

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
NOVEMBER 15, 2021  
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1<sup>st</sup> 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. Open Forum.
3. Discuss/possible action: Wastewater Treatment Agreement between the Village of Eagle and Eagle Lake SID #4.
4. Discuss/possible action: Consider options for swimming pool repairs.
5. Discuss/possible action: Approve purchase of ABS Piranha Pump from Iowa Pump Works in the amount of \$3,856.00 for the lift station in the mobile home park.
6. Discuss/possible action: Scope of service considerations for upcoming Water System Study.
7. Discuss/possible action: Scope of service conditions for upcoming Sewer System Study.
8. Discuss/possible action: Consider options for security of the concrete walking path to Eagle Estates park.
9. Report on Streets and Maintenance.
10. Report on Wells and Sewer.
11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
12. Report from Committees and Boards.

**The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2<sup>nd</sup> Street, Eagle, Nebraska during regular business hours.**

## Swimming Pool Repair Options

Option 1: Repair existing pool filter and install new EQ Series pump (Bid submitted by Aqua-Chem, Inc.)

1) Filter Rehab includes the following:

- a. Internal laterals kit
- b. New Lid/Gasket/Assembly bolts
- c. Pea Gravel
- d. Filter Sand
- e. Installation Labor
- f. Freight

**TOTAL PRICE: \$2,055.50**

*This quote does not include the removal of existing media. Any additional parts that are needed will be at an additional cost. There are no guarantees the new bolts will go into the place of the old bolts if the old ones are stripped out. In such a case, we have to use an epoxy filler to get the new bolts to hold their position. There is no warranty on this work being done.*

2) EQ Series Pump includes the following:

- a. Pump
- b. Motor
- c. Strainer Assembly

**TOTAL PRICE: \$6,150.00 plus freight**

*The State of Nebraska also requires you to have a spare basket for the strainer. I didn't specifically get pricing on the spare basket but the last time one was purchased it was sold for \$250.00.*

*Please note that engineering will NOT be required in Option 1.*

Scott Holtmeyer  
President  
Aqua-Chem, Inc.  
402-292-0242 – Office  
402-672-4508 – Cell



## EQ SERIES® HIGH PERFORMANCE COMMERCIAL PUMP

FOR COMMERCIAL AND HIGH-END RESIDENTIAL SWIMMING POOLS AND OTHER WATER APPLICATIONS

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EQ Series pump with TEFC motor

EQ Series pumps are designed for maximum efficiency and quiet operation in every detail. They are the only non-corrosive, all plastic pumps designed for the commercial pool and water applications market.

The EQ Series pump impellers are manufactured for true breakthrough performance, allowing for lower loads and longer motor life. Available with and without the strainer pot. Available in flows to 800 GPM, and from 3 to 15 HP.

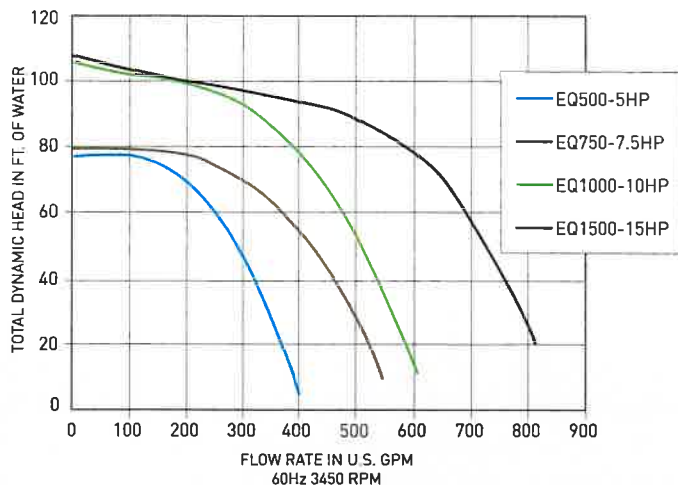
### STANDARD FEATURES

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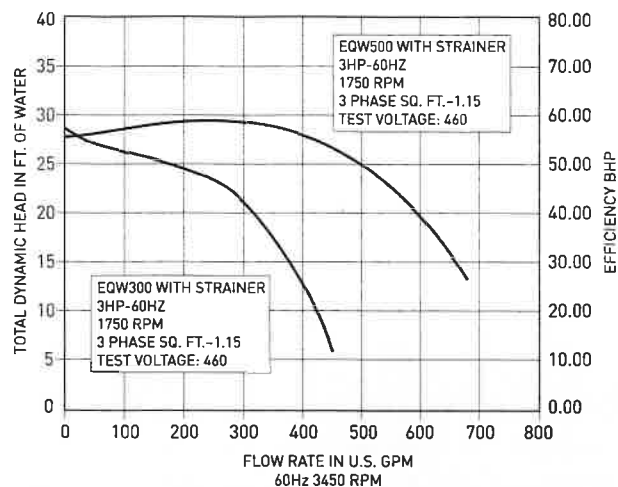
- Close-coupled for quiet, stable flow operation.
- Lightweight for easy, one-man installation.
- Clear Cam and Ramp™ Lid for added service convenience.
- Available in single- and three-phase models, ODP. TEFC motor available three-phase only.
- Closed impeller for long life and durability.
- 6" suction and 4" discharge with strainer pot.
- Great for use with Acu Drive™ XS Variable Frequency Drives.
- Self-priming under NSF standards; NSF Certified.

# EQ SERIES® HIGH PERFORMANCE COMMERCIAL PUMP

**EQ Series Commercial Pump  
Performance Curve**



**EQ Series WaterFall Pump  
Performance Curve**



## MATERIALS AND DESIGN

### Pump Body

Volute type, back pull-out design.

#### • Port Size

- 6" – ANSI Rated 125 bolted flange suction port<sup>1</sup>.
- 4" – ANSI Rated 125 bolted flange discharge port<sup>1</sup>.

#### • Material - Volute & Motor Adapter

PPO Resin

#### • Impeller

PPO Resin

#### • Base

6061 aluminum design, slotted for mounting ease.

#### • Corrosion Prevention

All-plastic pump for maximum hydraulic performance and corrosion prevention.

### Hair and Lint Strainer

#### • Material

Separate bolt-on PPO Resin body with plastic basket, Polycarbonate Resin Thermoplastic lid, and stainless steel bolts.

#### • Size

6" ANSI Rated 125 bolted flange suction and discharge ports.

### Pump Maximum Limits

Liquid Temperature: 104° F

Ambient Air Temperature: 104° F

### Motor

Standard JM type. Premium Efficient ODP Class F insulated.

On TEFC options, JMZ type, Premium Efficient, Class F insulated.

#### • Frame Size

NEMA Rated "C" flange. 230/460V are open drip-proof design.

#### • Shaft

303 stainless steel construction.

#### • Design

3 to 15 HP, 3500 RPM, JM open drip-proof, continuous duty, three-phase and single-phase (5, 7½, 10 HP). 5 to 15 HP, 3500 RPM JMZ TEFC, continuous duty three-phase.

#### • Bearings

Double-shielded, single row, deep-groove type, permanently lubricated.

#### • Thermal Overload Protection

All models require external thermal overload protector.

### Electrical

#### • Power Supply Required

Three-phase pumps are 208-230/460. Single-phase models are available in ODP 230v, 60 Hz only.

<sup>1</sup> Use ANSI Rated class 125 plastic flange and ⅝" thick class 125 full flange gasket to make connection.

FASTENERS AND O-RING ARE INCLUDED WITH PENTAIR® EQ 6x6 STRAINER TO CONNECT STRAINER DIRECTLY TO EQ SERIES PUMP IF PUMP IS TO BE INSTALLED WITHOUT STRAINER MAKE BOTH CONNECTIONS PER NOTE 1

USE ANSI RATED CLASS 150 PLASTIC FLANGE AND 1/2" THICK CLASS 150 FULL FLANGE GASKET TO MAKE CONNECTION

[illegible]

Part # ODP Motor	Part # TEFC Motor	Description	Voltage	Amps	Phase	HP	Wt	Dim. A-ODP	Dim. A-TEFC	Dim. B	Dim. C	Dim. D-ODP	Dim. D-TEFC
340026		EQW 300 WaterFall	208/230	38/19	1	3	126	26.62	N/A	10.03	7.5	43.590	N/A
340027		EQWK 300 WaterFall	208 - 230/460	8.4 - 7.9/3.9	3	3	106	23.12	N/A	10.16	7.5	40.094	N/A
340028		EQW 500 WaterFall	230	23.4	1	5	126	26.62	N/A	13.18	9.7	43.590	N/A
340029		EQWK 500 WaterFall	208 - 230/460	13.6 - 12.7/6.4	3	5	106	23.12	24.68	13.31	9.7	40.094	41.65
340030		EQ500	230	19.6	1	5	126	26.62	N/A	10.03	7.5	43.590	N/A
340031	340604	EQK500	208 - 230/460	13.5 - 12.3/6.2	3	5	106	23.12	24.68	10.16	7.5	40.094	41.65
340032		EQ750	230	30.4	1	7.5	161	27.53	N/A	10.78	8.5	44.590	N/A
340033	340605	EQK750	208 - 230/460	20.1 - 18.3/9.1	3	7.5	116	24.50	28.06	10.16	7.5	41.560	45.12
340034	340606	EQK1000	208 - 230/460	27.1 - 24.3/12.2	3	10	146	26.31	29.81	10.78	8.5	43.290	46.79
340035	340607	EQK1500	208 - 230/460	40.0 - 36.0/17.8	3	15	161	26.31	28.31	10.78	8.5	43.290	45.29
340238		EQ1000	230	40.0	1	10	179	29.0	N/A	11.50	8.5	46.29	N/A

340013	Strainer Pot Assembly including Strainer, Lid, Basket and Hardware
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Part # ODP Motor	Part # TEFC Motor	Description	Voltage	Amps	Phase	HP	Wt
340014		EQW 300 WaterFall	115/230	38/19	1	3	97
340016		EQWK 300 WaterFall	208 – 230/460	8.4 – 7.9/3.9	3	3	77
340017		EQW 500 WaterFall	230	23.4	1	5	97
340018		EQWK 500 WaterFall	208 – 230/460	13.6 – 12.7/6.4	3	5	77
340019		EQ500	230	19.6	1	5	97
340020	340608	EQK500	208 – 230/460	13.5 – 12.3/6.2	3	5	77
340021		EQ750	230	30.4	1	7.5	132
340022	340609	EQK750	208 – 230/460	20.1 – 18.3/9.1	3	7.5	87
340237		EQ1000	230	40.0	1	10	125
340023	340610	EQK1000	208 – 230/460	27.1 – 24.3/12.2	3	10	117
340024	340611	EQK1500	208 – 230/460	40.0 – 36.0/17.8	3	15	132

EQ Series pumps are available in 575V and 50 Hz models. Please contact your local sales representative or Pentair office for details.

# EQ SERIES® HIGH PERFORMANCE COMMERCIAL PUMP



EQ Series pump with ODP motor

## ENGINEERING SPECIFICATIONS

### EQ Series pump

- Recirculation pump shall be Pentair® EQ Series pump Model No. \_\_\_\_\_ self-priming centrifugal pump, \_\_\_\_\_ phase, 60 Hz.

### General Notes

- Install pump in a cool, dry, well-vented location away from pool heaters and chemical storage.
- Pump should be firmly mounted with pipe supported to prevent vibration and undue operational noise.
- Allow 12" minimum clearance behind motor for servicing.
- Motor overheating may be caused by a voltage drop or excessive voltage. Be sure that wire size and voltage input are properly regulated.

### Specifications

- The recirculation pump shall be a self-priming, centrifugal design with a hair and lint strainer as shown in the plans.
- The pump body, seal plate, and attached hair and lint strainer shall be constructed of non-corrosive PPO Resin materials, and close-coupled to an electric motor by means of an adaptor of the same material. The pump body shall have a single suction port with a 6" ANSI Rated 125 bolt flange to the hair and lint strainer. A centerline discharge port of 4" ANSI Rated 125 bolt flange and a winterizing drain port of 1/4" NPT shall be a part of the design.
- The pump shall be a back pull-out design to allow servicing without disturbing piping. The pump shall have a PPO Resin diffuser to aid in priming and it shall contain a replaceable bronze wear ring for the impeller. The impeller shall be of the closed type and PPO Resin, non-overloading at any point on the performance curve. The mechanical shaft seal shall be constructed of ceramic and carbon seal faces, with stainless steel, brass and Buna N materials in the spring bellows portion. The impeller shall be secured to the motor shaft by means of a stainless steel key and locking screw into the end of the motor shaft. The pump shall be capable of operating at up to 50 psi, 104° F continuous water temperature.

- The electric motor coupled to the pump shall be of the NEMA Rated series JM construction with stainless steel shaft inside a removable shaft sleeve of 300 series stainless steel. The motor shall be of an open, drip-proof design (or TEFC JMZ frame) with double-shielded, single row, deep-groove ball bearings. Motors shall be continuous duty rated at 40° C (or realign better) ambient and be suitable for outdoor installation.
- The pump motor shall be a \_\_\_\_\_ HP, \_\_\_\_\_ phase, 60 Hz, 3450 RPM for service on a \_\_\_\_\_ volt electric supply. The pump shall be rated for \_\_\_\_\_ GPM at \_\_\_\_\_ TDH. The pump shall be tested and certified by a nationally recognized testing laboratory to conform to National Sanitation Foundation Standard 50.

### Hair and Lint Strainer

- The pump strainer shall consist of a PPO Resin body, Polycarbonate Resin Thermoplastic cover with O-ring seal, and Cam and Ramp™ Lid, and a strainer basket of mineral reinforced polypropylene material.
- The strainer body shall be 6" ANSI Rated 150 bolt flanged suction and discharge ports. The strainer body shall have a removable drain plug for winterizing.
- The strainer basket shall be securely positioned below the suction inlet of the trap, with access for inspection and cleaning through a removable trap body lid. The trap body lid shall be secured by means of a locking ring. The strainer basket shall have a perforation which in total open area is 98 square inches.



1620 HAWKINS AVE, SANFORD, NC 27330 800 831 7133 WWW.PENTAIRCOMMERCIAL.COM

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## Swimming Pool Repair Options

Option 2: Replace Pool Filter and install new EQ Series pump (Bid submitted by Aqua-Chem, Inc.)

1) Sand Filter system includes:

- a. 79" Diameter Fiberglass Waterco Filter
- b. 10 h.p. EQ Series self-priming main circulating pump
- c. Gauge Panel
- d. 4 Valve Manifold System
- e. Pipe Support Kit
- f. Filter Sand
- g. Pea Gravel
- h. Flow Meter
- i. Installation Labor

**TOTAL PRICE: \$32,400.00 \***

**-OR-**

2) Defender Filter system includes:

- a. Defender filter equipment package
- b. 10 h.p. EQ Series self-priming main circulating pump
- c. Variable Frequency Drive for 10 h.p.
- d. Magmeter Flow Meter
- e. All PVC Pipe, Valves and Fittings
- f. Installation Labor

**TOTAL PRICE: \$72,500.00 \***

*Pricing does not include any electrical or engineering. Plans must be submitted to the DHHS by a licensed engineer or architect for review and approval prior to any work being done.*

Scott Holtmeyer  
President  
Aqua-Chem, Inc.  
402-292-0242 – Office  
402-672-4508 – Cell



## Quote

Prepared By Tim Turnbull  
Phone 855-228-6383  
Email [info@iowapumpworks.com](mailto:info@iowapumpworks.com)

Created Date 11/4/2021  
Quote Number 00012028  
Terms NET 30  
Sales Rep Cary Ernst  
Expiration Date 12/3/2021

Bill To Eagle NE, Village of  
PO Box 130  
Eagle, NE 68347  
Phone (402) 781-2748

Ship To Eagle NE, Village of  
540 C St  
Eagle, NE 68348

ABS for Buel L/S - Mobile Home Community

LEAD-TIME: TBD

Product Code	Product	Quantity	Rate	Total
PRB281111212111	ABS PIRANHA - S26/2W GRINDER PUMP 3.5HP/230/1 32' CABLE 1-1/4" D/C EXPLOSION PROOF (05115868)	2.00	\$3,696.00	\$7,392.00
08776086	ABS SINGLE PHASE KIT, S26/2W 08776086	2.00	\$160.00	\$320.00
* Only need one pump			3,856.00	\$7,712.00
		Subtotal		\$7,712.00
		Total		\$7,712.00



## **VILLAGE OF EAGLE**

**November 2, 2021**

The Village Board of Trustees met in regular session at 7:00 p.m. on October 5, 2021 with Surman, Meier, Weyers and Caylor present. Moore 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 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.

Open Forum – No public comment.

Motion by Meier, second by Caylor, to approve the purchase of 100 license plates for off-road vehicles from Harris Decals without the identifying year tag. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to approve the purchase of 50 flags for off-road vehicles from Signs Now contingent upon proper dimension and day-glow in color. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Caylor, to approve Custom LED Lighting's proposal to upgrade exterior lights at Eagle Fire & Rescue in the amount of \$2,331.66 with a project completion deadline of December 31, 2021. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to approve Custom LED Lighting's proposal to upgrade exterior lights at the WWTP in the amount of \$2,498.20 with a project completion deadline of December 31, 2021. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve the purchase of two lift station pumps from Iowa Pump Works in the total amount of \$11,631.00. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Weyers, to approve the claim submitted by People Service for 2020-21 Maintenance Overage costs in the amount of \$5,242.00 contingent upon receipt of all wastewater records. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Weyers, to approve Curtis Klabenes attending a Wastewater Training Continuing Education Course in Wahoo on December 8, 2021. 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 Weyers, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 13,168.65, Board Wages 900.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 3,277.26, Amazon Marketplace 327.33, American Exchange Bank 750.00, Ball Insurance 1,559.04, Black Hills Energy 125.03, Bound Tree Medical 501.84, Bromm Lindahl Freeman-Caddy & Lausterer 1,193.50, Capital Business Systems 4.94, Casey's 701.35, Cass Co. Sheriff's Dept 3,145.21, Chestermann Company 570.36, Core & Main 1,405.92, Custom LED Lighting 324.67, Davidson Plumbing & Welding 100.00, Dollar General 59.35, Eagle Automotive 162.95, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,275.48, First Wireless 587.36, Google LLC 120.00, Grainger 60.78, Rick Hestermann 1,482.58, HOA Solutions 150.00, Home Depot Credit Svc 149.01, Interstate Battery 88.20, John Hancock Investments 331.50, Menards-South 306.08, Mid-American Research Chemical 342.50, Mierau & Co., P.C. 800.00, Dave Miller 231.73, NE Dept of Rev 1,563.02, NE Medicine 277.18, NMPP Energy 295.95, Norland Pure 30.00, Taira Nystrom 450.00, O'Neill Electric Motor Svc 5,465.00, One Call Concepts 51.16, OPPD 3,923.24, Quick Med Claims 245.85, Schemmer 2,040.00, School District 145 300.00, Gayle Schukei 318.75, UNUM 654.27, US Postmaster 248.55, USA Bluebook 669.10, Verizon Wireless 534.00, Voice News 455.99, Windstream 742.00. Total of bills: **\$56,013.68.**

Approved Park Claims: Black Hills Energy 32.76, OPPD 90.91, Windstream 27.35. Total of bills: **\$151.02.**

The meeting was adjourned at 7:54 p.m.

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Nick Nystrom  
Village Clerk

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John Surman  
Chairperson

## **VILLAGE OF EAGLE**

**November 2, 2021**

The Village Board of Trustees met in regular session at 7:00 p.m. on November 2, 2021 with Surman, Meier, Weyers and Caylor present. Moore 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 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 Law Enforcement – Law Enforcement not present. Caylor questioned whether law enforcement is taking action to tow vehicles that receive a red tag for illegal parking. Surman said he is unsure; he did have the Village office red tag a vehicle today along Wulf Drive that hadn't moved over the weekend.

Report from Building & Zoning Administrator – Hestermann reported 2 new building permits, 1 certificate of occupancy and 15 inspections during the month of October. There are 34 total open permits to date. Surman inquired about Building Permit No. 718 at 225 South 1<sup>st</sup> Street Lot 45 and its failure to pass inspection. Hestermann said this permit was issued at the request of Eagle Way to inspect and condemn a mobile home on their property; the condemnation process allows Eagle Way the ability to remove the mobile home in a quicker manner. Meier asked if there is an update on the former Casey's General Store property at 310 Highway 34. Hestermann said Casey's is still awaiting Department of Environmental Quality inspections and approval before the property can be sold.

Open Forum – No public comment.

Discuss/possible action: Wastewater Treatment Agreement between the Village of Eagle and Eagle Lake SID #4 – Freeman-Caddy said she is still awaiting a response from Alan Wood (Cass County Rural Water District 2) who would like to pattern this agreement on the one created for Cheney, Nebraska. Wood did respond that CCRWD2 would likely want to handle the billing for both water and wastewater for those properties they service in Eagle Lake. Freeman-Caddy said it was also mentioned that CCRWD2 may wish to do the same with South Meadows whom the Village currently supplies wastewater services and bills directly. CCRWD2 has a regular meeting scheduled for November 11, 2021 after which time there may be more information to provide to the Village Board at its next regular meeting on November 15, 2021. No action taken.

Discuss/possible action: Approve purchase of license plates and flags for off-road vehicle registrations – Surman asked why an order of 100 license plates is being

suggested or if this is the minimum amount Harris Decals will create. Meier said this is just a sample number of license plates which indicates the price per license plate is \$7.00 if 100 is ordered. Surman said he would be open to an order of 100 if the license plates did not indicate a year on them; otherwise, the Village Board runs the risk of ordering too many license plates for 2022 and wasting money on the excess plates. Nystrom said Harris Decals informed him that a new license plate can be created each year with a different design as well, depending on the Village Board's preference. Meier said he would support removing the year from the license plate and basing the current registration year on the color of the flag; this would help law enforcement better identify who has current registration. Surman said that is only if law enforcement will actually enforce the law; currently, people continue to drive off-road vehicles around town when they are illegal to operate.

Motion by Meier, second by Caylor, to approve the purchase of 100 license plates for off-road vehicles from Harris Decals without the identifying year tag. Voting: Ayes – 4. Motion carried.

Further discussion: Surman said Signs Now provided the Village Board with the design of a blue flag with the word "EAGLE" in white lettering at a cost of \$13.00 each. The color can be modified each year to indicate current registration. Meier said the word "EAGLE" can be changed to a logo as requested in the future. Caylor said a logo would make the flag more difficult to imitate. James Dobbins (745 G St.) said Eagle's ordinance allowing off-road vehicles next year requires the flags to be 30 square inches and asked if the proposed flags meet that requirement. Freeman-Caddy said the flags also need to be day-glow in color. Nystrom said he can confirm these requirements with Signs Now prior to an order being placed. Surman asked if the pricing includes a rod to hold the flag. Meier said no; each individual will be responsible for purchasing their own rod.

Motion by Caylor, second by Meier, to approve the purchase of 50 flags for off-road vehicles from Signs Now contingent upon proper dimension and day-glow in color. Voting: Ayes – 4. Voting carried.

Discuss/possible action: Consider proposal by Custom LED Lighting to upgrade exterior lights at Eagle Fire & Rescue in the amount of \$2,331.66 – Weyers asked if this project was allotted for in the budget. Nystrom said yes. Meier said this bid includes every exterior light being replaced with LED lighting. Surman asked if there was a plan for additional lighting on the north side of the classroom building where it gets very dark at night. Nystrom said Custom LED Lighting did talk about coming back at a later date with a proposal to add extra lighting in this area.

Motion by Meier, second by Caylor, to approve Custom LED Lighting's proposal to upgrade exterior lights at Eagle Fire & Rescue in the amount of \$2,331.66 with a project completion deadline of December 31, 2021. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider proposal by Custom LED Lighting to upgrade exterior area lights at the WWTP in the amount of \$2,498.20 – Caylor asked if this project was allotted for in the budget. Nystrom said no; this project was not identified up until the Village regained control of the WWTP from People Service; there were a couple of times already this fall where the employees had to work at the facility during night hours and it was identified that the lights were either not working or inadequate. Caylor said adequate lighting is necessary for safety.

Motion by Caylor, second by Meier, to approve Custom LED Lighting's proposal to upgrade exterior lights at the WWTP in the amount of \$2,498.20 with a project completion deadline of December 31, 2021. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider proposals for the purchase of pumps for wastewater lift stations – Surman said it is crucial to have spare pumps on hand for the lift stations now that the Village is responsible for the wastewater system again. Meier asked if there were any spare pumps on hand during People Service's tenure operating the wastewater system. Surman said not to his understanding. Curtis Klabenes said at this time he really would like to have a spare pump for the Heartland Estates and South Meadows lift stations; he will also need a spare pump for the mobile home community lift station but is awaiting a more accurate bid.

Motion by Surman, second by Meier, to approve the purchase of two lift station pumps from Iowa Pump Works in the total amount of \$11,631.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Approve claim submitted by People Service for 2020-21 Maintenance Overage costs in the amount of \$5,242.00 – Klabenes said People Service still owes the Village all wastewater records during their time in operation of the facility; he has contacted them a few times to retrieve the records to no avail. Surman said perhaps releasing the Maintenance Overage costs to People Service can be contingent upon receiving all necessary records first. Freeman-Caddy asked if there were any other breaches to the wastewater contract with People Service. Klabenes said he is not aware of any technical violations when People Service was in control of the WWTP.

Motion by Caylor, second by Weyers, to approve the claim submitted by People Service for 2020-21 Maintenance Overage costs in the amount of \$5,242.00 contingent upon receipt of all wastewater records. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Weyers, to approve Curtis Klabenes attending a Wastewater Training Continuing Education Course in Wahoo on December 8, 2021. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider request to abandon the alleyway north of B Street between 5<sup>th</sup> and 6<sup>th</sup> Streets – Nystrom said he was contacted by Lisa Lohrman (145 S. 5<sup>th</sup> St.) regarding the adjacent alley to the west of her property. Lohrman presented

that she would be interested in obtaining the alleyway from the Village of Eagle to become part of her personal property. Surman said the alleyway is a stub and does not travel through to A Street to the north. Nystrom said Lohrman provided a GIS aerial photo of the former property owner's outbuilding (now demolished) and how it was actually built on the alleyway many years ago. Weyers said an easement would still be necessary to access the utility poles along the alleyway. Meier said he would like to retain the alleyway for emergency service purposes. Freeman-Caddy said the current photo shows a transformer on the northwest end of the alleyway with a power line apparently still in service. Nystrom said the purpose of the agenda item is to determine if there is any interest from the Village Board in abandoning the alleyway at all; if so, more research will need to be conducted to determine the feasibility of the project. The Village Board generally agreed to retain ownership of the alleyway and not consider its abandonment. No action taken.

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

Discuss/possible action: Approve claims – Surman asked when the phone service will be disconnected at the pool for the off-season. Nystrom said last year it was decided to leave the phone service on “vacation mode” in order to assure the pool would keep the same phone number the following season; the cost of this service is approximately \$8.00 per month. The Village Board generally agreed to disconnect the phone service during the off-season and report any phone number changes to the public by means of social media and the Village website next swimming pool season.

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

Approved Claims: Wages 13,168.65, Board Wages 900.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 3,277.26, Amazon Marketplace 327.33, American Exchange Bank 750.00, Ball Insurance 1,559.04, Black Hills Energy 125.03, Bound Tree Medical 501.84, Bromm Lindahl Freeman-Caddy & Lausterer 1,193.50, Capital Business Systems 4.94, Casey's 701.35, Cass Co. Sheriff's Dept 3,145.21, Chestermann Company 570.36, Core & Main 1,405.92, Custom LED Lighting 324.67, Davidson Plumbing & Welding 100.00, Dollar General 59.35, Eagle Automotive 162.95, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,275.48, First Wireless 587.36, Google LLC 120.00, Grainger 60.78, Rick Hestermann 1,482.58, HOA Solutions 150.00, Home Depot Credit Svc 149.01, Interstate Battery 88.20, John Hancock Investments 331.50, Menards-South 306.08, Mid-American Research Chemical 342.50, Mierau & Co., P.C. 800.00, Dave Miller 231.73, NE Dept of Rev 1,563.02, NE Medicine 277.18, NMPP Energy 295.95, Norland Pure 30.00, Taira Nystrom 450.00, O'Neill Electric Motor Svc 5,465.00, One Call Concepts 51.16, OPPD 3,923.24, Quick Med Claims 245.85, Schemmer 2,040.00, School District 145 300.00, Gayle Schukei 318.75, UNUM 654.27, US Postmaster 248.55, USA Bluebook 669.10, Verizon Wireless 534.00, Voice News 455.99, Windstream 742.00. Total of bills: **\$56,013.68.**

Approved Park Claims: Black Hills Energy 32.76, OPPD 90.91, Windstream 27.35.  
Total of bills: **\$151.02.**

Report from Attorney – Freeman-Caddy said a pre-application meeting will be held with McCune Development on November 9, 2021. Representatives of the Village of Eagle met with School District 145 to provide updates on potential future development and the impact on enrollment and other related concerns.

Report from Clerk/Treasurer – Nystrom said Legislative Bill 26 is now in effect which means all residential customers are exempt from taxes on water service. Commercial water service remains taxable under this bill as does all sanitary sewer service. Nystrom said several nuisance vehicle notices were sent to property owners in violation of Municipal Code §6-312 (unlicensed or inoperable vehicles). Fiscal Year 2021 audit preparation work is underway. Nystrom said he, Moore and Weyers had a meeting today with those involved with the recycling program and the plan at this time is to begin service on or about December 1, 2021. The total monthly income ending October 31, 2021 was \$81,696.89.

The meeting was adjourned at 7:54 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 November 2, 2021 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

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Nick Nystrom  
Village Clerk

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John Surman  
Chairperson