

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
APRIL 19, 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: Consider loan options with Eagle State Bank for the purchase of a 2021 Braun Chief XL Ambulance.
3. Discuss/possible action: Consider proposal from Frazier Construction to upgrade the Fire Station restrooms in the amount of \$32,000.00 and approve the rental of a portable toilet during project construction.
4. Open Forum.
5. Discuss/possible action: Consider Eagle Lake's proposal to discharge wastewater to the Eagle WWTP.
6. Discuss/possible action: Approve Task Order #3 with Schemmer in an amount not to exceed \$22,500.00 for General Engineering Services.
7. Discuss/possible action: Consider proposal from Tennis Courts Unlimited for tennis court renovations in the amount of \$9,200.00.
8. Discuss/possible action: Consider proposal from Dostals Construction to install the new swimming pool slide in the amount of \$4,250.00.
9. Discuss/possible action: Consider proposal from ABC Termite & Pest Control for mosquito abatement services at Eagle Municipal Park at a rate of \$500.00 per month.
10. Discuss/possible action: Second reading of Ordinance 2021-05 – Establishing compensation for seasonal pool employees.
11. Discuss/possible action: Consider renewal of Agreement with People Service to operate and maintain the Village of Eagle's wastewater treatment facilities.
12. Report on Streets and Maintenance.
13. Report on Wells and Sewer.
14. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.
15. Report from Committees and Boards.

16. Discuss/possible action: Consider proposals for cleaning services at the Eagle Municipal Office and Eagle Fire & Rescue Station.
17. Discuss/possible action: Consider wage increases for part-time and seasonal maintenance employees.
18. Discuss/possible action: Review claim as submitted by the Law Offices of Crosby Guenzel LLP.

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.

Loan Calculator

Enter Values	
Loan Amount	\$ 250,000.00
Annual Interest Rate	3.00 %
Loan Period in Years	4
Number of Payments Per Year	1
Start Date of Loan	5/1/2021
Optional Extra Payments	\$ -

Loan Summary	
Scheduled Payment	\$ 67,256.76
Scheduled Number of Payments	4
Actual Number of Payments	4
Total Early Payments	\$ -
Total Interest	\$ 19,027.05

Lender Name:

Pmt No.	Payment Date	Beginning Balance	Scheduled Payment	Extra Payment	Total Payment	Principal	Interest	Ending Balance
1	5/1/2022	\$ 250,000.00	\$ 67,256.76	\$ -	\$ 67,256.76	\$ 59,756.76	\$ 7,500.00	\$ 190,243.24
2	5/1/2023	190,243.24	67,256.76	-	67,256.76	61,549.46	5,707.30	128,693.77
3	5/1/2024	128,693.77	67,256.76	-	67,256.76	63,395.95	3,860.81	65,297.83
4	5/1/2025	65,297.83	67,256.76	-	65,297.83	63,338.89	1,958.93	0.00

Loan Calculator

Enter Values	
Loan Amount	\$ 250,000.00
Annual Interest Rate	3.125%
Loan Period in Years	5
Number of Payments Per Year	1
Start Date of Loan	5/1/2021
Optional Extra Payments	\$ -

Loan Summary	
Scheduled Payment	\$ 54,783.62
Scheduled Number of Payments	5
Actual Number of Payments	5
Total Early Payments	\$ -
Total Interest	\$ 23,918.11

Lender Name:

Pmt No.	Payment Date	Beginning Balance	Scheduled Payment	Extra Payment	Total Payment	Principal	Interest	Ending Balance
1	5/1/2022	\$ 250,000.00	\$ 54,783.62	\$ -	\$ 54,783.62	\$ 46,971.12	\$ 7,812.50	\$ 203,028.88
2	5/1/2023	203,028.88	54,783.62	-	54,783.62	48,438.97	6,344.65	154,589.91
3	5/1/2024	154,589.91	54,783.62	-	54,783.62	49,952.69	4,830.93	104,637.22
4	5/1/2025	104,637.22	54,783.62	-	54,783.62	51,513.71	3,269.91	53,123.51
5	5/1/2026	53,123.51	54,783.62	-	53,123.51	51,463.40	1,660.11	0.00

Loan Calculator

Enter Values	
Loan Amount	\$ 250,000.00
Annual Interest Rate	3.25 %
Loan Period in Years	6
Number of Payments Per Year	1
Start Date of Loan	5/1/2021
Optional Extra Payments	\$ -

Loan Summary	
Scheduled Payment	\$ 46,532.49
Scheduled Number of Payments	6
Actual Number of Payments	6
Total Early Payments	\$ -
Total Interest	\$ 29,194.95

Lender Name:

Pmt No.	Payment Date	Beginning Balance	Scheduled Payment	Extra Payment	Total Payment	Principal	Interest	Ending Balance
1	5/1/2022	\$ 250,000.00	\$ 46,532.49	\$ -	\$ 46,532.49	\$ 38,407.49	\$ 8,125.00	\$ 211,592.51
2	5/1/2023	211,592.51	46,532.49	-	46,532.49	39,655.74	6,876.76	171,936.77
3	5/1/2024	171,936.77	46,532.49	-	46,532.49	40,944.55	5,587.95	130,992.22
4	5/1/2025	130,992.22	46,532.49	-	46,532.49	42,275.25	4,257.25	88,716.98
5	5/1/2026	88,716.98	46,532.49	-	46,532.49	43,649.19	2,883.30	45,067.79
6	5/1/2027	45,067.79	46,532.49	-	45,067.79	43,603.09	1,464.70	0.00

Loan Calculator

Enter Values	
Loan Amount	\$ 250,000.00
Annual Interest Rate	3.50 %
Loan Period in Years	7
Number of Payments Per Year	1
Start Date of Loan	5/1/2021
Optional Extra Payments	\$ -

Loan Summary	
Scheduled Payment	\$ 40,886.12
Scheduled Number of Payments	7
Actual Number of Payments	7
Total Early Payments	\$ -
Total Interest	\$ 36,202.86

Lender Name:

Pmt No.	Payment Date	Beginning Balance	Scheduled Payment	Extra Payment	Total Payment	Principal	Interest	Ending Balance
1	5/1/2022	\$ 250,000.00	\$ 40,886.12	\$ -	\$ 40,886.12	\$ 32,136.12	\$ 8,750.00	\$ 217,863.88
2	5/1/2023	217,863.88	40,886.12	-	40,886.12	33,260.89	7,625.24	184,602.99
3	5/1/2024	184,602.99	40,886.12	-	40,886.12	34,425.02	6,461.10	150,177.97
4	5/1/2025	150,177.97	40,886.12	-	40,886.12	35,629.89	5,256.23	114,548.08
5	5/1/2026	114,548.08	40,886.12	-	40,886.12	36,876.94	4,009.18	77,671.13
6	5/1/2027	77,671.13	40,886.12	-	40,886.12	38,167.63	2,718.49	39,503.50
7	5/1/2028	39,503.50	40,886.12	-	39,503.50	38,120.88	1,382.62	0.00

Frazier Construction Company Inc
1359 Percheron Drive
Eagle, NE 68347

ESTIMATE

DATE	ESTIMATE #
11/25/20	145

NAME / ADDRESS
Eagle Fire and Rescue 701 S. 1st Street Eagle, Ne 68347

JOB ADDRESS
701 South 1st Street

CUSTOMER CONTACT

↑ material prices

DESCRIPTION	TOTAL
<p>Tear out existing bathrooms and build new to meet ADA requirements. Scope of work is as follows.</p> <p>*Demolition work-Remove existing bathroom walls and ceilings, Plumbing fixtures, Drywall etc and throw away in dumpster onsite. Cost of dumpster is included in estimate.</p> <p>Layout plumbing fixtures and saw cut concrete floor and remove to allow for new plumbing groundwork to be installed. Pour back new concrete where it was removed.</p> <p>*Build new wood framed walls as per plan for 2 bathroom stalls and mechanical room. Build floor on top of the walls to allow for storage and sheet with 3/4" OSB subfloor. Build staircase to allow access to upper storage area with handrail. Install backing as required for grab bars</p> <p>*Plumbing- Install new plumbing groundwork as required. Install rough in plumbing as required for 2 bathrooms and 1 shower stall. Finish plumbing to include (2) ADA toilets, (1) urinal. (2) Wall hung sinks with faucets. (1) shower stall with shower control and head</p> <p>*Electrical- Remove existing sub-panel and cord running back to the main service panel and re-install conduit and wire back to the service panel to meet code. Re-install the existing 110 volt receptacles next to the sub panel. Also included are 3 Light openings and hanging, 1 in each bathroom and 1 recess LED shower light above shower stall. 1 GFI receptacle in each bathroom. Wire for 1 exhaust fan in each bathroom.</p> <p>*HVAC- Install 2 new bathroom exhaust fans and vent to the exterior of the building</p> <p>*Insulation- Insulate new west wall of bathrooms and walls around mechanical room with R-13 batts.</p> <p>*Drywall- Install Type X drywall on mechanical room walls as indicated. Install 1 layer of drywall on all other walls and ceilings. Stomp texture ceilings</p>	32,000.00
TOTAL	

costs
framing ↑
electrical ↑

SIGNATURE

Phone #
402-440-6846

E-mail
travis@frazierconst.com

Frazier Construction Company Inc
1359 Percheron Drive
Eagle, NE 68347

ESTIMATE

DATE	ESTIMATE #
11/25/20	145

NAME / ADDRESS
Eagle Fire and Rescue 701 S. 1st Street Eagle, Ne 68347

JOB ADDRESS
701 South 1st Street

CUSTOMER CONTACT

DESCRIPTION	TOTAL
<p>*Install (2) 36" doors on bathrooms and (1) 20 Minute fire rated door on Mechanical room</p> <p>*Painting- Paint 3 doors and frames, Interior of bathroom walls to be painted with epoxy paint</p> <p>*Misc- Install grab bars. Mirrors and toilet paper dispenser's as indicated on plan.</p>	
TOTAL \$32,000.00	

SIGNATURE _____

Phone #
402-440-6846

E-mail
travis@frazierconst.com

Task Order #3 Scope
Village of Eagle
Provide General Engineering Services for Village of Eagle

1. General Engineering Services for Village of Eagle

Meet with the Village of Eagle representatives and identified parties to discuss engineering topics that require input from the Village of Eagle engineer (Schemmer). These meetings are at the request of the Village of Eagle. These hours are identified based on an estimated number of meetings and are only billed for when they occur. – 40 hours

Provide requested engineering services that require a minimum amount of effort and do not fall under a current existing task order. The tasks that fall under this order will be based on requests from the Village of Eagle and will be specified for this task. The hours represented for this task are based on an estimate of how many similar tasks will be completed in the calendar year. These hours will not be billed until the identified tasks under this order are complete. - 40 hours

Attend Village Board meetings and provide input based on tasks that fall under this order. The hours identified are an estimate of the number of meetings that may require staff to attend a village board meeting. These hours will not be billed until after the Village Board Meeting has been attended. – 40 hours.

These hours and fee will be invoiced with a brief description of the task completed and the number of hours and fee used. With each invoice related to this task, a summary of fee used to date will be included.

Total Fee - \$22,500

OWNER

Village of Eagle

By: _____

Title: _____

Date Signed: _____

ENGINEER

The Schemmer Associates

By: _____

Title: _____

Date Signed: _____



CHAN LAURENT

4-1-21

To: City of Eagle

Re: Tennis court renovations

Renovation procedures.

1. Clean and prepare surface for color coating. Power wash.
2. Fill all cracks with court patch binder and or latex crack flex.
3. Install Armor Crack repair system over 310 l. f. Of cracks.
4. Install one coat of acrylic resurfacer .
5. Install two coats of Advantage color coating.
6. Paint new lines to USTA standards.
7. A one year warranty on workmanship and material.

Total Investment: \$9,200.00

Accepted _____ Date _____

Payment schedule: 30% down with signed contract with remainder due on completion.

Thank you, Chan Laurent

402-873-6334
1130 N. 58th Road • Nebraska City, NE 68410



13680 South 220th St · Gretna, NE 68028
Office Phone: (402) 332-4537 Fax: (402) 332-2881
Mobile Phone: Bodie (402) 670-8506
Email: bodiedostal@hotmail.com

To: Jenn Caylor
From: Bodie Dostal
Date: 4/12/2021
Re: Village of Eagle, NE

Bid Proposal

Install Only Pool Slide	\$	4,250.00
Total Bid Proposal	\$	4,250.00

Note:

- No private locates and no sprinkler repair
- Schedule Will Be Determined at the Time of Bid Acceptance



Village of Eagle

Mosquito Abatement Proposal – Eagle Park

- Locked in rate of \$500.00 per application
- Option: Free October service per your request if you begin application in May

ORDINANCE 2021-05

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:	\$9.00
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 2021 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 19TH DAY OF APRIL, 2021.

John Surman
Chairperson

(Seal)

Nick Nystrom
Village Clerk

VILLAGE OF EAGLE

April 6, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on April 6, 2021 with Surman, Meier, Moore and Caylor present. Weyers 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 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.

Chairperson Surman opened the public hearing at 7:00 p.m. of the Village of Eagle Board of Trustees, sitting as the Board of Equalization and Assessment, with regard to the assessment schedule on Sidewalk Construction and Repair – F Street between 3rd Street and 4th Street. Surman asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:01 p.m.

Motion by Meier to introduce Resolution 2021-03.

Chairperson Surman read Resolution 2021-03 entitled:

RESOLUTION 2021-03

WHEREAS, the Board of Trustees of the Village of Eagle, Nebraska, provided notice to the owners of those properties adjacent to the sidewalk on F Street located between 3rd Street and 4th Street and a portion of the sidewalk on the north side of F Street along 3rd Street and a portion of the sidewalk on the south side of F Street along 3rd Street, no less than 10 days after the publication of a Notice of Sidewalk Construction and Repair, as provided by Neb. Rev. Stat. § 17-522, indicating that it was the intention of the Village to assess the cost of said construction and repair to the properties adjacent thereto after construction and repair is completed, and

WHEREAS, said Notice of Sidewalk Construction and Repair was published in the Voice News on or about May 21, 2020, and

WHEREAS, the construction, pursuant to public bidding and letting requirements, was conducted and has been completed and an assessment schedule produced by the Villages Engineer for this project, and

WHEREAS, a public hearing was noticed and published 4 consecutive weeks in the Voice News, setting forth that it was to be held to levy the assessments for the properties set forth above, on April 6 2021 at 7:00 p.m. at the Eagle Fire & Rescue Department located at

705 South 1st Street, Eagle, Nebraska, and all persons required to be provided a copy of said notice were provided notice by certified mail, return receipt requested; and

WHEREAS, the public hearing was held at the time and place published, pursuant to the Nebraska Open Meetings Act, and the public was permitted to participate in said hearing, and

WHEREAS, the Board of Trustees has the power to levy assessments on the lots and parcels of land upon which sidewalk improvements have been made and the same shall be known as special assessments for improvements,

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA AS FOLLOWS:

1. The Chairman and Board of Trustees hereby incorporate the findings set forth above and, additionally, find and determine the following:

2. The Board determines the following adjacent or abutting properties have benefitted by the improvements and are assessed in the specific amounts set forth in Exhibit A attached hereto. The assessment on each property shall be known as a special assessment for improvements upon the property.

3. Each assessment shall be a lien upon the property on which it is levied from the date it is levied in this Resolution until paid.

4. The assessment of said special tax or assessment on each respective property set forth in Exhibit A shall be levied and shall become delinquent as follows:

Payments shall be divided into seven even payments.

One-seventh shall be due and delinquent on July 1, 2021; and each additional principal payment due and delinquent each year thereafter on July 1. The installments shall not draw interest from the time of levy until the same shall become delinquent; however, in the event an installment becomes delinquent, said installment shall draw interest at the rate of 14.0 % per annum, as provided in Neb. Rev. Stat. §45-104.01, and shall be paid thereon as in the case of other special taxes. Should there be three or more installments delinquent and unpaid on the same property, the Board of Trustees may by resolution declare all future installments on such delinquent property to be due on a fixed future date, and if the same are not paid, then foreclose on the all installments and interest due.

5. That this Resolution shall be certified by the Village Clerk and filed in the Office of the Cass County Register of Deeds, Cass County, Nebraska and shall be a lien upon each property indicated. Payments shall be collected directly by the Village Treasurer.

6. The Village Clerk is directed to send a copy of this Resolution by certified mail, postage prepaid, to each assessed property owner after filing the Resolution with the Cass County Register of Deeds.

Motion by Caylor, second by Meier, to adopt Resolution 2021-03. Voting: Ayes – 4. Motion carried.

Open Forum – Terry Caddy provided the Village Board with a document titled, “Have we yet? The Highway Map to Progress April, 2021”, which reviews seven months of board meetings and provides questions and updates on projects and other ongoing affairs. Surman recommended the Village Board take time to review the document in full and decide if there are specific topics individual committees need to prioritize.

Motion by Moore, second by Meier, to approve a \$5,000 donation to Alvo/Eagle Recreation for local youth baseball and softball programs with \$3,000 of funding coming from the Keno Account. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to approve Alvo/Eagle Recreation's 2021 Fireworks Permit Application at 800 South 1st Street. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve Crazy Cracker's 2021 Fireworks Permit Application at 510 Highway 34. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to approve Patriot Pete's 2021 Fireworks Permit Application at 340 Highway 34. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Caylor, to approve an internet speed upgrade to 50 Mbps with Windstream in the amount of \$114.99 per month. Voting: Ayes – 4. Motion carried.

Motion by Moore, second by Caylor, to approve labor and materials to rock Village alleyways in an amount not to exceed \$2,500.00. Voting: Ayes – 4. Motion carried.

Motion by Meier to introduce Resolution 2021-04.

Chairperson Surman read Resolution 2021-04 entitled:

RESOLUTION NO. 2021-04

WHEREAS, the Municipal Code of the Village of Eagle, Nebraska, and in particular Ordinance §3-223, provides the following:

The sum of \$4.00 shall be charged for each 1000 gallons of water used based upon the average amount of water metered for the premises, occupied by the current

occupant or tenant, per month during the preceding winter quarter (January, February, and March). If there is no established usage for the previous January, February and March period for the premises occupied by the current occupant or tenant, **then a flat monthly rate set by resolution by the Governing Body, annually, shall be charged, until a January, February and March water usage average can be established.**

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska deem it in the best interests of the citizens of the Village of Eagle, Nebraska, that said flat monthly rate be established for the period this Resolution is passed, until the anniversary of passage,

NOW, THEREFORE, be it resolved by the Chair and Board of Trustees of the Village of Eagle, Nebraska, as follows:

- 1 That the findings here and above made should be and are hereby made a part of this Resolution as fully as if set out at length herein.
- 2 That the flat monthly rate required by the Ordinance set forth above shall be the amount of \$20.00 per month.
- 3 That the effective date of this rate shall be May 1, 2021 and shall expire on April 30, 2022.

Motion by Moore, second by Meier, to adopt Resolution 2021-04. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to introduce Ordinance 2021-05. Voting: Ayes – 4. Motion carried.

Chairperson Surman read Ordinance 2021-05 entitled:

ORDINANCE 2021-05

AN ORDINANCE TO ESTABLISH COMPENSATION FOR POOL EMPLOYEES; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF EAGLE, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF EAGLE, NEBRASKA.

Motion by Meier, second by Surman, to accept the first reading of Ordinance 2021-05. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2021-05. Voting: Ayes – Caylor, Meier, Surman. Nays – Moore. Motion failed.

Motion by Moore, second by Caylor, to approve Curtis Klabenes attending Aquachem's Certified Pool Operator Course from April 7-9, 2021 at a cost of \$175.00. Voting: Ayes – 4. Motion carried.

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

Motion by Meier, second by Moore, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 9,514.99, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, Allied 100 254.54, Allied Benefit Systems 3,277.26, Amazon Marketplace 383.85, American Exchange Bank 750.00, Bauer Underground 6,815.90, Black Hills Energy 481.90, Bound Tree Medical 2,360.39, Bromm Lindahl Freeman-Caddy & Lausterer 682.00, Terry Caddy 71.55, Capital Business Systems 484.31, Casey's 476.68, Cass Co. Sheriff's Dept 3,145.21, Core & Main 7,847.09, Cornhusker Press 171.45, Davidson Plumbing & Welding 7,288.00, Dollar General 52.00, Eagle Automotive 20.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,476.88, ESO Solutions 3,567.97, Ford Hall Company 600.93, Frontier Cooperative 46.00, Polly Frye 49.88, Luke & Kayla Gentrup 300.00, Google LLC 120.00, Rick Hestermann 8,770.37, HOA Solutions 643.10, John Hancock Investments 249.60, Jerrod Kurtenbach 500.00, Lincoln Winwater Works 720.74, Lovell Excavating 600.00, Maguire Iron 3,230.00, Christopher Marker 100.00, Matheson Tri-Gas 126.69, Menards-South 173.92, Mierau & Co. P.C. 4,200.00, NE Dept of Rev 2,926.27, NE Public Health Env Lab 60.00, NE Snow Equipment 811.20, NE UC Fund 33.71, Norland Pure 30.00, Olsson 3,344.36, Oncenter Construction 1,810.00, One Call Concepts 48.81, One Source Background Checks 19.00, OPPD 4,260.02, O'Reilly Auto Parts 67.41, People Service 5,496.00, Power Tech 2,236.87, Quick Med Claims 545.01, Rock Creek Refuse 200.00, School District 145 200.00, Southeast Area Clerks Assn 40.00, The Electronic Repair Shop 264.00, UNUM 175.70, US Postmaster 205.80, Verizon 68.85, Verizon Wireless 530.45, Vermeer High Plains 217.87, Voice News 235.66, West-E-Con 1,744.00, Windstream 392.22. Total of bills: **\$99,127.41.**

Approved Park Claims: Aqua-Chem 175.00, Black Hills Energy 33.33, Gordon Electric 75.00, Husker Electric Supply 62.08, Menards-South 559.55, OPPD 90.72. Total of bills: **\$995.68.**

Motion by Moore, second by Surman, to go into executive session at 8:54 p.m. for the purpose of threatened litigation. Voting: Ayes – 4. Motion carried.

Chairperson Surman said the board has come out of executive session at 9:18 p.m. after discussing threatened litigation. No action taken.

The meeting was adjourned at 9:19 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson

VILLAGE OF EAGLE

April 6, 2021

The Village Board of Trustees met in regular session at 7:00 p.m. on April 6, 2021 with Surman, Meier, Moore and Caylor present. Weyers 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 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.

Chairperson Surman opened the public hearing at 7:00 p.m. of the Village of Eagle Board of Trustees, sitting as the Board of Equalization and Assessment, with regard to the assessment schedule on Sidewalk Construction and Repair – F Street between 3rd Street and 4th Street. Surman asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:01 p.m.

Motion by Meier to introduce Resolution 2021-03.

Chairperson Surman read Resolution 2021-03 entitled:

RESOLUTION 2021-03

WHEREAS, the Board of Trustees of the Village of Eagle, Nebraska, provided notice to the owners of those properties adjacent to the sidewalk on F Street located between 3rd Street and 4th Street and a portion of the sidewalk on the north side of F Street along 3rd Street and a portion of the sidewalk on the south side of F Street along 3rd Street, no less than 10 days after the publication of a Notice of Sidewalk Construction and Repair, as provided by Neb. Rev. Stat. § 17-522, indicating that it was the intention of the Village to assess the cost of said construction and repair to the properties adjacent thereto after construction and repair is completed, and

WHEREAS, said Notice of Sidewalk Construction and Repair was published in the Voice News on or about May 21, 2020, and

WHEREAS, the construction, pursuant to public bidding and letting requirements, was conducted and has been completed and an assessment schedule produced by the Villages Engineer for this project, and

WHEREAS, a public hearing was noticed and published 4 consecutive weeks in the Voice News, setting forth that it was to be held to levy the assessments for the properties set

forth above, on April 6 2021 at 7:00 p.m. at the Eagle Fire & Rescue Department located at 705 South 1st Street, Eagle, Nebraska, and all persons required to be provided a copy of said notice were provided notice by certified mail, return receipt requested; and

WHEREAS, the public hearing was held at the time and place published, pursuant to the Nebraska Open Meetings Act, and the public was permitted to participate in said hearing, and

WHEREAS, the Board of Trustees has the power to levy assessments on the lots and parcels of land upon which sidewalk improvements have been made and the same shall be known as special assessments for improvements,

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF EAGLE, NEBRASKA AS FOLLOWS:

1. The Chairman and Board of Trustees hereby incorporate the findings set forth above and, additionally, find and determine the following:

2. The Board determines the following adjacent or abutting properties have benefitted by the improvements and are assessed in the specific amounts set forth in Exhibit A attached hereto. The assessment on each property shall be known as a special assessment for improvements upon the property.

3. Each assessment shall be a lien upon the property on which it is levied from the date it is levied in this Resolution until paid.

4. The assessment of said special tax or assessment on each respective property set forth in Exhibit A shall be levied and shall become delinquent as follows:

Payments shall be divided into seven even payments.

One-seventh shall be due and delinquent on July 1, 2021; and each additional principal payment due and delinquent each year thereafter on July 1. The installments shall not draw interest from the time of levy until the same shall become delinquent; however, in the event an installment becomes delinquent, said installment shall draw interest at the rate of 14.0 % per annum, as provided in Neb. Rev. Stat. §45-104.01, and shall be paid thereon as in the case of other special taxes. Should there be three or more installments delinquent and unpaid on the same property, the Board of Trustees may by resolution declare all future installments on such delinquent property to be due on a fixed future date, and if the same are not paid, then foreclose on the all installments and interest due.

5. That this Resolution shall be certified by the Village Clerk and filed in the Office of the Cass County Register of Deeds, Cass County, Nebraska and shall be a lien upon each property indicated. Payments shall be collected directly by the Village Treasurer.

6. The Village Clerk is directed to send a copy of this Resolution by certified mail, postage prepaid, to each assessed property owner after filing the Resolution with the Cass County Register of Deeds.

Motion by Caylor, second by Meier, to adopt Resolution 2021-03. Voting: Ayes – 4. Motion carried.

Report from Law Enforcement – Sergeant Boehm said there were 35 calls for service during the month of March with 4 citations, 4 warnings and 5 equipment violations issued; one of the citations to note was the individual that frequently operates a minibike in town; the bike was towed in this incident. Caylor asked if the minibike will be returned to the individual since he was operating it without a license and insurance. Boehm said a hold was put on the minibike for registration and insurance which may affect his chances on getting it back. Surman said on the way to the meeting tonight he witnessed an individual run the stop sign at 5th & F Street and again at 1st & F Street before proceeding north. Meier said he has received complaints regarding vehicles speeding in front of the school during the morning hours and suggested deputies alternate parking locations to help deter speeders.

Report from Building & Zoning Administrator – Hestermann reported 9 new building permits, 2 certificates of occupancy and 44 inspections during the month of March. There are 35 total open permits to date. Hestermann said a zoning violation letter was served to the property owner of 509 South 4th Street regarding the use of a commercial structure as a residence and to discontinue that particular use; no response has been received. Surman inquired about the conditional occupancy permit at Casey's (130 Hwy 34). Hestermann said rock needs to be added to the Eagle Municipal Facility lot that was used as a staging area during construction before a final occupancy permit will be issued to Casey's. Moore said there has been a lot of activity regarding interest in the addition of subdivisions in and around Eagle and asked if the Village Board has any interest yet in creating an Economic Development Committee to assist in these efforts. Surman said these matters are currently being handled by the Village Clerk who involves the Chairman, Planning Commission Chairman, Hestermann, Village Attorney and Village Engineer. Moore said he is glad the Chairman is involved in the process but feels it would serve the Village Board well to have another member present at these meetings. Surman said one additional board member can be present but doesn't feel adding another committee is necessary at this time.

Open Forum – Terry Caddy provided the Village Board with a document titled, "Have we yet? The Highway Map to Progress April, 2021", which reviews seven months of board meetings and provides questions and updates on projects and other ongoing affairs. Surman recommended the Village Board take time to review the document in full and decide if there are specific topics individual committees need to prioritize.

Discuss/possible action: Approve Eagle Vision's request for the rental of three portable toilets from Al's Johns for Eagle Garage Sale Days – Surman said he

attended a number of city-wide garage sales last year and no other community provided portable toilets to visitors; the Village Board also needs to take into consideration the growth of Eagle and whether even more portable toilets will be requested in the future. Surman said last year when portable toilets were approved he never heard back from Eagle Vision on the number of participants as was requested. Terry Caddy said the park restrooms will also be open this year. Marcus Hochstein (625 S 4th St.) suggested renting a single portable toilet that is placed centrally located. The consensus of the Village Board was to decline renting portable toilets for Eagle Garage Sale Days. No action taken.

Discuss/possible action: Consider donation to Alvo/Eagle Recreation Association for local youth baseball and softball programs – Kyle Krajewski (Field Maintenance Coordinator) was present on behalf of Alvo/Eagle Recreation. Krajewski said this year A/E Recreation would like to request \$5,000 due to the considerable expense of refurbishing the entire Memorial Baseball Field and adding field conditioner to the pool field. Surman said \$2,000 was budgeted this year for a donation to the program; if an increased donation is being requested it should be done in August so it can be considered in the following year's budget. Moore and Caylor suggested grant funding options (Keep Cass County Beautiful, Miracle Gro, Scott's and National Park Services). Moore suggested utilizing Keno funds to help offset the additional expense being requested as a donation this year.

Motion by Moore, second by Meier, to approve a \$5,000 donation to Alvo/Eagle Recreation for local youth baseball and softball programs with \$3,000 of funding coming from the Keno Account. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to approve Alvo/Eagle Recreation's 2021 Fireworks Permit Application at 800 South 1st Street. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve Crazy Cracker's 2021 Fireworks Permit Application at 510 Highway 34. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to approve Patriot Pete's 2021 Fireworks Permit Application at 340 Highway 34. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Approve Task Order #2 with Schemmer to provide oversight and comment for the Eagle Lake Wastewater Treatment Plan – Surman said a preliminary meeting was held with Midwest Environmental Services (MES) who provides wastewater services to the Eagle Lake SID. MES is interested in transporting Eagle Lake's wastewater to the Village of Eagle's WWTP by means of a sewer main and lift station. Surman said the total fee for Task Order #2 is \$11,650 and since this project primarily benefits the Eagle Lake SID he feels they should be responsible for these engineering fees if they decide to move forward. The Village Board agreed. Freeman-Caddy recommended contacting MES about paying for the engineering expenses and drafting an agreement stating the same if they wish to

move forward; the agreement would include the Eagle Lake SID as well in the event MES is no longer in business in the future. Surman said he will contact MES regarding the Village Board's discussion tonight and report back at a future meeting. No action taken.

Discuss/possible action: Consider internet speed upgrade with Windstream at the Eagle Fire & Rescue Department – Nystrom said he received a proposal from Windstream to increase the internet speed from 6 Mbps (\$54.99/month) to 50 Mbps (\$114.99/month). Nystrom said no other bids were sought and he would recommend staying with Windstream due to the fact all of the department's communications equipment is linked with the provider.

Motion by Moore, second by Caylor, to approve an internet speed upgrade to 50 Mbps with Windstream in the amount of \$114.99 per month. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider proposal for labor and materials to rock Village alleyways in an amount not to exceed \$250.00 per block – Surman asked if there were particular alleyways in mind that need addressed. Curtis Klabenes said he isn't sure what the expectation is for alleyways but he doesn't feel there would be more than 10 blocks that need to be resurfaced. Moore asked if there is a priority list in mind. Klabenes said yes.

Motion by Moore, second by Caylor, to approve labor and materials to rock Village alleyways in an amount not to exceed \$2,500.00. Voting: Ayes – 4. Motion carried.

Motion by Meier to introduce Resolution 2021-04.

Chairperson Surman read Resolution 2021-04 entitled:

RESOLUTION NO. 2021-04

WHEREAS, the Municipal Code of the Village of Eagle, Nebraska, and in particular Ordinance §3-223, provides the following:

The sum of \$4.00 shall be charged for each 1000 gallons of water used based upon the average amount of water metered for the premises, occupied by the current occupant or tenant, per month during the preceding winter quarter (January, February, and March). If there is no established usage for the previous January, February and March period for the premises occupied by the current occupant or tenant, **then a flat monthly rate set by resolution by the Governing Body, annually, shall be charged, until a January, February and March water usage average can be established.**

WHEREAS, the Chair and Board of Trustees of the Village of Eagle, Nebraska deem it in the best interests of the citizens of the Village of Eagle, Nebraska, that said flat monthly rate be established for the period this Resolution is passed, until the anniversary of passage,

NOW, THEREFORE, be it resolved by the Chair and Board of Trustees of the Village of Eagle, Nebraska, as follows:

- 1 That the findings here and above made should be and are hereby made a part of this Resolution as fully as if set out at length herein.
- 2 That the flat monthly rate required by the Ordinance set forth above shall be the amount of \$20.00 per month.
- 3 That the effective date of this rate shall be May 1, 2021 and shall expire on April 30, 2022.

Motion by Moore, second by Meier, to adopt Resolution 2021-04. Voting: Ayes – 4. Motion carried.

Motion by Caylor, second by Meier, to introduce Ordinance 2021-05. Voting: Ayes – 4. Motion carried.

Chairperson Surman read Ordinance 2021-05 entitled:

ORDINANCE 2021-05

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: \$9.00

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 2021 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.

Discussion: Moore asked how the proposed compensation compares to previous years. Nystrom said the Pool Manager and Assistant Manager positions were increased by \$1.00 per hour.

Motion by Meier, second by Surman, to accept the first reading of Ordinance 2021-05. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Caylor, to suspend the rules of three consecutive readings of Ordinance 2021-05. Voting: Ayes – Caylor, Meier, Surman. Nays – Moore. Motion failed.

Motion by Moore, second by Caylor, to approve Curtis Klabenes attending Aquachem's Certified Pool Operator Course from April 7-9, 2021 at a cost of \$175.00. Voting: Ayes – 4. Motion carried.

Discussion: Update on Community Center planning – Surman said he requested this item be placed on the agenda to determine if the Village Board wants to continue pursuing a Community Center for public and governmental use. Moore said the Village Board has tried several times in the past to develop a Community Center; he

has recently looked into adding a meeting space to the existing Municipal Building to at least have a private meeting space away from the fire station. Moore said if the Village Board and community are still interested in a functioning Community Center the Facilities Committee would be willing to research options once again. Surman recommended looking at the new Community Center in Sterling and how it was funded for an example. Terry Caddy asked if the Village Board has a savings account for a Community Center and whether any money is being put aside currently. Moore said there is a savings account containing \$121,309.42 but additional funds are not currently being set aside. Surman said he would like to see the Facilities Committee begin researching options and funding for a new Community Center and report back to the Village Board. Moore said he would like some direction from the Village Board first because everyone has a different opinion of what a Community Center is and what amenities it provides. Caylor suggested a feasibility study be conducted first. Moore said he has toured other facilities in the past and a feasibility study was done by Olsson a few years ago. Caddy said the feasibility study done by Olsson was worthless in his opinion because it did not ask any surrounding communities what they liked and disliked about their facilities. Moore said that was not the intent of the feasibility study; the intent was to do what was best for Eagle which is why a community survey was sent out to the residents. Surman said he really just wanted to resurrect the topic and allow the Facilities Committee time and the ability to begin considering options for a new Community Center if the Village Board was still interested in the project.

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

Discuss/possible action: Approve claims – Surman questioned Claim Item #153 from West-E-Con in the amount of \$465.00 where loose connections were found on the Scada system and asked if this work should have been under warranty. Nystrom said this invoice was for work from last September and was on the old Scada system.

Motion by Meier, second by Moore, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 9,514.99, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, Allied 100 254.54, Allied Benefit Systems 3,277.26, Amazon Marketplace 383.85, American Exchange Bank 750.00, Bauer Underground 6,815.90, Black Hills Energy 481.90, Bound Tree Medical 2,360.39, Bromm Lindahl Freeman-Caddy & Lausterer 682.00, Terry Caddy 71.55, Capital Business Systems 484.31, Casey's 476.68, Cass Co. Sheriff's Dept 3,145.21, Core & Main 7,847.09, Cornhusker Press 171.45, Davidson Plumbing & Welding 7,288.00, Dollar General 52.00, Eagle Automotive 20.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,476.88, ESO Solutions 3,567.97, Ford Hall Company 600.93, Frontier Cooperative 46.00, Polly Frye 49.88, Luke & Kayla Gentrup 300.00, Google LLC 120.00, Rick Hestermann 8,770.37, HOA Solutions 643.10, John Hancock Investments 249.60, Jerrod Kurtenbach 500.00, Lincoln Winwater Works 720.74, Lovell Excavating

600.00, Maguire Iron 3,230.00, Christopher Marker 100.00, Matheson Tri-Gas 126.69, Menards-South 173.92, Mierau & Co. P.C. 4,200.00, NE Dept of Rev 2,926.27, NE Public Health Env Lab 60.00, NE Snow Equipment 811.20, NE UC Fund 33.71, Norland Pure 30.00, Olsson 3,344.36, Oncenter Construction 1,810.00, One Call Concepts 48.81, One Source Background Checks 19.00, OPPD 4,260.02, O'Reilly Auto Parts 67.41, People Service 5,496.00, Power Tech 2,236.87, Quick Med Claims 545.01, Rock Creek Refuse 200.00, School District 145 200.00, Southeast Area Clerks Assn 40.00, The Electronic Repair Shop 264.00, UNUM 175.70, US Postmaster 205.80, Verizon 68.85, Verizon Wireless 530.45, Vermeer High Plains 217.87, Voice News 235.66, West-E-Con 1,744.00, Windstream 392.22. Total of bills: **\$99,127.41**.

Approved Park Claims: Aqua-Chem 175.00, Black Hills Energy 33.33, Gordon Electric 75.00, Husker Electric Supply 62.08, Menards-South 559.55, OPPD 90.72. Total of bills: **\$995.68**.

Report from Attorney – Freeman-Caddy said the employee handbook amendments are awaiting initial review by the Human Resources Committee and the Village office. The Village office has been working with the law office on unlicensed and inoperable vehicles. Freeman-Caddy said with the influx of development potential she would encourage water and wastewater capacity studies in the near future. Freeman-Caddy discussed avenues for large project funding including grants, fundraising efforts, bonding, sales tax increases and triple net lease opportunities with Eagle Facilities & Grounds Association. Moore said there has been interest from some board members about purchasing Village-issued laptops or tablets for meetings; there were some concerns brought up about using personal devices to access the digital meeting packet on the Village website and whether the personal devices would be subject to public records laws or other legal concerns. Moore said he does not see a liability with using personal devices to access information that is already made available for public inspection but wanted a legal opinion. Freeman-Caddy said she does not see how a personal device would be subjected to legal ramifications; the computer is simply a tool to look at a record that has not been generated on the computer itself. Freeman-Caddy said she would actually be more concerned if a Village-issued computer is taken home and used for private use.

Report from Clerk/Treasurer – Nystrom said Polly Frye has completed her first month of employment as Deputy Clerk Treasurer; her workload currently consist of learning the Power Manager billing program, entering employee time sheets and issuing permits and licenses. The Fiscal Year 2020 Audit was completed by Mierau & Company and is available for inspection. Nystrom said he completed the Virtual Nebraska Clerk's Academy on March 17-19th. The forecasted Municipal Equalization Fund Aid for the Village of Eagle for Fiscal Year 2021-22 is \$39,385.36. Nystrom said the office is preparing to send the annual mass mailing to residents later this month which will include pet licensing information, the Annual Water Quality Report and backflow prevention education pamphlets. Nystrom provide the Village

Board with profit & loss comparisons for operating the swimming pool over the course of the last three years. The total income ending March 31, 2021 was \$135,643.71

Motion by Moore, second by Surman, to go into executive session at 8:54 p.m. for the purpose of threatened litigation. Voting: Ayes – 4. Motion carried.

Chairperson Surman said the board has come out of executive session at 9:18 p.m. after discussing threatened litigation. No action taken.

The meeting was adjourned at 9:19 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 April 6, 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

VILLAGE OF EAGLE

April 7, 2021

The Village Board of Trustees met in special session at 7:30 p.m. on April 7, 2021 with Surman, Meier, Moore and Weyers 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 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 Moore, second by Weyers, to go into executive session at 7:32 p.m. to discuss the full-time Maintenance position and to protect the reputation of applicants. Voting: Ayes – 4. Motion carried.

Chairperson Surman said the board has come out of executive session at 8:10 p.m. after discussing the full-time Maintenance position.

Motion by Weyers, second by Moore, to rescind the offer of conditional employment to Jason Mohr. Voting: Ayes – 4. Motion carried.

The meeting was adjourned at 8:12 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson

Spring Clean It
P.O. Box 6144
Lincoln NE 68506
402-805-8045

Quote

Keeping things fresh year-round.

Date: March 31, 2021

To Village of Eagle
Customer ID 24

Salesperson	Job	Payment Terms	Due Date
Ashley Ramer, Owner	Cleaner	Due within 30 days of receipt	

Qty	Description	Unit Price
Per Clean	Village of Eagle Office	\$75.00
Per Clean	Fire House	\$50.00

\$125.00

Quotation prepared by: Ashley Ramer

This is a quotation on the goods named, subject to the conditions noted below: [Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.]

To accept this quotation, sign here and return:

Thank you for your business!

Eagle Municipal Office and Fire Station Cleaning Proposal

From: Taira Nystrom
904 G Street
Eagle, NE 68347
402-432-2634

Date of proposal: April 1, 2021

Duties Include:

- Vacuum and spot clean carpeted floors of meeting rooms, offices, stairs, etc.
 - Sweep and wet mop hard floors including lobby area of the Village office, tiled work spaces, and restrooms
 - Empty garbage containers and put out for pick up, replace liners
 - Wipe down & disinfect counters, tables, desks, chairs and other hard surfaced areas
 - Dust shelving and other surfaces, including computer screens and keyboards
 - Spot clean windows and glass doors
 - Maintain restrooms: restocking dispensers, emptying trash, clean and sanitize fixtures, mirrors, and toilets
 - Stock and replenish as necessary: paper towels, Kleenex, toilet paper, drinking cups, and other items for disposable use
 - Other basic organizational duties
-
- ☐ Cleaning responsibilities performed once a week for both (2) facilities: \$100
OR
- ☐ Cleaning responsibilities performed once a week on one (1) facility: \$60
(Building being cleaned would alternate each week)

All equipment and cleaning supplies will be provided by Taira Nystrom

Approved by

Date

KEH Cleaning Company, LLC
8410 Sandalwood Drive
Lincoln NE 68520
kendrahdechant@gmail.com
(402)499-8907

Village of Eagle Office

Commercial Cleaning Monthly \$450.00 + Tax

Services Provided

- All Trash and recycling removed throughout entire building
- Light Dusting of all offices
- Cleaning and Sanitizing of Bathrooms
- Dusting and Sanitizing of Entry way
- Window Wash of Front Door and Front office glass
- Vacuuming of all carpet including stairs
- Clean and Sanitize Conference room table and chairs
- Clean and Sanitize Kitchenette in Conference Room
- Sweeping and Mopping of All Floors
- Restocking of All Bathroom Products (Products Provided by Client)
- Clean Will Be Done Weekly

All equipment Will be provided by KEH Cleaning

Eagle Fire Station

Commercial Cleaning Monthly \$300.00 + Tax

Services Provided

- All Trash and Recycling Removed
- Light Dusting of Office Area
- Cleaning and Sanitizing of Bathrooms
- Clean and Sanitize Conference room table and chairs
- Dusting and Sanitizing of Meeting Room
- Sweeping and Mopping of Bathroom Floors
- Vacuuming of all carpet
- Restocking of All Bathroom Products (Products Provided by Client)
- Clean Will Be Done Weekly