

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MARCH 1, 2022
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1st Street
7:00 P.M.

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

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

--PLEDGE OF ALLEGIANCE

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Approve the donation of a pool pass to Eagle Vision for their annual Easter Egg Hunt on April 9, 2022.
5. Discuss/possible action: Consider hot mix asphalt patching proposal from Hein Construction in the amount of \$10,827.00.
6. Discuss/possible action: First reading of Ordinance 2022-01 – Establishing compensation for seasonal pool employees.
7. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
8. Discuss/possible action: Approve claims.
9. Report from Attorney.
10. Report from Clerk/Treasurer.
11. Discuss/possible action: Annual employee evaluation for Polly Frye.

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.

HEIN CONSTRUCTION LLC.
919 I STREET
FAIRBURY NEBRASKA, 68352
PHONE 402-239-9629

EAGLE, NEBRASKA

PROPOSAL DATE 2/22/2022

HOTMIX PATCHING

C STREET FROM 3RD TO 2ND 3 SPOTS

584 SQ/FT @ \$4.50 PER SQ/FT TOTAL \$2,628.00

1ST STREET FROM CONCRETE TO B STREET 2 SPOTS

416 SQ/FT @ \$4.50 PER SQ/FT TOTAL \$1,872.00

WENZEL CIRCLE 1 SPOT

660 SQ/FT @ \$4.50 PER SQ/FT TOTAL \$2,970.00

4TH STREET A STREET TO B STREET 1 SPOT

136 SQ/FT @ \$4.50 PER SQ/FT TOTAL \$612.00

6TH AND E INTERSECTION

490 SQ/FT @ \$4.50 PER SQ/FT TOTAL \$2,205.00

F STREET FROM 5TH TO 6TH 1 SPOT

120 SQ/FT @ \$4.50 PER SQ/FT TOTAL \$540.00

TOTAL OF ALL PATCHES TOTAL \$10,827.00

PATCHES WILL BE MILLED OUT 4 INCHES AND REPLACED WITH NEW HOTMIX

HEIND CONSTRUCTION WILL SUPPLY ALL LABOR AND MATERIALS TO COMPLETE THE

PATCHING PROJECT WORK WOULD BE COMPLETED SUMMER 2022.

ORDINANCE 2022-01

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:	\$13.00
Asst. Manager:	\$11.00
Lifeguards/Pool Operator:	\$10.00
Office Assistant:	\$7.00

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 2022 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 15th 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.

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.

John Surman
Chairperson

(Seal)

Nick Nystrom
Village Clerk

VILLAGE OF EAGLE

February 22, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on February 22, 2022 with Surman, Meier, Moore, Weyers and Caylor present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Motion by Meier, second by Moore, to accept the resignation of Michael McKibben from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to approve Austyn Beck as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to approve Morgan Lutz as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve Luke Bergmeier as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Open Forum – Surman announced that he will not be seeking another term of office on the Eagle Board of Trustees and he will finish his duties in December 2022. Surman encouraged members of the Village Board to visit the clerk's office to update their Municipal Code books.

Motion by Caylor, second by Weyers, to approve a Special Designated License Application for McIntosh Ventures located at 540 S. 4th Street on June 25, 2022 from 12:00 p.m. to 2:00 a.m. the following day. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve the Supplemental Agreement with Snyder & Associates for the 2022 Roadway Rehabilitation projects at a cost not to exceed \$10,000. Voting: Ayes – Meier, Caylor, Weyers, Surman. Nays – Moore. Motion carried.

Motion by Moore, second by Meier, to approve the purchase of fifty (50) Telespar sign posts and bases from J & A Traffic Products in the amount of \$2,701.33. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to hire Brooklynn Kreikemeier as Pool Manager and KiLee Newell, Madison Dutton and Chase Johnson as Assistant Pool Managers for the 2022 pool season. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Weyers, to approve minutes as typed for the previous meeting. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:08 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson

VILLAGE OF EAGLE

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Report from Fire & Rescue – Hank Oetjen (Fire Chief) reported 8 rescue calls, 4 fire calls, 1 car accident and 1 hazmat call since the January 18, 2022 board meeting. The department averaged 10½ volunteers per emergency call. Oetjen said the Eagle Fire & Rescue Soup Supper was held on February 19, 2022; there were just fewer than 300 attendees and approximately \$12,000 was raised towards the purchase of new extrication gear. Oetjen said the department would like to thank the Village for applying epoxy coating to the restroom floors. Luke Renken (Fire Captain) said due to the overhead door openers being over budget he will be presenting the option to pay the difference to the Rural Fire Board.

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Discuss/possible action: Approve Supplemental Agreement with Snyder & Associates for the 2022 Roadway Rehabilitation projects at a cost not to exceed \$10,000 – Surman said when he introduced this project to the Village Engineer it was presented that funds were budgeted to mill and overlay Parkview Avenue; as an alternate, Wenzel Circle was asked to be included in this proposal. Weyers asked if any repairs were ever made to the driveway approaches along F Street and Applewood Drive during the last mill and overlay project. Nystrom said the cracks were sealed by Hein Construction but no further repairs were made. Moore asked where the \$10,000 engineering fee is included in the budget. Nystrom said the engineering fee would be a portion of the \$100,000 budgeted expense for street repairs this year. Surman said the engineering fee may also be less if only one of the associated projects is considered for construction. Moore said if there is no financing available for Wenzel Circle he is unsure as to why the Village Board would want to consider it as part of this proposal. Weyers said Wenzel Circle is in poor shape and she feels, if nothing else, this proposal will at least give the Village Board an idea as to how much the repair costs might be in the future.

Motion by Weyers, second by Caylor, to approve the Supplemental Agreement with Snyder & Associates for the 2022 Roadway Rehabilitation projects at a cost not to exceed \$10,000. Voting: Ayes – Meier, Caylor, Weyers, Surman. Nays – Moore. Motion carried.

Discuss/possible action: Approve purchase of fifty (50) Telespar sign posts and bases from J & A Traffic Products in the amount of \$2,701.33 – Surman asked if there is a reason behind the request of this specific number. Nystrom said fifty sign posts and bases is the minimum order. The maintenance department has been updating sign posts on a regular basis and only has a small inventory remaining.

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Motion by Moore, second by Meier, to hire Brooklynn Kreikemeier as Pool Manager and KiLee Newell, Madison Dutton and Chase Johnson as Assistant Pool Managers for the 2022 pool season. Voting: Ayes – 5. Motion carried.

Report on Streets and Maintenance – Terry Caddy reported the pool filter was emptied of sand and glass; approximately one dozen street signs were replaced; the driver guide lines were painted at the fire station; brush was cut out of the ditch between G Street and Highway 34; tires were replaced on the 2013 Chevy Silverado; and an alley culvert was replaced at 2nd & E Street. Meier said there are a couple of lights in the bays at the fire station that are not working and need new ballasts. Surman said there continues to be heavy truck traffic entering the outdoor storage area at 520 S. 1st Street and it is apparent at some point that the ADA ramp curb will be destroyed again from getting run over. The Street Committee was directed to discuss this matter with the property owner in an attempt to remedy this concern.

Report on Wells and Sewer – Caddy reported brush was cut and cleaned up north of the WWTP fence line; five loads of sludge were hauled out of the WWTP; a facility tour was conducted with the Village Engineers as part of the Water & Sewer Study; the curb stop at 445 Douglas Drive was replaced after identifying the location of the water line; and manhole inspections were conducted. Surman said the Water Committee was notified by the EPA of a potential cyber threat to critical infrastructure across the United States due to the possible invasion of Ukraine by Russia.

Motion by Meier, second by Weyers, to approve minutes as typed for the previous meeting. Voting: Ayes – 5. Motion carried.

Report from Committees and Boards – Moore asked where last year's Park Committee left off with the tennis court renovations. Caylor said a 30% down payment was made for the resurfacing project; after it was determined that there were a number of cracks and "dead" spots in the surface, the contractor was contacted but no further work was ever assigned; additionally, the contractor has not invoiced the Village for the remaining 70% upon completion. Moore asked if there are any terms in the contract where the Village can proceed with recovering costs. Nystrom said he is unsure and this would need to be addressed with the Village Attorney. Moore said earlier this year Windstream was awarded a grant from the Nebraska Broadband Bridge Program (NBBP) for the deployment of broadband service to unserved and underserved areas of the state and Eagle was included as part of this program; he does not yet know the details of the program but is attempting to make contact to garner more information. Surman said an article was shared with the Village Board tonight regarding food trucks and the potential for legislation allowing these vendors to operate anywhere in the state with a single permit. Moore said although the bill is not going to move forward at this time, he feels it is an interesting read which discusses the challenges for food truck vendors traveling from one municipality to another. Nystrom provided the Village Board with a small comparison study of what other municipalities charge for water and sewer tap fees. The Water Committee will study these efforts and report back to the Village Clerk at a later date if the desire is to increase Eagle's water and sewer tap fees. Surman said an application for a Preliminary Plat and Zoning Change were received today for a subdivision northwest of Eagle's corporate limits. Caddy recommended the Village Board consider charging an additional \$500 fee on building permits for new residential and commercial properties to place into a sinking fund for a new Community Center. Moore said the Building & Zoning Administrator has gone above and beyond his assigned job duties by performing updates to the zoning regulations and zoning maps and he feels the Village Board should consider offering him some type of additional compensation for his efforts.

Discuss/possible action: Hiring of a Seasonal Maintenance employee – Moore said Paul Nystrom has been the Seasonal Maintenance employee for the last four years and the Human Resources Committee's recommendation is to offer him the position again this year. Meier said he would like Nystrom to come back as he has been very

pleased with his work and the way he takes care of the equipment. The Village Board agreed to offer the Seasonal Maintenance position to Paul Nystrom. No further action taken.

The meeting was adjourned at 8:08 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 22, 2022 at 7:00 p.m. and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Seal

Nick Nystrom
Village Clerk

John Surman
Chairperson