

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
FEBRUARY 17, 2026  
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1<sup>st</sup> Street  
7:00 P.M.

**--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—**

**--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—**

**--PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING** concerning the One & Six-Year Street Improvement Plan for the Village of Eagle.

Open Public Hearing  
Public Comment  
Close Public Hearing

1. Discuss/possible action: Resolution 2026-04 – Adoption of One & Six-Year Street Improvement Plan.
2. Report from Fire & Rescue.
3. Discuss/possible action: Approve Jill Laritson as a member of Eagle Fire & Rescue.
4. Discuss/possible action: Approve Jorge Villa as a member of Eagle Fire & Rescue.
5. Discuss/possible action: Updates on the new Fire & Rescue Facility.
6. Public Comment.
7. Discuss/possible action: Approve the donation of two individual pool passes to Eagle Vision for the annual Easter Egg Hunt on March 28, 2026.
8. Report on Streets and Maintenance.
9. Report on Wells and Sewer.
10. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
11. Report from Committees and Boards.
12. Discuss/possible action: Hiring of a Seasonal Public Works employee.
13. Discuss/possible action: Approve pay out of unused vacation time and compensatory time for Terry Caddy per the Village of Eagle Employee Handbook.
14. Discuss/possible action: Annual employee evaluation for Terry Caddy.

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

**ONE & SIX YEAR  
STREET IMPROVEMENT PLAN  
2026-2031  
VILLAGE OF EAGLE, NEBRASKA**

In 1970, the State of Nebraska initiated a program developed to provide an integrated system of public roads for the state, counties, and municipalities. The Department of Transportation and each county and municipality develops a long range Six-Year Plan of highway, road, and street improvements. The Six-Year Plan is required by law to be extended annually and kept on file with the Village Clerk.

Along with the Six-Year Plan, a One-Year Plan shall be annually prepared and placed on file with the Village Clerk for specific highway, road, and street improvements for the current year.

These plans must first be approved and adopted by the Governing Body after a public hearing.

In the previous 2025 program year, the Village of Eagle completed the following projects:

- M-259(37), G Street from Wulf Drive to 3rd Street, project cost total \$103,348.00.
- Miscellaneous Maintenance Projects totaling \$44,124.30.

Total Project Improvements completed in the year 2025 was \$147,472.30.

The 2026-2031 One- and Six-Year Street Improvement Plan includes the following and is described in more detail on the following pages.

- The One-Year Street Improvement Plan for 2026 consists of general maintenance and four reconstruction projects, consisting of street improvements, sidewalk, curb, grading, and storm sewer. These project total approximately 1,700' of pavement reconstruction and are estimated to cost \$2,065,000.
- The remaining five projects on the Six-Year Improvements Plan for 2026-2031 consist of 20 blocks of street improvements. These projects total approximately 6,700' of asphalt mill and overlay activities and are estimated to cost \$655,000.
- The estimated cost of all projects is \$2,720,000.
- A location map for each plan and a summary of the individual projects and their estimated costs are included in this report.

**Board of Public Roads Classifications and Standards**  
**Form 7 One- and Six-Year Plan**  
**Highway or Street Improvement Project**

County:	City:	Village: Eagle				
Location Description: 4th Street from A Street to B Street						
Existing Surface Type and Structures: (Such as dirt, gravel, asphalt, concrete, culvert, or bridge) Asphalt						
Average Daily Traffic: 2019 = 150, 2028 = 150		Classification Type: (As shown on Functional Classification Map) Local				
<b>PROPOSED IMPROVEMENT</b>						
Design Standard Number: Table 2-001	<b>Surfacing</b>	Thickness: 8"      Width: 27'				
<input checked="" type="checkbox"/> Grading	<input checked="" type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way				
<input type="checkbox"/> Aggregate	<input checked="" type="checkbox"/> Curb & Gutter	<input checked="" type="checkbox"/> Utility Adjustments				
<input type="checkbox"/> Armor Coat	<input type="checkbox"/> Drainage Structures	<input type="checkbox"/> Fencing				
<input type="checkbox"/> Asphalt	<input type="checkbox"/> Erosion Control	<input checked="" type="checkbox"/> Sidewalks				
<input type="checkbox"/> Lighting						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<b>Bridge to Remain in Place</b>	Roadway Width:	Length: Type:				
<b>New Bridge</b>	Roadway Width:	Length: Type:				
<b>Box Culvert</b>	Span: Rise: Length: Type:					
<b>Culvert</b>	Diameter: Length: Type:					
<b>Bridges and Culverts Sized</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending					
Other Construction Features: Sidewalks, Grading, Curb Work, Storm Sewer						
<b>ESTIMATED COST (in Thousands)</b>	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL
★ OPTIONAL		465				465
Project Length: (Nearest Tenth, State Unit of Measure) .10 Mile			Project No.: M-259(22)			
Signature: <i>Podraja Johnstar</i>			Title: Village Engineer		Date: 1/19/2026	

**Board of Public Roads Classifications and Standards**  
**Form 7 One- and Six-Year Plan**  
**Highway or Street Improvement Project**

County:	City:	Village: <b>Eagle</b>																
Location Description: <b>4th Street from B Street to C Street</b>																		
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> <b>Asphalt</b>																		
Average Daily Traffic: <b>2019 = 150, 2028 = 150</b>		Classification Type: <i>(As shown on Functional Classification Map)</i> <b>Local</b>																
<b>PROPOSED IMPROVEMENT</b>																		
Design Standard Number: <b>Table 2-001</b>	<b>Surfacing</b>	Thickness: <b>8"</b> Width: <b>27'</b>																
<input checked="" type="checkbox"/> Grading	<input checked="" type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way																
<input type="checkbox"/> Aggregate	<input checked="" type="checkbox"/> Curb & Gutter	<input checked="" type="checkbox"/> Utility Adjustments																
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<b>Box Culvert</b>	Span:	Rise:	Length:															
<b>Culvert</b>	Diameter:	Length:	Type:															
<b>Bridges and Culverts Sized</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending																		
Other Construction Features: <b>Sidewalks, Grading, Curb Work, Storm Sewer</b>																		
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ESTIMATED COST <i>(in Thousands)</i>	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL												
★ OPTIONAL		465				465												
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> <b>.10 Mile</b>		Project No.: <b>M-259(27)</b>																
Signature:	Title: <b>Village Engineer</b>	Date: <b>1/19/2026</b>																

**Board of Public Roads Classifications and Standards**  
**Form 7 One- and Six-Year Plan**  
**Highway or Street Improvement Project**

County:	City:	Village: <b>Eagle</b>				
Location Description: <b>4th Street from C Street to approximately 1/2 block South of Railway Street</b>						
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> <b>Asphalt</b>						
Average Daily Traffic: <b>2019 = 150, 2028 = 150</b>		Classification Type: <i>(As shown on Functional Classification Map)</i> <b>Local</b>				
<b>PROPOSED IMPROVEMENT</b>						
Design Standard Number: <b>Table 2-001</b>	<b>Surfacing</b>	Thickness: <b>8"</b> Width: <b>31'</b>				
<input checked="" type="checkbox"/> Grading	<input checked="" type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way				
<input type="checkbox"/> Aggregate	<input checked="" type="checkbox"/> Curb & Gutter	<input checked="" type="checkbox"/> Utility Adjustments				
<input type="checkbox"/> Armor Coat	<input type="checkbox"/> Drainage Structures	<input type="checkbox"/> Fencing				
<input type="checkbox"/> Asphalt	<input type="checkbox"/> Erosion Control	<input checked="" type="checkbox"/> Sidewalks				
<input type="checkbox"/> Lighting	.....					
.....						
.....						
<b>Bridge to Remain in Place</b>	Roadway Width:	Length:      Type:				
<b>New Bridge</b>	Roadway Width:	Length:      Type:				
<b>Box Culvert</b>	Span:      Rise:	Length:      Type:				
<b>Culvert</b>	Diameter:	Length:      Type:				
<b>Bridges and Culverts Sized</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending					
Other Construction Features: <b>Sidewalks, Grading, Curb Work, Storm Sewer</b>						
<b>ESTIMATED COST</b> <i>(in Thousands)</i> ★ OPTIONAL	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL
		465				465
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> <b>.10 Mile</b>			Project No.: <b>M-259(28)</b>			
Signature: <i>Bodica Johnson</i>		Title: <b>Village Engineer</b>			Date: <b>1/19/2026</b>	

**Board of Public Roads Classifications and Standards**  
**Form 7 One- and Six-Year Plan**  
**Highway or Street Improvement Project**

County:	City:	Village: <b>Eagle</b>
Location Description: <b>F Street from 4th Street to 6th Street</b>		
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> <b>Asphalt</b>		
Average Daily Traffic: <b>2019 = 60, 2024 = 60</b>		Classification Type: <i>(As shown on Functional Classification Map)</i> <b>Local</b>
<b>PROPOSED IMPROVEMENT</b>		
Design Standard Number: <b>Table 2-001</b>	<b>Surfacing</b>	Thickness: <b>6"</b> Width: <b>27'</b>
<input checked="" type="checkbox"/> Grading	<input checked="" type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way
<input type="checkbox"/> Aggregate	<input checked="" type="checkbox"/> Curb & Gutter	<input checked="" type="checkbox"/> Utility Adjustments
<input type="checkbox"/> Armor Coat	<input type="checkbox"/> Drainage Structures	<input type="checkbox"/> Fencing
<input type="checkbox"/> Asphalt	<input type="checkbox"/> Erosion Control	<input checked="" type="checkbox"/> Sidewalks
<input type="checkbox"/> Lighting		
<b>Bridge to Remain in Place</b>		
Roadway Width:	Length:	Type:
<b>New Bridge</b>		
Roadway Width:	Length:	Type:
<b>Box Culvert</b>		
Span:	Rise:	Length:
<b>Culvert</b>		
Diameter:	Length:	Type:
<b>Bridges and Culverts Sized</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending	
Other Construction Features: <b>Sidewalks, Grading, Curb Work, Storm Sewer</b>		
<b>ESTIMATED COST</b> <i>(in Thousands)</i> ★ OPTIONAL	★ COUNTY	★ CITY
		<b>670</b>
	★ STATE	★ FEDERAL
	★ OTHER	TOTAL
		<b>670</b>
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> <b>.10 Mile</b>		Project No.: <b>M-259(29)</b>
Signature: <i>Bodava Johnson</i>	Title: <b>Village Engineer</b>	Date: <b>1/19/2026</b>

**Board of Public Roads Classifications and Standards**  
**Form 7 One- and Six-Year Plan**  
**Highway or Street Improvement Project**

County:	City:	Village: <b>Eagle</b>																
Location Description: <b>C Street from 2nd Street to 6th Street &amp; 2nd Street, A Street to C Street</b>																		
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> <b>Asphalt</b>																		
Average Daily Traffic: <b>2019 = 60, 2025 = 60</b>		Classification Type: <i>(As shown on Functional Classification Map)</i> <b>Local</b>																
<b>PROPOSED IMPROVEMENT</b>																		
Design Standard Number: <b>Table 2-001</b>	<b>Surfacing</b>	Thickness: <b>6"</b> Width: <b>20'</b>																
<input type="checkbox"/> Grading	<input type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way																
<input type="checkbox"/> Aggregate	<input type="checkbox"/> Curb & Gutter	<input type="checkbox"/> Utility Adjustments																
<input type="checkbox"/> Armor Coat	<input type="checkbox"/> Drainage Structures	<input type="checkbox"/> Fencing																
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<b>Bridge to Remain in Place</b>	Roadway Width:	Length:	Type:															
<b>New Bridge</b>	Roadway Width:	Length:	Type:															
<b>Box Culvert</b>	Span:	Rise:	Length:															
<b>Culvert</b>	Diameter:	Length:	Type:															
<b>Bridges and Culverts Sized</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending																		
Other Construction Features: <b>N/A - mill and overlay roadway only</b>																		
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ESTIMATED COST <i>(in Thousands)</i>	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL												
★ OPTIONAL		200				200												
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> <b>.40 Mile</b>		Project No.: <b>M-259(33)</b>																
Signature: <i>Podara Johnson</i>		Title: <b>Village Engineer</b> Date: <b>1/19/2026</b>																

**Board of Public Roads Classifications and Standards**  
**Form 7 One- and Six-Year Plan**  
**Highway or Street Improvement Project**

County:	City:	Village: <b>Eagle</b>
Location Description: <b>Eagle Drive, Hwy 34 to Applewood Drive</b>		
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> <b>Asphalt</b>		
Average Daily Traffic: <b>2019 = 150, 2028 = 150</b>		Classification Type: <i>(As shown on Functional Classification Map)</i> <b>Local</b>
<b>PROPOSED IMPROVEMENT</b>		
Design Standard Number: <b>Table 2-001</b>	<b>Surfacing</b>	Thickness: <b>8"</b> Width: <b>27'</b>
<input type="checkbox"/> Grading	<input type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way
<input type="checkbox"/> Aggregate	<input type="checkbox"/> Curb & Gutter	<input type="checkbox"/> Utility Adjustments
<input type="checkbox"/> Armor Coat	<input type="checkbox"/> Drainage Structures	<input type="checkbox"/> Fencing
<input checked="" type="checkbox"/> Asphalt	<input type="checkbox"/> Erosion Control	<input type="checkbox"/> Sidewalks
<input type="checkbox"/> Lighting	<input type="checkbox"/> .....	
<input type="checkbox"/> .....		
<input type="checkbox"/> .....		
<b>Bridge to Remain in Place</b>	Roadway Width:	Length:      Type:
<b>New Bridge</b>	Roadway Width:	Length:      Type:
<b>Box Culvert</b>	Span:      Rise:	Length:      Type:
<b>Culvert</b>	Diameter:	Length:      Type:
<b>Bridges and Culverts Sized</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending	
Other Construction Features: <b>N/A - mill and overlay roadway only</b>		
<b>ESTIMATED COST</b> <i>(in Thousands)</i> ★ OPTIONAL	★ COUNTY	★ CITY
		<b>155</b>
		<b>155</b>
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> <b>.30 Mile</b>		Project No.: <b>M-259(38)</b>
Signature: <i>Bobaca Johnston</i>	Title: <b>Village Engineer</b>	Date: <b>1/19/2026</b>

**Board of Public Roads Classifications and Standards**  
**Form 7 One- and Six-Year Plan**  
**Highway or Street Improvement Project**

County:	City:	Village: <b>Eagle</b>				
Location Description: <b>E Street, 1st Street to 6th Street</b>						
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> <b>Asphalt</b>						
Average Daily Traffic: <b>2019 = 150, 2028 = 150</b>		Classification Type: <i>(As shown on Functional Classification Map)</i> <b>Local</b>				
<b>PROPOSED IMPROVEMENT</b>						
Design Standard Number: <b>Table 2-001</b>	<b>Surfacing</b>	Thickness: <b>8"</b> Width: <b>20'</b>				
<input type="checkbox"/> Grading <input type="checkbox"/> Concrete <input type="checkbox"/> Right of Way <input type="checkbox"/> Lighting <input type="checkbox"/> Aggregate <input type="checkbox"/> Curb & Gutter <input type="checkbox"/> Utility Adjustments <input type="checkbox"/> ..... <input type="checkbox"/> Armor Coat <input type="checkbox"/> Drainage Structures <input type="checkbox"/> Fencing <input type="checkbox"/> ..... <input checked="" type="checkbox"/> Asphalt <input type="checkbox"/> Erosion Control <input type="checkbox"/> Sidewalks <input type="checkbox"/> .....						
<b>Bridge to Remain in Place</b>	Roadway Width:	Length:      Type:				
<b>New Bridge</b>	Roadway Width:	Length:      Type:				
<b>Box Culvert</b>	Span:      Rise:	Length:      Type:				
<b>Culvert</b>	Diameter:	Length:      Type:				
<b>Bridges and Culverts Sized</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending					
Other Construction Features: <b>N/A - mill and overlay roadway only</b>						
<b>ESTIMATED COST</b> <i>(in Thousands)</i> ★ OPTIONAL	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL
		165				165
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> <b>.30 Mile</b>			Project No.: <b>M-259(39)</b>			
Signature: <i>Bodava Johnston</i>		Title: <b>Village Engineer</b>			Date: <b>1/19/2026</b>	

**Board of Public Roads Classifications and Standards**  
**Form 7 One- and Six-Year Plan**  
**Highway or Street Improvement Project**

County:	City:	Village: <b>Eagle</b>																
Location Description: <b>David Lane, F Street to Applewood Drive</b>																		
Existing Surface Type and Structures: <i>(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)</i> <b>Asphalt</b>																		
Average Daily Traffic: <b>2019 = 150, 2028 = 150</b>		Classification Type: <i>(As shown on Functional Classification Map)</i> <b>Local</b>																
<b>PROPOSED IMPROVEMENT</b>																		
Design Standard Number: <b>Table 2-001</b>	<b>Surfacing</b>	Thickness: <b>8"</b> Width: <b>25'</b>																
<input type="checkbox"/> Grading	<input type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way																
<input type="checkbox"/> Aggregate	<input type="checkbox"/> Curb & Gutter	<input type="checkbox"/> Utility Adjustments																
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<b>Bridge to Remain in Place</b>	Roadway Width:	Length:	Type:															
<b>New Bridge</b>	Roadway Width:	Length:	Type:															
<b>Box Culvert</b>	Span:	Rise:	Length:															
<b>Culvert</b>	Diameter:	Length:	Type:															
<b>Bridges and Culverts Sized</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending																	
Other Construction Features: <b>N/A - mill and overlay roadway only</b>																		
<b>ESTIMATED COST</b> <i>(in Thousands)</i> ★ OPTIONAL	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL												
		85				85												
Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> <b>.20 Mile</b>			Project No.: <b>M-259(40)</b>															
Signature: <i>Bodica Johnston</i>		Title: <b>Village Engineer</b>			Date: <b>1/19/2026</b>													

**Board of Public Roads Classifications and Standards**  
**Form 7 One- and Six-Year Plan**  
**Highway or Street Improvement Project**

County:	City:	Village: Eagle																
Location Description: Douglas Drive, Wulf Drive to Applewood Drive																		
Existing Surface Type and Structures: (Such as dirt, gravel, asphalt, concrete, culvert, or bridge) Asphalt																		
Average Daily Traffic: 2019 = <u>150</u> , 2028 = <u>150</u>		Classification Type: (As shown on Functional Classification Map) Local																
<b>PROPOSED IMPROVEMENT</b>																		
Design Standard Number: Table 2-001	<b>Surfacing</b>	Thickness: 8"      Width: 27'																
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<input type="checkbox"/> Aggregate	<input type="checkbox"/> Curb & Gutter	<input type="checkbox"/> Utility Adjustments																
<input type="checkbox"/> Armor Coat	<input type="checkbox"/> Drainage Structures	<input type="checkbox"/> Fencing																
<input checked="" type="checkbox"/> Asphalt	<input type="checkbox"/> Erosion Control	<input type="checkbox"/> Sidewalks																
<input type="checkbox"/> Lighting	<input type="checkbox"/> .....																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><b>Bridge to Remain in Place</b></td> <td>Roadway Width:</td> <td>Length:</td> <td>Type:</td> </tr> <tr> <td><b>New Bridge</b></td> <td>Roadway Width:</td> <td>Length:</td> <td>Type:</td> </tr> <tr> <td><b>Box Culvert</b></td> <td>Span:</td> <td>Rise:</td> <td>Length:</td> </tr> <tr> <td><b>Culvert</b></td> <td>Diameter:</td> <td>Length:</td> <td>Type:</td> </tr> </table>			<b>Bridge to Remain in Place</b>	Roadway Width:	Length:	Type:	<b>New Bridge</b>	Roadway Width:	Length:	Type:	<b>Box Culvert</b>	Span:	Rise:	Length:	<b>Culvert</b>	Diameter:	Length:	Type:
<b>Bridge to Remain in Place</b>	Roadway Width:	Length:	Type:															
<b>New Bridge</b>	Roadway Width:	Length:	Type:															
<b>Box Culvert</b>	Span:	Rise:	Length:															
<b>Culvert</b>	Diameter:	Length:	Type:															
<b>Bridges and Culverts Sized</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Hydraulic Analysis Pending																	
Other Construction Features: N/A - mill and overlay roadway only																		
<b>ESTIMATED COST</b> (in Thousands) ★ OPTIONAL	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL												
		50				50												
Project Length: (Nearest Tenth, State Unit of Measure) .10 Mile			Project No.: M-259(41)															
Signature: <i>Podava Johnstar</i>			Title: Village Engineer		Date: 1/19/2026													







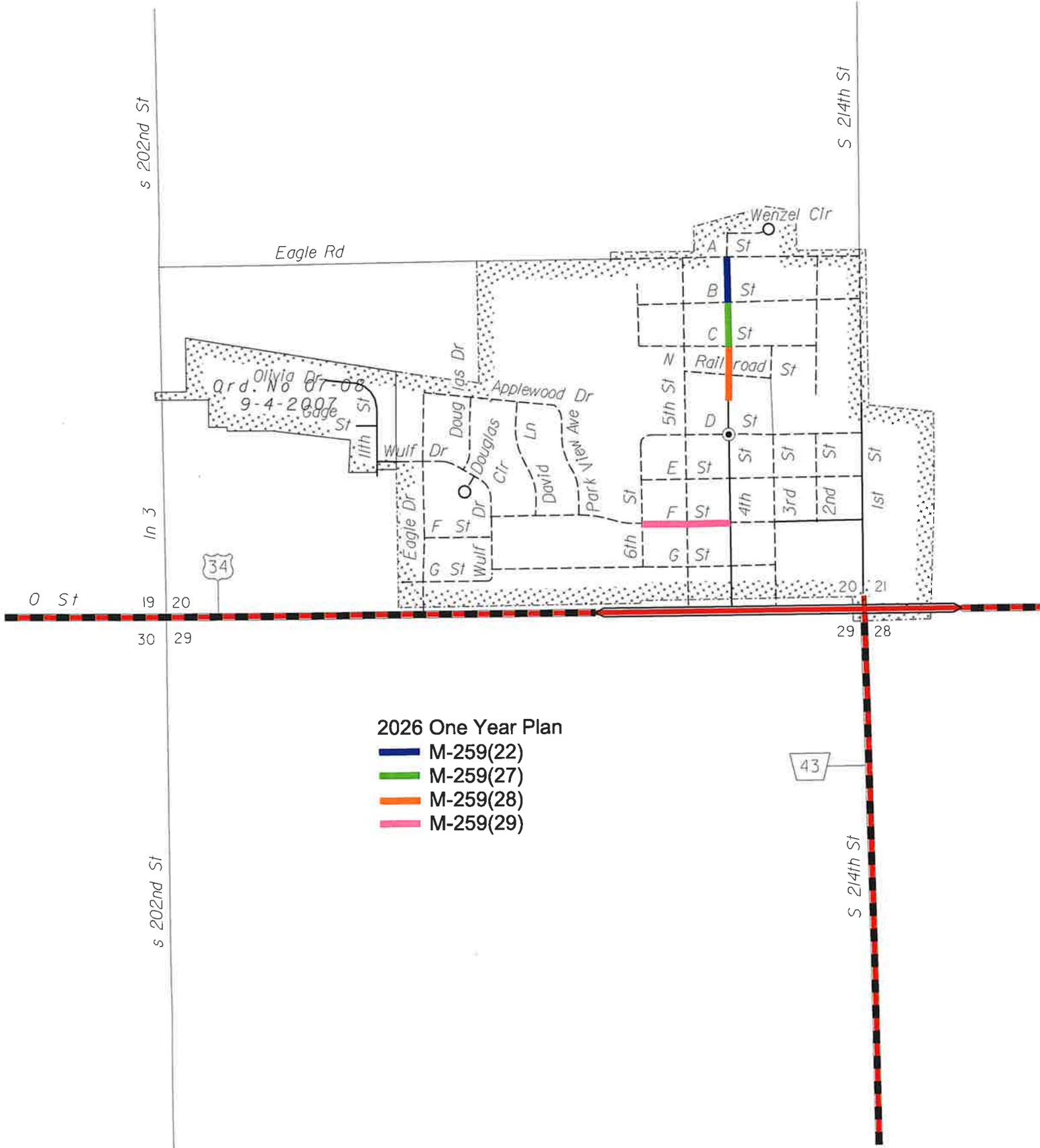
# EAGLE

CASS COUNTY  
NEBRASKA

POPULATION 1,024 (2010 CENSUS)

2014

R 9 E



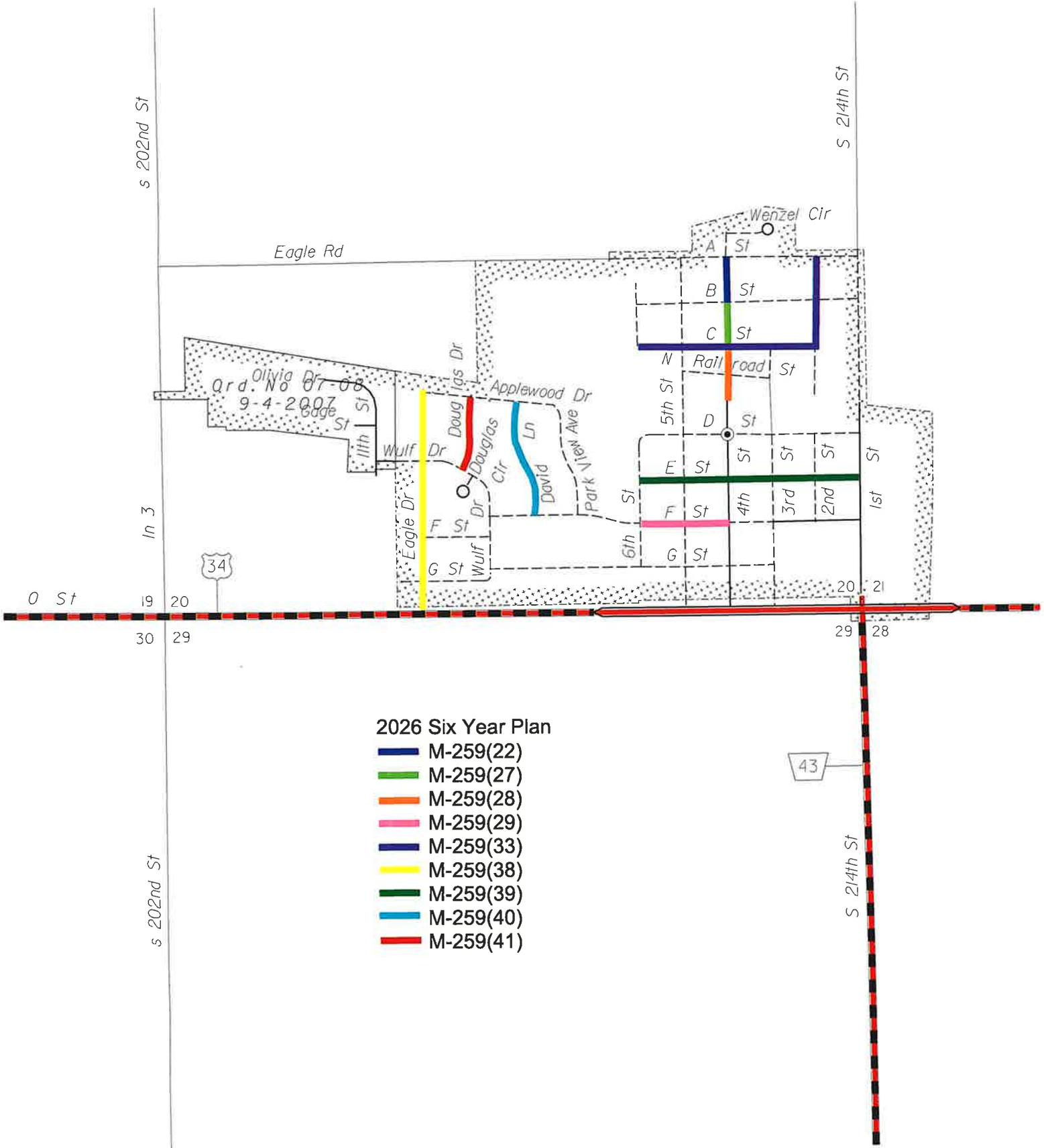
# EAGLE

CASS COUNTY  
NEBRASKA

POPULATION 1,024 (2010 CENSUS)

2014

R 9 E



**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF EAGLE, NEBRASKA**

**RESOLUTION NO. 2026-04**

**WHEREAS**, The Village of Eagle, Nebraska, has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards.

**NOW, THEREFORE**, be it resolved by the Chairperson and Village Board that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.

\_\_\_\_\_  
Chairperson

**CERTIFICATE OF RECORDING OFFICER**

The undersigned, duly qualified and acting Village Clerk of the Village of Eagle, Nebraska, does hereby certify that the above resolution was adopted at a legally convened meeting of the Village held on the 17<sup>th</sup> day of February, 2026, and further, that such a resolution has been fully recorded in the proceedings and records in the office of the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand this 17<sup>th</sup> day of February, 2026.

\_\_\_\_\_  
Village Clerk

The undersigned, duly qualified and acting Village Clerk of the Village of Eagle, Nebraska, does hereby certify that the notice of public hearing was posted in the Village at the public places listed below at least ten (10) days prior to the public hearing.

\_\_\_\_\_  
Village Clerk

Locations where the Public Hearing Notice was posted:

Eagle Municipal Building  
Eagle Fire & Rescue Department  
Eagle Municipal Park

The notices were posted on January 29, 2026

## VILLAGE OF EAGLE

February 3, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on February 3, 2026 with Hochstein, Todd, 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 Hochstein 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.

Public Comment – John Surman noted there were 8 loads of cardboard and 4 loads of miscellaneous recycling hauled away last month. He said there are still instances of recycling being left on the ground even when the containers are not full.

Motion by Meier, second by Surman, to approve Alvo/Eagle Recreation's request to allow the operation of a Mobile Food Vendor (Classen Concessions) at Eagle Municipal Park on Saturday mornings during baseball season. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve the proposal from Nebraska Digging for dirt work and grading in an amount not to exceed \$65,000 as part of the new Fire & Rescue Facility project. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve the estimate from Benesch for construction testing and inspection services in the amount of \$17,721 as part of the new Fire & Rescue Facility project. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Surman, to approve the proposal from E & A Consulting Group for construction surveying in the amount of \$14,200 as part of the new Fire & Rescue Facility project. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Todd, to approve painting of the structural beams in an amount not to exceed \$9,000 as part of the new Fire & Rescue Facility project. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Todd, to introduce Resolution 2026-02. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Resolution 2026-02 entitled:

### **RESOLUTION NO. 2026-02**

WHEREAS, Nebraska Revised Statute §77-27,142.01 provides that the governing body of any incorporated municipality may submit the question of changing any terms and conditions of a sales and use tax previously authorized under §77-27,142; and

WHEREAS, on October 19, 1987, after an election submitted to the voters, the Village of Eagle did authorize a sales and use tax of one percent (1%) pursuant to §77-27,142 by adoption of Ordinance No. 87-18; and

WHEREAS, the Village Board of Trustees is considering the renovation of the existing fire station into a Community Center, including all necessary expenses to make it useable as such, including parking, and has also entered into an Interlocal Agreement with Eagle Alvo Rural Fire District #9, where it will be responsible for one-third (1/3) of the construction costs of the new Fire & Rescue Station; and

WHEREAS, the Village Board of Trustees believes that the issue of changing the terms of such authorized sales and use tax should be submitted to the voters at the Statewide Primary Election for consideration of increasing the sales and use tax from one percent (1%) to one and one-half percent (1.5%) and allocating the additional one-half percent (0.5%) to pay specifically for the necessary expenses to renovate the existing fire station into a Community Center and one-third of the construction costs of the new Fire & Rescue Station, which should expire after the passage of 25 years.

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

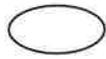
Section 1. That the findings hereinabove made should be and are hereby made a part of this Resolution as fully as if set out at length herein.

Section 2. That the question of whether to modify the terms and conditions of the currently-authorized sales and use tax by increasing the sales and use tax from one percent (1%) to one and one-half percent (1.5%) and allocating the additional one-half percent (0.5%) to pay specifically for the necessary expenses to renovate the existing fire station into a Community Center and one-third of the construction costs of the new Fire & Rescue Station, with the increase expiring 25 years after initial collection, shall be submitted to the voters of the Village at the Statewide Primary Election set for May 12, 2026.

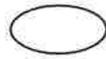
Section 3. That at said election, there shall be submitted to the qualified electors of the Village for their approval or rejection the following proposition, to-wit:

Shall the governing body of the Village of Eagle, Nebraska modify the current sales and use tax upon the same transactions within the municipality on which the State of Nebraska is authorized to impose tax by increasing the current sales and use tax from one percent (1%) to one and one-half percent (1.5%) and allocating the additional one-half percent (0.5%) to pay specifically for

necessary expenses to renovate the existing fire station into a Community Center and one-third of the construction costs of the new Fire & Rescue Station, with the increase expiring 25 years after initial collection.



FOR said modification of the Terms and Conditions of the Sales and Use Tax.



AGAINST said modification of the Terms and Conditions of the Sales and Use Tax.

A VOTE FOR: If a majority of votes are cast in favor of the question, then the Chairperson and Board of Trustees of the Village shall be empowered to proceed to impose such increase in tax by the Local Option Revenue Act;

A VOTE AGAINST: If a majority of those voting on the question shall be opposed to such modification of the terms and conditions of the Sales and Use Tax, then the governing body shall not modify the terms and conditions of the Sales and Use Tax currently authorized.”

Section 4. The Village Clerk is hereby instructed to certify a copy of this resolution containing the proposition to the Election Commissioner of Cass County by March 1, 2026 and the Election Commissioner is requested to submit the proposition at the Statewide General Election on May 12, 2026 as provided by law.

Section 5. The governing body shall give notice of the submission of the question of imposing the sales and use tax upon the same transactions within such municipality on which the State of Nebraska is authorized to impose a tax, not more than thirty (30) days nor less than ten (10) days previous to the election, by publication one time in one or more newspapers published in or of general circulation in the municipality in which such question is to be submitted. Such notice shall be in addition to any other notice required under the general election laws of this state and the Village Clerk of the Village be and hereby is directed to cause such notice to be published.

Section 6. The Election Commissioner shall prepare the ballots and issue early voters' ballots and appoint and supervise the election officials conducting such special election as provided by law. The election returns shall be made to the Election Commissioner. The municipal ballots, including early voters' ballots, shall be counted and canvassed as provided by law. Upon completion of the canvass of the vote by the County canvassing board the Election Commissioner shall certify the election results to the governing body of the Village. The Election Commissioner shall publish and post notice of election as required by law.

Motion by Meier, second by Todd, to adopt Resolution 2026-02. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Surman, to introduce Ordinance 2026-02. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Ordinance 2026-02 entitled:

**ORDINANCE NO. 2026-02**

AN ORDINANCE TO ESTABLISH COMPENSATION FOR POOL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Surman, second by Meier, to accept the first reading of Ordinance 2026-02. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2026-02. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Todd, to adopt Ordinance 2026-02. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to introduce Resolution 2026-03. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Resolution 2026-03 entitled:

**RESOLUTION NO. 2026-03**

**WHEREAS**, the Village of Eagle operates a swimming pool in the Municipality and it is necessary to charge admission fees in order to sustain the operation of the pool; and

**WHEREAS**, no amendments to the admission fees has been made since May 15, 2023; and

**WHEREAS**, the costs and expenses of operating the pool have significantly increased, and it is in the best interest of the Village to amend the admission fees.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF EAGLE, NEBRASKA, that effective immediately, the fee schedule for swimming pool admissions shall be as follows:**

<b>General Admission</b>	<b>\$5.00</b>
<b>General Admission (Ages 0-3)</b>	<b>Free</b>
<b>Individual Pool Pass</b>	<del><b>\$65.00</b></del> <b>\$75.00</b>
<b>Family Pool Pass (3 People)</b>	<del><b>\$120.00</b></del> <b>\$130.00</b>
<b>Add \$10.00 for each additional Family Member</b>	
<b>Private Pool Parties</b>	<del><b>\$100.00</b></del> <b>\$150.00</b>
<b>Swimming Lessons</b>	<b>\$75.00</b>
<b>Swimming Lessons (With Pool Pass)</b>	<b>\$70.00</b>

Motion by Surman, second by Meier, to adopt Resolution 2026-03 as amended. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to approve the Park Board recommendations for operation of the Eagle Pool during the 2026 season as amended. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Todd, to approve the Fiscal Year 2025 Auditor’s Report conducted by GBE, CPA, P.C. Voting: Ayes – 4. Motion carried.

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

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

Approved Claims: Wages 12,981.27, Board Wages 800.00, ABC Termite & Pest Control 55.00, Amazon Marketplace 632.81, American Exchange Bank 750.00, Black Hills Energy 837.39, Bound Tree Medical 2,523.12, Bowlin, Joe 300.00, Bromm Lindahl Freeman-Caddy & Lausterer 1,925.46, Buel Trucking 574.70, Capital Business Systems 357.17, Casey’s 355.64, Cass Co Mutual Aid Assn 50.00, Cass Co Refuse 306.00, Cass Co Register of Deeds 32.00, Cass Co Sheriff’s Dept 3,145.21, Constellation Energy 391.84, Dollar General 46.60, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,112.52, Federal Licensing 119.00, Ford Hall Co 703.15, Google LLC 184.80, Hestermann, Rick 309.23, HOA Solutions 900.00, John Hancock Investments 511.32, Keep Cass County Beautiful 1,000.00, Klabenes, Curtis 1,790.00, Lancaster Co Mutual Aid 100.00, League of NE Municipalities 1,428.00, Lovell Excavating 2,500.00, Mary’s Tax Svc 145.70, Matheson Tri-Gas 295.26, Medica 4,235.34, Menards-South 260.85, Midwest Labs 127.95, Municipal

Supply of Omaha 1,746.14, NE Dept of Rev 2,115.58, NE Generator Srvc 1,179.65, NE Medicine 172.82, NE Public Health Env Lab 253.00, Norland Pure 10.61, Nystrom, Taira 480.00, One Billing Solutions 108.35, One Call Concepts 8.20, OPPD 6,071.88, O'Reilly Auto Parts 227.92, Pavers 8,500.00, Quik Dump Refuse 4,250.19, SCS Engineers 4,176.88, Snyder & Associates 58,022.65, Southeast Area Clerks Assn 20.00, UNUM 473.40, US Postmaster 695.00, Verizon Wireless 726.49, Voice News 254.52, Windstream 699.92. Total of bills: **\$136,727.05**.

Approved Park Claims: Black Hills Energy 53.76, OPPD 111.29, Windstream 37.95. Total of bills: **\$203.00**.

Motion by Todd, second by Surman, to go into executive session at 8:04 p.m. to discuss hiring of a Full-time Public Works employee and to protect the reputation of the applicants. Voting: Ayes – 4. Motion carried.

Chairperson Hochstein said the Village Board has come out of executive session at 8:42 p.m. after discussing hiring of a Full-time Public Works employee.

Motion by Meier, second by Surman, to extend an offer of employment to Curtis Klabenes for the position of Public Works Director as discussed. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:43 p.m.

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Nick Nystrom  
Village Clerk

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Marcus Hochstein  
Chairperson

## VILLAGE OF EAGLE

February 3, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on February 3, 2026 with Hochstein, Todd, 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 Hochstein 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 – Deputy Schmit reported 209 hours patrolled with 1 citation and 7 warnings issued during the month of January. Surman asked for clarification on the offense of unlawful/fictitious display of plate/renewal tab. Schmit said this offense refers to Nebraska Revised Statute 60-399; updated and correct validation decal stickers are required to be adhered to license plates. Meier reminded law enforcement that new 2026 pennant flags (red flag with white lettering) should be on each off-road vehicle operating on public streets.

Report from Building & Zoning Administrator – Hestermann reported 1 new building permit during the month of January. There are 11 total open permits to date. Hestermann has begun reviewing the building code for updates; currently, the Village of Eagle adheres to the 2012 International Building Code and he believes the process should be started of evaluating the 2018 International Building Code. Hestermann is also working through some minor corrections that will be presented in the near future to make updates to the zoning map and fix errors in the zoning ordinance.

Public Comment – John Surman noted there were 8 loads of cardboard and 4 loads of miscellaneous recycling hauled away last month. He said there are still instances of recycling being left on the ground even when the containers are not full.

Motion by Meier, second by Surman, to approve Alvo/Eagle Recreation's request to allow the operation of a Mobile Food Vendor (Classen Concessions) at Eagle Municipal Park on Saturday mornings during baseball season. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Updates on the new Fire & Rescue Facility – Luke Renken (Rural Fire Board) shared the final exterior color scheme for the new building.

Motion by Surman, second by Meier, to approve the proposal from Nebraska Digging for dirt work and grading in an amount not to exceed \$65,000 as part of the new Fire & Rescue Facility project. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve the estimate from Benesch for construction testing and inspection services in the amount of \$17,721 as part of the new Fire & Rescue Facility project. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Surman, to approve the proposal from E & A Consulting Group for construction surveying in the amount of \$14,200 as part of the new Fire & Rescue Facility project. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Todd, to approve painting of the structural beams in an amount not to exceed \$9,000 as part of the new Fire & Rescue Facility project. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Todd, to introduce Resolution 2026-02. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Resolution 2026-02 entitled:

### **RESOLUTION NO. 2026-02**

WHEREAS, Nebraska Revised Statute §77-27,142.01 provides that the governing body of any incorporated municipality may submit the question of changing any terms and conditions of a sales and use tax previously authorized under §77-27,142; and

WHEREAS, on October 19, 1987, after an election submitted to the voters, the Village of Eagle did authorize a sales and use tax of one percent (1%) pursuant to §77-27,142 by adoption of Ordinance No. 87-18; and

WHEREAS, the Village Board of Trustees is considering the renovation of the existing fire station into a Community Center, including all necessary expenses to make it useable as such, including parking, and has also entered into an Interlocal Agreement with Eagle Alvo Rural Fire District #9, where it will be responsible for one-third (1/3) of the construction costs of the new Fire & Rescue Station; and

WHEREAS, the Village Board of Trustees believes that the issue of changing the terms of such authorized sales and use tax should be submitted to the voters at the Statewide Primary Election for consideration of increasing the sales and use tax from one percent (1%) to one and one-half percent (1.5%) and allocating the additional one-half percent (0.5%) to pay specifically for the necessary expenses to renovate the existing fire station into a Community Center and one-third of the construction costs of the new Fire & Rescue Station, which should expire after the passage of 25 years.

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

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

Section 2. That the question of whether to modify the terms and conditions of the currently-authorized sales and use tax by increasing the sales and use tax from one percent (1%) to one and one-half percent (1.5%) and allocating the additional one-half percent (0.5%) to pay specifically for the necessary expenses to renovate the existing fire station into a Community Center and one-third of the construction costs of the new Fire & Rescue Station, with the increase expiring 25 years after initial collection, shall be submitted to the voters of the Village at the Statewide Primary Election set for May 12, 2026.

Section 3. That at said election, there shall be submitted to the qualified electors of the Village for their approval or rejection the following proposition, to-wit:

Shall the governing body of the Village of Eagle, Nebraska modify the current sales and use tax upon the same transactions within the municipality on which the State of Nebraska is authorized to impose tax by increasing the current sales and use tax from one percent (1%) to one and one-half percent (1.5%) and allocating the additional one-half percent (0.5%) to pay specifically for necessary expenses to renovate the existing fire station into a Community Center and one-third of the construction costs of the new Fire & Rescue Station, with the increase expiring 25 years after initial collection.



FOR said modification of the Terms and Conditions of the Sales and Use Tax.



AGAINST said modification of the Terms and Conditions of the Sales and Use Tax.

A VOTE FOR: If a majority of votes are cast in favor of the question, then the Chairperson and Board of Trustees of the Village shall be empowered to proceed to impose such increase in tax by the Local Option Revenue Act;

A VOTE AGAINST: If a majority of those voting on the question shall be opposed to such modification of the terms and conditions of the Sales and Use Tax, then the governing body shall not modify the terms and conditions of the Sales and Use Tax currently authorized.”

Section 4. The Village Clerk is hereby instructed to certify a copy of this resolution containing the proposition to the Election Commissioner of Cass County by March 1, 2026 and the Election Commissioner is requested to submit the proposition at the Statewide General Election on May 12, 2026 as provided by law.

Section 5. The governing body shall give notice of the submission of the question of imposing the sales and use tax upon the same transactions within such municipality on which the State of Nebraska is authorized to impose a tax, not more

than thirty (30) days nor less than ten (10) days previous to the election, by publication one time in one or more newspapers published in or of general circulation in the municipality in which such question is to be submitted. Such notice shall be in addition to any other notice required under the general election laws of this state and the Village Clerk of the Village be and hereby is directed to cause such notice to be published.

Section 6. The Election Commissioner shall prepare the ballots and issue early voters' ballots and appoint and supervise the election officials conducting such special election as provided by law. The election returns shall be made to the Election Commissioner. The municipal ballots, including early voters' ballots, shall be counted and canvassed as provided by law. Upon completion of the canvass of the vote by the County canvassing board the Election Commissioner shall certify the election results to the governing body of the Village. The Election Commissioner shall publish and post notice of election as required by law.

Motion by Meier, second by Todd, to adopt Resolution 2026-02. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Surman, to introduce Ordinance 2026-02. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Ordinance 2026-02 entitled:

#### **ORDINANCE NO. 2026-02**

AN ORDINANCE TO ESTABLISH COMPENSATION FOR POOL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

The Village operates a swimming pool in the Municipality and it is necessary to pay for and compensate seasonal employees for the operation of the pool, therefore,

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

**Section 1.** COMPENSATION SCHEDULE FOR EAGLE POOL EMPLOYEES AS FOLLOWS:

Manager: \$17.00

Asst. Manager: \$16.00

Lifeguards/Pool Operator: \$15.00

Office Assistant: \$12.00

The wage for any returning Lifeguard or Pool Operator will increase by \$0.25 per hour each season.

**Section 2.** The above schedule of compensation shall run for the duration of the 2026 pool season, unless amended by ordinance of the Village of Eagle.

**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 this Ordinance shall be published within the first fifteen (15) days after its passage and approved in pamphlet form, and shall be effective the 15<sup>th</sup> day from and after the passage, approval, and publication as provided herein.

**Section 5.** That it is the intention of the Board of Trustees of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall not become a part of the Eagle Municipal Code of the Village of Eagle, Nebraska.

Motion by Surman, second by Meier, to accept the first reading of Ordinance 2026-02. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2026-02. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Todd, to adopt Ordinance 2026-02. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to introduce Resolution 2026-03. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Resolution 2026-03 entitled:

### **RESOLUTION NO. 2026-03**

**WHEREAS**, the Village of Eagle operates a swimming pool in the Municipality and it is necessary to charge admission fees in order to sustain the operation of the pool; and

**WHEREAS**, no amendments to the admission fees has been made since May 15, 2023; and

**WHEREAS**, the costs and expenses of operating the pool have significantly increased, and it is in the best interest of the Village to amend the admission fees.

**NOW, THEREFORE**, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF EAGLE, NEBRASKA, that effective immediately, the fee schedule for swimming pool admissions shall be as follows:

<b>General Admission</b>	<b>\$5.00</b>
<b>General Admission (Ages 0-3)</b>	<b>Free</b>
<b>Individual Pool Pass</b>	<del><b>\$65.00</b></del> <b>\$75.00</b>
<b>Family Pool Pass (3 People)</b>	<del><b>\$120.00</b></del> <b>\$130.00</b>
<b>Add \$10.00 for each additional Family Member</b>	
<b>Private Pool Parties</b>	<del><b>\$100.00</b></del> <b>\$150.00</b>
<b>Swimming Lessons</b>	<b>\$75.00</b>
<b>Swimming Lessons (With Pool Pass)</b>	<b>\$70.00</b>

Discussion: Surman noted that it would cost less for a family with two children to purchase a three-person family pass than it would two individual passes. The Village Board agreed to modify Resolution 2026-03 to reflect a two- or three-person Family Pool Pass costing \$130.00 for the season.

Motion by Surman, second by Meier, to adopt Resolution 2026-03 as amended. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Approval of Park Board recommendations for operation of the Eagle Pool during the 2026 season – The Eagle Park Board issued the following recommendations for the 2026 pool season: Operating hours will remain the same as last year; 1:00pm-7:00pm on Monday through Friday and 2:00pm-7:00pm on Saturday and Sunday. Private pool parties will be offered in the evenings from 7:00pm-9:00pm. Admission fees will be amended per Resolution 2026-03. The goal is to have at least one Manager (Pool Operator) and three Lifeguards present at all times. The plan is to offer swimming lessons again this year; preliminary discussion indicates a desire to have two sets of lessons during the months of June and July. Todd said she would like to see the pool open at 1:00pm on weekends. After discussion, the Village Board generally agreed to modify the pool hours to 1:00pm-7:00pm each day of the week.

Motion by Todd, second by Hochstein, to approve the Park Board recommendations for operation of the Eagle Pool during the 2026 season as amended. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Todd, to approve the Fiscal Year 2025 Auditor's Report conducted by GBE, CPA, P.C. Voting: Ayes – 4. Motion carried.

Discussion: Usage of microphone system at Village of Eagle board meetings – Surman said comments were made after the last meeting that members of the public could not hear some of the board members speak very clearly. He later listened to the meeting on YouTube and experienced the same difficulties.

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

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

Approved Claims: Wages 12,981.27, Board Wages 800.00, ABC Termite & Pest Control 55.00, Amazon Marketplace 632.81, American Exchange Bank 750.00, Black Hills Energy 837.39, Bound Tree Medical 2,523.12, Bowlin, Joe 300.00, Bromm Lindahl Freeman-Caddy & Lausterer 1,925.46, Buel Trucking 574.70, Capital Business Systems 357.17, Casey's 355.64, Cass Co Mutual Aid Assn 50.00, Cass Co Refuse 306.00, Cass Co Register of Deeds 32.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 391.84, Dollar General 46.60, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,112.52, Federal Licensing 119.00, Ford Hall Co 703.15, Google LLC 184.80, Hestermann, Rick 309.23, HOA Solutions 900.00, John Hancock Investments 511.32, Keep Cass County Beautiful 1,000.00, Klabenes, Curtis 1,790.00, Lancaster Co Mutual Aid 100.00, League of NE Municipalities 1,428.00, Lovell Excavating 2,500.00, Mary's Tax Svc 145.70, Matheson Tri-Gas 295.26, Medica 4,235.34, Menards-South 260.85, Midwest Labs 127.95, Municipal Supply of Omaha 1,746.14, NE Dept of Rev 2,115.58, NE Generator Svc 1,179.65, NE Medicine 172.82, NE Public Health Env Lab 253.00, Norland Pure 10.61, Nystrom, Taira 480.00, One Billing Solutions 108.35, One Call Concepts 8.20, OPPD 6,071.88, O'Reilly Auto Parts 227.92, Pavers 8,500.00, Quik Dump Refuse 4,250.19, SCS Engineers 4,176.88, Snyder & Associates 58,022.65, Southeast Area Clerks Assn 20.00, UNUM 473.40, US Postmaster 695.00, Verizon Wireless 726.49, Voice News 254.52, Windstream 699.92. Total of bills: **\$136,727.05**.

Approved Park Claims: Black Hills Energy 53.76, OPPD 111.29, Windstream 37.95. Total of bills: **\$203.00**.

Report from Attorney – Freeman-Caddy not present.

Report from Clerk/Treasurer – Nystrom said the office has received 8 lifeguard applications to date. The new water and sewer rates will go into effect on February

17, 2026. The Midwinter Conference will be held in Lincoln on February 23-24, 2026. Nystrom said an Electronics+ Recycling Event will be held in the park this summer on June 13, 2026. The total monthly income ending January 31, 2026 was \$121,511.74. Surman asked when the final payment on the TIF loan will be made. Nystrom will contact Riverstone Bank to make that inquiry and arrange final payment.

Motion by Todd, second by Surman, to go into executive session at 8:04 p.m. to discuss hiring of a Full-time Public Works employee and to protect the reputation of the applicants. Voting: Ayes – 4. Motion carried.

Chairperson Hochstein said the Village Board has come out of executive session at 8:42 p.m. after discussing hiring of a Full-time Public Works employee.

Motion by Meier, second by Surman, to extend an offer of employment to Curtis Klabenes for the position of Public Works Director as discussed. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:43 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 February 3, 2026 at 7:00 p.m. and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Seal

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Nick Nystrom  
Village Clerk

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Marcus Hochstein  
Chairperson