

VILLAGE OF EAGLE

April 7, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on April 7, 2026 with Hochstein, Todd, Meier and Surman present. Dobbins 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 Hochstein 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.

Public Comment – Jennifer Caylor (425 Douglas Dr.) expressed concern with vehicles parking too closely to the crosswalk at the northwest corner of 4th & F Street, which is creating visibility issues for pedestrians and motorists. John Surman said the next public open house on the proposed sales tax increase will be held on April 23, 2026 beginning at 7:00 p.m. Dan Meier reminded the public that there are no public dumpsters for trash at the recycling center.

Motion by Surman, second by Meier, to approve the resignation of Austyn Beck from Eagle Fire & Rescue. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve the purchase of a Lifepak 35 monitor/defibrillator from Stryker in the amount of \$50,879.14. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve Crazy Cracker's 2026 Fireworks Permit Application at 510 Highway 34. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Surman, to approve Alvo/Eagle Recreation's 2026 Fireworks Permit Application at Eagle Memorial Field located at 1st & Highway 34. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve a Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street on June 27, 2026 from 9:00 a.m. to 2:00 a.m. the following day. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve a fireworks display at Eagle Municipal Park on June 27, 2026 in the amount of \$5,000.00. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Surman, to approve the purchase of a Hydrant Buddy with gate valve key from Core & Main in the amount of \$5,318.08. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve the purchase of two boxes of water meter radio transceivers from Core & Main in the amount of \$5,643.00 per box. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Todd, to approve three-year Verkada security system license renewals with Kidwell in the amount of \$13,450.00. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to introduce Resolution 2026-06. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Resolution 2026-06 entitled:

RESOLUTION NO. 2026-06

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.**

Motion by Surman, second by Meier, to adopt Resolution 2026-06. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Surman, to introduce Resolution 2026-07. Voting: Ayes – 4. Motion carried.

Village Clerk Nystrom read Resolution 2026-07 entitled:

RESOLUTION NO. 2026-07

WHEREAS, the Governing Body of the Village of Eagle, Nebraska, has enacted a Municipal Code, and,

WHEREAS, Municipal Code §5-603 provides that the Board of Trustees may set aside any street, alley, public way, or portion thereof where the parking of a particular kind or class of vehicle shall be prohibited, or where the parking of any vehicle shall be prohibited, by resolution, and,

WHEREAS, the Village Board of Trustees of the Village of Eagle, Nebraska, as the Village of Eagle's Governing Body, does desire to adopt this resolution providing for no parking permitted by any vehicle in the following locations which are located within the corporate limits of the Village of Eagle, Nebraska, to wit:

Commencing at the intersection of 5th Street and D Street, then continuing West on the North side of D Street to the terminus of D Street; and,

Commencing approximately 149' west of the intersection of 5th and D Street, on the South Side of D Street to the terminus of D Street; and,

Commencing at the intersection of 6th Street and E Street, then continuing North on the West side of 6th Street to the terminus of 6th Street; and,

Motion by Surman, second by Meier, to adopt Resolution 2026-07. Voting: Ayes – Meier, Surman, Todd. Nays – Todd. Motion carried.

Motion by Meier, second by Surman, to approve construction plans and Opinion of Probably Cost in the amount of \$158,300.00 submitted by Snyder & Associates for the 2026 Mill & Overlay Improvements Project on Eagle Drive. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to award the 2026 Mill & Overlay Improvements contract to Cather & Sons Construction in the amount of \$127,872.50. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve Curtis Klabenes attending a wastewater continuing education course in Auburn on April 22, 2026. Voting: Ayes – 4. Motion carried.

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

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

Approved Claims: Wages 14,564.11, Board Wages 1,000.00, ABC Termite & Pest Control 119.00, Amazon Marketplace 749.05, American Exchange Bank 750.00, Black Hills Energy 619.04, BOK Financial 346.25, Bound Tree Medical 2,481.00, Boxhub 2,530.00, Bromm Lindahl Freeman-Caddy & Lausterer 1,406.00, Capital Business Systems 246.23, Casey's 429.32, Cass Co Refuse 328.56, Cass Co Sheriff's Dept 3,145.21, CHI Health 1,288.00, Constellation Energy 407.16, Cornerstone Surveying 2,367.50, CoWol Construction 100.00, Custom Signs 34.97, Dollar General 43.35, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,049.26,

Frontier Cooperative 450.00, Google LLC 200.51, Hestermann, Rick 8,369.30, Intuit Quickbooks 1,609.00, Jerry's Transmission Svc 246.57, John Deere Financial 254.09, John Hancock Investments 418.73, Maguire 4,082.81, Mary's Tax Svc 140.00, Matheson Tri-Gas 267.88, Medica 6,520.64, Menards-South 1,884.65, Midwest Labs 253.40, NE Dept of Rev 1,663.75, NE Public Health Env Lab 307.00, NeWorks 68.91, Norland Pure 26.18, Nystrom, Taira 540.00, One Billing Solutions 567.70, One Call Concepts 15.50, OPPD 5,735.57, Paper Tiger Shredding 75.00, Quik Dump Refuse 3,136.69, SCS Engineers 3,955.00, Sholtz, Kayla 202.81, Snyder & Associates 7,278.00, Summit Fire Protection 1,148.00, UNUM 704.60, US Postmaster 305.00, Verizon Wireless 726.49, Voice News 638.68, Windstream 708.64. Total of bills: **\$90,997.11**.

Approved Park Claims: Aqua-Chem 176.67, Black Hills Energy 53.61, Hestermann, Rick 340.20, OPPD 110.56, Windstream 37.95. Total of bills: **\$718.99**.

The meeting was adjourned at 8:32 p.m.

Nick Nystrom
Village Clerk

Marcus Hochstein
Chairperson