

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
FEBRUARY 7, 2023
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 Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Discuss/possible action: Consider appointment to the Eagle Planning Commission.
4. Open Forum.
5. Discuss/possible action: Approve purchase of Cummins Generator for the lift station at Hartland Estates from Nebraska Generator Service in the amount of \$19,450.22.
6. Discuss/possible action: Approve purchase of Centrifuge Sampling Kit from USA Bluebook for the WWTP in the amount of \$1,672.75.
7. Discuss/possible action: Approve Bryce Belt attending the free 2023 Excavation Safety Summit in Lincoln on February 22, 2023.
8. Discussion: Allowing chickens within the corporate limits of the Municipality.
9. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
10. Discuss/possible action: Approve claims.
11. Report from Attorney.
12. Report from Clerk/Treasurer.
13. Discuss/possible action: Update on the Deputy Clerk Treasurer 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.

Estimate

Village of Eagle
727 s. 2nd Street, PO Box 130
Eagle, NE 68347

Service Location
Village of Eagle
727 s. 2nd Street, PO Box 130
Eagle, NE 68347



NEBRASKA GENERATOR SERVICE LLC

(402)800-0748

www.nebraskageneratorservice.com
accounting@nebraskageneratorservice.com

Estimate No. 5523 Issued on Fri Jan 27, 2023

| Qty | Name | Description | Rate | Amount | Tax |
|-----|-----------------|---|-------------|-------------|-----|
| 1 | Generator | Cummins 36kW Liquid Cooled Generator Natural Gas / Propane Extreme Cold Weather Kit 240/120 vac single phase 175 amp breaker Tan aluminum enclosure 2 year warranty | \$15,841.97 | \$15,841.97 | TAX |
| 1 | Transfer Switch | Cummins 200amp Automatic Transfer Switch 240/120 vac single phase Nema 3R outdoor rated 2 year warranty | \$901.00 | \$901.00 | TAX |
| 1 | O-Battery G51 | O-Battery G51 | \$178.13 | \$178.13 | TAX |
| 1 | O-Start Up | Start Up of ATS and generator programming, equipment test, fuel pressure test, owner training. | \$950.00 | \$950.00 | NON |
| 1 | O - Freight | Freight | \$450.00 | \$450.00 | TAX |

NOTE: Estimate for 36kW standby generator and 200A automatic transfer switch. Includes start up after install. Once start up has been conducted system test and owner training will be completed. 50% required for down payment, 50% required at the time of delivery. Does not include electrical, fuel installation or concrete pad.

| | |
|-----------------|--------------------|
| Subtotal | \$18,321.10 |
| Tax | \$1,129.12 |
| Total | \$19,450.22 |

Signature:
Signature Date:

THANK YOU

for considering Nebraska Generator Service

PO Box 922, 507 Front St
Gibbon, NE 68840
www.nebraskageneratorservice.com

If these items meet your approval, automatically [approve this estimate now!](#)

TERMS & CONDITIONS

- We accept payment by check, cash and credit card. Please send checks to our main address or call with credit card info. All credit card transactions will be charged a 3% usage fee. A late payment of \$25 will be added to invoice for every 30 days past due.
- This quote is valid for a period of 30 days.
- Payment Terms – due upon receipt.
- This proposal is our interpretation of your requirement. It includes only the items listed on this quotation. Should there be other requirements or specifications, we will re-quote accordingly.
- Any damages, equipment failures or pre - existing conditions of the customers equipment during troubleshooting, repair, service or load bank testing is a form of failure of the equipment and responsible by the customer.
- Only those items outlined above will be included in this quotation. Any other items or materials added, regardless of specification, are subject to a price review by Nebraska Generator Service LLC.
- Units are shipped wet to include lube oil and 50/50 water and antifreeze mix unless otherwise noted in this quotation.
- All extended piping, wiring, or other than listed above is performed by "others".
- Seller is not quoting, offloading, personnel instructions, or unit installation.
- Quoted prices include normal testing, packaging, and instructional literature.
- It is the distributor/purchaser and end user's responsibility to ensure that this equipment is operated in accordance with all applicable local, state, and federal laws and regulations governing the use and operation of this equipment.
- Physical Anchoring, any associated electrical and/or mechanical labor is the responsibility of others.
- Installation cost, permitting, NDEQ permits, UL2085 Fuel Tanks (if required), conduit, or wiring are NOT included.
- NETA and Infrared testing not included.
- Only those items outlined above will be included in this quotation. Any other items or materials added, regardless of specification, are subject to a price review by Nebraska Generator Service LLC.
- Immediately after approval, all equipment is non - cancelable, non - returnable, non - refundable.



Part#: 61868

Total price \$1,672.75

Weight: 32.0 lbs

Brand: [USABlueBook](#)

USABlueBook® Deluxe Total Sampling Kit: Centrifuge, CorePRO, Settleometer & Accessories

- Everything you need for sampling and sludge processing in one convenient kit
- Save money over buying components separately
- Raven process centrifuges (included) feature a 15-minute test for determining sludge concentration

These unique packages come with all the components you need to obtain samples from any part of the treatment plant, then process them to determine suspended solids concentration.

Note: Additional handling fees apply.

Standard Kits include:

1. Raven Process Centrifuge

- Estimates the concentration of mixed liquors and return sludge samples
- Features a digital display and electronic timer with 15-minute speed key
- Stainless steel and aluminum construction

- Includes six 19-mm Lexan® centrifuge tubes graduated in % Same as stock # 41415 (when sold separately)

2. USABlueBook 15-ft CorePRO® Sampler

- Three 5-ft long sections screw together for easy transport
- Ultra-durable 1-1/2" Dia polycarbonate tubing sections and connections. Same as stock # 71475 (when sold separately).

3. Three USABlueBook 1.3-L Settleometers

- Calibrated in % and settled sludge volume (SSV)
- Meet Standard Methods requirements
- Include three each of 1.3-L cylinder, snap-on lid and wide mixing paddle. Same as stock # 41420 (when sold separately).

4. Core Sampler Cleaning Brush

- For cleaning core samplers with diameters 1-1/4" or larger
- 8-ft length. Same as stock # 71484 (when sold separately).

5. Cloth Storage/Carrying Case

- Includes pockets for carrying and protecting core sampler sections. Same as stock # 41345 (when sold separately).

6. USABlueBook 6' Long-Handled Dippers

- All-polyethylene construction with reinforced handles
- 16 oz cup capacity. Same as stock # 24644 (when sold separately).

7. Centrifuge Test Tube Rack

- Cube design with different hole sizes accommodates a wide range of tubes
- Rugged polypropylene construction. Dimensions: 8"W x 4"H x 4.5"D. Same as stock # 73224 (when sold separately).



**2023 Excavation
Safety Summit**

February 22nd, 8am - 4pm

Lancaster Event Center - Lincoln NE

Registration Open Now!

This FREE educational event brings 1200+ stakeholders in excavation safety together to support the common goal of damage prevention and safe digging. A variety of industry experts speak throughout the day and the Excavator Rodeo contest provides an opportunity to practice excavation equipment skills and win prizes! Numerous exhibitors/sponsors are on hand to exhibit industry products and services. Attendees can participate in a variety of interactive activities and charitable opportunities while filling a complimentary attendee bag full of promotional and educational items.

VILLAGE OF EAGLE

January 17, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on January 17, 2023 with Todd, Hochstein, Meier and Dobbins present. Caylor was absent. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Motion by Hochstein, second by Dobbins, to approve the purchase of two suction units, gas detector and cut-off saw kit for Fire & Rescue in an amount not to exceed \$4,550.00. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve Derek Wiedenfeld as a member of the Eagle Park & Recreation Commission. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve the 2023 Annual Investment with Cass County Economic Development Council in the amount of \$2,000. Voting: Ayes – Meier, Todd. Nays – Hochstein, Dobbins. Motion failed.

Motion by Hochstein, second by Meier, to approve the 2023 Sustaining Membership with Keep Cass County Beautiful in the amount of \$1,000. Voting: Ayes – 4. Motion carried.

Open Forum – Hochstein asked when the last time a letter was sent to residents informing them of when sidewalks need to be cleared of snow. Nystrom said most recently a memo was included on the water bills indicating the timeframe in which snow is to be removed from residential and business district sidewalks. Dobbins inquired as to if there is any interest from the Village Board in substituting paper packets with digital (i.e. Chromebooks). Todd and Hochstein said their preference is to remain with paper copies. Meier said he has asked about switching to digital packets several times over the years and could not garner enough support to make the change. John Surman (450 Eagle Dr.) said as members of the Village Board there are no real consequences for registering and paying for a conference with taxpayer dollars and then not attending; this issue has happened in the past where there was no legal recourse for the taxpayers to be refunded by a board member when they did not end up attending.

Motion by Hochstein, second by Dobbins, to approve Terri Todd, Marcus Hochstein and James Dobbins attending the League of Nebraska Municipalities' 2023 Midwinter Conference on February 27-28, 2023 in Lincoln at a cost of \$1,185.00. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Meier, to approve Bryce Belt attending a Grade IV Water Operator Training Course in Beatrice on May 23-25, 2023 at a cost of \$260.00. Voting: Ayes – 4. Motion carried.

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

The Village Board acknowledged Polly Frye's notice of intent to retire as Village of Eagle Deputy Clerk effective April 1, 2023.

Motion by Todd, second by Hochstein, to approve a conditional offer of employment to Michael Graham for the Full-time Maintenance position at a rate of \$26.00 per hour. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to go into executive session at 8:18 p.m. to discuss Bryce Belt's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 4. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 8:25 p.m. after discussing Bryce Belt's annual employee evaluation.

Motion by Todd, second by Hochstein, to increase Bryce Belt's wage to \$19.00 per hour. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:26 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

January 17, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on January 17, 2023 with Todd, Hochstein, Meier and Dobbins present. Caylor was absent. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Report from Fire & Rescue – Luke Renken (Fire Captain) said the 2022 call report indicated a record year of 167 calls for service; this call volume included 53 fire calls, 81 rescue calls, 27 car accidents and 6 hazardous material calls. The Cass County medics responded to 54 of these calls. Renken said Eagle Fire & Rescue assisted with mutual aid on three occasions and called for mutual aid assistance once. The department averaged 10½ volunteers per call. Renken said thus far in 2023 there have been 3 fire calls and 3 rescue calls.

Discuss/possible action: Approve purchase of suction unit, multi-gas detector and cut-off saw kit for Fire & Rescue in an amount not to exceed \$3,450.00 – Makinsey Lonergan (Rescue Captain) said Eagle Fire & Rescue received \$4,550.00 for providing standby service at the Luke Bryan concert this summer; the department agreed that the proceeds from the standby service be utilized for the purchase of the items before the Village Board tonight; which include, two suction units, a multi-gas detector and a cut-off saw kit. The recommendation is to purchase the suction units from Bound Tree Medical and the cut-off saw kit from White Cap; a vendor for the multi-gas detector will be determined at a later date. Todd asked for an explanation as to what each item's purpose is for the department. Lonergan said the suction units are primarily used for patients suffering from aspiration, the cut-off saw kit will primarily be used on locked doors and padlocks to gain access to the patient, and the gas detector will primarily be used for carbon monoxide detection when entering a building. Nystrom said the amount listed in the agenda item of \$3,450.00 is incorrect; the correct number should read \$4,550.00.

Motion by Hochstein, second by Dobbins, to approve the purchase of two suction units, gas detector and cut-off saw kit for Fire & Rescue in an amount not to exceed \$4,550.00. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve Derek Wiedenfeld as a member of the Eagle Park & Recreation Commission. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Approve the 2023 Annual Investment with Cass County Nebraska Economic Development Council in the amount of \$2,000 – Julie Schmale (President) was present on behalf of Cass County Nebraska Economic Development Council. Schmale gave a brief presentation of the 2022 organization highlights and the efforts underway to hire a new Executive Director to replace Jennifer Serkiz who resigned from the position last March. Todd asked for a brief overview of what CCNEDC offers to the communities of Cass County. Schmale said the primary goal is to promote economic development throughout the entire county by means of understanding each individual community's vision and goals for the future. Hochstein said it appears to him the majority of the projects are industrial-related and tend to occur on the east side of the county; he understands Eagle is in a position to grow but wonders how much CCNEDC will actually be able to assist the community. Schmale said it is important to remember that economic development is a marathon and not a sprint; some of the projects occurring on the east side of the county have been in process for many years and are just now starting to breakthrough. Schmale said CCNEDC's goal is to ensure the new Executive Director offers services to each community and doesn't gravitate to one side of the county. Dobbins asked if there are any examples of benefits received by communities outside of the Plattsmouth area. Schmale said Elmwood has utilized CCNEDC for downtown revitalization efforts and the Greenwood area has a lot of potential on the radar given its vicinity to I-80. Schmale said CCNEDC would really like more representation on its board from the west side of Cass County to better learn the needs and desires of those communities. Meier asked if there are alternate investment levels that can be considered. Nystrom said yes; investment levels range from the Advocate Level (\$500+) to the Visionary Level (\$5,000+); the Village of Eagle has been an Investing Level (\$2,000) participant since 2017. Terry Caddy said investing in CCNEDC is similar to buying an insurance policy; if you need help, the organization is more likely to offer assistance to a contributing member. John Surman (450 Eagle Dr.) said he served on the Village Board for the majority of the time Eagle has been a member of CCNEDC; he cannot cite any examples of when a project benefited the community as a result of the organization. Schmale said CCNEDC is wrapping up its search for an Executive Director and a job offer has been verbally accepted by an individual with a lot of economic development experience. Dobbins said with Eagle's geographic location being closer to Lincoln than Plattsmouth he would like to see what options are available for a possible partnership with Lincoln/Lancaster County economic development agencies. The Village Board generally agreed that if the investment renewal does not proceed tonight that it would be beneficial for CCNEDC to approach the board again once a new Executive Director is hired.

Motion by Todd, second by Meier, to approve the 2023 Annual Investment with Cass County Economic Development Council in the amount of \$2,000. Voting: Ayes – Meier, Todd. Nays – Hochstein, Dobbins. Motion failed.

Discuss/possible action: Consider membership renewal with Keep Cass County Beautiful – Dana Stahl (Executive Director) was present on behalf of Keep Cass County Beautiful. Stahl gave a brief presentation of the 2022 organization highlights,

which included, the recycling of over 10,000 pounds of electronics, appliances and metals at KCCB collection events; sponsoring 30 litter cleanups collecting over 1,800 pounds of litter; educating over 3,000 youth and adults with environmental programs; and promoting the Cass County recycling program. Stahl said specific programs that have occurred in Eagle include organization assistance with creating a local recycling center, electronic recycling events, litter cleanup events and holiday light recycling. On June 10, 2023, KCCB will be sponsoring another electronic recycling event in Eagle. Stahl said another goal this year is to offer monthly glass recycling opportunities throughout Cass County. Nystrom said the Village of Eagle has been a contributing member of Keep Cass County Beautiful for the past 5 years.

Motion by Hochstein, second by Meier, to approve the 2023 Sustaining Membership with Keep Cass County Beautiful in the amount of \$1,000. Voting: Ayes – 4. Motion carried.

Open Forum – Hochstein asked when the last time a letter was sent to residents informing them of when sidewalks need to be cleared of snow. Nystrom said most recently a memo was included on the water bills indicating the timeframe in which snow is to be removed from residential and business district sidewalks. Dobbins inquired as to if there is any interest from the Village Board in substituting paper packets with digital (i.e. Chromebooks). Todd and Hochstein said their preference is to remain with paper copies. Meier said he has asked about switching to digital packets several times over the years and could not garner enough support to make the change. John Surman (450 Eagle Dr.) said as members of the Village Board there are no real consequences for registering and paying for a conference with taxpayer dollars and then not attending; this issue has happened in the past where there was no legal recourse for the taxpayers to be refunded by a board member when they did not end up attending.

Discuss/possible action: Consider Village Board member(s) attending the League of Nebraska Municipalities' 2023 Midwinter Conference on February 27-28, 2023 in Lincoln – Nystrom said there is now a conference agenda if there is still interest from the Village Board in attending. The cost of the entire conference is \$395.00; for Monday sessions only the cost is \$300.00 and for Tuesday morning sessions only the cost is \$150.00. Nystrom said the preregistration deadline for these rates is February 10, 2023. Hochstein asked if meals are included. Nystrom said no; meals are an additional \$26.00 each for the Monday Luncheon and Tuesday Senator Appreciation Luncheon. Todd said those that are attending can always pay for meals themselves or reimburse the Village.

Motion by Hochstein, second by Dobbins, to approve Terri Todd, Marcus Hochstein and James Dobbins attending the League of Nebraska Municipalities' 2023 Midwinter Conference on February 27-28, 2023 in Lincoln at a cost of \$1,185.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider options for 2023 Street Mill & Overlay projects – Meier said last year the Village Board ran short on funding the asphalt work scheduled for Parkview Avenue due to the extent of work required on Wenzel Circle. He would recommend the Village Engineer begin the process of advertising for bids to complete Parkview Avenue this year and consider an alternate bid option for G Street. Meier said there is also an 8' area on F Street where the street surface is beginning to spider out and sink that needs attention. Nystrom was directed to discuss asphalt mill and overlay projects with the Village Engineer and report back to the Village Board at a later date. No further action taken.

Motion by Hochstein, second by Meier, to approve Bryce Belt attending a Grade IV Water Operator Training Course in Beatrice on May 23-25, 2023 at a cost of \$260.00. Voting: Ayes – 4. Motion carried.

Report on Streets and Maintenance – Terry Caddy said Christmas decorations were removed and recommended the Village Board consider alternate options for next year due to their worn conditions. The snow removal equipment is ready ahead of tomorrow evening's projected storm. Meier said the alley north of F Street between 4th & 5th Street needs rock. CC Contracting is on standby for contracted snow removal as needed. Meier said Village sidewalks need to be cleared of snow within the proper timeframe. The 2023 Excavation Safety Summit will be held on February 22, 2023 and there is no charge for attendance.

Report on Wells and Sewer – Caddy said there were four reported instances of frozen pipes resulting in water leaks at residences around Eagle during the period of severe cold weather in December. The west lift station continues to accumulate plastic products which results in the pump needing to be pulled and cleared of debris every couple of weeks. Caddy said the portable generator has a leaky radiator that needs to be addressed. Meier suggested contacting A+ Radiator located in Omaha to discuss options for a replacement radiator. Nystrom said Klabenes is working to obtain bids for a standalone generator for the west lift station.

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

Report from Committees and Boards – Meier said it is about time to start locating managers and lifeguards for the upcoming pool season. Nystrom said he will contact management from last year to determine if their intent is to return this season. Meier asked if any progress has been made with OPPD regarding the installation of an additional light pole on the south side of the sand volleyball courts. Nystrom said he was informed by Bert Adams (Lead Utility Coordinator) that OPPD's engineering department was still considering this request. Dobbins asked if a Planning Commission meeting has been scheduled to review the zoning ordinance updates. Nystrom said he has not yet been asked to schedule a meeting at this time.

The Village Board acknowledged Polly Frye's notice of intent to retire as Village of Eagle Deputy Clerk effective April 1, 2023.

Discuss/possible action: Updates on the available Full-time Maintenance position – Nystrom said the applicant before the Village Board at the last meeting has since decided that he would like to be considered for the available Full-time Maintenance position after all. The applicant would like to know the Village Board's decision as soon as possible so he can make plans to relocate his family to Lincoln. Todd said if the Village Board is inclined to make an offer, her recommendation is to offer employment within the existing pay range and employee handbook guidelines. Hochstein said he likes the applicant's relative skills and municipal experience; however, currently he only holds a Class L Wastewater License and would need a Class II Wastewater License to operate the facility in Eagle. Dobbins asked what would be required to obtain the Class II Wastewater License. Nystrom said walk-in testing is available in Lincoln up until at least May; it is his understanding the applicant has already received study guide materials from the Nebraska Department of Environment and Energy. Hochstein said if a job offer were to be made he would feel comfortable offering up to \$26.00 per hour, which is the top of the wage scale for an individual with one relevant water or sewer license; once the second relevant license is obtained, the Village Board could consider a wage increase based on merit.

Motion by Todd, second by Hochstein, to approve a conditional offer of employment to Michael Graham for the Full-time Maintenance position at a rate of \$26.00 per hour. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Hochstein, to go into executive session at 8:18 p.m. to discuss Bryce Belt's annual employee evaluation and to protect the reputation of the employee. Voting: Ayes – 4. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 8:25 p.m. after discussing Bryce Belt's annual employee evaluation.

Motion by Todd, second by Hochstein, to increase Bryce Belt's wage to \$19.00 per hour. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:26 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 January 17, 2023 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