

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
DECEMBER 19, 2022
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: Approval of appointments to the Planning Commission, Board of Adjustments, Board of Appeals and Park & Recreation Commission.
3. Open Forum.
4. Discuss/possible action: Approve the 2023 Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$2,000.
5. Discuss/possible action: Approve Crazy Cracker's Fireworks Permit Application for December 29-31, 2022 at 510 Highway 34.
6. Discuss/possible action: Approve estimate from Custom LED Lighting for dedicated security camera system screens in the amount of \$400.00 each.
7. Discuss/possible action: First reading of Ordinance 2022-08 – Amending Chapter 4, Article 4-5, Section 4-501, of the Village of Eagle Personnel Policy Manual as the same relates to holidays.
8. Report on Streets and Maintenance.
9. Report on Wells and Sewer.
10. Discuss/possible action: Review and acceptance of the Fiscal Year 2022 Audit as presented by Gabriel, Burger & Else, CPA, PC (GBE).
11. Discuss/possible action: Approve Nick Nystrom attending the 2023 Nebraska Clerk's Conference Academy in Kearney on March 14-17, 2023 at a cost of \$223.00 plus lodging.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Report from Committees and Boards.
14. Discuss/possible action: Updates on the available Full-time Maintenance 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.



Cass County Nebraska Economic Development Council

808 Conagra Drive
Suite 400
Omaha, NE 68102

Phone: 402-978-7948

Invoice

| Date | Invoice # |
|----------|-----------|
| 1/1/2023 | 1077 |

| Bill To |
|---|
| Village of Eagle Nick Nystrom 727 South 1st Street PO Box 130 Eagle, NE 68347 |

| Due Date | Terms |
|-----------|--------|
| 1/31/2023 | Net 30 |

| Quantity | Description | Amount |
|----------|--|----------|
| 1 | 2023 Annual Investment - Investing Level We appreciate your involvement and impact in the growth of Cass County. Please continue to support this growth through your annual investment in Cass County Nebraska Economic Development Council. If you have any questions, please call 402-978-7948. | 2,000.00 |
| 1 | 2023 Investor Meeting Sponsorship | 0.00 |

| | | |
|-----------------------------|--------------|------------|
| Thank you for your support! | Total | \$2,000.00 |
|-----------------------------|--------------|------------|

Nick:

I would like to take this opportunity to thank you for your previous investment in Cass County Nebraska Economic Development Council (CCNEDC) and ask for your continued support in 2023. This past year has been a year of transition for this organization. Through the assistance of the Economic Development department of the Greater Omaha Chamber, Cass County has continued to make strides in the area of economic development this past year. I would like to extend a special Thank You to Amanda Heistand, our project manager. Her commitment to Cass County EDC has been appreciated as we continue the search for our next executive director.

To further illustrate our work across Cass County, below is an update on our year to date numbers:

- 4 projects landed resulting in:
 - \$19.1M in capital investment
 - 65 new jobs created
 - 136 retained jobs
- 19 project files opened
- 11 active projects representing \$1.3B in capital investment & over 3,000 new and retained jobs
- 60+ community and business interactions
- 16 site development and project meetings
- 3 business assistances

We will continue to focus on an economic development strategy that targets high wage, high investment and high innovation opportunities. To keep up the positive momentum, we ask for your continued financial support. To assist in your decision, please find the following attachments and visit our website for a refresher on your level benefits:

Don't forget to save the date for our 2023 Annual Meeting - January 25th at 4:30 p.m. If you are interested in sponsoring this event or one of our other events, please reach out to [Amanda Heistand](#). A significant portion of our success is due to your continued financial commitment and direct involvement in our organization. We look forward to another productive year and thankful to have your company as a valued investor of our organization.

Julie A. Schmale, Cass County Nebraska Economic Development President

Custom LED Lighting

QUOTE

824 S. 4th. Street
 Eagle, NE 68347
 1 (402) 310-6653

SOLD TO:
 Village of Eagle
 747 2nd St,
 Eagle, NE 68347

Nick Nystrom

SHIPPED TO:
 Same

| | |
|--------------------|-------------------|
| INVOICE NUMBER | 12132022001 |
| INVOICE DATE | December 14, 2022 |
| OUR ORDER NO. | |
| YOUR ORDER NO. | |
| TERMS | Net 30 |
| SALES REP | Chris |
| SHIPPED VIA | |
| F.O.B. | Eagle, NE |
| PREPAID or COLLECT | |

Sales Tax Rate:

| QUANTITY | DESCRIPTION | UNIT PRICE | AMOUNT |
|----------|---|------------|----------|
| 1 | Video Card for additional Monitors | 45.00 | \$45.00 |
| 1 | 27" LED Monitor with HDMI input and Wall Mount capable | 150.00 | \$150.00 |
| 1 | TV Mount for 27" Monitor | 45.00 | \$45.00 |
| 1 | Labor : Install Video card and configure for external monitor. Install Wall Mount for Monitor, Install Monitor and connect to PC - HDMI cable Install cables, power , and test and configure. | 160.00 | \$160.00 |
| | | SUBTOTAL | \$400.00 |
| | | TAX | EXEMPT |
| | | FREIGHT | |
| | | | \$400.00 |

DIRECT ALL INQUIRIES TO:
 Chris LeFrois
 (402) 310-6653
 email: chrislefrois@gmail.com

MAKE ALL CHECKS PAYABLE TO:
 Custom LED Lighting
 Attn: Chris LeFrois
 PO Box 129
 Eagle, NE 68347-0129

PAY THIS
 AMOUNT

THANK YOU FOR YOUR BUSINESS!

ORDINANCE NO. 2022-08

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 4, ARTICLE 4-5, SECTION 4-501, OF THE VILLAGE OF EAGLE, NEBRASKA PERSONNEL POLICY MANUAL AS THE SAME RELATES TO HOLIDAYS; 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 NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE.

WHEREAS, the Village of Eagle offers paid holiday benefits to all regular full-time and part-time employees averaging at least twenty-four (24) hours per week.

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

Section 1. Chapter 4, Article 4-5, Section 4-501 of the Village of Eagle, Nebraska Personnel Policy is amended as indicated:

Article 4-5: Holidays

SECTION 4-501: All regular full-time employees will receive the following holidays off with pay:

| | |
|------------------------|--------------------------------------|
| New Year's Day | Martin Luther King, Jr. Day |
| Presidents' Day | Memorial Day |
| Juneteenth | Independence Day |
| Labor Day | Columbus Day/Indigenous People's Day |
| Veterans Day | Thanksgiving Day |
| Day after Thanksgiving | ½ day on Christmas Eve |
| Christmas Day | |

SECTION 4-502: Regular part-time employees averaging at least 24 hours per week will receive pro-rated holiday pay based on average hours worked per week, provided the employee would have otherwise been scheduled to work on the holiday. Regular part-time employees averaging less than 24 hours per week and temporary/seasonal employees are not eligible for paid holidays.

SECTION 4-503: If any holiday falls on a Saturday, it will be observed on the preceding Friday. If any holiday falls on a Sunday, it will be observed on the following Monday. If a holiday occurs during an employee's approved leave time, the employee will receive holiday pay and the day will not be charged against the employee's leave.

Section 2. That the Chair and the appropriate Department, whether one or more, of the Village of Eagle, Nebraska, are hereby authorized and directed to implement this Ordinance.

Section 3. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 4. That should any section, paragraph, or sentence of this Ordinance hereby adopted be declared for any reason invalid, it is the intent of the Chair and Governing Body of the Village of Eagle, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.

Section 5. That this Ordinance shall be published within the first 15 days after its passage and approval either in pamphlet form or by posting in three public places in the Village of Eagle, Nebraska, and shall be in full force and take effect on the 15th day from and after its passage, approval, and publication, as provided herein.

Section 6. That it is the intention of the Chair and Governing Body of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall amend the Village of Eagle, Nebraska Personnel Policy Manual.

This Ordinance passed and approved this ____ day of _____ 2022.

VILLAGE OF EAGLE, NEBRASKA

By: _____
Terri Todd, Its Chair

ATTEST:

Nick Nystrom, Its Clerk

(SEAL)

2023 NEBRASKA CLERKS CONFERENCE



Nebraska Municipal Clerk Institute & Academy

MONDAY, MARCH 13- FRIDAY, MARCH 17, 2023
HOLIDAY INN, KEARNEY, NE

APPLICATION OPENS NOVEMBER 7, 2022.

Sunday, March 12, 4PM – 6PM – Jump Start: For first time clerks, or those with less than 2 years' experience.

Institute Dates: Mon., March 13 - Friday, March 17, 2023

Institute Registration Fees: Early Bird: \$393 (Nov. 7- Feb. 11) | After Feb. 11, 2023: \$443 (NO REFUNDS after March 5, 2023)

Academy Dates: Wed., March 14 - Friday, March 17, 2023

Academy Registration Fees: Early Bird: \$223 (Nov. 7- Feb. 11) After Feb. 11, 2023: \$273 (NO REFUNDS after March 5, 2023)

Location: Holiday Inn, 110 2nd Avenue Kearney, NE | 68847 308.234.2212

Sorry, NO REFUNDS after March 5, 2023.

VILLAGE OF EAGLE

December 6, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on December 6, 2022 with Surman, Meier, Caylor and Todd present. Weyers 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 – Marcus Hochstein (625 S. 4th St.) said within the last couple of weeks a contractor installing internet service alongside the alley behind his house left a 5"-6" dip that needs to be leveled out. Caylor said there have been issues with the same contractors entering backyards without notifying residents which becomes a safety issue, especially if dogs are present. Nystrom said he will notify the project manager of these concerns. Surman said Christmas decorations and secondary electrical service cannot be installed on the decorative light poles on Main Street; these poles are owned by OPPD and the Village has been advised that they are not rated for additional weight and electrical service. Surman said not many people are aware that the Village reimburses Chris LeFrois (The Electronic Repair Shop) for internet service provided to the monument sign at 4th & Highway 34.

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

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

Approved Claims: Wages 11,300.47, Board Wages 900.00, ABC Termite & Pest Control 174.00, Allied Benefit Systems 1,768.78, Amazon Marketplace 796.20, American Exchange Bank 750.00, American Playground Co 12,862.50, Big Red Drainage Pipe Supply 617.59, Black Hills Energy 386.98, BOK Financial 145,408.25, Bound Tree Medical 151.21, Bromm Lindahl Freeman-Caddy & Lausterer 6,487.50, Caddy, Terry 29.99, Casey's 754.73, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 433.35, Custom Cooling & Heating 1,433.91, Dollar General 32.05, Eagle Alvo Rural Fire Board 246.50, Eagle Automotive 268.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,112.02, First Wireless 125.28, Frontier Cooperative 640.05, Frye, Polly 18.68, Google LLC 120.00, Hestermann, Rick 309.88, HOA Solutions 16,500.00, Husker Lock & Key 235.00, JCN Construction LLC 1,741.50, John Hancock Investments 215.70, Kidwell 4,200.00, Live Action Safety 45.93, Lovell Excavating 2,050.00, Matheson Tri-Gas 191.99, McKesson Medical 370.41, Menards-South 671.44, Midwest Labs 294.34, NE Dept of Rev 2,003.93, NE Public

Health Env Lab 60.00, Norland Pure 6.50, Nystrom, Taira 450.00, One Billing Solutions 900.89, One Call Concepts 37.90, OPPD 4,323.27, Pavers 14,880.00, Quik Dump Refuse 1,245.30, School District 145 300.00, Signs Now 680.00, Snyder & Associates 21,931.88, Tractor Supply 39.99, UNUM 673.05, US Postmaster 220.00, USA Bluebook 138.70, Verizon Wireless 746.87, Vermeer High Plains 87.60, Voice News 153.59, Windstream 576.32. Total of bills: **\$269,737.23**.

Approved Park Claims: Black Hills Energy 38.45, OPPD 96.86. Total of bills: **\$135.31**.

Motion by Meier, second by Todd, to approve a \$100.00 Christmas bonus for each regular Village of Eagle employee. Voting: Ayes – 4. Motion carried.

“Retiring Board adjourned Sine Die”

Marcus Hochstein and James Dobbins were sworn in as members of the Village of Eagle Board of Trustees.

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 Caylor nominated Meier for Chairperson.

Motion by Caylor, second by Meier, 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 Todd and 2 votes Meier. Todd was elected Village Board Chairperson.

Chairperson Todd called for nominations for Chairperson Pro Tempore.

Todd nominated Hochstein and Caylor nominated Meier for Chairperson Pro Tempore.

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

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

Motion by Hochstein, second by Caylor, 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 Caylor, to approve the following appointments and individuals serving on the internal boards of the Village of Eagle: Board of Health – Todd, Caylor; Streets – Meier, Dobbins; Water – Meier, Hochstein; Sewer – Meier, Hochstein; Buildings & Grounds – Todd, Caylor; NRD – Office, Caylor; Keno – None; Technology & Telecommunications – Office, Todd, Dobbins; Safety – Caylor, Meier, Village Employees; Park – Todd, Meier; Human Resources & Personnel – Todd, Caylor; Emergency Services – Caylor, Dobbins. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve and authorize the Retainer Agreement with the law firm of Bromm, Lindahl, Freeman-Caddy & Lausterer. Voting: Ayes – 5. Motion carried.

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

Motion by Caylor, second by Hochstein, to introduce Resolution 2022-08. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2022-08 as follows:

RESOLUTION NO. 2022-08

A RESOLUTION OF THE EAGLE BOARD OF TRUSTEES HONORING JOHN SURMAN FOR HIS YEARS OF SERVICE TO THE VILLAGE OF EAGLE

WHEREAS, on December 6, 2022, John Surman attended his final meeting as a member of the Eagle Board of Trustees after twenty-four (24) years of dedicated service to the Village of Eagle; and

WHEREAS, Mr. Surman moved to Eagle in November, 1980 and was appointed to serve on the Eagle Board of Trustees in 1996; and

WHEREAS, Mr. Surman has served as Board Chairperson on four separate occasions, spanning a total of eight (8) years; and

WHEREAS, Mr. Surman has shown dedication and commitment to the Village of Eagle during his tenure of public service;

NOW, THEREFORE, BE IT RESOLVED, that the board and staff of the Village of Eagle express their deepest appreciation to John Surman for his years of public service to the residents of the Village of Eagle, and wish him well in his future endeavors.

Senator Robert Clements was present and read Legislative Resolution 426 honoring John Surman for his service to the community and the state over the last two decades. Surman was provided a framed copy of Legislative Resolution 426.

Motion by Caylor, second by Meier, to adopt Resolution 2022-08. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Dobbins, to approve the purchase of a backflow prevention device for fire hydrants from Lincoln Winwater Works in the amount of \$1,000. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:53 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

December 6, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on December 6, 2022 with Surman, Meier, Caylor and Todd present. Weyers 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.

Report from Building & Zoning Administrator – Hestermann reported 1 new building permit, 2 certificates of occupancy and 8 inspections during the month of November. There are 20 total open permits to date. Hestermann said an Eagle Municipal Code violation letter was sent to the property owner of 707 S. 5th Street regarding sidewalk construction without obtaining a permit and corrections that need to be made to meet sidewalk construction standards. An International Property Maintenance Code violation letter was sent to the property owner of 909 F Street regarding an area that visually identifies roof damage that needs to be brought into compliance standards. Meier asked when Casey's General Stores will be selling their property at 310 Highway 34. Hestermann said he is not sure. Nystrom said it was the recommendation of Casey's to keep checking their website for updates on the availability of the property.

Open Forum – Marcus Hochstein (625 S. 4th St.) said within the last couple of weeks a contractor installing internet service alongside the alley behind his house left a 5"-6" dip that needs to be leveled out. Caylor said there have been issues with the same contractors entering backyards without notifying residents which becomes a safety issue, especially if dogs are present. Nystrom said he will notify the project manager of these concerns. Surman said Christmas decorations and secondary electrical service cannot be installed on the decorative light poles on Main Street; these poles are owned by OPPD and the Village has been advised that they are not rated for additional weight and electrical service. Surman said not many people are aware that the Village reimburses Chris LeFrois (The Electronic Repair Shop) for internet service provided to the monument sign at 4th & Highway 34.

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

Discuss/possible action: Approve claims – Surman questioned Claim Item No. 36 from Big Red Drainage Pipe Supply in the amount of \$617.59 and asked if this

amount has been reimbursed to the Village by the property owner at 315 S. 4th Street. Nystrom said yes. Surman said this month's invoice from Quik Dump Refuse amounted to \$1,245.30 for the hauling of recyclables; vehicles with out of town license plates have commonly been seen utilizing the service at the cost of the local taxpayers. Surman said sooner or later the Village Board is going to have to figure out a way to deal with the increased use and costs; the City of Waverly was unable to keep providing the service due to the burden on the taxpayers.

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

Approved Claims: Wages 11,300.47, Board Wages 900.00, ABC Termite & Pest Control 174.00, Allied Benefit Systems 1,768.78, Amazon Marketplace 796.20, American Exchange Bank 750.00, American Playground Co 12,862.50, Big Red Drainage Pipe Supply 617.59, Black Hills Energy 386.98, BOK Financial 145,408.25, Bound Tree Medical 151.21, Bromm Lindahl Freeman-Caddy & Lausterer 6,487.50, Caddy, Terry 29.99, Casey's 754.73, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 433.35, Custom Cooling & Heating 1,433.91, Dollar General 32.05, Eagle Alvo Rural Fire Board 246.50, Eagle Automotive 268.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,112.02, First Wireless 125.28, Frontier Cooperative 640.05, Frye, Polly 18.68, Google LLC 120.00, Hestermann, Rick 309.88, HOA Solutions 16,500.00, Husker Lock & Key 235.00, JCN Construction LLC 1,741.50, John Hancock Investments 215.70, Kidwell 4,200.00, Live Action Safety 45.93, Lovell Excavating 2,050.00, Matheson Tri-Gas 191.99, McKesson Medical 370.41, Menards-South 671.44, Midwest Labs 294.34, NE Dept of Rev 2,003.93, NE Public Health Env Lab 60.00, Norland Pure 6.50, Nystrom, Taira 450.00, One Billing Solutions 900.89, One Call Concepts 37.90, OPPD 4,323.27, Pavers 14,880.00, Quik Dump Refuse 1,245.30, School District 145 300.00, Signs Now 680.00, Snyder & Associates 21,931.88, Tractor Supply 39.99, UNUM 673.05, US Postmaster 220.00, USA Bluebook 138.70, Verizon Wireless 746.87, Vermeer High Plains 87.60, Voice News 153.59, Windstream 576.32. Total of bills: **\$269,737.23**.

Approved Park Claims: Black Hills Energy 38.45, OPPD 96.86. Total of bills: **\$135.31**.

Motion by Meier, second by Todd, to approve a \$100.00 Christmas bonus for each regular Village of Eagle employee. Voting: Ayes – 4. Motion carried.

“Retiring Board adjourned Sine Die”

Marcus Hochstein and James Dobbins were sworn in as members of the Village of Eagle Board of Trustees.

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 Caylor nominated Meier for Chairperson.

Motion by Caylor, second by Meier, 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 Todd and 2 votes Meier. Todd was elected Village Board Chairperson.

Chairperson Todd called for nominations for Chairperson Pro Tempore.

Todd nominated Hochstein and Caylor nominated Meier for Chairperson Pro Tempore.

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

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

Motion by Hochstein, second by Caylor, 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 Caylor, to approve the following appointments and individuals serving on the internal boards of the Village of Eagle: Board of Health – Todd, Caylor; Streets – Meier, Dobbins; Water – Meier, Hochstein; Sewer – Meier, Hochstein; Buildings & Grounds – Todd, Caylor; NRD – Office, Caylor; Keno – None; Technology & Telecommunications – Office, Todd, Dobbins; Safety – Caylor, Meier, Village Employees; Park – Todd, Meier; Human Resources & Personnel – Todd, Caylor; Emergency Services – Caylor, Dobbins. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve and authorize the Retainer Agreement with the law firm of Bromm, Lindahl, Freeman-Caddy & Lausterer. Voting: Ayes – 5. Motion carried.

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

Motion by Caylor, second by Hochstein, to introduce Resolution 2022-08. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2022-08 as follows:

RESOLUTION NO. 2022-08

A RESOLUTION OF THE EAGLE BOARD OF TRUSTEES HONORING JOHN SURMAN FOR HIS YEARS OF SERVICE TO THE VILLAGE OF EAGLE

WHEREAS, on December 6, 2022, John Surman attended his final meeting as a member of the Eagle Board of Trustees after twenty-four (24) years of dedicated service to the Village of Eagle; and

WHEREAS, Mr. Surman moved to Eagle in November, 1980 and was appointed to serve on the Eagle Board of Trustees in 1996; and

WHEREAS, Mr. Surman has served as Board Chairperson on four separate occasions, spanning a total of eight (8) years; and

WHEREAS, Mr. Surman has shown dedication and commitment to the Village of Eagle during his tenure of public service;

NOW, THEREFORE, BE IT RESOLVED, that the board and staff of the Village of Eagle express their deepest appreciation to John Surman for his years of public service to the residents of the Village of Eagle, and wish him well in his future endeavors.

Senator Robert Clements was present and read Legislative Resolution 426 honoring John Surman for his service to the community and the state over the last two decades. Surman was provided a framed copy of Legislative Resolution 426.

Motion by Caylor, second by Meier, to adopt Resolution 2022-08. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approve the purchase of a backflow prevention device for fire hydrants from Lincoln Winwater Works in the amount of \$1,000 – Meier asked if the existing backflow prevention device is still operational. Terry Caddy said the Village does not have an existing backflow prevention device for hydrants. Nystrom said with the abundance of contractors requesting water, it would be a good idea to

have a device available in the event a proper air gap is not suitable and if a contractor does not have a backflow device themselves.

Motion by Caylor, second by Dobbins, to approve the purchase of a backflow prevention device for fire hydrants from Lincoln Winwater Works in the amount of \$1,000. Voting: Ayes – 5. Motion carried.

Report from Attorney – Freeman-Caddy said the amount of activity regarding proposed subdivisions has declined due to current economic conditions; however, there is a staff meeting with the proposed Eagle's Landing residential development to the northwest of town on December 8, 2022. Freeman-Caddy asked if the zoning ordinance revisions are complete. Terry Caddy said the Planning Commission has a copy of the rough draft revisions and have been asked to begin reviewing the document; his thought is to have a work session meeting in mid-January and then schedule a public hearing after recommendations have been taken into consideration.

Report from Clerk/Treasurer – Nystrom said the Fiscal Year 2022 Audit was received this morning upon its completion by Gabriel, Burger & Else, CPA. Nystrom & Klabenes will be attending a Grade IV Water/Grade II Wastewater Operator continuing education course tomorrow in Lincoln. The annual Nebraska Municipal Clerk Institute & Academy will be held in Kearney on March 13-17, 2022. Nystrom said Polly Frye continues to receive Cross Connection Control Surveys from the public water system users; the due date to submit your survey is January 31, 2023. The 2023 off-road vehicle flags have arrived for licensing and registration. Nystrom said items continue to accumulate on the public sidewalk adjacent to 509 S. 4th Street and the office continues to combat this issue. Nystrom has had discussions with the Village Attorney about hosting a workshop for new and existing board members with the idea of inviting other members from neighboring communities to attend; the thought is to schedule this workshop sometime in late January or early February. Meier said he would still like to see a proposal to install a trilogy lock on the east door of the Municipal Building to better restrict access to non-employees. Nystrom said the total monthly income ending November 30, 2022 was \$74,719.50.

Discuss/possible action: Updates on the available Full-time Maintenance position – Nystrom said he has received one phone call from an interested individual with a proper Grade II Wastewater License. This individual would need to relocate from approximately 2½ hours away and this is something he is taking into consideration. No further discussion.

The meeting was adjourned at 7:53 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 6, 2022 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

Terri Todd
Chairperson