd, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 13,519.68, Board Wages 800.00, ABC Termite & Pest Control 186.00, Amazon Marketplace 719.50, American Exchange Bank 750.00, Black Hills Energy 790.04, Bound Tree Medical 1,054.69, Bromm Lindahl Freeman-Caddy & Lausterer 2,431.60, Buel Trucking 1,384.00, Capital Business Systems 240.90, Casey's 530.50, Cass Co Refuse 196.00, Cass Co Register of Deeds 48.00, Cass Co Sheriff's Dept 3,145.21, Cass Co Treasurer 2,334.39, Christiansen Tree Srvc 3,742.02, Constellation Energy 408.66, Core & Main 8,815.80, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,230.36, First Wireless 217.20, Frontier Cooperative 79.13, GBE, CPA 8,000.00, Goodrich, Richard 100.00, Google LLC 196.72, Hestermann, Rick 532.53, Home Depot Credit Srvc 149.00, John Hancock Investments 410.19, Klabenes, Curtis 1,200.00, Lonergan, Makinsey 720.00, Lutz, Morgan 180.00, Maguire 4,082.81, Malware-Bytes 42.89, Matheson Tri-Gas 285.77, Medica 8,805.94, Menards-South 258.03, Midwest Labs 127.95, NE Dept of Rev 2,184.29, NE Dept of Water, Energy & Environment 230.00, NE Public Health Env Lab 62.00, NE Snow Equipment 455.00, Norland Pure 33.79, Nystrom, Taira 600.00, One Billing Solutions 777.01, One Call Concepts 2.46, OPPD 5,753.88, O'Reilly Auto Parts 47.47, Quik Dump Refuse 2,115.05, SCS Engineers 4,248.63, Small Engine Specialists 549.00, Snyder Home Solutions 100.00, The Electronic Repair Shop 270.79, UNUM 935.80, US Postmaster 305.00, Verizon Wireless 726.57, Vermeer High Plains 72.00, Voice News 272.47, Windstream 667.99. Total of bills: **\$92,479.69.**

Approved Park Claims: Black Hills Energy 55.42, OPPD 109.97, Windstream 37.89. Total of bills: **\$203.28.**

Motion by Meier, second by Surman, to go into executive session at 8:10 p.m. to discuss pending litigation. Voting: Ayes – 4. Motion carried.

Chairperson Hochstein said the Village Board has come out of executive session at 8:27 p.m. after discussing pending litigation. No action taken.

The meeting was adjourned at 8:28 p.m.

Nick Nystrom
Village Clerk

Marcus Hochstein
Chairperson

VILLAGE OF EAGLE

January 6, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on January 6, 2026 with Hochstein, Todd, Meier and Surman present. Dobbins 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 Hochstein 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 Law Enforcement – Sergeant Boehm reported 12 citations, 28 warnings/violations, and 23 calls for service during the month of December. Meier inquired about the theft calls found in the report. Boehm said there were three theft cases last month; a vehicle theft by a juvenile, shoplifting at a local business, and a possible theft inside a private residence. Meier stated the new off-road vehicle registration flags this year are red with a white logo and lettering.

Report from Building & Zoning Administrator – Hestermann reported 1 new building permit, 2 certificates of occupancy, and 11 inspections during the month of December. There are 10 total open permits to date.

Open Forum – Becky Tinant (Alvo-Eagle Recreation) thanked the Village Board for the upgrades to the ballfield at Eagle Municipal Park. Nystrom read an official statement from Eagle Board of Trustee James Dobbins, as follows: "Dear Board Members and Members of the Public, I am writing to you tonight to provide an important update regarding my status on this board. It was my initial intention to have a resignation letter submitted this evening; however, after a period of heavy reflection and deep consideration, I have decided to remain in my position for the time being. As many of you are aware, our board and our community are currently navigating a series of tumultuous circumstances. We are facing significant challenges that require a steady hand and a commitment to transparency. In speaking with my family, close friends, and many of you in the community, the message I received was clear: now is not the time to step away. I have been humbled by the reminder that I hold a voice and a perspective that is needed more than ever during this time of transition. I want to be transparent about my current situation. My professional obligations currently require me to be out of state during many of our scheduled meeting nights. While this physical distance is a temporary challenge, it does not diminish my commitment or my ability to advocate for the best interests of our residents. I believe it is in the best interest of the community that I remain available to offer my input and ensure that the values I was elected to uphold continue to be represented. Looking ahead, I

recognize that things may change. Whether it is a shift in my work schedule, the results of the upcoming November election, or the resolution of current items of discussion, I will continue to evaluate how I can best serve this body. If there comes a time when the community no longer needs my specific involvement, I will act accordingly. Until then, I want to express my deepest gratitude for the grace, patience, and support you have shown me during this unexpected chapter of my life. To my colleagues and my neighbors: thank you for your understanding and for your continued trust."

Discuss/possible action: Consider Eagle Parks & Recreation Commission's proposal to install two soccer/football combination goals east of the Eagle Municipal Pool – Liz Umshler and Amber Doser were present on behalf of the Eagle Parks & Recreation Commission and Becky Tinant was present on behalf of Alvo-Eagle Recreation. Umshler said the committees would like to gauge the Village Board's interest tonight before potentially applying for grant financing. The Village Board budgeted \$5,000 this year for Parks & Recreation projects. Umshler said this project would provide a place for soccer and flag football targeted at youth ages 10 and under. Tinant further elaborated on the need of space for these two sports and feels the area east of the pool can be maximized to serve both. Todd asked if the goals will be permanent or portable. Tinant said both are options but the recommendation would be permanent goals. Surman asked what will be done with the disc golf baskets that already exist in the area. Umshler said the baskets can be relocated. Doser discussed the potential of renting the field in the future for extra park income. Surman inquired about potential liability concerns if the field is rented. Freeman-Caddy said liability coverage should be obtained if the field is rented in the future; on the other hand, if admission isn't charged, there is an exemption from liability. Tinant said she envisions installing the goals as phase one of the project and, depending on interest, phase two could include grading the ground among other possible updates. Hochstein said grading may need to be part of phase one because the ground is choppy and rough. Nystrom asked if there is a cost estimate for the goals. Doser said approximately \$7,200 for the pair, after shipping. The Village Board agreed to support Eagle Parks & Recreation Commission's proposal to apply for grants for the project. No formal action taken.

Motion by Surman, second by Meier, to introduce Ordinance 2026-01. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Ordinance 2026-01 entitled:

ORDINANCE NO. 2026-01

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, TO AMEND CHAPTER 3, ARTICLES 1 AND 2 OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO WATER AND SEWER RATES BY AMENDING SAID RATES; TO PROVIDE AN

EFFECTIVE DATE FOR SAID RATES; TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF EAGLE, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

WHEREAS, Section 3-108 of the Municipal Code of the Village of Eagle, Nebraska, specifies the water rates to be charged to users of the Eagle water system, and,

WHEREAS, Section 3-221 of the Municipal Code of the Village of Eagle, Nebraska, specifies the sewer rates to be charged to users of the Eagle sewer system, and,

WHEREAS, the cost of providing water and sewer services to the users of the Municipal system has changed, and in order to accurately charge for the operation of each system an amendment to the same is in order.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, as follows:

Section 1. That the findings here and above should be, and they are hereby made a part of this Ordinance, as fully as if set out at length herein.

Section 2. That Chapter 3, Article 1, Section 108 and Chapter 3, Article 2, Section 221 of the Municipal Code of the Village of Eagle, Nebraska, shall be amended to read as follows:

§3-108 MUNICIPAL WATER DEPARTMENT; USE RATES.

A. All water consumers located within the corporate limits of the Municipality of Eagle, Nebraska, shall be liable for the following user rates as set by ordinance for all water which is reported to have flowed through the water meter of the consumer. The following rates will be charged for water service:

(1) The sum of ~~nine dollars (\$9.00)~~ **twenty five dollars (\$25.00)** shall be charged for all water consumed up to and including one thousand (1,000) gallons per month. This ~~nine dollars (\$9.00)~~ **twenty five dollar (\$25.00)** per month charge shall be a minimum charge for water service and shall be assessed against all Eagle water users within the corporate limit.

In addition to the minimum charge established herein, the following rates for water service shall apply:

(2) The sum of one dollar and forty cents (\$1.40) shall be charged for each one thousand (1,000) gallons consumed in excess of one thousand (1,000) gallons per month, up to and including four thousand (4,000) gallons per month.

(3) The sum of one dollar and seventy-five cents (\$1.75) shall be charged for each one thousand (1,000) gallons consumed in excess of four thousand (4,000) gallons per month, up to and including nine thousand (9,000) gallons per month.

(4) The sum of four dollars and twenty cents (\$4.20) shall be charged for each one thousand (1,000) gallons consumed in excess of nine thousand (9,000) gallons per month, up to and including fourteen thousand (14,000) gallons per month.

(5) The sum of four dollars and ninety cents (\$4.90) shall be charged for each one thousand (1,000) gallons consumed in excess of fourteen thousand (14,000) gallons per month, up to and including nineteen thousand (19,000) gallons per month.

(6) The sum of five dollars and sixty cents (\$5.60) shall be charged for each one thousand (1,000) gallons consumed in excess of nineteen thousand (19,000) gallons per month.

(7) Water may be furnished by the Municipality of Eagle for construction purposes in strict accordance with this paragraph. The contractor shall contact the Municipal maintenance staff and obtain a water meter prior to obtaining the Municipality's water. The water so obtained shall be metered using the meter provided by the Municipal maintenance department and shall be obtained from a site designated by the Municipal maintenance department and equipped with a backflow prevention device. The minimum charge for the water so obtained shall be fifty dollars (\$50.00) per load and, in addition, the sum of twenty dollars (\$20.00) shall be charged for each 1,000 gallons of water obtained in excess of 2,000 gallons.

Upon completion of the loading of the water, the contractor shall return the meter to the Municipal Clerk and pay the charges incurred for the water obtained. The contractor shall be responsible for any damage done to the water **meter** furnished by the Municipality.

- B. All non-resident users, approved for access by the Municipality, shall pay 175% of the rates set forth above in paragraphs 1 through 6, for premises not located within the corporate boundaries of the Municipality. Non-resident users shall be subject to all ordinances, resolutions, rules, and regulations adopted by the Municipality, regarding use and operation of the water system of the Municipality, including but not limited to, the operation and maintenance of water meter and system protection devices, water use restrictions, termination of service, and payment of water use fees.
- C. These rates shall be effective commencing on the **17th day of February, 2025**.

§3-221 MUNICIPAL SEWER DEPARTMENT; RATE SETTING.

Customers of the Municipal Sewer Department shall be charged for use of sewer service as follows:

- a. For Property located within the Municipal Corporate Boundaries: Each customer shall be charged the base rate of ~~thirty one dollars (\$31.00)~~ **sixteen dollars (\$16.00)** per month. Additionally, the sum of four dollars \$4.00 shall be charged for each 1000 gallons of water used based upon the average amount of water metered for the premises, occupied by the current occupant or tenant, per month during the preceding winter quarter (January, February, and March). If there is no established usage for the previous January, February, and March period for the premises occupied by the current occupant or tenant, than a flat monthly rate set by resolution by the Governing Body, annually, shall be charged, until a January, February, March water usage average can be established.
- b. For Property located outside the Municipal corporate boundaries: The rates charged users located outside of the Municipal corporate boundaries shall equal 175% of the rates set forth in this code section. Non-resident users shall be subject to all ordinances, resolutions, rules, and regulations adopted by the Municipality regarding use and operation of the sewer system of the Municipality, including but not limited to, the operation and maintenance of system devices, restrictions, termination of service, and payment of sewer use fees.
- c. These rates shall be effective commencing on the **17th day of February, 2025**.

Section 4. That the Chair and the appropriate Department, whether one or more, of the Village of Eagle, Nebraska, are hereby authorized and directed to implement this Ordinance.

Section 5. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 6. That should any section, paragraph, sentence of this Ordinance hereby adopted be declared for any reason be invalid, it is the intent of the Chair and Governing Body of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.

Section 7. That this Ordinance shall be published within the first 15 days after its passage and approval either in pamphlet form or by posting in three public places in the Village of Eagle, Nebraska, and shall be in full force and take effect on the 15th day from and after its passage, approval, and publication, as provided herein.

Section 8. That it is the intention of the Chair and Governing Body of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall amend the Municipal Code of the Village of Eagle, Nebraska, and the sections of this Ordinance may be renumbered to accomplish such intention.

Motion by Surman, second by Meier, to accept the first reading of Ordinance 2026-01. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2026-01. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to adopt Ordinance 2026-01. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Hochstein, to introduce Resolution 2026-01. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Resolution 2026-01 entitled:

RESOLUTION NO. 2026-01

TO ADOPT A POLICY GOVERNING PUBLIC COMMENT AT MEETINGS OF THE PUBLIC BODY OF THE VILLAGE OF EAGLE, NEBRASKA.

WHEREAS, the Open Meetings Act, Neb. Rev. Stat. §§ 84-1407 through 84-1414 (“Act”), sets forth the requirements for meetings of public bodies in the State of Nebraska; and

WHEREAS, the Village of Eagle, Nebraska (Village") is a municipal corporation and political subdivision of the State of Nebraska subject to the Act; and

WHEREAS, all meetings of a public body by the Village are subject to and shall be conducted in accordance with the Act; and

WHEREAS, the Village Board has determined that it is necessary to implement a policy governing public comment at all meetings of a public body of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Eagle, Nebraska, as follows:

1. That rules addressing public participation and conduct of persons attending meetings of the Village Board shall be implemented as set forth in Exhibit A and posted at meetings of the Village Board.
2. An agenda item entitled "Public Comment" will be included on the agenda for every meeting of a public body of the Village.
3. All other resolutions or parts of resolutions passed and adopted prior to the passage and adoption of this resolution that are in conflict herewith are hereby repealed. This resolution shall take effect and be in full force on the next business day after its passage and approval.

EXHIBIT A

Public Participation Rules

1. Members of the general public shall not be required to identify themselves as a condition for admission to any meeting, but may be required to write out their name if they intend to address the Village Board in order for the Clerk to have an accurate spelling of the name.
2. Each regular meeting of the Village Board shall have a public comment period included on the agenda. At its sole discretion, the Village Board may allow additional public comment when the Village Board determines it is appropriate to do so.
 - a. No action can be taken by the Village Board on items discussed during such public comment period. The Village Board can hear the speaker's concerns and the Chairperson can direct the speaker to the appropriate Department or place the item on a future regular agenda for action if desired.

- b. Prior to addressing the Village Board, the member of the public shall state their name and address, as well as the name of any organization or person which they are representing and whether they desire to submit written comments or other materials to the Village Board for consideration.
 - c. Public comment shall be allowed for a period of no longer than three (3) minutes per person.
 - d. At any time, the Chairperson may direct that specific comments by the speaker be responded to by the Chairperson or another Village Trustee, however, Village Board discussion of the matter shall be limited if the item is not on the agenda for the meeting.
3. The Chairperson may limit the total amount of time for which the Village Board will receive public comment for any matter or any meeting, including items which are on the agenda.
4. For items on the agenda, persons other than members of the Board of Trustees may be invited to comment on or present information regarding an agenda item at the appropriate time in the meeting, however, the public shall only participate if invited to do so.
5. During public hearings, the public is welcome to make comments regarding the topic of the hearing and may participate in said hearings with similar time limits for addressing the Village Board as set forth above.
6. Participants in all meetings and hearings are expected to be courteous and not speak unless the Chairperson recognizes the individual to speak. If a speaker engages in such conduct, the presiding officer may terminate their opportunity for comment.
7. The Village Board may, at any time, make and enforce any other rules regarding conduct of meetings.

Motion by Meier, second by Hochstein, to adopt Resolution 2026-01. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Approve the 2026 Groundbreaking Level Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$1,000 – Surman said the Village has been a member of CCNEDC for 15-18 years and he cannot recall anything they've accomplished specific to Eagle. Terry Caddy explained that the Village Board needs to utilize CCNEDC by asking them to take on projects or provide assistance; he has tasked them with projects in the past and they have always been willing and able to help. Nystrom said a recent example of CCNEDC's efforts was helping neighboring Elmwood secure funding for completion of their Downtown Development Plan. Todd said she supports the cause and the perception of being involved with Cass County.

Motion by Todd to approve the 2026 Groundbreaking Level Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$1,000. Motion died due to the lack of a second vote.

Motion by Surman, second by Meier, to approve the transfer of \$1,824.00 from the General Account to the USDA Reserve Account for Eagle Facilities & Grounds Association. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve up to three Village Board members and the Village Clerk attending the League of Nebraska Municipalities' 2026 Midwinter Conference on February 23-24, 2026 in Lincoln at a cost of \$476.00 per person. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consideration of a sales tax measure for contribution towards a new Community Center / Fire & Rescue Station – After brief discussion, the Village Board generally agreed to direct Nystrom and Caddy to continue discussions with Metropolitan Area Planning Agency (MAPA) to develop public education material concerning a sales tax ballot measure for contribution towards a Community Center and Fire & Rescue Station.

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

Motion by Meier, second by Todd, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 13,519.68, Board Wages 800.00, ABC Termite & Pest Control 186.00, Amazon Marketplace 719.50, American Exchange Bank 750.00, Black Hills Energy 790.04, Bound Tree Medical 1,054.69, Bromm Lindahl Freeman-Caddy & Lausterer 2,431.60, Buel Trucking 1,384.00, Capital Business Systems 240.90, Casey's 530.50, Cass Co Refuse 196.00, Cass Co Register of Deeds 48.00, Cass Co Sheriff's Dept 3,145.21, Cass Co Treasurer 2,334.39, Christiansen Tree Srvc 3,742.02, Constellation Energy 408.66, Core & Main 8,815.80, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,230.36, First Wireless 217.20, Frontier Cooperative 79.13, GBE, CPA 8,000.00, Goodrich, Richard 100.00, Google LLC 196.72, Hestermann, Rick 532.53, Home Depot Credit Srvc 149.00, John Hancock Investments 410.19, Klabenes, Curtis 1,200.00, Lonergan, Makinsey 720.00, Lutz, Morgan 180.00, Maguire 4,082.81, Malware-Bytes 42.89, Matheson Tri-Gas 285.77, Medica 8,805.94, Menards-South 258.03, Midwest Labs 127.95, NE Dept of Rev 2,184.29, NE Dept of Water, Energy & Environment 230.00, NE Public Health Env Lab 62.00, NE Snow Equipment 455.00, Norland Pure 33.79, Nystrom, Taira 600.00, One Billing Solutions 777.01, One Call Concepts 2.46, OPPD 5,753.88, O'Reilly Auto Parts 47.47, Quik Dump Refuse 2,115.05, SCS Engineers 4,248.63, Small Engine

Specialists 549.00, Snyder Home Solutions 100.00, The Electronic Repair Shop 270.79, UNUM 935.80, US Postmaster 305.00, Verizon Wireless 726.57, Vermeer High Plains 72.00, Voice News 272.47, Windstream 667.99. Total of bills: **\$92,479.69.**

Approved Park Claims: Black Hills Energy 55.42, OPPD 109.97, Windstream 37.89. Total of bills: **\$203.28.**

Report from Attorney – Freeman-Caddy said the majority of last month was spent on the new Fire & Rescue Station contract and bid documents. The property deed was received for the parcel of land located at 6th & G Street. The State Director of USDA approved the request to subdivide the parcel of land where the Eagle Municipal Facility resides to allow for the construction of a new Fire & Rescue Station. A meeting is scheduled tomorrow with the Village Engineer to further discuss the temporary easements as part of this year's street reconstruction projects. Litigation is ongoing in Cass County and trial is scheduled for the end of the month.

Report from Clerk/Treasurer – Nystrom said the Fiscal Year 2025 Audit is 95% complete. All year-end municipal, water, and wastewater filings have been submitted to the State of Nebraska. The total amount of water pumped from the wellfield during 2025 was 39,488,269 gallons. The annual meeting of EFGA will be scheduled for January. There have been five applications received to date for the vacant Public Works position. Caddy provided the Village Board with year-end data for review. Nystrom said the total monthly income ending December 31, 2025 was \$85,698.00.

Motion by Meier, second by Surman, to go into executive session at 8:10 p.m. to discuss pending litigation. Voting: Ayes – 4. Motion carried.

Chairperson Hochstein said the Village Board has come out of executive session at 8:27 p.m. after discussing pending litigation. No action taken.

The meeting was adjourned at 8:28 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 January 6, 2026 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

Marcus Hochstein
Chairperson