

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MARCH 15, 2021
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1st Street
7:00 P.M.

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

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

--PLEDGE OF ALLEGIANCE

1. Report from Fire & Rescue.
2. Discuss/possible action: Approve renewal of Electronic Health Record Software with ESO Solutions for Eagle Fire & Rescue in the amount of \$3,567.97 with a reimbursement of \$781.84 by Eagle Rural Fire Protection District.
3. Discuss/possible action: Resolution 2021-02 – Conveyance of personal property (2004 Road Rescue Ultramedic Ambulance) by method of independent online auction.
4. Open Forum.
5. Discuss/possible action: Approve Eagle PTE's request for barricades and traffic cones for the 2021 Eagle Elementary Glow Fun Run on April 16, 2021 from 5:00 p.m. to 7:15 p.m.
6. Discuss/possible action: Consider donation to Alvo/Eagle Recreation Association for local youth baseball and softball programs.
7. Discuss/possible action: Approve Certificate of Payment No. 4 to Bauer Underground in the amount of \$6,815.90 for the Eagle F Street Paving Improvements Project.
8. Discuss/possible action: Approve the purchase of water meters and radio transceivers from Core & Main in the amount of \$5,405.00.
9. Discuss/possible action: Consider the purchase of attachment options for the Bobcat and Backhoe.
10. Discuss/possible action: Consider purchase of sinks, faucets and mirrors for the Eagle Swimming Pool.
11. Discuss/possible action: Consider renewal contract with Verizon Connect for vehicle tracking subscription.
12. Discuss/possible action: Approve a Household Hazardous Waste collection event on May 8, 2021 at the Eagle Municipal Facility located at 747 South 2nd Street.
13. Report on Streets and Maintenance.
14. Report on Wells and Sewer.

15. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
16. Report from Committees and Boards.
17. Discuss/possible action: Hiring for the full-time Maintenance position.

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



Please send payments to:
ESO Solutions, Inc.
PO Box 679449
Dallas, TX 75267-9449

Invoice

Date: 3/5/2021
Invoice # ESO-50703
Terms Net 30
Due Date 4/4/2021
PO#

Bill To

Eagle Volunteer Fire Rescue
PO Box 126
Eagle NE 68347
United States
sgt9205@hotmail.com

Ship To

Eagle Volunteer Fire Rescue
PO Box 126
Eagle
NE 68347
US

Item	From	To	QTY	UOM	List Amount	Discount	Total
ESO EHR Suite	4/4/2021	4/3/2022	200	Incidents	\$2,174.53	\$217.45	\$1,957.08
Patient care reporting suite, includes EHR web and mobile client, Quality Management, AdHoc Reports, Analytics, Patient Tracker. Allows for unlimited users, unlimited mobile applications, live support, state and federal data reporting, ongoing weekly web training, software updates and upgrades.							
Fire Incidents (by Volume)	4/4/2021	4/3/2022	200	Incidents	\$868.72	\$86.88	\$781.84
Includes mobile application NFIRS widget, Auto EHR-import or Auto-CAD import, federal NFIRS data reporting, software updates and upgrades.							
EHR Cardiac Monitor Integration	4/4/2021	4/3/2022	200	Incidents	\$868.72	\$86.88	\$781.84
Cardiac monitors integration. Allows for import of cardiac monitor data via local or cloud integration. Ongoing maintenance included. Unlimited connections.							
EHR Fax	4/4/2021	4/3/2022	200	Incidents	\$59.01	\$11.80	\$47.21
Enables faxing of patient care records to destination facilities.							

Invoice Message:

Total (Without Tax): \$3,567.97
Tax: \$0.00
Grand Total: \$3,567.97
Amount Paid/Credit: \$0.00
Total Recurring: \$3,567.97
Total One-Time:
Invoice Balance: \$3,567.97

Remit Payment to:

ESO Solutions, Inc.
PO Box 679449
Dallas, TX 75267-9449

Amounts invoiced are per your agreement(s) (which may include annual escalation).

Questions? Contact:
AccountsReivable@eso.com
866-766-9471 option 8

ESO will never e-mail you soliciting payment information. Please call us or e-mail AccountsReivable@eso.com if you have any questions or wish to make a change.

Tax ID: 36-4566209

Pay Online

[For a 3% fee, pay via Card](#)

Direct Card Payment Link: https://app.suitesync.io/payments/acct_1FelgtGvY2g6ha8S/custinv/2128888/?amount=367500.91

[Pay via Online Bank Transfer](#)

Direct Bank Transfer Link: https://app.suitesync.io/payments/acct_1FelgtGvY2g6ha8S/custinv/2128888/?card=false

RESOLUTION NO. 2021-02

WHEREAS, the Village of Eagle, Cass County, Nebraska, is the owner of the following personal property, to wit:

2004 Road Rescue Ultramedic Ambulance 1 ½ Ton Truck (not up to current Nebraska Ambulance Standards).

WHEREAS, the Village of Eagle does not have a present need to retain ownership of said item of personal property and pursuant to Neb. Rev. Stat. §17-503.02, shall offer and direct the sale of the personal property to be removed from the site described above by the terms set forth herein,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE NEBRASKA, AS FOLLOWS:

1. That the findings set forth above shall be incorporated herein.
2. The method and terms of sale shall be:
 - A. Sale through independent online auction service to be sold online.
 - B. Date of sale and name and online address of auction service, after established with auction service, shall be posted in three places in Village; posted on the Village Website and published in the legal newspaper one time at least 7 days before sale.
 - C. The light bar and Village of Eagle Insignia shall be removed prior to transfer of Ambulance to buyer.
 - D. The Village Clerk and Village Board Chair shall have authority to facilitate this transaction and the Village Board Chair sign any documents required to engage the services of the online auction service and to transfer ownership documents upon final sale.

BE IT FURTHER RESOLVED that the Clerk of the Village of Eagle Nebraska, shall publish notice of the proposed sale of the above described items of personal property, and the terms thereof, by the posting of a notice of said sale in three prominent places within the Village of Eagle, Nebraska, for a period of not less than seven (7) days prior to the sale of said items of personal property, after the passage of this Resolution. Notice of the proposed sale shall also be posted on the Village of Eagle website and published one time in the legal newspaper of the Village at least seven days prior to sale.

PASSED AND APPROVED this _____ day of _____, 2021.

VILLAGE OF EAGLE, NEBRASKA

By: _____
John Surman, Its Chairman

ATTEST:

Nick Nystrom, Its Clerk

(SEAL)

Proposal to the Eagle Village Board
Presented by Eagle Elementary Parent/Teacher Organization (PTE)
Monday, March 15th, 7 PM
Re: Eagle Elementary Glow Fun Run

Time: April 16th, from 5PM to 715PM (conclusion of final race)

Purpose: The purpose of the Eagle Elementary 12th annual Fun Run is to raise funds for the PTE organization general fund. The money is used to purchase items needed by teachers and the school. The event will be hosted by the Eagle PTE and was approved by District 145.

Goals: To promote a healthy lifestyle and sense of community for the children and families of Eagle.
To celebrate the season, enjoy the outdoors and be active.
To provide a fun, healthy, family event held annually.
To raise money to benefit the students of Eagle Elementary.

Proposal: Proposed parking would consist of the school parking lot north and east of the school and parking around the softball complex. With the proposed route, we will try to avoid street parking. Proposed race distance is 1 mile. Proposed route would limit closure of streets to a minimum and allow cars through the intersection when it is not being used by runners. Our race will start and finish in the school's South parking lot. See attached map for suggested route.

Supplies Needed: Could we please get two-four cones located at each intersection along the one mile route and two street blocking barricades for each side of the school parking driveway? We will be responsible to put them out and stack them back up at the conclusion

1 mile kids run – Proposed start time would be approx. 530pm first run, last one at 645pm – Start at school's south parking lot, F to 6th, 6th to D, D to 1st and finish in the school's South parking lot. We will have staggered start times per grade every 15 min.

The PTE will provide a biker for the run to ensure all individuals follow the correct route and that all runners finish or exit the route appropriately. The biker will also follow the last runner/walker in the final race at 645pm. The PTE will also provide volunteers at each cross street to ensure cars stop and runners are able to cross safely. The PTE will use spray chalk to mark arrows on the streets to identify the route. The PTE will also contact Eagle Volunteer Fire Department to request paramedics be available for the event. The registration form will include a waiver, releasing the PTE, District 145 and the Village of Eagle from any liability, and will require an adult's signature. All runners/walkers will be required to wear masks during the course of the event. No rain date has been selected, only cancel if there is lightning.

Eagle Elementary PTE Glow Fun Run

April 16, 2021

5:30 pm



ONE-MILE STUDENT RUN ROUTE

CERTIFICATE OF PAYMENT: 4

Date of Issuance: March 8, 2021

Project: Eagle F Street Paving Improvements

olsson

Project No.: 019-1414

Contractor: Bauer Underground, Inc.

DETAILED ESTIMATE

Description	Unit Price	Extension
See Attached.		

PLEASE REMIT PAYMENT TO: BAUER UNDERGROUND, INC.

Value of Work Completed This Request: \$ 136,318.00

Original Contract Cost: \$ 135,148.00

Approved Change Orders:

No. 1 _____
No. 2 _____
No. 3 _____

Total Contract Cost: \$ 135,148.00

Value of completed work and materials stored to date	\$ 136,318.00
Less retainage percentage 5%	\$ 6,815.90
Net amount due including this estimate	\$ 129,502.10
Less: Estimates previously approved:	

No. 1	\$24,539.49	No. 3	\$37,103.05	No. 5	_____
No. 2	\$61,043.66	No. 4	_____	No. 6	_____

Total Previous Estimates: \$ 122,686.20

NET AMOUNT DUE THIS ESTIMATE: \$ 6,815.90

The undersigned hereby certifies, based upon periodic observations as set forth in scope of work and the data included in all applicable payment applications that, to the best of its knowledge, information and belief: (1) the work has progressed as indicated in the applicable payment applications; (2) the work performed and materials delivered by Contractor are in conformance with the plans and specifications; and (3) the Contractor, in accordance with the contract, is entitled to payment as indicated above.

This certification does not constitute a warranty or guarantee of any type. Client shall hold its Contractor solely responsible for the quality and completion of the Project, including construction in accordance with the construction documents. Any duty or obligation of Olsson hereunder is for the sole benefit of the Client and not for any third party, including the Contractor or any Subcontractor.

cc: Village of Eagle
Bauer Underground, Inc
Project File

OLSSON

By: 

Eagle F Street Paving Improvements

Sponsor: Village of Eagle

Date: March 8, 2021

OA Project No.: 019-1414

Invoice No.: 4

Contractor: Bauer Underground, Inc.

Item No.	Item Description	Contract Quantities	Unit	Estimated Quantities To Date	Unit Price	Amount
1	Mobilization/Demobilization	1	LS	1	\$ 10,000.00	\$ 10,000.00
2	Traffic Control	1	LS	1	\$ 3,900.00	\$ 3,900.00
3	General Site Clearing	1	LS	1	\$ 1,200.00	\$ 1,200.00
4	Remove Tree Stump	2	EA	2	\$ 800.00	\$ 1,600.00
5	Remove Asphalt Pavement	890	SY	890	\$ 5.00	\$ 4,450.00
6	Remove 6-inch Concrete Pavement w/ Curb	40	SY	40	\$ 15.50	\$ 620.00
7	Remove Concrete Sidewalk	1,203	SF	1,203	\$ 1.00	\$ 1,203.00
8	PCC Pavement 6 Inch	1,005	SY	1,005	\$ 53.00	\$ 53,265.00
9	PCC Driveway Approach	81	SY	104	\$ 50.00	\$ 5,220.00
10	Concrete Roll Curb	22	LF	22	\$ 35.00	\$ 770.00
11	Combination Curb & Gutter	100	LF	100	\$ 27.00	\$ 2,700.00
12	Concrete Sidewalk 4-inch	2,442	SF	2,442	\$ 7.50	\$ 18,315.00
13	Aggregate Roadway Surfacing	15	TN	15	\$ 45.00	\$ 675.00
14	Adjust Manhole to Grade	1	EA	1	\$ 460.00	\$ 460.00
15	18-Inch HDPE Storm Sewer Pipe	128	LF	128	\$ 65.00	\$ 8,320.00
16	15-Inch HDPE Storm Sewer Pipe	28	LF	28	\$ 90.00	\$ 2,520.00
17	12-Inch HDPE Storm Sewer Pipe	5	LF	5	\$ 100.00	\$ 500.00
18	48-Inch Storm Sewer Manhole	1	EA	1	\$ 4,500.00	\$ 4,500.00
19	Cast-In-Place Concrete Curb Inlet	2	EA	2	\$ 4,800.00	\$ 9,600.00
20	12-Inch Drain Basin	1	EA	1	\$ 3,500.00	\$ 3,500.00
21	Seeding & Erosion Control	1	LS	1	\$ 3,000.00	\$ 3,000.00

Grand Total \$ 136,318.00

Less 5% Retained \$ 6,815.90

Less Previous Estimates \$ 122,686.20

Total Due Contractor \$ 6,815.90



Bid Proposal for Village of Eagle March 2021 Meters and Radios

VILLAGE OF EAGLE**Job Location:** Eagle, NE**Bid Date:** 03/03/2021**Core & Main** 1707122**Core & Main**

10707 S 149th St

Omaha, NE 68138

Phone: 402-896-6173**Fax:** 402-896-6379

Seq#	Qty	Description	Units	Price	Ext Price
10	8	3/4S IPERL METER	EA	139.00	1,112.00
20	8	3-WIRE WITH 25' CABLE F/IPERL	EA	N/C	N/C
40	27	510M S/POINT M2 WIRED RADIO	EA	159.00	4,293.00
				Sub Total	5,405.00
				Tax	0.00
				Total	5,405.00

Branch Terms:

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES UPON THIRTY (30) CALENDAR DAYS' NOTICE TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: <https://coreandmain.com/TandC/>



Quote Summary

Prepared For:
VILLAGE OF EAGLE
540 C ST
EAGLE, NE 68347
Business: 402-781-2748

Prepared By:
CURTIS SMITH
Murphy Tractor & Equipment
6100 Arbor Road
Lincoln, NE 68517
Phone: 402-467-1300
Mobile: 531-229-3083
clsmith@murphytractor.com

Quote Id: 23661896
Created On: 12 February 2021
Last Modified On: 15 February 2021
Expiration Date: 28 February 2021

Equipment Summary	Selling Price	Qty	Extended
FURUKAWA HP65 PLATE - 651588 (Backhoe)	\$ 7,025.00 X	1 =	\$ 7,025.00
FURUKAWA F9 BREAKER - (Backhoe) F9-08939	\$ 16,250.00 X	1 =	\$ 16,250.00
JOHN DEERE PA30B PLANETARY DRIVE AUGER - 1T0PA30BHL0002499 (Bobcat)	\$ 2,500.00 X	1 =	\$ 2,500.00
JOHN DEERE AUGER BIT 9"	\$ 385.00 X	1 =	\$ 385.00
Equipment Total			\$ 26,160.00

Quote Summary

Equipment Total	\$ 26,160.00
SubTotal	\$ 26,160.00
Total	\$ 26,160.00
Balance Due	\$ 26,160.00

Salesperson : X _____

Accepted By : X _____

Confidential



Quote Summary

Prepared For:

VILLAGE OF EAGLE
540 C ST
EAGLE, NE 68347
Business: 402-781-2748

Prepared By:

CURTIS SMITH
Murphy Tractor & Equipment
6100 Arbor Road
Lincoln, NE 68517
Phone: 402-467-1300
Mobile: 531-229-3083
clsmith@murphytractor.com

Quote Id:	23801269
Created On:	05 March 2021
Last Modified On:	05 March 2021
Expiration Date:	31 March 2021

Equipment Summary

FURUKAWA FX45 - FX45II-09783

(Bobcat)

Qty

Extended

1

Equipment Total

\$ 8,500.00

Quote Summary

Equipment Total	\$ 8,500.00
SubTotal	\$ 8,500.00
Total	\$ 8,500.00
Balance Due	\$ 8,500.00

Salesperson : X _____

Accepted By : X _____

Confidential



3200 NORTH 19TH STREET
 P O BOX 85341
 LINCOLN, NE 68501
 PHONE (402) 434-2600
 FAX (402) 434-2604

Quoted To Customer

VILLAGE OF EAGLE
 PO BOX 130
 EAGLE, NE 68347-0130

Phone (402) 781-2748
 Fax (402) 781-2775

Job Name

Pool House

Quote No.	Date	Page
0017458	3/04/21	1
Expiration Date		4/03/21
Revised Date		3/04/21
Bid Due Date		3/04/21

Quoted By

Marc Stewart
 mmstewart@winnelson.com
 (402) 610-6217

Customer	Payment Terms	Quoted To	Salesperson	FOB
001679	NET 30	VILLAGE OF EAGLE	WILLIAM JOHNSEN	S

Line	Qty.	Description	Unit Price	UOM	Extended Price
1.0	5	0355.012.020 WHT WALL HUNG LAV (4"CC LUCERNE LAV 20"X18")	57.4141	EA	287.07
2.0	5	7385.004.002 CHR LAV FAUCET RELIANT3 4"CC LAV FCT 1HDL	119.5924	EA	597.96
3.0	5	760-1 1-1/4X6 CAST GRID DRAIN (D70-100) BOX = 25	13.2583	EA	66.29
4.0	5	507-1 1-1/4X12 CP 17GA P-TRAP	33.1984	EA	165.99
5.0	5	82193 102-EZ P-TRAP INSULATION	39.3821	EA	196.91
6.0	5	STOP KIT: STOPS/SUPPLIES ESCUTCHEONS	25.0000		125.00
		SUBTOTAL			1439.22

The products and pricing in this quote are intended to be privileged information between you the "client" and Cornhusker Winnelson Co. Any known use of this quote as a tool to barter with other suppliers, will make said quote null and void. All quotations are subject to change per manufacturers pricing, terms and conditions. Charges for special shipping or handling may be added. State and local sales tax are not included and may be added. WE THANK YOU FOR YOUR BUSINESS.

Tax Area Id	Net Sales	1,439.22
281090230	Freight	.00
	Tax	.00
	Quotation Total	1,439.22

SERVICES ORDER FORM

Customer Service: 1-844-617-1100

Customer Service:

reveal.support@verizonconnect.com

www.verizonconnect.com



GENERAL INFORMATION

Order Date: March 2, 2021	Customer Reference Number:	Verizon Connect Salesperson Name: Kevin Strawn	Region: NC
Company Name: Village of Eagle		Primary Contact: Nick Nystrom	Telephone: (402) 781-2748
Address (Mailing or Invoicing Address): 540 C ST		Primary Contact Email Address: nick@eaglene.gov	Cell Phone:
City: EAGLE	State: NE	Zip Code: 68347-8828	Installation Contact if other than Officer/Owner: Telephone:
Please advise your Verizon Connect scheduler if there are multiple shipping or installation addresses		Accounts Payable Contact, if other than Officer/Owner:	Telephone:
		Email:	

SUBSCRIPTION SERVICES:

QUANTITY	DESCRIPTION	Service Start Date	Monthly Per Unit Fee	MONTHLY TOTALS
3	Vehicle Tracking Subscription	05/01/2021	22.95 USD	68.85 USD
3	Engine Connect Data Subscription	05/01/2021	0.00 USD	0.00 USD

TOTAL MONTHLY AMOUNT		68.85 USD
Agreement Length: 12 Months from the Subscription Start Date.		Excludes Applicable Taxes and Fees

ONE-TIME FEES (per Occurrence):

QUANTITY	DESCRIPTION	AMOUNT	EXTENDED PRICE
Total One-Time Fees		0.00 USD	

COVERT INSTALLATION: Unknown

EXCLUDES APPLICABLE TAXES AND FEES

ORDER TERMS:

- In order to ensure a swift installation Customer must ensure all Vehicles and Equipment are available. Please inform your contact person to expect a call within 24 hours to confirm a date for installation. Future deinstalls, or reinstalls (or combined deinstalls and reinstalls completed at the same time) will be billed at \$100 per vehicle. Additional charges may apply if there are multiple installation locations or if more than one visit is necessary to complete the activity, including any "no-show" charge as set forth in the General Terms (defined below).
- The rights and obligations of Verizon Connect and Customer under this Services Order Form are subject to and governed by the Master Technology and Subscription Services Agreement Terms and Conditions, as modified by any written addenda to this Services Order Form, which are incorporated herein by this reference (the "General Terms"). The "Agreement" shall mean each applicable Order Form that references and incorporates the General Terms and any applicable amendment or modification. The Agreement may only be further modified, supplemented or amended in writing by the parties. Capitalized terms not otherwise defined in this Order Form shall have the same meaning given to them in the General Terms. In the event of any conflict between the terms contained in this Services Order Form and the General Terms, then the General Terms shall prevail, except if this Services Order Form specifically references the provision of the General Terms and expressly indicates that the terms hereof shall govern. In signing this Services Order Form, Customer (i) agrees to comply with the General Terms and to complete the payments in full for the Service Term as set forth therein, and (ii) expressly acknowledges and agrees that the terms of the Section entitled "Arbitration" in the General Terms attached hereto shall govern and apply to all of Customer's previously purchased Services still active as of the date of this Services Order Form, and that any agreement or arrangement previously entered into by the parties in connection with the purchase such Services shall hereby be amended to give effect to the terms of such Section.
- The Service Term starts on the Subscription start date set forth above and continues for the number of months set forth above. The Service Term will renew thereafter only by the written agreement of the parties in the form of a new Services Order form or written amendment to this Service Order form

PLEASE READ THIS SERVICES ORDER FORM AND THE VERIZON CONNECT GENERAL TERMS AND CONDITIONS. BY SIGNING BELOW CUSTOMER REPRESENTS AND WARRANTS THAT IT HAS READ THE TERMS OF THE AGREEMENT, INCLUDING THIS SERVICES ORDER FORM, IT UNDERSTANDS THEM, AND IT AGREES TO BE BOUND BY THEM. BY SIGNING BELOW, CUSTOMER WARRANTS AND REPRESENTS THAT THE PERSON SIGNING HAS FULL AUTHORITY TO ACCEPT THE AGREEMENT AND THE TERMS OF THIS SERVICES ORDER FORM. VERIZON CONNECT'S ACCEPTANCE OF CUSTOMER'S ORDER IS SUBJECT TO CREDIT APPROVAL BY A DULY AUTHORIZED REPRESENTATIVE OF VERIZON CONNECT.

INSTALLATION NOTES (not valid for changes to billing, payment or other contract terms):

Customer Name:
Village of Eagle

By (signature)

Date:

Verizon Connect Fleet USA LLC
60 Sylvan Road
Waltham, MA 02451



Phone: 866-227-1100

AVAILABLE PAYMENT OPTIONS

Company Name: Village of Eagle
Phone: (402) 781-2748
Email: nick@eaglene.gov

Billing Address: 540 C ST
EAGLE
NE 68347-8828

Subscription Services Payment Options:

- | | | |
|-------------------------------------|----------------------------|-----------------|
| <input checked="" type="checkbox"/> | Monthly Payments | <u>\$68.85</u> |
| <input type="checkbox"/> | Annual Payments | <u>\$826.20</u> |
| <input type="checkbox"/> | Full-Term One-Time Payment | <u>\$826.20</u> |

Total One-Time Fees: \$0.00

(above amounts exclude applicable taxes and fees)

Signature: _____

Date: _____

VILLAGE OF EAGLE

March 2, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on March 2, 2021 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.

Open Forum – No public comment.

Motion by Meier, second by Moore, to tentatively open the swimming pool for the 2021 season and to advertise for the hiring of seasonal swimming pool employees. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Weyers, to approve Eagle Vision's request for an annual Easter Egg Hunt on March 27, 2021 and the donation of four individual pool passes contingent upon the swimming pool opening for the 2021 season. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to approve Eagle Vision's requests for Eagle Days on June 26, 2021 including the rental of three portable toilets. Voting: Ayes – 5. Motion carried.

Motion by Moore to introduce Resolution 2021-01.

Chairperson Surman read Resolution 2021-01 entitled:

RESOLUTION NO. 2021-01

**A RESOLUTION OF THE VILLAGE BOARD OF EAGLE, NEBRASKA TO APPROVE
AN AMENDMENT OF THE INTERLOCAL COOPERATION AGREEMENT
BETWEEN
THE CITY OF OMAHA AND THE VILLAGE OF EAGLE,
RELATING TO THE OPERATION OF A LOTTERY**

WHEREAS, under the provisions of the Interlocal Cooperation Act, Neb. Rev. Stat. §§13-801 – 13-827, the Village of Eagle entered into an interlocal agreement to provide for the establishment and operation of one or more keno satellite locations in Eagle by the City of Omaha as authorized by Resolution 2017-07 and duly approved on August 21, 2017, and

WHEREAS, the Agreement's term is to continue through May 14, 2021; and

WHEREAS, the parties desire to extend the Agreement in the manner set forth below.

IT IS THEREFORE RESOLVED by the Village Board of Trustees of the Village of Eagle, Nebraska as follows:

1. The findings set forth above are incorporated herein.
2. The Village Board of Trustees finds that it is in the best interest of the Village of Eagle to enter into the Amendment Attached hereto, hereby extending the Agreement for a period of five (5) years commencing on May 15, 2021, and ending May 14, 2026.

IT IS FURTHER RESOLVED that the Village Board Chair and Village Clerk are hereby authorized to execute and deliver the Amendment of the Interlocal Cooperation Agreement with the City of Omaha

This resolution shall be in full force and effect from and after its passage and publication hereof as required by law.

Motion by Meier, second by Caylor, to adopt Resolution 2021-01. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to introduce Ordinance 2021-04. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2021-04 entitled:

ORDINANCE NO. 2021-04

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 1, ARTICLE 5, SECTION 1-510, OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AS THE SAME RELATES TO THE ORDER OF BUSINESS FOR MEETINGS OF THE VILLAGE OF EAGLE BOARD OF TRUSTEES; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Moore, second by Meier, to accept the first reading of Ordinance 2021-04. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2021-04. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to adopt Ordinance 2021-04. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Caylor, to approve JLC Exteriors proposal to purchase and install a metal awning at the Eagle Fire & Rescue station in the amount of \$3,823.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve the purchase of Weed and Feed from Frontier Cooperative-Walton in an amount not to exceed \$2,000. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve an Electronic Recycling Event with Keep Cass County Beautiful on June 12, 2021. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve the 2021 Village of Eagle brush chipping rules as amended. Voting: Ayes – 5. Motion carried.

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

Motion by Weyers, second by Meier, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 8,301.41, Board Wages 1,500.00, ABC Termite & Pest Control 119.00, Allied Benefit Systems 1,638.63, Amazon Marketplace 275.64, American Exchange Bank 750.00, Black Hills Energy 752.16, Bromm Lindahl Freeman-Caddy & Lausterer 883.50, Casey's 376.01, Cass Co. Sheriff's Dept 3,145.21, Christiansen Tree Srvs 5,150.00, Constellation Energy 434.20, Core & Main 417.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,103.94, General Fire & Safety 1,021.40, Google LLC 120.00, Rick Hestermann 1,283.63, J & A Traffic Products 1,800.00, John Hancock Investments 247.56, Keep Cass County Beautiful 500.00, Knee Deep 16,900.00, Lancaster Co Mutual Aid 50.00, Matheson Tri-Gas 107.19, McKesson Medical 40.00, NE Dept of Rev 1,838.38, NE Public Health Env Lab 30.00, Norland Pure 24.00, One Call Concepts 12.69, OPPD 4,504.23, O'Reilly Auto Parts 155.22, People Service 5,496.00, Quick Med Claims 88.87, Sargent Drilling 745.50, Schemmer 1,375.43, Tractor Supply 229.94, UNO Marketplace 223.00, UNUM 108.52, US Postmaster 180.00, Verizon 68.85, Verizon Wireless 530.45, Voice News 191.88, Windstream 390.72. Total of bills: **\$65,602.16**.

Approved Park Claims: Black Hills Energy 34.25, Nebraska DHHS 40.00, OPPD 90.76. Total of bills: **\$165.01**.

Motion by Moore, second by Caylor, to go into executive session at 8:51 p.m. to discuss hiring for the full-time Maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the board has come out of executive session at 9:14 p.m. after discussing hiring for the full-time Maintenance position. Nystrom will be directed to conduct a background check and schedule an interview with the applicant selected for employment consideration.

The meeting was adjourned at 9:15 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson

VILLAGE OF EAGLE

March 2, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on March 2, 2021 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.

Report from Law Enforcement – Sergeant Sommer said there were 46 calls for service during the month of February with 2 summons and 7 warnings/violations issued. Surman said if a vehicle is tagged for not moving there should be follow up action taken by law enforcement. Sommer agreed. Surman said the report indicates a service call at Friendship Lane and asked where this is located. Sommer said he is unsure; unfortunately, this address must have popped up as an Eagle address in the Sheriff's Department's system which resulted in it displaying on the report. Meier reported a vehicle parked in front of the fire hydrant at 3rd & C Street, several vehicles that haven't moved for an extended period of time and a fire call at 509 S. 4th Street where dogs were being cremated in the rear yard. Moore asked if there is anything law enforcement can do to help with vehicles containing expired license plates parked on the street. Sommer said yes; typically law enforcement tries to make contact with the residents first ahead of issuing tickets; it is also helpful to provide a list of known violators to law enforcement.

Report from Building & Zoning Administrator – Hestermann reported 1 new building permit, 2 certificates of occupancy and 7 inspections during the month of February. There are 30 total open permits to date.

Open Forum – No public comment.

Discuss/possible action: 2021 swimming pool season and hiring of seasonal employees – Meier said he would like to see the swimming pool open this season but has learned that there are only a few applications that have been submitted thus far. Caylor said she would like to see a total of 20 applications by this Friday because lifeguard certification classes at the YMCA are already full through the end of April; if there is any hope in opening the pool everyone will need to be certified by mid-May. Moore asked if there are any other lifeguard certification trainers available. Brooklynn Kreikemeier (625 Douglas Cir.) said she personally knows both of the lifeguard certification trainers at the YMCA; if the Village Board is able to provide CPR dummies it is an option to have these trainers available in Eagle to certify all of the lifeguards at one time. Caylor asked if this would be the appropriate certification

through DHHS. Kreikemeier said yes. Aaron Newell (250 Wenzel Cir.) said lifeguard certification courses can also be taken at Genesis Health Clubs in Lincoln. Julie Kreikemeier (625 Douglas Cir.) said a bigger problem she sees is every year the swimming pool seems to be on the chopping block; whether it be for staffing, pool system functionality or cost of operation; this is the first time, however, that the Village Board has tried to decide whether or not the pool will open ahead of advertising for employment; she believes the general feeling of the public is not to apply for a job that may or may not even exist. Caylor said at this time the opening of the pool is still tentative. Weyers said she did make some phone calls today to communities in the surrounding area and nobody is planning on making any pool opening decisions until the first part of May. Julie Kreikemeier said there has been a community outcry to open the swimming pool; there have been 509 signatures obtained via an online petition to open the pool in the first 24 hours; the pool needs to be open before a determination can be made whether there is going to be adequate staffing available. Surman asked what would happen if the Village Board agreed to open the pool but there wasn't enough staff to operate it. Kreikemeier said there were times in the past where the pool was short staffed and had to be closed on certain days throughout the season, but ultimately the community was able to pull through; if the pool sits empty for a second consecutive season it is going to be a complete loss to the community and there will be a lot of upset residents; the public is telling the Village Board by the online petition and coming to the meeting tonight what their opinion is. Terri Todd (940 Applewood Dr.) said the longer a decision is delayed to open the pool the likelier the odds of failure; the Pool Manager needs adequate time to recruit lifeguards and pool staff for the season. Cynthia Franzen (605 S. 2nd St.) said her daughter has already applied for a position at the swimming pool even though there has been no current hiring advertisement in place; with the COVID-19 pandemic everyone is just assuming the pool is going to be closed again this year. Nystrom said Pool Manager and Assistant Pool Manager positions were posted for hiring per the Village Board's request at the February 2, 2021 meeting; lifeguard and pool office assistant positions have not yet been advertised. Shawna Schildt (325 Wenzel Cir.) said her daughter applied for a position last year before the pool was closed due to the COVID-19 pandemic; now she is just waiting to hear what decision is made regarding the pool before she applies again. Caylor said she does have concerns if Eagle ends up being the only pool opening in the vicinity and the issues that will arise such as crowd control and an increased risk of COVID infection in the community; the Village Board would have to then consider staggered swim times of 90 minutes, thorough disinfection by the pool staff for 30 minutes and no repeat business throughout the day. Moore provided documentation to the Village Board on recommendations by the CDC on how to operate a public swimming pool; it would be a matter of the Village Board setting stringent guidelines and pool management enforcing the rules and regulations. Marcus Hochstein (625 S. 4th St.) said instead of waiting on other communities to decide whether or not they will open their swimming pools the Village of Eagle should start the trend. Paco Rodriguez (620 S. 5th St.) said he supports opening the swimming pool but would prefer Eagle is not compared to the City of Lincoln when it comes to pool openings. Caylor said her biggest concern as a nurse and healthcare professional is the four new variants of COVID-19 that

have shown to attack children more than the initial variants; the PICU in Omaha is up 30% in admissions with COVID-related organ shutdown; this is why she initially pushed for inoculation this year and revisiting the pool being opened next year. Tracy Masek (840 S. 3rd St.) said indoor sports are being played without masks so she doesn't see that big of problem outside at a swimming pool where chlorine and other chemicals exist in the water. Danielle Smulling (19120 Adams St.) said children are not required to wear masks at school during outside recess and it should be up to the parents whether they feel comfortable sending their kids to the swimming pool. Julie Kreikemeier said it is wonderful that the Village Board is concerned about the well-being of the children in the community but it would be impossible for anyone to pin the blame on the swimming pool if someone is exposed or comes down with COVID. Weyers said the Village Board was elected to be stewards of the community and asked if the public will be upset if a substantial amount of money is spent on opening the pool only to be forced to close it down part way through the season. The general consensus from the public in attendance at the meeting was yes. Weyers said opening the pool this year is a risk so she wanted to make sure the public understood that.

Motion by Meier, second by Moore, to tentatively open the swimming pool for the 2021 season and to advertise for the hiring of seasonal swimming pool employees. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approve Eagle Vision's request for an annual Easter Egg Hunt event on March 27, 2021 and consider the donation of pool passes – Tracy Masek said Eagle Vision is looking for a donation of four individual pool passes contingent upon the swimming pool opening this season. The Easter Egg Hunt will proceed as normal this year with proper social distancing and mask mandates in place. Surman asked if a backup date has been established in the event of inclement weather. Masek said yes, April 3, 2021.

Motion by Meier, second by Weyers, to approve Eagle Vision's request for an annual Easter Egg Hunt on March 27, 2021 and the donation of four individual pool passes contingent upon the swimming pool opening for the 2021 season. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approve the following requests by Eagle Vision for Eagle Days on June 26, 2021:

- A. Street closings, barricades and parade route – Tracy Masek provided the Village Board with a map indicating the proposed parade route and desired locations for street closings and barricades. The route map provided by Eagle Vision is the same as year's past.
- B. Waiver of vendor fees – Surman said typically a fee is collected from each vendor when items are privately sold in the Municipality. Each of the last several years, Eagle Vision has made a request to the Village Board to waive

said vendor fees to encourage participation in the Eagle Days event. Masek said Eagle Vision will not be charging any fees to the vendors this year.

- C. Fireworks display at the Eagle Community Park – Masek said upon approval the fireworks display will be held in the north parking lot of the pool similar to year's past. Hank Oetjen (Eagle Fire Chief) issued a reminder that the fireworks display will need to be signed off and approved by him ahead of the event. Moore asked if the same fireworks display vendor from last year will be used again this year. Masek said yes.
- D. Rental of portable toilets – Masek said Eagle Vision would like to request portable toilets primarily for the volleyball and other highly dense events. Moore asked how many portable toilets are being requested; historically, the Village of Eagle has rented up to three. Meier said he would be fine with renting three units.
- E. Location of car show – Masek said the car show is proposed to be held at the empty green space lot east of the swimming pool.

Discussion: Terri Todd said in the past the swimming pool was open on Eagle Days with free admittance and inquired if this would be the case again. The Village Board agreed free admittance to the swimming pool will be allowed on June 26, 2021 for Eagle Days.

Motion by Moore, second by Weyers, to approve Eagle Vision's requests for Eagle Days on June 26, 2021 including the rental of three portable toilets. Voting: Ayes – 5. Motion carried.

Motion by Moore to introduce Resolution 2021-01.

Chairperson Surman read Resolution 2021-01 entitled:

RESOLUTION NO. 2021-01

**A RESOLUTION OF THE VILLAGE BOARD OF EAGLE, NEBRASKA TO APPROVE
AN AMENDMENT OF THE INTERLOCAL COOPERATION AGREEMENT
BETWEEN
THE CITY OF OMAHA AND THE VILLAGE OF EAGLE,
RELATING TO THE OPERATION OF A LOTTERY**

WHEREAS, under the provisions of the Interlocal Cooperation Act, Neb. Rev. Stat. §§13-801 – 13-827, the Village of Eagle entered into an interlocal agreement to provide for the establishment and operation of one or more keno satellite locations in Eagle by the City of Omaha as authorized by Resolution 2017-07 and duly approved on August 21, 2017, and

WHEREAS, the Agreement's term is to continue through May 14, 2021; and

WHEREAS, the parties desire to extend the Agreement in the manner set forth below.

IT IS THEREFORE RESOLVED by the Village Board of Trustees of the Village of Eagle, Nebraska as follows:

1. The findings set forth above are incorporated herein.
2. The Village Board of Trustees finds that it is in the best interest of the Village of Eagle to enter into the Amendment Attached hereto, hereby extending the Agreement for a period of five (5) years commencing on May 15, 2021, and ending May 14, 2026.

IT IS FURTHER RESOLVED that the Village Board Chair and Village Clerk are hereby authorized to execute and deliver the Amendment of the Interlocal Cooperation Agreement with the City of Omaha

This resolution shall be in full force and effect from and after its passage and publication hereof as required by law.

Motion by Meier, second by Caylor, to adopt Resolution 2021-01. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to introduce Ordinance 2021-04. Voting: Ayes – 5. Motion carried.

Chairperson Surman read Ordinance 2021-04 entitled:

ORDINANCE NO. 2021-04

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 1, ARTICLE 5, SECTION 1-510, OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA AS THE SAME RELATES TO THE ORDER OF BUSINESS FOR MEETINGS OF THE VILLAGE OF EAGLE BOARD OF TRUSTEES; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

WHEREAS, the Village of Eagle Board of Trustees shall, by ordinance, establish an order of business for conducting its business.

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

Section 1. Chapter 1, Article 5, Section 1-510 of the Village of Eagle, is amended as indicated:

§1-510 MEETINGS; ORDER OF BUSINESS

All meetings of the Governing Body shall be open to the public. Promptly at the hour set by law on the day of each regular meeting, the members of the Governing Body, the Municipal Clerk, the Chairperson, and such other Municipal officials that may be required shall take their regular stations in the meeting place, and the business of the Municipality shall be taken up for consideration, and disposition in the manner prescribed by the official agenda on file at the office of the Municipal Clerk. Each meeting of the Governing Body shall begin with the recitation of the Pledge of Allegiance.

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

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

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

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

Section 6. That it is the intention of the Chair and Governing Body of the Village of Eagle, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall amend the Municipal Code of the Village of Eagle, Nebraska, and the sections of this Ordinance may be renumbered to accomplish such intention.

Discussion: Moore said he and Weyers discussed the idea of reciting the Pledge of

Allegiance at the beginning of each board meeting and felt it was a good idea to get the feelings of the rest of the Village Board. Surman asked who the appropriate department is that is authorized and directed to implement this Ordinance per Section 2 of Ordinance 2021-04. Freeman-Caddy said the department in this particular case is the Village Board Chairperson. Surman said he personally does not feel the recitation of the Pledge of Allegiance needed to be made a part of the Municipal Code. Moore said his rationale is the Ordinance will place the recital of the Pledge of Allegiance in the official order of business regardless of who the Chairperson may be in the future.

Motion by Moore, second by Meier, to accept the first reading of Ordinance 2021-04. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to suspend the rules of three consecutive readings of Ordinance 2021-04. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to adopt Ordinance 2021-04. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider options for the sale of the 2004 Road Rescue Ambulance – Hank Oetjen (Fire Chief) said he recently learned that the State of Nebraska has a new law that if an ambulance doesn't meet NFPA Standards it cannot be sold to another agency as an ambulance; the unit can still be sold privately as a regular vehicle after the lights and sirens are removed. Freeman-Caddy said she believes that is accurate. Oetjen asked if there is direction from the Village Board as to how they would like to proceed with selling the ambulance. Aaron Hofeling (Fire Lieutenant) said although this is a Nebraska law, other states in the vicinity do not necessarily have these same rules, which means the ambulance could potentially be sold to another state. Terry Caddy recommended placing the ambulance for sale online at Auction Time, Purple Wave and Big Iron; the cost will be roughly 8% to sale the ambulance and is likely to bring in more money than selling it locally. Freeman-Caddy said legally the only way to sell personal property outside a public offering is to sell it to another public entity; a Resolution to sell personal property in an amount presumably greater than \$5,000 is recommended. Freeman-Caddy was directed to draft a Resolution for the sale of the 2004 Road Rescue ambulance ahead of the March 15, 2021 board meeting. No further action taken.

Discuss/possible action: Consider options for the purchase and installation of a metal awning at the Eagle Fire & Rescue station – Two bids were received for the project; Bid 1 with JLC Exteriors in the amount of \$3,823.00 and Bid 2 with Heartland Awning & Design in the amount of \$6,480.00. Meier said the bids are for one awning but he thought both awnings were being considered. Caylor said the classroom awning is actually constructed into the building itself which would be a bigger undertaking than the one entering the station. Oetjen said the awning entering the station is leaking terribly and results in issues opening the door when it freezes. Caylor asked if the bid from JLC Exteriors includes demolition of the existing awning and any repairs that

may need to be done after its removal. Josh Crook (JLC Exteriors) said yes. Meier inquired about a project time frame. Crook said he estimates the job will be completed within 3 months. Moore said this project was not specifically included in the budget. Nystrom said miscellaneous station upgrades were included in the budget in the amount of \$4,000 and recommended this project be allocated under that specific area of funding.

Motion by Weyers, second by Caylor, to approve JLC Exteriors proposal to purchase and install a metal awning at the Eagle Fire & Rescue station in the amount of \$3,823.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve the purchase of Weed and Feed from Frontier Cooperative-Walton in an amount not to exceed \$2,000. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve an Electronic Recycling Event with Keep Cass County Beautiful on June 12, 2021. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approve 2021 Village of Eagle brush chipping rules – Nystrom provided the Village Board with a preliminary letter to residents indicating the brush chipping rules for 2021. Moore asked if there was anything the maintenance staff has encountered that should be added to the list of rules for brush chipping services. Terry Caddy said the most frustrating aspect is the small piles of 3"-4" limbs thrown on the ground that requires extensive bending over to pick up. The Village Board agreed to add a rule indicating that small twigs and branches be placed in containers or wheel barrows for ease of loading.

Motion by Moore, second by Caylor, to approve the 2021 Village of Eagle brush chipping rules as amended. Voting: Ayes – 5. Motion carried.

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

Motion by Weyers, second by Meier, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 8,301.41, Board Wages 1,500.00, ABC Termite & Pest Control 119.00, Allied Benefit Systems 1,638.63, Amazon Marketplace 275.64, American Exchange Bank 750.00, Black Hills Energy 752.16, Bromm Lindahl Freeman-Caddy & Lausterer 883.50, Casey's 376.01, Cass Co. Sheriff's Dept 3,145.21, Christiansen Tree Svc 5,150.00, Constellation Energy 434.20, Core & Main 417.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,103.94, General Fire & Safety 1,021.40, Google LLC 120.00, Rick Hestermann 1,283.63, J & A Traffic Products 1,800.00, John Hancock Investments 247.56, Keep Cass County Beautiful 500.00, Knee Deep 16,900.00, Lancaster Co Mutual Aid 50.00, Matheson Tri-Gas 107.19, McKesson Medical 40.00, NE Dept of Rev 1,838.38, NE Public Health Env

Lab 30.00, Norland Pure 24.00, One Call Concepts 12.69, OPPD 4,504.23, O'Reilly Auto Parts 155.22, People Service 5,496.00, Quick Med Claims 88.87, Sargent Drilling 745.50, Schemmer 1,375.43, Tractor Supply 229.94, UNO Marketplace 223.00, UNUM 108.52, US Postmaster 180.00, Verizon 68.85, Verizon Wireless 530.45, Voice News 191.88, Windstream 390.72. Total of bills: **\$65,602.16**.

Approved Park Claims: Black Hills Energy 34.25, Nebraska DHHS 40.00, OPPD 90.76. Total of bills: **\$165.01**.

Report from Attorney – Freeman-Caddy said she printed the Municipal Code insert updates and will provide them to Nystrom. The payment was received from Roland Meyer for the purchase of the former office/shop property located at 540 C Street; once processed, Meyer will have 60 days to complete demolition. Moore said the property at 509 S. 4th Street is becoming a nuisance in more than one way and there have been questions and concerns about its use as a residential property in a commercially zoned area. Freeman-Caddy said with the variety of concerns present there are also a variety of enforcement procedures to be followed; for instance, the animal concerns require law enforcement intervention and the alleged residential use concerns require intervention by the Building & Zoning Administrator once witnesses are willing to testify to the same.

Report from Clerk/Treasurer – Nystrom said Polly Frye's first day was March 1, 2021 and training for her position as Deputy Clerk Treasurer is underway. The office has identified a number of unlicensed and/or inoperable vehicles and letters have been sent to those property owners in violation of Municipal Code. Nystrom will be reaching out to the Eagle Way mobile home community regarding the trailer that caught fire last December and still needs to be removed. The total income ending February 28, 2021 was \$85,500.22.

Motion by Moore, second by Caylor, to go into executive session at 8:51 p.m. to discuss hiring for the full-time Maintenance position and to protect the reputation of applicants. Voting: Ayes – 5. Motion carried.

Chairperson Surman said the board has come out of executive session at 9:14 p.m. after discussing hiring for the full-time Maintenance position. Nystrom will be directed to conduct a background check and schedule an interview with the applicant selected for employment consideration.

The meeting was adjourned at 9:15 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 March 2, 2021 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