

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 herby 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:

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

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.

Nick Nystrom
Village Clerk

Marcus Hochstein
Chairperson