

VILLAGE OF EAGLE

November 4, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on November 4, 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.

Open Forum – Surman said there continues to be a number of boxes not being properly broken down before being placed in the cardboard recycling container, which results in the container filling up quicker than it should. He would also like to see if Keep Cass County Beautiful can bring electronics or tire recycling events to the area next year. Dean Helmick was present and introduced himself as a candidate for the District 2 State Legislature.

Motion by Todd, second by Meier, to approve the 99% review plans as submitted by Architectural Design Associates for the new Fire & Rescue Station Facility. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Hochstein, to introduce Resolution 2025-11. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2025-11 entitled:

RESOLUTION NO. 2025-11

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and,

WHEREAS, a Hazard Mitigation Plan was prepared by the Lower Platte South Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, Nebraska; and,

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the region and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Village of Eagle and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards; and,

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Village of Eagle in the form of a resolution and further requesting approval of the plan at the Federal Level; and,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Eagle, Nebraska, does herewith adopt the most recent and FEMA-approved version of the Lower Platte South NRD Hazard Mitigation Plan Update in its entirety.

Motion by Hochstein, second by Surman, to adopt Resolution 2025-11. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to introduce Resolution 2025-12. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2025-12 entitled:

RESOLUTION NO. 2025-12

WHEREAS, State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

WHEREAS, The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment(s) of the City Street Superintendent(s) to the NDOT using the Year-End Certification of City Street Superintendent form; and

WHEREAS, The NDOT requires that each certification shall also include a copy of the documentation of the city street superintendent's appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

WHEREAS, The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

BE IT RESOLVED that the Village Board Chairperson of Eagle is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed form(s).

Motion by Hochstein, second by Meier, to adopt Resolution 2025-12. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to introduce Resolution 2025-13. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2025-13 entitled:

RESOLUTION NO. 2025-13

WHEREAS, under the provisions of the Interlocal Cooperation Act, Neb. Rev. Stat. §§13-801 – 13-827, the Village of Eagle entered into an interlocal agreement to provide for the establishment and operation of one or more keno satellite locations in Eagle by the City of Omaha as authorized by Resolution 2017-07 and duly approved on August 21, 2017, and

WHEREAS, said agreement was extended for a period of five (5) years beginning May 14, 2021, and

WHEREAS, the term of this agreement is scheduled through May 14, 2026, unless sooner breached, or terminated by mutual agreement of the parties, or until terminated by the adoption of a resolution by either governmental subdivision, and

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, does hereby desire to terminate said agreement effective May 14, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Eagle, Nebraska, that the Village Board Chair and Village Clerk are hereby authorized to execute and deliver this resolution of termination to the City of Omaha after its passage and approval as required by law.

Motion by Surman, second by Meier, to adopt Resolution 2025-13. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve CC Contracting's proposal for contracted snow removal services during the 2025-2026 winter season. 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 Todd, second by Meier, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 14,843.19, Board Wages 700.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 7,203.00, Amazon Marketplace 196.02,

American Exchange Bank 1,825.00, Black Hills Energy 228.87, Bromm Lindahl Freeman-Caddy & Lausterer 1,497.50, Buel Trucking 337.89, Capital Business Systems 240.90, Casey's 671.41, Cass Co Refuse 196.00, Cass Co Register of Deeds 44.00, Cass Co Sheriff's Dept 3,145.21, Conradt, Brandy 300.00, Constellation Energy 9.28, Cornhusker Press 188.25, Dollar General 71.85, Eagle Facilities & Grounds Assn 1,492.00, Eastin, Ryan & Linda 300.00, EFTPS 5,075.78, Els, Andre 150.00, Goings, Roxy 300.00, Google LLC 201.60, Grainger 65.79, Hestermann, Rick 1,126.48, Hoppe, Rodney & Brenda 300.00, John Hancock Investments 506.66, Johns, Adam 121.90, Klabenes, Curtis 910.00, Ludwig, Jeremiah 300.00, Matheson Tri-Gas 281.50, Menards-South 439.99, Mickey, Devin & Roxana 300.00, Midwest Labs 447.95, Moreno, Monica 300.00, NE Dept of Rev 2,285.46, NE Medicine 318.07, NE Public Health Env Lab 410.00, Norland Pure 56.63, Nystrom, Taira 540.00, One Billing Solutions 438.32, One Call Concepts 18.31, OPPD 5,404.53, O'Reilly Auto Parts 560.89, Power Manager 355.17, Quik Dump Refuse 1,999.90, Ruggieri, Marcy 300.00, Saltzman, Heather 300.00, SCS Engineers 1,819.38, Sherwin-Williams 228.44, Signs Now 584.44, Skokan, Jenna 300.00, Snyder & Associates 37,650.00, Spaulding, Ben 300.00, Sullivan, Kevin & Kaylyn 300.00, UNUM 935.80, US Postmaster 305.00, Verizon Wireless 726.57, Voice News 473.87, Wika, Jeb 300.00, Windstream 658.28. Total of bills: **\$102,073.08.**

Approved Park Claims: Wages 960.72, Black Hills Energy 54.63, OPPD 112.77, Windstream 34.46. Total of bills: **\$1,162.58.**

The meeting was adjourned at 7:37 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson