

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
DECEMBER 15, 2025
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 Station Facility.
3. Open Forum.
4. Discuss/possible action: Approval of appointments to the Planning Commission, Board of Adjustment, Board of Appeals, Park & Recreation Commission, and Eagle Facilities & Grounds Association.
5. Discuss/possible action: Resolution 2025-15 – Authorizing, ordering, and certifying a date for a Recall Election of Trustee Terri Todd.
6. Discuss/possible action: Resolution 2025-16 – Approving the acquisition of Temporary Construction Easements along F Street, from 4th to 6th Street, as part of Street Improvement District 2025-2 and Sidewalk Improvement District 2025-1.
7. Discuss/possible action: First reading of Ordinance 2025-12 – Amending Chapter 10, Article 1, Section 10-117 of the Eagle Municipal Code as the same relates to the hours of sale of alcoholic beverages within the Village of Eagle corporate limits.
8. Discuss/possible action: Consideration of snow removal procedures and equipment.
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.
13. Discuss/possible action: Accepting the resignation of Adam Johns from his position as Public Works III with the Village of Eagle.
14. Discuss/possible action: Consider options for the vacant Full-time Public Works position.

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.

RESOLUTION NO. 2025-15

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA, AUTHORIZING, ORDERING, AND CERTIFYING A DATE FOR A RECALL ELECTION OF TRUSTEE TERRI TODD

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

WHEREAS, a petition has been filed with the Election Commission of Cass County, Nebraska, requesting the recall of Terri Todd, Board of Trustee of the Village of Eagle, Nebraska; and

WHEREAS, according to a letter received from the County Clerk of Cass County, Nebraska on November 26, 2025, the circulated petition seeking the removal of Terri Todd has been found to be valid; and

WHEREAS, pursuant to Neb. Rev. Stat. §32-1306, the Governing Body of the Village of Eagle, Nebraska shall, within twenty-one (21) days after receipt of notification from the filing clerk, order an election on the first available date that complies with Neb. Rev. Stat. §32-405 and that can be certified to the Cass County Clerk at least fifty (50) days prior to the election.

NOW, THEREFORE BE IT RESOLVED by the Village Board of Trustees of the Village of Eagle, Nebraska, that pursuant to Neb. Rev. Stat. §32-1306, the Governing Body of the Village of Eagle does hereby order a recall election of Trustee Terri Todd to be held on Tuesday, February 10, 2026.

PASSED AND APPROVED this _____ day of December, 2025.

VILLAGE OF EAGLE, NEBRASKA

Marcus Hochstein, Chairperson

ATTEST:

Nick Nystrom, Village Clerk

The foregoing Resolution No. 2025-15 was presented, and after discussion, it was moved by _____ and seconded by _____ that said Resolution be adopted, and upon roll call vote, the Board of Trustees voted as follows:

AYES: _____

NAYS: _____

ABSENT: _____

RESOLUTION NO. 2025-16

WHEREAS, the Village of Eagle is undertaking Street Improvement District 2025-2 and Sidewalk Improvement District 2025-1 which include street, stormwater, guttering and sidewalk improvements on F Street from 4th to 6th Streets and adjacent thereto; and

WHEREAS, certain Temporary Construction Easements from adjacent property owners are required to adequately prepare the area and construct the necessary improvements. The use of the property will not be permanent, but may require ingress and egress for the demolition of current improvements, preparation and grading, and installation of the new storm sewer, paving and sidewalk improvements

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

1. That the findings here and above made should be and are hereby made a part of this Resolution as fully as if set out at length herein.
2. That Temporary Construction Easements be obtained from the property owners adjacent to the improvements as set forth on the attached exhibits, which show the proposed Temporary Construction Easement Area.
3. That the Village Clerk, Engineer and Village Attorney have the authority to facilitate the acquisition of the Easements in order to proceed with the project.

PASSED AND APPROVED this _____ day of December, 2025.

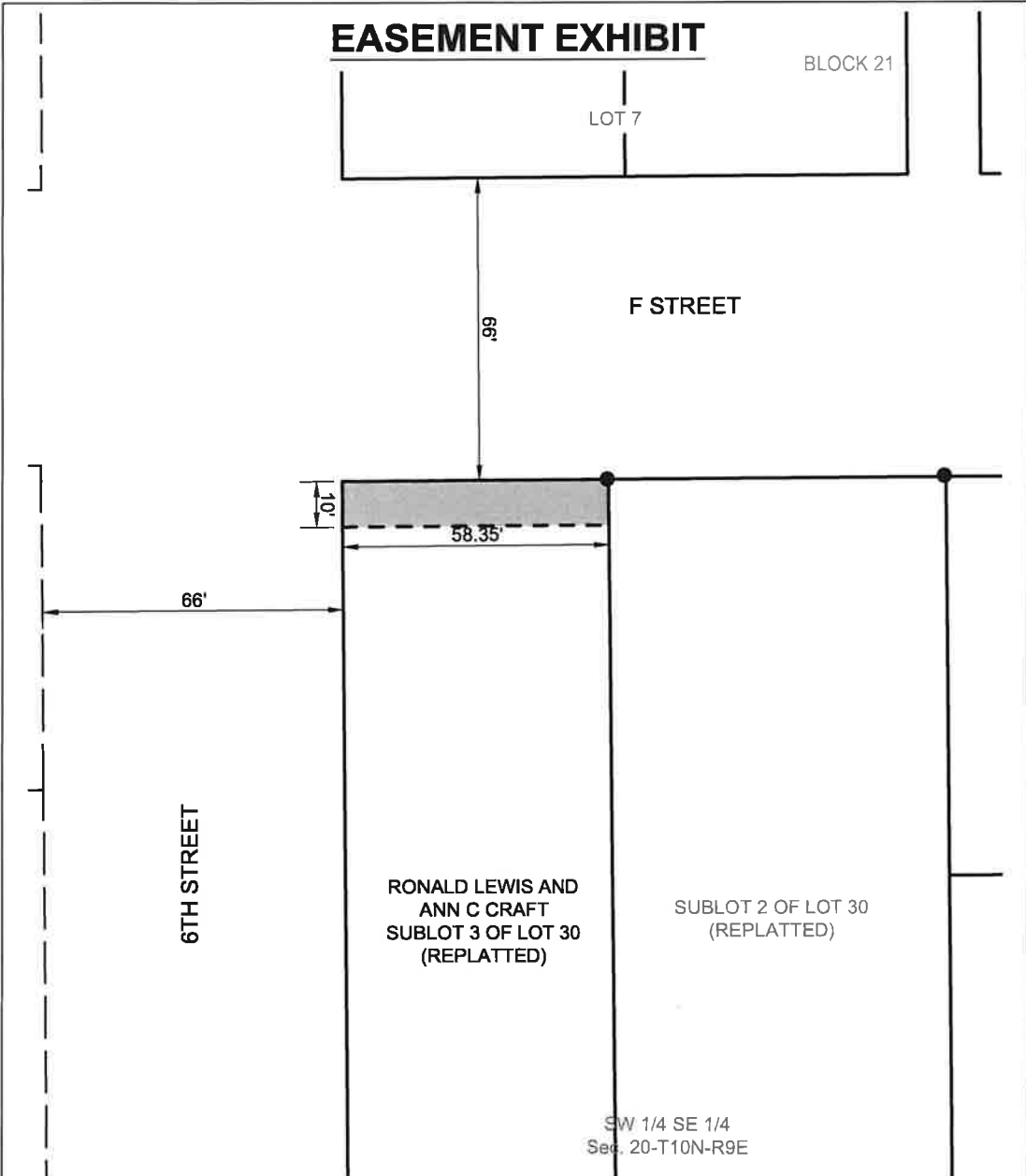
VILLAGE OF EAGLE, NEBRASKA

By:

Marcus Hochstein, Its Chair

ATTEST:

Nick Nystrom, Its Clerk
(SEAL)



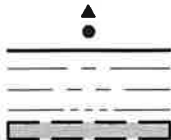
DATE(S) OF SURVEY
09/02/2025 & 09/03/2025

OWNER(S)
RONALD LEWIS AND ANN C CRAFT

BASIS OF BEARING
CASS COUNTY NE LDP
HPRTK DERIVED
US SURVEY FEET
NAD83

LEGEND

Found Section Corner
Found Monument
Parcel Boundary Line
Section Line
1/4 Section Line
1/4 1/4 Section Line
Easement Area



TEMPORARY CONSTRUCTION EASEMENT DESCRIPTION
THE NORTH 10 FEET OF SUBLLOT 3 OF LOT 30, REPLATTED, LOCATED IN THE
SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 10
NORTH, RANGE 9 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA.

TEMPORARY CONSTRUCTION EASEMENT AREA
584 S.F.



RONALD LEWIS AND ANN C CRAFT
EASEMENT EXHIBIT



11850 NICHOLAS STREET SUITE 110
OMAHA, NEBRASKA 68154
402-934-5122

SHEET 1 OF 1
PN: 125.0002B.20
T-R-S:TTN-RRW-SS
DATE: 12/03//2025
PM/TECH: TEM/SCT

EASEMENT EXHIBIT

LOT 7

BLOCK 21

LOT 6

F STREET

66'

10'

73.79'

LOT 31 OF TAX LOT 30

6TH STREET

SUBLOT 3 OF LOT 30
(REPLATTED)

TONY'S CREW INC
SUBLOT 2 OF LOT 30
(REPLATTED)

LOT 32 OF OUTLOTS

SW 1/4 SE 1/4
Sec. 20-T10N-R9E

DATE(S) OF SURVEY

09/02/2025 & 09/03/2025

OWNER

TONY'S CREW INC

BASIS OF BEARING

CASS COUNTY NE LDP
HPRTK DERIVED
US SURVEY FEET
NAD83

TEMPORARY CONSTRUCTION EASEMENT DESCRIPTION

THE NORTH 10 FEET OF SUBLOT 2 OF LOT 30, REPLATTED, LOCATED IN THE
SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 10
NORTH, RANGE 9 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA.

TEMPORARY CONSTRUCTION EASEMENT AREA

738 S.F.

LEGEND

Found Section Corner
Found Monument
Parcel Boundary Line
Section Line
1/4 Section Line
1/4 1/4 Section Line
Easement Area

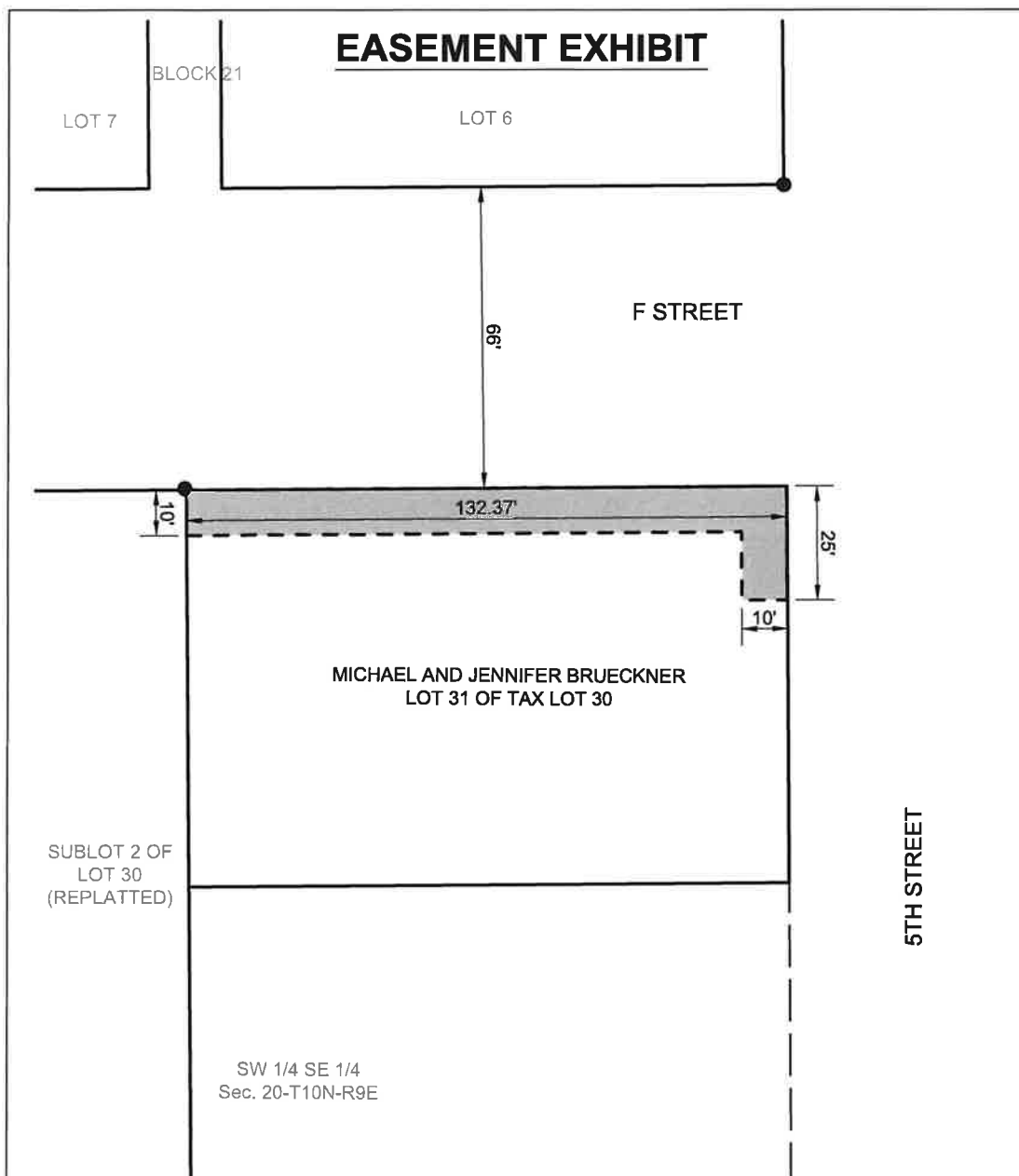


TONY'S CREW INC
EASEMENT EXHIBIT



11850 NICHOLAS STREET SUITE 110
OMAHA, NEBRASKA 68154
402-934-5122

SHEET 1 OF 1
PN: 125.0002B.20
T-R-S:TTN-RRW-SS
DATE: 12/03/2025
PM/TECH: TEM/SCT



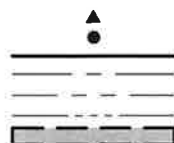
DATE(S) OF SURVEY
09/02/2025 & 09/03/2025

OWNER(S)
MICHAEL AND JENNIFER BRUECKNER

BASIS OF BEARING
CASS COUNTY NE LDP
HPRTK DERIVED
US SURVEY FEET
NAD83

LEGEND

Found Section Corner
Found Monument
Parcel Boundary Line
Section Line
1/4 Section Line
1/4 1/4 Section Line
Easement Area



TEMPORARY CONSTRUCTION EASEMENT DESCRIPTION

THE NORTH 10 FEET AND THE EAST 10 FEET OF THE NORTH 25 FEET OF OUTLOTS IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 9 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA.

TEMPORARY CONSTRUCTION EASEMENT AREA

1,474 S.F.

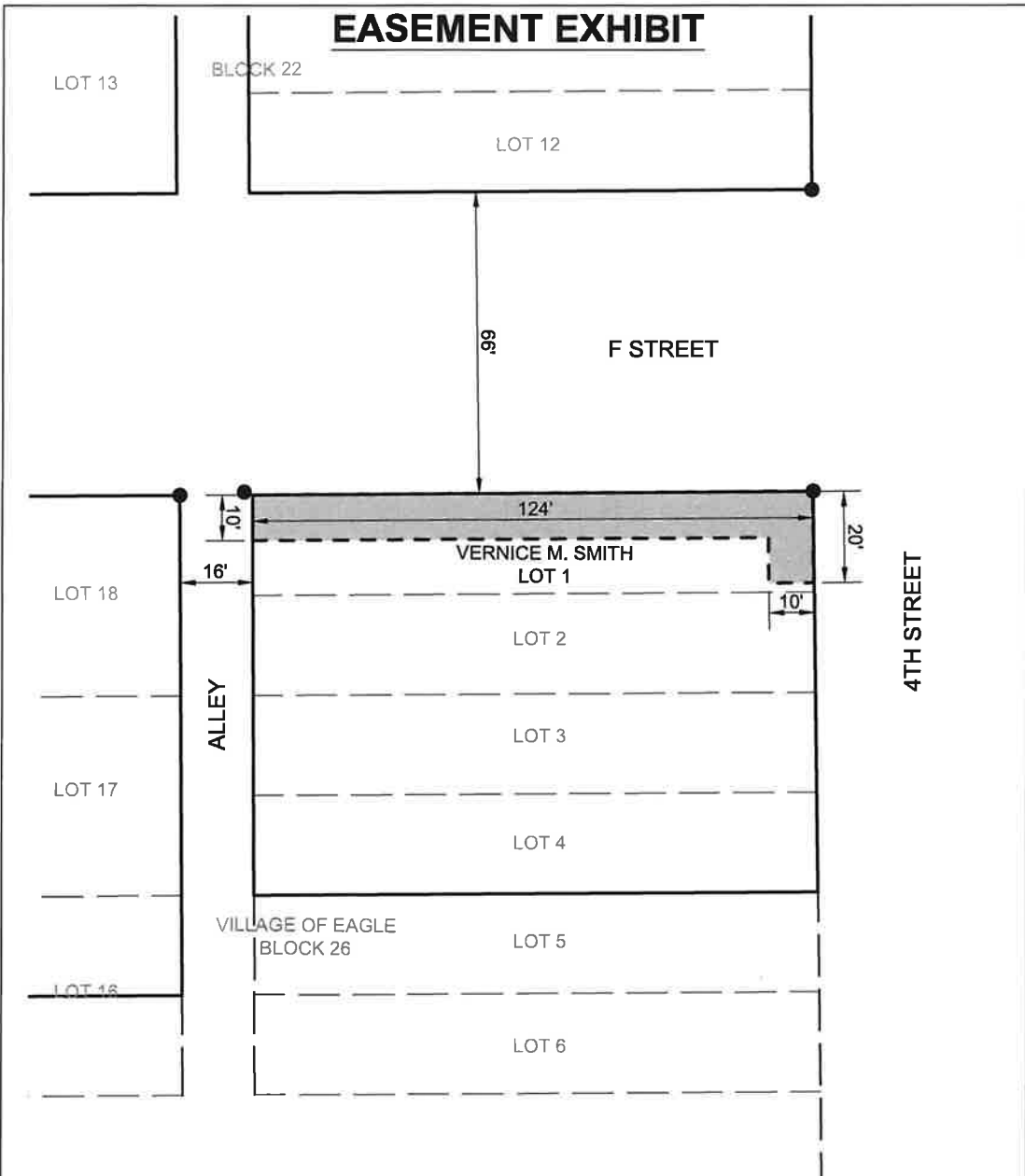


MICHAEL AND JENNIFER BRUECKNER
EASEMENT EXHIBIT



11850 NICHOLAS STREET SUITE 110
OMAHA, NEBRASKA 68154
402-934-5122

SHEET 1 OF 1
PN: 125.0002B.20
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DATE: 12/03/2025
PM/TECH: TEM/SCT



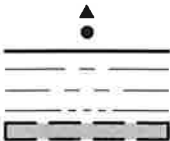
DATE(S) OF SURVEY
09/02/2025 & 09/03/2025

OWNER(S)
VERNICE M. SMITH

BASIS OF BEARING
CASS COUNTY NE LDP
HPRTK DERIVED
US SURVEY FEET
NAD83

LEGEND

Found Section Corner
Found Monument
Parcel Boundary Line
Section Line
1/4 Section Line
1/4 1/4 Section Line
Easement Area



TEMPORARY CONSTRUCTION EASEMENT DESCRIPTION
THE NORTH 10 FEET AND THE EAST 10 FEET OF THE NORTH 20 FEET OF LOT 1, BLOCK 26, VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA.

TEMPORARY CONSTRUCTION EASEMENT AREA
1,340 S.F.



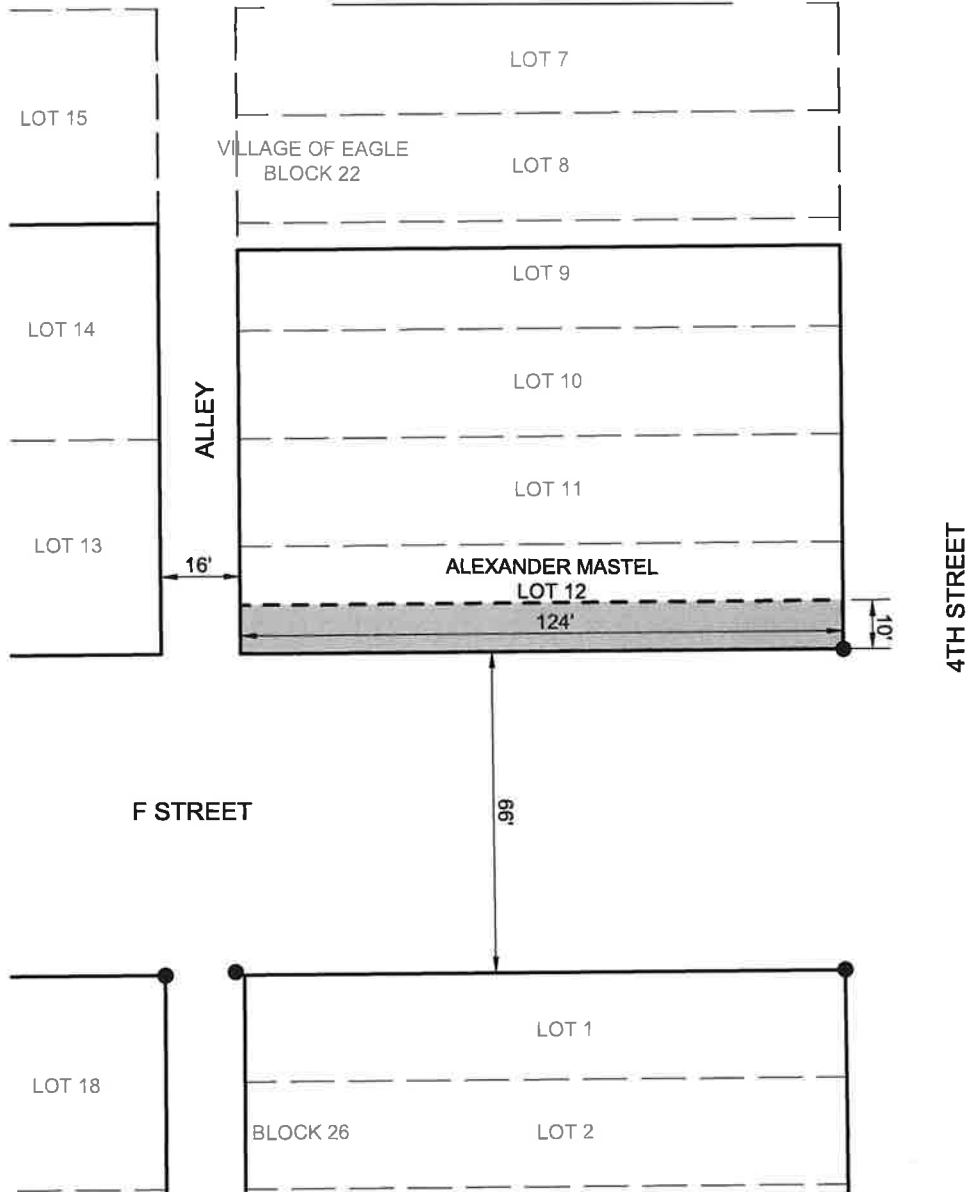
VERNICE M. SMITH
EASEMENT EXHIBIT



11850 NICHOLAS STREET SUITE 110
OMAHA, NEBRASKA 68154
402-934-5122

SHEET 1 OF 1
PN: 125.0002B.20
T-R-S:T10N-R9E-S20
DATE: 12/03/2025
PM/TECH: TEM/SCT

EASEMENT EXHIBIT



DATE(S) OF SURVEY
09/02/2025 & 09/03/2025

TEMPORARY CONSTRUCTION EASEMENT DESCRIPTION
THE SOUTH 10 FEET OF LOT 12, BLOCK 22, VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA.

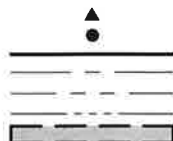
OWNER
ALEXANDER MASTEL

BASIS OF BEARING
CASS COUNTY NE LDP
HPRTK DERIVED
US SURVEY FEET
NAD83

TEMPORARY CONSTRUCTION EASEMENT AREA
1,240 S.F.

LEGEND

Found Section Corner
Found Monument
Parcel Boundary Line
Section Line
1/4 Section Line
1/4 1/4 Section Line
Easement Area



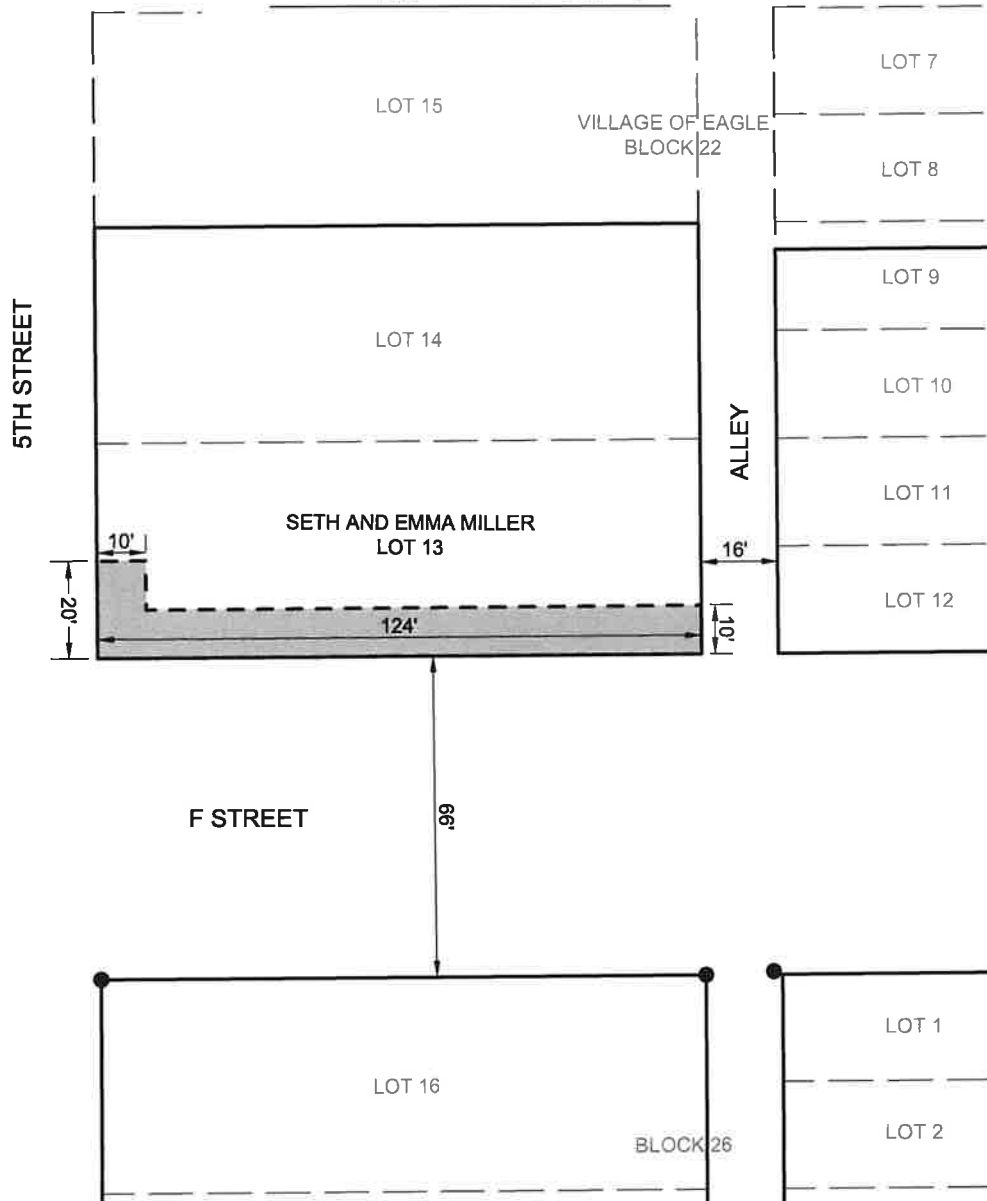
ALEXANDER MASTEL
EASEMENT EXHIBIT



11850 NICHOLAS STREET SUITE 110
OMAHA, NEBRASKA 68154
402-934-5122

SHEET 1 OF 1
PN: 125.0002B.20
T-R-S:T10N-R9E-S20
DATE: 12/03/2025
PM/TECH: TEM/SCT

EASEMENT EXHIBIT



DATE(S) OF SURVEY

09/02/2025 & 09/03/2025

TEMPORARY CONSTRUCTION EASEMENT DESCRIPTION

THE SOUTH 10 FEET AND THE WEST 10 FEET OF THE SOUTH 20 FEET OF LOT 13, BLOCK 22, VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA.

OWNER(S)

SETH AND EMMA MILLER

BASIS OF BEARING

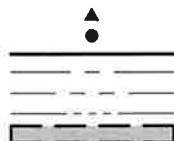
CASS COUNTY NE LDP
HPRTK DERIVED
US SURVEY FEET
NAD83

TEMPORARY CONSTRUCTION EASEMENT AREA

1,340 S.F.

LEGEND

Found Section Corner
Found Monument
Parcel Boundary Line
Section Line
1/4 Section Line
1/4 1/4 Section Line
Easement Area



SETH AND EMMA MILLER
EASEMENT EXHIBIT



11850 NICHOLAS STREET SUITE 110
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402-934-5122

SHEET 1 OF 1
PN: 125.0002B.20
T-R-S:T10N-R9E-S20
DATE: 12/03/2025
PM/TECH: TEM/SCT

LOT 9

LOT 8

LOT 7

ALLEY

VILLAGE OF EAGLE
BLOCK 21

LOT 4

LOT 5

CHRISTIE L. DOETKER
LOT 6

10'

10'

124'

40'

F STREET

66'

LOT 31 OF OUTLOTS

5TH STREET

09/02/2025 & 09/03/2025

CHRISTIE L. DOETKER

CASS COUNTY NE LDP
HPRTK DERIVED
US SURVEY FEET
NAD83

Found Section Corner
Found Monument
Parcel Boundary Line
Section Line
1/4 Section Line
1/4 1/4 Section Line
Easement Area

THE SOUTH 10 FEET AND THE EAST 10 FEET OF THE SOUTH 40 FEET OF LOT 6, BLOCK 21, VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA.

1,540 S.F.

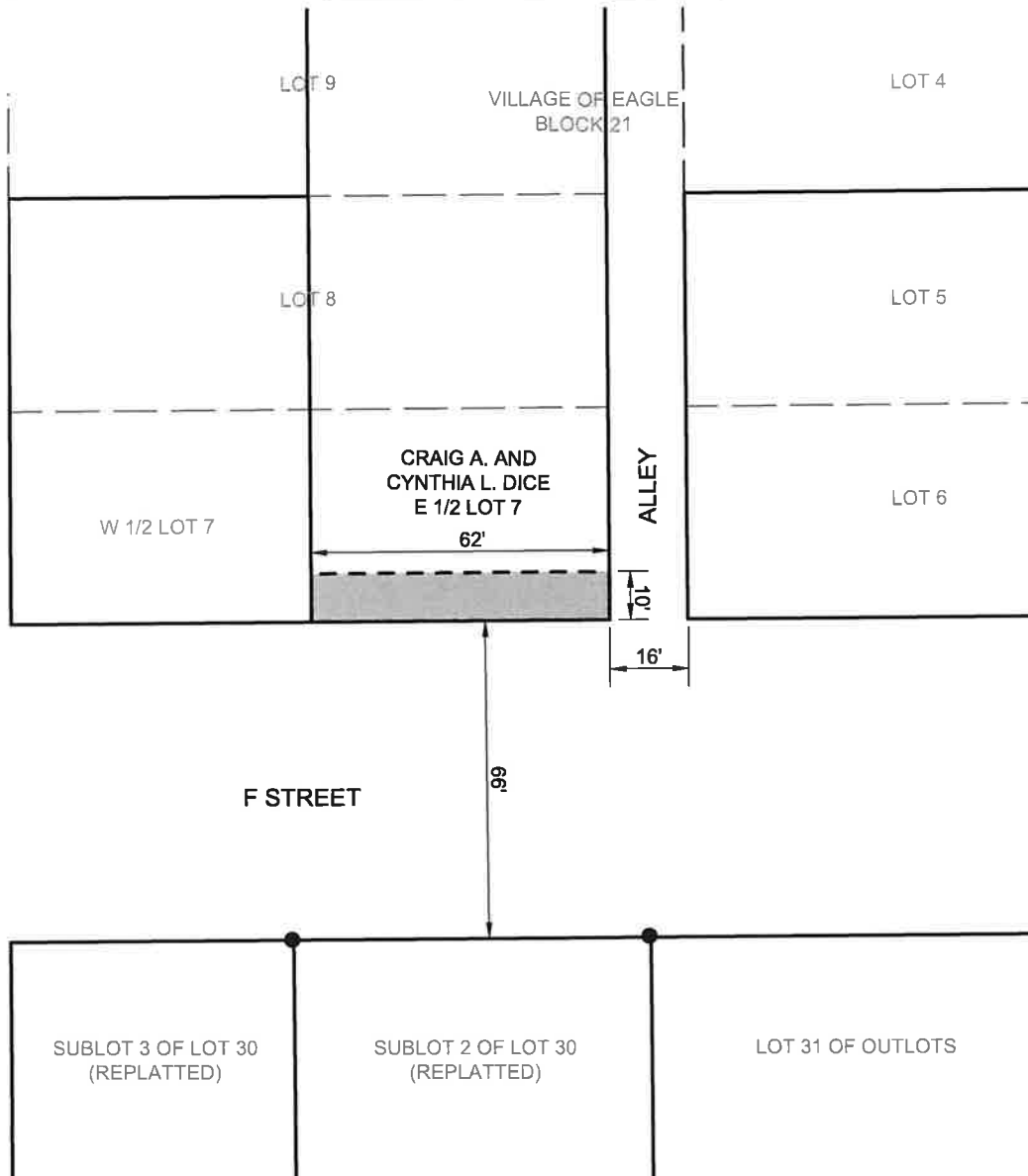


SNYDER
& ASSOCIATES

11850 NICHOLAS STREET SUITE 110
OMAHA, NEBRASKA 68154
402-934-5122

SHEET 1 OF 1
PN: 125.0002B.20
T-R-S:T10N-R9E-S20
DATE: 12/03/2025
PM/TECH: TEM/SCT

EASEMENT EXHIBIT



DATE(S) OF SURVEY

09/02/2025 & 09/03/2025

OWNER(S)

CRAIG A. AND CYNTHIA L. DICE

BASIS OF BEARING

CASS COUNTY NE LDP
HPRTK DERIVED
US SURVEY FEET
NAD83

TEMPROARY CONSTRUCTION EASEMENT DESCRIPTION

THE SOUTH 10 FEET OF THE EAST HALF OF LOT 7, BLOCK 21, VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA.

TEMPORARY CONSTRUCTION EASEMENT AREA

620 S.F.

LEGEND

Found Section Corner
Found Monument
Parcel Boundary Line
Section Line
1/4 Section Line
1/4 1/4 Section Line
Easement Area



CRAIG A. AND CYNTHIA L. DICE
EASEMENT EXHIBIT



11850 NICHOLAS STREET SUITE 110
OMAHA, NEBRASKA 68154
402-934-5122

SHEET 1 OF 1
PN: 125.0002B.20
T-R-S: T10N-R9E-S20
DATE: 12/03/2025
PM/TECH: TEM/SCT

EASEMENT EXHIBIT

LOT 9

VILLAGE OF EAGLE
BLOCK 21

LOT 8

6TH STREET

66'

KEVIN BENNETT
W 1/2 LOT 7

62'

10'

ALLEY

E 1/2 LOT 7

F STREET

62'

SUBPLOT 3 OF
LOT 30 (REPLATTED)

SUBPLOT 2 OF
LOT 30 (REPLATTED)

DATE(S) OF SURVEY
09/02/2025 & 09/03/2025

OWNER
KEVIN BENNETT

BASIS OF BEARING
CASS COUNTY NE LDP
HPRTK DERIVED
US SURVEY FEET
NAD83

TEMPORARY CONSTRUCTION EASEMENT DESCRIPTION
THE SOUTH 10 FEET OF THE WEST HALF OF LOT 7, BLOCK 21, VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA.

TEMPORARY CONSTRUCTION EASEMENT AREA
620 S.F.

LEGEND

- Found Section Corner
- Found Monument
- Parcel Boundary Line
- Section Line
- 1/4 Section Line
- 1/4 1/4 Section Line
- Easement Area

KEVIN BENNETT

EASEMENT EXHIBIT

SHEET 1 OF 1

PN: 125.0002B.20

T-R-S:T10N-R9E-S20

DATE: 12/03/2025

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11850 NICHOLAS STREET SUITE 110
OMAHA, NEBRASKA 68154
402-934-5122

SNYDER & ASSOCIATES

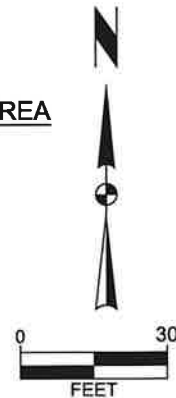
09/02/2025 & 09/03/2025

BASIS OF BEARING
CASS COUNTY NE LDP
HPRTK DERIVED
US SURVEY FEET
NAD83

Found Section Corner
Found Monument
Parcel Boundary Line
Section Line
1/4 Section Line
1/4 1/4 Section Line
Easement Area

THE SOUTH 10 FEET OF THE WEST HALF OF LOT 7, BLOCK 21, VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA.

TEMPORARY CONSTRUCTION EASEMENT AREA
620 S.F.



SNYDER
& ASSOCIATES

11850 NICHOLAS STREET SUITE 110
OMAHA, NEBRASKA 68154
402-934-5122

SHEET 1 OF 1
PN: 125.0002B.20
T-R-S:T10N-R9E-S20
DATE: 12/03/2025
PM/TECH: TEM/SCT

ORDINANCE NO. 2025-12

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 10, ARTICLE 1, SECTION 10-117, OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AS THE SAME RELATES TO THE HOURS OF SALE OF ALCOHOLIC BEVERAGES WITHIN THE VILLAGE'S CORPORATE LIMITS; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND 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.

WHEREAS, the Board of Trustees of the Village of Eagle, Nebraska has received a recommendation to amend Eagle Municipal Code Section 10-117 of Chapter 10, Alcoholic Beverages, Hours of Sale, to expand the hours of permissible sales of alcoholic liquors sold at retail or dispensed for consumption on or off premises to include the hours of 6:00 A.M. to 12:00 Noon on Sundays; and

WHEREAS, the Board of Trustees of the Village of Eagle, Nebraska also finds it to be in the best interest of the Village to amend Eagle Municipal Code Section 10-117 of Chapter 10, Alcoholic Beverages, Hours of Sale, to expand the hours of permissible sales of alcoholic beverages sold at retail for consumption off the premises to include the hours of 1:00 a.m. to 2:00 a.m. on any day.

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

Section 1. Chapter 10, Article 1, Section 10-117 of the Village of Eagle, is amended as indicated:

SECTION 10-117: HOURS OF SALE

1. It shall be unlawful for any person or persons or their agents to sell any alcoholic beverages, for consumption off the premises, within the Village except during the hours provided herein:

Alcoholic Liquors (except beer and wine)

Monday through Saturday

Off Sale

On Sale

6:00 A.M. to ~~1:00~~ **2:00** A.M.
of the following day.

6:00 A.M. to 2:00 A.M.

of the following day.

Sundays
Off Sale

~~12:00 Noon~~ ~~6:00 A.M.~~ to ~~1:00~~ ~~2:00~~ A.M.
of the following day.

On Sale

~~12:00 Noon~~ ~~6:00 A.M.~~ to 2:00 A.M.
of the following day.

Beer and Wine

Monday through Saturday
Off Sale

6:00 A.M. to ~~1:00~~ ~~2:00~~ A.M.
of the following day.

On Sale

6:00 A.M. to 2:00 A.M.
of the following day.

Sundays
Off Sale

6:00 A.M. to ~~1:00~~ ~~2:00~~ A.M.
of the following day.

On Sale

6:00 A.M. to 2:00 A.M.
of the following day.

Said hours of sale shall only apply to those holding an appropriate and lawful liquor license of the State of Nebraska.

2. No person shall consume any alcoholic beverages on licensed premises for a period of time longer than 15 minutes after the time fixed in this section for stopping the sale of alcoholic beverages on the premises.

3. For the purposes of this section, "on sale" shall be defined as alcoholic beverages sold by the drink for consumption on the premises of the licensed establishment, "off sale" shall be defined as alcoholic beverages sold at retail in the original container for consumption off the premises of the licensed establishment.

4. Nothing in this section shall be construed to prohibit licensed premises from being open for other business on days and hours during which the sale or dispensing of alcoholic beverages is prohibited by this section.

Section 2. All other ordinances in conflict herewith are hereby repealed.

Section 3. That should any section, paragraph, sentence or word of this ordinance be declared for any reason invalid and/or unconstitutional, it is the intent of the Board of Trustees that it would have passed all other portions of this Ordinance independent of the elimination herefrom of any such portion as may be declared invalid.

Section 4. This ordinance is adopted and published in pamphlet form, and shall take effect and be in full force from and after 15 days after its passage, approval, and publication or posting as required by law.

Section 5. That the provisions of this Ordinance shall become and be made a part of the Eagle Municipal Code and sections of this Ordinance may be renumbered to accomplish such intention.

Passed and approved this _____ day of December, 2025.

VILLAGE OF EAGLE, NEBRASKA

By: _____
Marcus Hochstein, Its Chair

ATTEST:

Nick Nystrom, Its Clerk

(SEAL)

VILLAGE OF EAGLE

December 2, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on December 2, 2025 with Todd, Hochstein, Meier, Dobbins and Surman present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson 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 Sidewalk Improvement District No. 2025-01, the outer boundaries of which shall include all of the property abutting F Street, from 4th to 6th Street, to be improved by the construction of sidewalks and the improvement of sidewalk space. The Village Engineer, Barbara Johnston, and her colleague Sam Tomek, were present to help answer questions from the public. An exhibit was displayed showing the proposed roadway and sidewalk improvements in this district. Todd asked if there were any comments or questions from the public. Cindy Dice (530 F St.) asked how far the sidewalks will be set back onto the property. Johnston said sidewalks will typically be located five feet (5') from the edge of the street in the right-of-way area. Dice asked if the large tree on her lot will need to be removed. Johnston said it is difficult to tell from the current exhibit; the assumption is grading will need to occur all the way back to the property lines, but if there isn't a significant change in elevation, the tree may be saved; however, if the tree is in the right-of-way area it will likely be in danger of removal. Dice asked who would pay to have the tree removed. Johnston said that would be an expense of the Village as part of the construction project. Dice asked if the drainage tube adjacent to her front yard will be removed as part of the construction cost as well. Johnston said yes. The Village Attorney, Maureen Freeman-Caddy, said driveways will also be poured back to the property line, and if a property owner is interested in having their entire driveway done concurrently, they may be able to make independent arrangements with the contractor. Craig Dice (530 F St.) said his driveway and the alleyway are side-by-side; the exhibit shows a green space between the two and he does not believe there will be enough room for it. Tomek said the alleyway is not currently in the correct location so the driving surface will be shifted to the east. Dice said he would be fine if his driveway and alleyway were connected with concrete instead of having the small green space between the two. Josh Lahmon (245 S. 4th St.) said he believes a precedent was set in the past where residents were not charged for sidewalks as part of a Sidewalk Improvement District. Freeman-Caddy said there was only one instance where sidewalks were not assessed against the adjacent properties; this was the 4th Street ADA Improvements Project (D Street to F Street); the Village Board at that time deemed this particular project a public benefit project since it encompassed the downtown business district. Lahmon said his argument is all

sidewalks are installed for public benefit and some of the sidewalks that were not assessed during the last 4th Street Project were adjacent to residential properties.

The public hearing was closed at 7:12 p.m.

Chairperson Todd opened the public hearing at 7:13 p.m. for the purpose of hearing testimony concerning Sidewalk Improvement District No. 2025-02, the outer boundaries of which shall include all of the property abutting 4th Street, from A Street to the MoPac Trail, to be improved by the construction of sidewalks and the improvement of sidewalk space. The Village Engineer, Barbara Johnston, and her colleague Sam Tomek, were present to help answer questions from the public. An exhibit was displayed showing the proposed roadway and sidewalk improvements in this district. Todd asked if there were any comments or questions from the public. Josh Lahmon (245 S. 4th St.) said he believes a precedent was set in the past where residents were not charged for sidewalks as part of a Sidewalk Improvement District. He also asked if there is an estimated cost to each property owner because he feels there are individuals in this district that may not have the funds to afford the assessment. Nystrom said the total pre-design opinion of probable cost for sidewalks in this district was estimated at \$55,000. Johnston said her estimate would be between \$3,000-\$4,000 per 100' of frontage. Meier expressed concern that residents may not know they will be charged for sidewalks. Freeman-Caddy said that is the reason notices were sent to all affected property owners in each district. Deb Carter (205 S. 4th St.) said she also feels there will be property owners in the district that have difficulties with the assessment. Freeman-Caddy said that is part of the reason the Village Board is allowing interest-free annual payments over the course of seven years. Carter said she has an existing sidewalk and asked if it will need to be replaced. Johnston said the sidewalk will need to be replaced and relocated further to the east. Lahmon said there is a maximum allowable width for a driveway approach and asked if any that are currently over the limit will be poured back as they were or corrected to meet the allowable limit. Johnston said the plans are currently drawn to put back what is in existence.

The public hearing was closed at 7:23 p.m.

Motion by Surman, second by Meier, to introduce Resolution 2025-14. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-14 entitled:

RESOLUTION NO. 2025-14

A RESOLUTION DETERMINING THAT THE WRITTEN OBJECTIONS TO THE CREATION OF SIDEWALK IMPROVEMENT DISTRICT NOS. 2025-01 AND 2025-02 OF THE VILLAGE (COLLECTIVELY, THE "DISTRICT") ARE INSUFFICIENT AND THAT THE REQUIRED FACTS AND CONDITIONS FOR THE CREATION OF THE DISTRICT

EXIST; RATIFYING AND AFFIRMING THE CREATION OF THE DISTRICT; ACCEPTING AND APPROVING THE PLANS AND SPECIFICATIONS AND ESTIMATE OF COSTS OF THE ENGINEERS OF THE VILLAGE IN CONNECTION WITH THE DISTRICT IMPROVEMENTS AND AUTHORIZING VILLAGE OFFICIALS TO ENTER INTO AND EXECUTE A CONTRACT FOR SUCH IMPROVEMENTS ON BEHALF OF THE DISTRICT

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES (THE "VILLAGE BOARD") OF THE VILLAGE OF EAGLE, NEBRASKA (THE "VILLAGE") AS FOLLOWS:

Section 1. The Village Board makes the following findings and determinations:

- a. Pursuant to Ordinance Nos. 2025-09 and 2025-10, adopted by the Village Board on October 20, 2025 ("**Creation Ordinance**"), the Village created Sidewalk Improvement District Nos. 2025-01 and 2025-02 (collectively, the "**District**") and authorized the construction and improvement of sidewalks within (i) F Street from 4th to 6th Street, and (ii) 4th Street from A St. to the Mopac Trail, all within the Village (as more fully described in the Creation Ordinance, the "**Improvements**"); and
- b. Pursuant to the Creation Ordinance, the Village Board called for a public hearing to be held on December 2, 2025 (the "**Public Hearing**") for the Village Board to determine the sufficiency of any written objections filed objecting to the creation of the District and the existence of the required facts and conditions relative to the creation of such District, and the Village Board ordered notice of the Public Hearing to be published as provided by law; and
- c. Notice of the creation of the District and notice of the Public Hearing was published once each week for two consecutive weeks, on November 6 and November 13, in *The Voice News*, a legal newspaper of general circulation in the Village; and
- d. As of the date of the Public Hearing, owners of record title representing 0% of the front footage of the property directly abutting upon the Improvements to be made in District No. 2025-01 and 9.48% of the front footage of the property directly abutting the Improvements to be made in District No. 2025-02 have filed written objections to the creation of such District; and
- e. The owners of record title to property directly abutting upon the Improvements to be made in the District who filed objections to the creation of such District do not represent more than 50 percent of the front footage of property directly abutting upon the Improvements to be made in the District; and

f. The Village Board finds and determines that (i) objections to the creation of the District are insufficient to repeal the Creation Ordinance, and (ii) all required facts and conditions exist for the creation of the District.

Section 2. The creation of the District and the Village Board's findings and determinations with respect to the construction of the Improvements are hereby ratified and affirmed.

Section 3. The plans, specifications and estimates of cost of the engineers in connection with the construction of the Improvements in the District, which have heretofore been filed with the Village Board are accepted and approved.

Section 4. This Resolution shall be in full force and take effect from and after its passage as provided by law.

Motion by Surman, second by Meier, to adopt Resolution 2025-14. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Dobbins, to introduce Ordinance 2025-11. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2025-11 entitled:

ORDINANCE NO. 2025-11

AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF VARIOUS PURPOSE BOND ANTICIPATION NOTES, SERIES 2025, OF THE VILLAGE OF EAGLE, NEBRASKA, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$2,800,000), TO PROVIDE INTERIM FINANCING FOR THE COSTS OF CONSTRUCTING AND IMPROVING STREETS, SEWERS AND SIDEWALKS WITHIN CERTAIN IMPROVEMENT DISTRICTS IN THE VILLAGE; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH NOTES; PRESCRIBING THE FORM AND DETAILS OF THE NOTES; COVENANTING TO ISSUE GENERAL OBLIGATION VARIOUS PURPOSE BONDS TO PAY THE NOTES AT MATURITY OR EARLIER REDEMPTION OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS, INCLUDING REFUNDING NOTES; DESIGNATING THE NOTES AS QUALIFIED TAX EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE PROCEDURES WITH RESPECT TO THE NOTES; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH

Motion by Hochstein, second by Meier, to accept the first reading of Ordinance 2025-11. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2025-11. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to adopt Ordinance 2025-11. Voting: Ayes – 5. Motion carried.

Open Forum – Cindy Dice (530 F St.) asked if there are any plans to put sidewalks around the perimeter of Eagle Municipal Park. There are no plans to date.

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

Motion by Meier, second by Hochstein, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 11,658.38, Board Wages 800.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 7,203.00, Amazon Marketplace 207.23, American Exchange Bank 2,625.00, Big Step Construction 100.00, Black Hills Energy 431.51, BOK Financial 29,395.75, Bound Tree Medical 1,632.58, Bromm Lindahl Freeman-Caddy & Lausterer 3,654.50, Capital Business Systems 240.90, Casey's 505.10, Cass Co Refuse 196.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 121.80, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,113.24, Fortner, Paige & Sam 300.00, GBE, CPA 8,000.00, Google LLC 201.60, Grainger 42.86, Hestermann, Rick 507.50, HOA Leasing 16,500.00, Home Depot Credit Svc 159.96, Horning, Tyler & Traci 47.50, Hotsy Equipment Co 214.05, JLC Exteriors LLC 100.00, John Hancock Investments 403.09, Klabenes, Curtis 910.00, Knee Deep LLC 5,100.00, Krejdl, Alyse 300.00, League of NE Municipalities 160.00, Lourdes, Avila 300.00, Lutz, Morgan 3,537.54, Matheson Tri-Gas 98.93, Menards-South 467.00, Midwest Labs 207.37, NE Dept of Rev 2,156.14, NE Public Health Env Lab 30.00, Norland Pure 26.18, Nystrom, Taira 480.00, One Billing Solutions 403.28, One Call Concepts 6.52, OPPD 5,242.48, O'Reilly Auto Parts 26.42, Pavers 9,159.00, Power Manager 3,187.04, Quik Dump Refuse 1,934.80, SCS Engineers 768.75, Snyder & Associates 7,930.00, Stickney, Bill 300.00, Stryker Sales 3,746.80, Subsurface Solutions 360.00, The Electronic Repair Shop 95.00, UNUM 935.80, US Postmaster 378.36, Verizon Wireless 726.57, Voice News 537.98, Windstream 658.53. Total of bills: **\$144,306.09.**

Approved Park Claims: Black Hills Energy 52.61, OPPD 110.90, Windstream 34.46. Total of bills: **\$197.97.**

Motion by Todd, second by Meier, to appoint the Village Clerk as Chairperson Pro Tempore. Voting: Ayes – 5. Motion carried.

Nick Nystrom, as acting Chairperson Pro Tempore, called for nominations for Chairperson.

Hochstein nominated Todd and Dobbins nominated Hochstein for Chairperson.

Motion by Surman, second by Todd, to cease nominations for Chairperson. Voting: Ayes – 5. Motion carried.

The vote to elect a Village Board Chairperson was conducted via secret ballot. The results were read by the Village Clerk as 3 votes Hochstein and 2 votes Todd. Hochstein was appointed Village Board Chairperson.

Chairperson Hochstein called for nominations for Chairperson Pro Tempore.

Dobbins nominated Todd for Chairperson Pro Tempore.

Motion by Surman, second by Dobbins, to cease nominations for Chairperson Pro Tempore. Voting: Ayes – 5. Motion carried.

Todd was appointed Chairperson Pro Tempore by acclamation.

Motion by Dobbins, second by Meier, to approve the following slate of appointments: Attorney – Maureen Freeman-Caddy; Maintenance Superintendent – None; Clerk – Nick Nystrom; Treasurer – Nick Nystrom; Legal Newspaper – The Voice News; Accountant – Mierau & Company; Engineer – Snyder & Associates; Building Inspector/Zoning Administrator – Rick Hestermann; and Nuisance Hearing Officer – Sandy Weyers. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Surman, to approve the following appointments and individuals serving on the internal boards of the Village of Eagle: Board of Health – Hochstein, Meier; Streets – Meier, Surman; Water – Hochstein, Meier; Sewer – Hochstein, Surman; Buildings & Grounds – Hochstein, Todd; NRD – Office, Dobbins; Keno – Meier, Todd; Technology & Telecommunications – Office, Dobbins, Todd; Safety – Todd, Meier, Village Employees; Park – Hochstein, Meier; Human Resources & Personnel – Todd, Surman; Emergency Services – Todd, Dobbins. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to designate the three public posting areas as a method of giving reasonable advanced notice for the Village of Eagle as the Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to allow emergency vehicles to leave the corporate limits. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve the design and location of the monument sign as presented for the new Fire & Rescue Station Facility. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Meier, to approve the purchase of clip-on flashlights from O-Light for members of Eagle Fire & Rescue in the amount of \$699.75. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve the purchase of a Toro 18" Gas Snow Blower from Small Engine Specialists in the amount of \$589.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to approve the purchase of ¾" water meters and radio transceivers from Core & Main in the amount of \$8,815.80. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to go into executive session at 8:15 p.m. to discuss Nick Nystrom's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Hochstein said the Village Board has come out of executive session at 8:24 p.m. after discussing Nick Nystrom's annual employee evaluation.

Motion by Todd, second by Meier, to increase Nick Nystrom's wage to \$41.25 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:25 p.m.

Nick Nystrom
Village Clerk

Marcus Hochstein
Chairperson

VILLAGE OF EAGLE

December 2, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on December 2, 2025 with Todd, Hochstein, Meier, Surman and Dobbins present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson 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 Sidewalk Improvement District No. 2025-01, the outer boundaries of which shall include all of the property abutting F Street, from 4th to 6th Street, to be improved by the construction of sidewalks and the improvement of sidewalk space. The Village Engineer, Barbara Johnston, and her colleague Sam Tomek, were present to help answer questions from the public. An exhibit was displayed showing the proposed roadway and sidewalk improvements in this district. Todd asked if there were any comments or questions from the public. Cindy Dice (530 F St.) asked how far the sidewalks will be set back onto the property. Johnston said sidewalks will typically be located five feet (5') from the edge of the street in the right-of-way area. Dice asked if the large tree on her lot will need to be removed. Johnston said it is difficult to tell from the current exhibit; the assumption is grading will need to occur all the way back to the property lines, but if there isn't a significant change in elevation, the tree may be saved; however, if the tree is in the right-of-way area it will likely be in danger of removal. Dice asked who would pay to have the tree removed. Johnston said that would be an expense of the Village as part of the construction project. Dice asked if the drainage tube adjacent to her front yard will be removed as part of the construction cost as well. Johnston said yes. The Village Attorney, Maureen Freeman-Caddy, said driveways will also be poured back to the property line, and if a property owner is interested in having their entire driveway done concurrently, they may be able to make independent arrangements with the contractor. Craig Dice (530 F St.) said his driveway and the alleyway are side-by-side; the exhibit shows a green space between the two and he does not believe there will be enough room for it. Tomek said the alleyway is not currently in the correct location so the driving surface will be shifted to the east. Dice said he would be fine if his driveway and alleyway were connected with concrete instead of having the small green space between the two. Josh Lahmon (245 S. 4th St.) said he believes a precedent was set in the past where residents were not charged for sidewalks as part of a Sidewalk Improvement District. Freeman-Caddy said there was only one instance where sidewalks were not assessed against the adjacent properties; this was the 4th Street ADA Improvements Project (D Street to F Street); the Village Board at that time deemed this particular project a public benefit project since it

encompassed the downtown business district. Lahmon said his argument is all sidewalks are installed for public benefit and some of the sidewalks that were not assessed during the last 4th Street Project were adjacent to residential properties.

The public hearing was closed at 7:12 p.m.

Chairperson Todd opened the public hearing at 7:13 p.m. for the purpose of hearing testimony concerning Sidewalk Improvement District No. 2025-02, the outer boundaries of which shall include all of the property abutting 4th Street, from A Street to the MoPac Trail, to be improved by the construction of sidewalks and the improvement of sidewalk space. The Village Engineer, Barbara Johnston, and her colleague Sam Tomek, were present to help answer questions from the public. An exhibit was displayed showing the proposed roadway and sidewalk improvements in this district. Todd asked if there were any comments or questions from the public. Josh Lahmon (245 S. 4th St.) said he believes a precedent was set in the past where residents were not charged for sidewalks as part of a Sidewalk Improvement District. He also asked if there is an estimated cost to each property owner because he feels there are individuals in this district that may not have the funds to afford the assessment. Nystrom said the total pre-design opinion of probable cost for sidewalks in this district was estimated at \$55,000. Johnston said her estimate would be between \$3,000-\$4,000 per 100' of frontage. Meier expressed concern that residents may not know they will be charged for sidewalks. Freeman-Caddy said that is the reason notices were sent to all affected property owners in each district. Deb Carter (205 S. 4th St.) said she also feels there will be property owners in the district that have difficulties with the assessment. Freeman-Caddy said that is part of the reason the Village Board is allowing interest-free annual payments over the course of seven years. Carter said she has an existing sidewalk and asked if it will need to be replaced. Johnston said the sidewalk will need to be replaced and relocated further to the east. Lahmon said there is a maximum allowable width for a driveway approach and asked if any that are currently over the limit will be poured back as they were or corrected to meet the allowable limit. Johnston said the plans are currently drawn to put back what is in existence.

The public hearing was closed at 7:23 p.m.

Motion by Surman, second by Meier, to introduce Resolution 2025-14. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-14 entitled:

RESOLUTION NO. 2025-14

A RESOLUTION DETERMINING THAT THE WRITTEN OBJECTIONS TO THE CREATION OF SIDEWALK IMPROVEMENT DISTRICT NOS. 2025-01 AND 2025-02 OF THE VILLAGE (COLLECTIVELY, THE "DISTRICT") ARE INSUFFICIENT AND THAT THE REQUIRED

**FACTS AND CONDITIONS FOR THE CREATION OF THE DISTRICT
EXIST; RATIFYING AND AFFIRMING THE CREATION OF THE
DISTRICT; ACCEPTING AND APPROVING THE PLANS AND
SPECIFICATIONS AND ESTIMATE OF COSTS OF THE ENGINEERS
OF THE VILLAGE IN CONNECTION WITH THE DISTRICT
IMPROVEMENTS AND AUTHORIZING VILLAGE OFFICIALS TO
ENTER INTO AND EXECUTE A CONTRACT FOR SUCH
IMPROVEMENTS ON BEHALF OF THE DISTRICT**

**BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES
(THE "VILLAGE BOARD") OF THE VILLAGE OF EAGLE, NEBRASKA (THE
"VILLAGE") AS FOLLOWS:**

Section 1. The Village Board makes the following findings and determinations:

- a. Pursuant to Ordinance Nos. 2025-09 and 2025-10, adopted by the Village Board on October 20, 2025 ("**Creation Ordinance**"), the Village created Sidewalk Improvement District Nos. 2025-01 and 2025-02 (collectively, the "**District**") and authorized the construction and improvement of sidewalks within (i) F Street from 4th to 6th Street, and (ii) 4th Street from A St. to the Mopac Trail, all within the Village (as more fully described in the Creation Ordinance, the "**Improvements**"); and
- b. Pursuant to the Creation Ordinance, the Village Board called for a public hearing to be held on December 2, 2025 (the "**Public Hearing**") for the Village Board to determine the sufficiency of any written objections filed objecting to the creation of the District and the existence of the required facts and conditions relative to the creation of such District, and the Village Board ordered notice of the Public Hearing to be published as provided by law; and
- c. Notice of the creation of the District and notice of the Public Hearing was published once each week for two consecutive weeks, on November 6 and November 13, in *The Voice News*, a legal newspaper of general circulation in the Village; and
- d. As of the date of the Public Hearing, owners of record title representing 0% of the front footage of the property directly abutting upon the Improvements to be made in District No. 2025-01 and 9.48% of the front footage of the property directly abutting the Improvements to be made in District No. 2025-02 have filed written objections to the creation of such District; and
- e. The owners of record title to property directly abutting upon the Improvements to be made in the District who filed objections to the creation of such District do not represent more than 50 percent of the front footage of property directly abutting upon the Improvements to be made in the District; and

f. The Village Board finds and determines that (i) objections to the creation of the District are insufficient to repeal the Creation Ordinance, and (ii) all required facts and conditions exist for the creation of the District.

Section 2. The creation of the District and the Village Board's findings and determinations with respect to the construction of the Improvements are hereby ratified and affirmed.

Section 3. The plans, specifications and estimates of cost of the engineers in connection with the construction of the Improvements in the District, which have heretofore been filed with the Village Board are accepted and approved.

Section 4. This Resolution shall be in full force and take effect from and after its passage as provided by law.

Motion by Surman, second by Meier, to adopt Resolution 2025-14. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Dobbins, to introduce Ordinance 2025-11. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Ordinance 2025-11 entitled:

ORDINANCE NO. 2025-11

AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF VARIOUS PURPOSE BOND ANTICIPATION NOTES, SERIES 2025, OF THE VILLAGE OF EAGLE, NEBRASKA, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$2,800,000), TO PROVIDE INTERIM FINANCING FOR THE COSTS OF CONSTRUCTING AND IMPROVING STREETS, SEWERS AND SIDEWALKS WITHIN CERTAIN IMPROVEMENT DISTRICTS IN THE VILLAGE; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH NOTES; PRESCRIBING THE FORM AND DETAILS OF THE NOTES; COVENANTING TO ISSUE GENERAL OBLIGATION VARIOUS PURPOSE BONDS TO PAY THE NOTES AT MATURITY OR EARLIER REDEMPTION OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS, INCLUDING REFUNDING NOTES; DESIGNATING THE NOTES AS QUALIFIED TAX EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE PROCEDURES WITH RESPECT TO THE NOTES; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH

Motion by Hochstein, second by Meier, to accept the first reading of Ordinance 2025-11. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Hochstein, to suspend the rules of three consecutive readings of Ordinance 2025-11. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to adopt Ordinance 2025-11. Voting: Ayes – 5. Motion carried.

Report from Law Enforcement – Deputy Arens was present on behalf of the Cass County Sheriff's Department. Surman passed along that he has witnessed vehicles passing school buses in town when the stop sign is extended and lights are flashing. Deb Carter (205 S. 4th St.) expressed concern with kids standing in the street when waiting for the school bus. Arens will pass along both concerns to the law enforcement team.

Report from Building & Zoning Administrator – Hestermann reported 1 new building permit, 4 certificates of occupancy, and 8 inspections during the month of November. There are 10 total open permits to date.

Open Forum – Cindy Dice (530 F St.) asked if there are any plans to put sidewalks around the perimeter of Eagle Municipal Park. There are no plans to date.

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

Motion by Meier, second by Hochstein, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 11,658.38, Board Wages 800.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 7,203.00, Amazon Marketplace 207.23, American Exchange Bank 2,625.00, Big Step Construction 100.00, Black Hills Energy 431.51, BOK Financial 29,395.75, Bound Tree Medical 1,632.58, Bromm Lindahl Freeman-Caddy & Lausterer 3,654.50, Capital Business Systems 240.90, Casey's 505.10, Cass Co Refuse 196.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 121.80, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,113.24, Fortner, Paige & Sam 300.00, GBE, CPA 8,000.00, Google LLC 201.60, Grainger 42.86, Hestermann, Rick 507.50, HOA Leasing 16,500.00, Home Depot Credit Svc 159.96, Horning, Tyler & Traci 47.50, Hotsy Equipment Co 214.05, JLC Exteriors LLC 100.00, John Hancock Investments 403.09, Klabenes, Curtis 910.00, Knee Deep LLC 5,100.00, Krejdl, Alyse 300.00, League of NE Municipalities 160.00, Lourdes, Avila 300.00, Lutz, Morgan 3,537.54, Matheson Tri-Gas 98.93, Menards-South 467.00, Midwest Labs 207.37, NE Dept of Rev 2,156.14, NE Public Health Env Lab 30.00, Norland Pure 26.18, Nystrom, Taira 480.00, One Billing Solutions 403.28, One Call

Concepts 6.52, OPPD 5,242.48, O'Reilly Auto Parts 26.42, Pavers 9,159.00, Power Manager 3,187.04, Quik Dump Refuse 1,934.80, SCS Engineers 768.75, Snyder & Associates 7,930.00, Stickney, Bill 300.00, Stryker Sales 3,746.80, Subsurface Solutions 360.00, The Electronic Repair Shop 95.00, UNUM 935.80, US Postmaster 378.36, Verizon Wireless 726.57, Voice News 537.98, Windstream 658.53. Total of bills: **\$144,306.09**.

Approved Park Claims: Black Hills Energy 52.61, OPPD 110.90, Windstream 34.46. Total of bills: **\$197.97**.

Motion by Todd, second by Meier, to appoint the Village Clerk as Chairperson Pro Tempore. Voting: Ayes – 5. Motion carried.

Nick Nystrom, as acting Chairperson Pro Tempore, called for nominations for Chairperson.

Hochstein nominated Todd and Dobbins nominated Hochstein for Chairperson.

Motion by Surman, second by Todd, to cease nominations for Chairperson. Voting: Ayes – 5. Motion carried.

The vote to elect a Village Board Chairperson was conducted via secret ballot. The results were read by the Village Clerk as 3 votes Hochstein and 2 votes Todd. Hochstein was appointed Village Board Chairperson.

Chairperson Hochstein called for nominations for Chairperson Pro Tempore.

Dobbins nominated Todd for Chairperson Pro Tempore.

Motion by Surman, second by Dobbins, to cease nominations for Chairperson Pro Tempore. Voting: Ayes – 5. Motion carried.

Todd was appointed Chairperson Pro Tempore by acclamation.

Motion by Dobbins, second by Meier, to approve the following slate of appointments: Attorney – Maureen Freeman-Caddy; Maintenance Superintendent – None; Clerk – Nick Nystrom; Treasurer – Nick Nystrom; Legal Newspaper – The Voice News; Accountant – Mierau & Company; Engineer – Snyder & Associates; Building Inspector/Zoning Administrator – Rick Hestermann; and Nuisance Hearing Officer – Sandy Weyers. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Surman, to approve the following appointments and individuals serving on the internal boards of the Village of Eagle: Board of Health – Hochstein, Meier; Streets – Meier, Surman; Water – Hochstein, Meier; Sewer – Hochstein, Surman; Buildings & Grounds – Hochstein, Todd; NRD – Office, Dobbins; Keno – Meier, Todd; Technology & Telecommunications – Office, Dobbins, Todd;

Safety – Todd, Meier, Village Employees; Park – Hochstein, Meier; Human Resources & Personnel – Todd, Surman; Emergency Services – Todd, Dobbins. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to designate the three public posting areas as a method of giving reasonable advanced notice for the Village of Eagle as the Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to allow emergency vehicles to leave the corporate limits. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Updates on the new Fire & Rescue Station Facility – Scott Lonergan (Asst. Fire Chief) said the hope is to have the design and location of the monument sign approved tonight as discussed at the last board meeting. Freeman-Caddy has reviewed the bid documents and there a number of changes that need to be made before she can issue approval.

Motion by Hochstein, second by Todd, to approve the design and location of the monument sign as presented for the new Fire & Rescue Station Facility. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Meier, to approve the purchase of clip-on flashlights from O-Light for members of Eagle Fire & Rescue in the amount of \$699.75. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve the purchase of a Toro 18" Gas Snow Blower from Small Engine Specialists in the amount of \$589.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Hochstein, to approve the purchase of $\frac{3}{4}$ " water meters and radio transceivers from Core & Main in the amount of \$8,815.80. Voting: Ayes – 5. Motion carried.

Report from Attorney – Freeman-Caddy said the EFGA Application for Partial Release has been completed and will be sent to USDA as part of the new Fire & Rescue Station Facility project. The final payoff was received from the property owner of 705 Eagle Drive so that foreclosure action will be dismissed. The Sheriff's Deed was received for the parcel that was recently purchased by the Village at 6th & G Street. Discovery is underway regarding the recent prosecution cases.

Report from Clerk/Treasurer – Nystrom said the majority of his time during the month of November has been spent working through the FY 2025 Audit and the requirements related to the Sidewalk Improvement Districts. The total monthly income ending November 30, 2025 was \$76,761.77.

Motion by Hochstein, second by Todd, to go into executive session at 8:15 p.m. to discuss Nick Nystrom's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Hochstein said the Village Board has come out of executive session at 8:24 p.m. after discussing Nick Nystrom's annual employee evaluation.

Motion by Todd, second by Meier, to increase Nick Nystrom's wage to \$41.25 per hour. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:25 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 December 2, 2025 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