VILLAGE OF EAGLE

March 17, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on March 17, 2025 with Todd, Hochstein, Meier, Dobbins and Surman 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 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.

Chairperson Todd opened the public hearing at 7:00 p.m. concerning the One & Six-Year Street Improvement Plan for the Village of Eagle. In the previous 2024 program year, the Village of Eagle completed the following projects: 6th Street from D Street to F Street and D Street from 5th Street to 6th Street Mill & Overlay Improvements (\$46,651.00); 2nd Street from D Street to F Street Mill & Overlay Improvements (\$39,346.00); and Miscellaneous Maintenance Projects (\$24,244.00). The total project improvements completed in the year 2024 was \$110,241.00. The One-Year Street Improvement Plan for 2025 consists of general maintenance and one project consisting of 2,100' of pavement reconstruction and is estimated to cost \$128,000. The remaining five projects on the Six-Year Improvements Plan for 2025-2030 consist of 8 blocks of street improvements. These projects total approximately 2,000' of sidewalk, curb work, grading, and storm sewer and 650' of mill and overlay activities and are estimated to cost \$1,268,000. Todd asked if there were any comments or questions from the Village Board or public. Surman said F Street from 4th Street to 6th Street should call for a width of 27', rather than 23', in the Six-Year Plan. Nystrom will ask that this change be made to the document. There were no comments or questions from the public.

The public hearing was closed at 7:02 p.m.

Motion by Dobbins, second by Meier, to introduce Resolution 2025-02. Voting: Ayes – 5. Motion carried.

Chairperson Todd read Resolution 2025-02 entitled:

RESOLUTION NO. 2025-02

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

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

Motion by Meier, second by Dobbins, to adopt Resolution 2025-02 as amended. Voting: Ayes -5. Motion carried.

Motion by Todd, second by Hochstein, to approve Nathan Stilmock as a member of the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Open Forum – Terry Caddy shared articles from the Nebraska Municipal Review and encouraged the Village Board to read the monthly issues published by the League of Nebraska Municipalities. Dan Meier reminded the public that the only off-road vehicles that can legally be operated within the Village of Eagle are UTVs, ATVs, and Golf Carts; additionally, these vehicles must be registered on an annual basis beginning January 1st of each year.

Motion by Surman, second by Hochstein, to approve the donation of two 2025 Family Pool Passes to Eagle PTE for Eagle Elementary Fun Night on March 21, 2025. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve the purchase of four lounge chairs for the Eagle Pool from Amazon Marketplace in the amount of \$199.99 each, contingent upon the Park Board confirming their adequate placement. Voting: Ayes – Dobbins, Meier, Hochstein, Todd. Nays – Surman. Motion carried.

Motion by Hochstein, second by Meier, to approve the proposal from ABC Termite & Pest Control for mosquito abatement services at Eagle Municipal Park at a rate of \$500.00 per month from May through September, 2025. Voting: Ayes – 5. Motion carried.

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

Motion by Hochstein, second by Meier, to hire Paul Nystrom as a Seasonal Public Works employee at a rate of \$18.00 per hour. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to go into executive session at 7:59 p.m. to discuss hiring a Full-time Public Works employee and to protect the reputation of the individuals that applied for the position. Voting: Ayes -5. Motion carried.

Chairperson Todd said the board has come out of executive session at 8:29 p.m. after discussing the hiring of a Full-time Public Works employee.

Motion by Todd, second by Hochstein, to hire Adam Johns as a Full-time Public Works employee at a rate of \$20.00 per hour with the condition that he obtains a Class II Wastewater Certification within six months of employment. Voting: Ayes -5. Motion carried.

The meeting was adjourned at 8:31 p.m.

Nick Nystrom Village Clerk Terri Todd Chairperson