### VILLAGE OF EAGLE

# October 20, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on October 20, 2025 with Todd, Hochstein, 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 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.

Chairperson Todd opened the public hearing at 7:01 p.m. for the purpose of hearing testimony concerning the proposed passage of a Resolution of Necessity regarding the formation of Storm Sewer District No. 2025-1 for the of constructing proposed improvements to the Village storm sewer system. Todd asked if there were any comments or questions from the public. Trisha Morse (355 Wenzel Cir.) inquired as to the purpose of creating the Storm Sewer District. Brad Slaughter (Northland) said it is a statutory requirement in order for the Village to issue general obligation bonds for this project.

The public hearing was closed at 7:02 p.m.

Chairperson Todd opened the public hearing at 7:03 p.m. for the purpose of hearing testimony concerning an amendment to Section 4.19 of the Eagle Subdivision Regulations as the same relates to Design Standards of the Sanitary Sewer System. Nystrom said the Eagle Planning Commission recommended this change at its September 18, 2025 meeting. The Village Engineer also recommended this change from the standpoint of improved safety, ease of installation, better compaction, and consistency with regional standards. Todd asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:04 p.m.

Motion by Meier, second by Hochstein, to introduce Resolution 2025-08. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2025-08 entitled:

### **RESOLUTION NO. 2025-08**

### **RESOLUTION OF NECESSITY**

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA:

- **Section 1**. The Chairperson and Board of Trustees (the "**Board**") deem and declare it advisable and necessary to construct improvements to the existing storm sewer system of the Village, including the extension of such system South on 2<sup>nd</sup> Street from A Street to B Street, West on B Street from 2<sup>nd</sup> Street to 4<sup>th</sup> Street, South on 4<sup>th</sup> Street from B Street to C Street and West on F Street from 5<sup>th</sup> Street to 100' West of 6<sup>th</sup> Street, by installing a 30" storm sewer pipe. The Board further finds that said improvements will constitute a general public improvement within said Village which may properly be financed by the issuance of general obligation bonds of said Village.
- **Section 2**. The storm sewer improvements described herein shall be constructed in accordance with the plans and specifications prepared by the engineers for the Village. Reference is hereby made to said plans and specifications, which plans, specifications and estimate of cost have been filed with the Village Clerk and are hereby approved and adopted.
- **Section 3**. For the purpose of constructing the proposed improvements there is hereby created in the Village a storm sewer district to be known and designated as Storm Sewer District No. 2025-1, the outer boundaries of which coincide with and are the same as the outer boundaries of the Village.
- **Section 4**. To pay the cost of the improvements herein provided for, the Board shall have the power, after such improvements have been completed and accepted by the Village, to cause to be issued the negotiable bonds of the Village to be called 'Storm Sewer Bonds'. All of the said improvements are declared to be general public improvements and not local improvements and for the benefit of all the property in the Village alike; and all of said improvements are found and declared to be necessary and proper to furnish a storm sewer system for said Village.
  - **Section 5**. The special engineers' estimate of the cost is \$1,300,000.
- **Section 6**. A hearing on this Resolution was held in the Village Fire Hall located at 705 S. 1st Street, Eagle, Nebraska during a meeting held on October 20, 2025 commencing 7:00 p.m. The Clerk is directed to publish notice of said hearing in the *Voice News*, or such other legal newspaper of general circulation in the Village, the weeks of October 6 and 13, 2025 (or such other days as determined in accordance with Section 17-914, Reissue Revised Statutes of Nebraska, as amended).

Motion by Todd, second by Meier, to adopt Resolution 2025-08. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to introduce Ordinance 2025-06. Voting: Ayes -4. Motion carried.

Chairperson Todd read Ordinance 2025-06 entitled:

# **ORDINANCE NO. 2025-06**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 11, ARTICLE 3, SECTION 11-301 OF

THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, BY THE AMENDMENT OF SUBDIVISION REGULATION SECTION 4.19 BY MODIFYING THE DESIGN STANDARDS OF THE SANITARY SEWER SYSTEM: 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 THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF 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 Hochstein, to accept the first reading of Ordinance 2025-06. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2025-06. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to adopt Ordinance 2025-06. Voting: Ayes – 4. Motion carried.

Open Forum – No public comment.

Chairperson Todd read Ordinance 2025-04 entitled:

#### **ORDINANCE NO. 2025-04**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: LOT 1, REPLAT OF TAX LOT 1 & TAX LOT 2 LOCATED IN THE SOUTH HALF OF SECTION 17, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6<sup>TH</sup> P.M., CASS COUNTY, NEBRASKA, FROM AG (AGRICULTURAL) TO RE (RESIDENTIAL ESTATES); TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE OF THE VILLAGE OF EAGLE, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, OR PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE FOR THE REPEAL OF 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.

Motion by Surman, second by Hochstein, to accept the second reading of Ordinance 2025-04. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Surman, to suspend the rules of three consecutive readings of Ordinance 2025-04. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to adopt Ordinance 2025-04. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-05 entitled:

### **ORDINANCE NO. 2025-05**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA. TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF EAGLE, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: TAX LOT 38 LOCATED IN THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6<sup>TH</sup> P.M., CASS COUNTY, NEBRASKA, FROM AG (AGRICULTURAL) TO RE (RESIDENTIAL ESTATES); TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE OF THE VILLAGE OF EAGLE, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, OR PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID: TO PROVIDE FOR THE REPEAL OF 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.

Motion by Hochstein, second by Surman, to accept the second reading of Ordinance 2025-05. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2025-05. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to adopt Ordinance 2025-05. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to introduce Ordinance 2025-07. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-07 entitled:

### **ORDINANCE NO. 2025-07**

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING STREET IMPROVEMENT DISTRICT NO. 2025-02 WITHIN THE VILLAGE; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY CONTAINED THEREIN; AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN CONSISTING OF GRADING AND/OR REGRADING, RECURBING AND REGUTTERNING OR CONSTRUCTION OF CURB AND GUTTER, AS MAY BE REQUIRED, PAVING, REPAVING, EARTHWORK, STORM DRAINAGE IMPROVEMENTS, PEDESTRIAN WALKWAYS AND SUCH OTHER APPURTENANCES AS MAY BE INCIDENTAL THERETO; AND REPEALING ORDINANCE NO. 2025-03 OF THE VILLAGE.

Motion by Meier, second by Hochstein, to accept the first reading of Ordinance 2025-07. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2025-07. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to adopt Ordinance 2025-07. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to introduce Ordinance 2025-08. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-08 entitled:

# **ORDINANCE NO. 2025-08**

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING STREET IMPROVEMENT DISTRICT NO. 2025-03 WITHIN THE VILLAGE; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY CONTAINED THEREIN; AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN CONSISTING OF GRADING AND/OR REGRADING, RECURBING AND REGUTTERNING OR CONSTRUCTION OF CURB AND GUTTER, AS MAY BE REQUIRED, PAVING, REPAVING, EARTHWORK, STORM DRAINAGE IMPROVEMENTS, PEDESTRIAN WALKWAYS AND SUCH OTHER APPURTENANCES AS MAY BE INCIDENTAL THERETO.

Motion by Hochstein, second by Todd, to accept the first reading of Ordinance 2025-08. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to suspend the rules of three consecutive readings of Ordinance 2025-08. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to adopt Ordinance 2025-08. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Hochstein, to introduce Ordinance 2025-09. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Ordinance 2025-09 entitled:

#### **ORDINANCE NO. 2025-09**

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING SIDEWALK IMPROVEMENT DISTRICT NO. 2025-01 WITHIN THE VILLAGE; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY CONTAINED THEREIN; AND PROVIDING FOR THE CONSTRUCTION OF SIDEWALKS AND THE IMPROVEMENT OF SIDEWALK SPACE THEREIN.

Motion by Meier, second by Hochstein, to accept the first reading of Ordinance 2025-09. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2025-09. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to adopt Ordinance 2025-09. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to introduce Ordinance 2025-10. Voting: Ayes -4. Motion carried.

Chairperson Todd read Ordinance 2025-10 entitled:

# **ORDINANCE NO. 2025-10**

AN ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, CREATING SIDEWALK IMPROVEMENT DISTRICT NO. 2025-02 WITHIN THE VILLAGE; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY CONTAINED THEREIN; AND PROVIDING FOR THE CONSTRUCTION OF SIDEWALKS AND THE IMPROVEMENT OF SIDEWALK SPACE THEREIN.

Motion by Hochstein, second by Surman, to accept the first reading of Ordinance 2025-10. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2025-10. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to adopt Ordinance 2025-10. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve the lot division as presented and contracting services for an administrative subdivision as discussed. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve the Interlocal Agreement between the Village of Eagle and Eagle-Alvo Rural Fire Protection District No. 9. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to introduce Resolution 2025-09. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2025-09 entitled:

### **RESOLUTION NO. 2025-09**

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS, Municipal Code §5-210 provides that the Board of Trustees may place stop signs, or other signs, signals, standards, or mechanical devices in any street or alley under the Municipality's jurisdiction for the purpose of regulating or prohibiting traffic thereon, by resolution, and,

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, as the Village of Eagle's Governing Body, does desire to install a "Handicapped Parking Only" sign in order to identify a parking space reserved for individuals with mobility impairments at the following location which is located within the corporate limits of the Village of Eagle, Nebraska, to wit:

I. A "Handicapped Parking Only" sign located on the east side of 4<sup>th</sup> Street, approximately one hundred forty-three feet (143') north of F Street, adjacent to 632 S. 4<sup>th</sup> Street, valid twenty-four (24) hours per day.

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

Section 1. That the findings hereinabove made should be and are hereby made a part of this Resolution as fully as if set out at length herein.

Section 2. That traffic control devices, to wit: A "Handicapped Parking Only" sign, be erected on the east side of 4<sup>th</sup> Street, approximately one hundred forty-three feet (143') north of F Street, adjacent to 632 S. 4<sup>th</sup> Street, valid twenty-four (24) hours per day.

Section 3. That upon the approval of this Resolution, the aforenoted traffic control device shall be erected and this Resolution shall remain in full force and effect until further action by the Governing Body.

Motion by Hochstein, second by Surman, to adopt Resolution 2025-09. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Surman, to introduce Resolution 2025-10. Voting: Ayes – 4. Motion carried.

#### **RESOLUTION NO. 2025-10**

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS, Municipal Code §5-210 provides that the Board of Trustees may place stop signs, or other signs, signals, standards, or mechanical devices in any street or alley under the Municipality's jurisdiction for the purpose of regulating or prohibiting traffic thereon, by resolution, and,

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, as the Village of Eagle's Governing Body, does desire to install a "Slow-Deaf Child Area" sign in order to increase driver awareness to the possibility of a child with hearing impairment in the area at the following locations which are located within the corporate limits of the Village of Eagle, Nebraska, to wit:

- I. A "Slow-Deaf Child Area" sign located on the east side of David Lane, approximately one hundred eighty-seven feet (187') north of F Street, adjacent to 600 David Lane, and,
- II. A "Slow-Deaf Child Area" sign located on the west side of David Lane, approximately one hundred six feet (106') south of Applewood Drive, adjacent to 425 David Lane.

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

Section 1. That the findings hereinabove made should be and are hereby made a part of this Resolution as fully as if set out at length herein.

Section 2. That traffic control devices, to wit: A "Slow-Deaf Child Area" sign located on the east side of David Lane, approximately one hundred eighty-seven feet (187') north of F Street, adjacent to 600 David Lane and a "Slow-Deaf Child Area" sign located on the west side of David Lane, approximately one hundred six feet (106') south of Applewood Drive, adjacent to 425 David Lane.

Section 3. That upon the approval of this Resolution, the aforenoted traffic control device shall be erected and this Resolution shall remain in full force and effect until further action by the Governing Body.

Motion by Todd, second by Surman, to adopt Resolution 2025-10. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to approve Riverstone Bank as the Village of Eagle depository. Voting: Ayes – 4. Motion carried.

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

The meeting was adjourned at 8:34 p.m.

Nick Nystrom Village Clerk Terri Todd Chairperson