

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
MAY 15, 2023
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 reimbursement to Eagle Fire & Rescue for meals and morale boosters as part of EMS Week in an amount not to exceed \$800.00.
3. Open Forum.
4. Jim Spickelmier to discuss: Sanitary sewer main repairs and maintenance.
5. Discuss/possible action: Utilizing American Rescue Plan Act (ARPA) funds for sanitary sewer and water main repairs.
6. Discuss/possible action: Water & Wastewater Advisory Committee (WWAC) Drinking Water Funding Package Proposal.
7. Discuss/possible action: Drainage concerns at 110 South 4th Street.
8. Discuss/possible action: Approve Application for Payment No. 2 with Cather & Sons Construction for the Parkview Avenue / D Street Mill & Overlay Improvements Project in the amount of \$4,462.70.
9. Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street for May 28, 2023 from 12:00 p.m. to 2:00 a.m. the following day.
10. Discuss/possible action: Resolution 2023-03 – Amendment of admission fees at the Eagle Municipal Pool.
11. Discuss/possible action: Approve the transfer of \$25,000 from the General Fund to the Park Fund for the 2023 pool season.
12. Discuss/possible action: Consideration of regular full-time Maintenance Employees working four days per week at ten hours per day (4/10 work schedule).
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.

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.

WATER & WASTEWATER ADVISORY COMMITTEE (WWAC)



Department of Agricultural
Rural Development



Department of
Environment & Energy

May 5, 2023

Village of Eagle
John Surman, Board Chairperson
747 S 2nd Street
Eagle, NE 68347
nick@eaglenc.gov

Re: WWAC Drinking Water Funding Package Proposal – Village of Eagle

Dear Chair Surman:

Thank you for your funding request to the WWAC. The committee has designated Marshall Stephens & Niki Dittmer, Community Programs Loan Specialists with the USDA and John Danforth, Environmental Specialist with the NDEE as contacts for your project. The committee has reviewed the documents requested and submitted and determined that the scope is well defined and not likely to change.

The following is a list of tentative financial packages available to the Village of Eagle for the proposed project. Until financing is secured through a Department's policy, these offers are subject to change. The packages were built using the data in the attached Appendix A. If this data changes as the underwriting proceeds, the loans and grants will also change.

Additionally, each funding source takes into account different factors when estimating impact to Eagle's repayment source. Please see the note after each table for more information.

The committee is asking your elected officials to make a decision on the funding package for your community. Please route this letter to your board to discuss and vote at the next legal open meeting and then notify me of the community's decision.

The following is a quick summary for the funding packages offered in this letter. Please see each section for more information.

	Source	Total Funding	Loan (Principal)	Subsidy / Grants	Term	Annual Interest + Fees
Funding Package #1	USDA	\$3,584,850	\$3,584,850	\$0.00	40 Years	3.750%

Funding Package #1

USDA Rural Development (USDA)

	USDA Financing
Estimated PER Costs:	\$3,429,500
Interim Financing Interest Costs:	\$155,350
Total Project Costs:	\$3,584,850
USDA Loan (principal):	\$3,584,850
Loan Term:	40 Years
Loan Rate:	3.750%
Total Package:	\$3,584,850
Estimated Annual O&M Cost:	\$105,000
Estimated Annual SLA Cost:	\$25,000
Estimated # of EDUs:	509
Estimated Average User Rate:	\$52.70 per residence per month

USDA funding would be loan only for this project. USDA funding would require that the Village of Eagle secure a commercial credit turn down letter prior to application. The loan term would be up to 40 years. The interest rate of 3.750% is effective 4/1/23 to 6/30/23. USDA funding would require the Village of Eagle to secure an interim loan during the construction phase of the project. The interim loan and any interest would be eligible to be included with the USDA loan. Projected interest cost was estimated to be approximately \$155,350 and is subject to change pending interim financing rates. Funding Package #1 includes all annual expenses associated with the water system. This would include operation and maintenance costs, short lived asset costs, debt service, and USDA reserves.

Financing through the Nebraska Department of Environment and Energy – Drinking Water State Revolving Fund (DWSRF) Program is not available at this time. While funding may become available in October of 2025, it is more than likely a DWSRF funding package will not be available even then, as the project is ranked as a low priority need by the program.

This package is in effect for 30 days. After that, the WWAC reserves the right to recalculate and revise the package. The Village would need to request more time if needed. Should you have any questions or concerns, please feel free to contact myself, or John R. Danforth with NDEE. Thank you for choosing to work with the WWAC agency and we look forward to your response and working more with you and your community.

Sincerely,

Marshall Stephens

MARSHALL STEPHENS

Digitally signed by MARSHALL STEPHENS
Date: 2023.05.05 09:32:26 -05'00'

Marshall Stephens
Community Programs Loan Specialist
Nebraska State Office, Rural Development
United States Department of Agriculture
Phone: (402) 437-5732
Email: Marshall.Stephens@usda.gov

Rev 4/21/20

2

The USDA is an equal opportunity provider, employer, and lender.

APPLICATION FOR PARTIAL PAYMENT NO. 2

PROJECT: Parkview Ave / D Street Mill & Overlay Improvements

S&A PROJECT NO.: 122.0160.20

OWNER: Village of Eagle
CONTRACTOR: Cather and Sons Construction
ADDRESS: PO Box 29199, Lincoln, NE 68529

DATE: 5/5/2023

PAYMENT PERIOD: 4/26/2022 to 5/1/2023

1. CONTRACT SUMMARY:

Original Contract Amount: \$ 99,097.40
Net Change by Change Order: \$ 12,200.19
Contract Amount to Date: \$ 111,297.59

CONTRACT PERIOD: TOTAL WORKING DAY!
Original Contract Date: April 10, 2023
Original Contract Time: 30

2. WORK SUMMARY:

Total Work Performed to Date: \$ 111,297.59
Retainage: 0% \$0.00
Total Earned Less Retainage: \$111,297.59
Less Previous Applications for Payment: \$ 106,834.89
AMOUNT DUE THIS APPLICATION \$4,462.70

Added by Change Order: 0
Contract Time to Date: 30
Time Used to Date: 6
Contract Time Remaining: 24

3. CONTRACTOR'S CERTIFICATION:

The undersigned CONTRACTOR certifies that:

- (1) all previous progress payments received from OWNER on account of Work done under the contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with the Work covered by prior Applications for Payment; and
(2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by the application for Payment are free and clear of all liens, claims, security interests, and encumbrances

Cather and Sons Construction
CONTRACTOR

By [Signature] DATE: 5-5-2023

4. ENGINEER'S APPROVAL:

Payment of the above AMOUNT DUE THIS APPLICATION is recommended:

Snyder & Associates, Inc.
ENGINEER

By [Signature] DATE: 5/5/2023

5. OWNER'S APPROVAL

OWNER

By _____ DATE: _____

6. DETAILED ESTIMATE OF WORK COMPLETED:

ITEM NO.	DESCRIPTION	CONTRACT ITEMS				COMPLETED WORK	
		PLAN QTY.	UNIT	UNIT COST	COST TOTAL	QTY. TO DATE	COST TOTAL
1.	Mobilization	1	LS	\$ 4,000.00	\$ 4,000.00	1	\$ 4,000.00
2.	Traffic Control	1	LS	\$ 500.00	\$ 500.00	1	\$ 500.00
3.	Asphalt Mill, 2"	2,285	SY	\$ 3.60	\$ 8,226.00	2,285	\$ 8,226.00
4.	Asphalt Concrete Surface Course, Type SLX	265	TN	\$ 110.00	\$ 29,150.00	265.00	\$ 29,150.00
Alt-1.	Traffic Control	1	LS	\$ 500.00	\$ 500.00	1	\$ 500.00
Alt-2.	Asphalt Mill, 2"	3,024	SY	\$ 3.60	\$ 10,886.40	3,024	\$ 10,886.40
Alt-3.	Asphalt Concrete Surface Course, Type SLX	345	TN	\$ 110.00	\$ 37,950.00	345.00	\$ 37,950.00
Alt-4.	Full Depth Asphalt Patch	89	SY	\$ 75.00	\$ 6,675.00	89	\$ 6,675.00
Alt-5.	Pavement Marking Paint, 4" White	1210	LF	\$ 1.00	\$ 1,210.00	1,210	\$ 1,210.00
TOTAL ORIGINAL CONTRACT =					\$ 99,097.40		\$ 99,097.40
CHANGE ORDER SUMMARY:							
CO #1							
1.	Mobilization	--	LS	\$ 4,000.00	\$ -		-
2.	Traffic Control	--	LS	\$ 500.00	\$ -		-
3.	Asphalt Mill, 2"	--	SY	\$ 3.60	\$ -		-
4.	Asphalt Concrete Surface Course, Type SLX	--	TN	\$ 110.00	\$ -		-
Alt-1.	Traffic Control	--	LS	\$ 500.00	\$ -		-
Alt-2.	Asphalt Mill, 2"	133.33	SY	\$ 3.60	\$ 479.99	133.33	479.99
Alt-3.	Asphalt Concrete Surface Course, Type SLX	16	TN	\$ 110.00	\$ 1,760.00	16	1,760.00
Alt-4.	Full Depth Asphalt Patch	73.3	SY	\$ 75.00	\$ 5,497.50	73.3	5,497.50
Alt-5.	Pavement Marking Paint, 4" White	--	LF	\$ 1.00	\$ -		-
TOTAL CHANGE ORDERS =					\$ 7,737.49		\$ 7,737.49
CO #2							
1.	Mobilization	--	LS	\$ 4,000.00	\$ -		-
2.	Traffic Control	--	LS	\$ 500.00	\$ -		-
3.	Asphalt Mill, 2"	--	SY	\$ 3.60	\$ -		-
4.	Asphalt Concrete Surface Course, Type SLX	15.67	TN	\$ 110.00	\$ 1,723.70	15.67	1,723.70
Alt-1.	Traffic Control	--	LS	\$ 500.00	\$ -		-
Alt-2.	Asphalt Mill, 2"		SY	\$ 3.60	\$ -		-
Alt-3.	Asphalt Concrete Surface Course, Type SLX	24.90	TN	\$ 110.00	\$ 2,739.00	24.90	2,739.00
Alt-4.	Full Depth Asphalt Patch		SY	\$ 75.00	\$ -		-
Alt-5.	Pavement Marking Paint, 4" White	--	LF	\$ 1.00	\$ -		-
TOTAL CHANGE ORDERS =					\$ 4,462.70		\$ 4,462.70
TOTAL CONTRACT & CHANGE ORDERS \$					111,297.59		\$ 111,297.59

**Special Designated License
Local Recommendation (Form 200)**

Applications must be entered on the portal after local approval – no exceptions
Late applications are non-refundable and will be rejected

McIntosh Ventures LLC (DBA) Baileys Local
Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

540 S 4 PO Box 370 Eagle NE 68347
Retail Liquor License Address or Non-Profit Business Address

CK-117354
Retail License Number or Non-Profit Federal ID *

Consecutive Dates only
Event Date(s): May 28th

Event Start Time(s): 12:00 PM

Event End Time(s): 2:00 AM

Alternate Date: _____

Alternate Location Building & Address: _____

Event Building Name: Baileys Local

Event Street Address/City: 540 S 4 Eagle NE

Indoor area to be licensed in length & width: _____ X _____


Outdoor area to be licensed in length & width: 283 X 52 (Diagram Form #109 must be attached)

Type of Event: Beer Garden Estimate # of attendees: 250

Type of alcohol to be served: Beer Wine Distilled Spirits
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Ty McIntosh Event Contact Phone Number: 

Event Contact Email: baileyslocal@outlook.com

*Signature Authorized Representative:  Printed Name Ty McIntosh

I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

*Retail licensee – Must be signed by a member listed on permanent license
*Non-Profit Organization – Must be signed by a Corporate Officer

Local Governing Body completes below:

The local governing body for the City/Village of _____ OR County of _____ approves the issuance of a Special Designated License as requested above. (Only one should be written above)

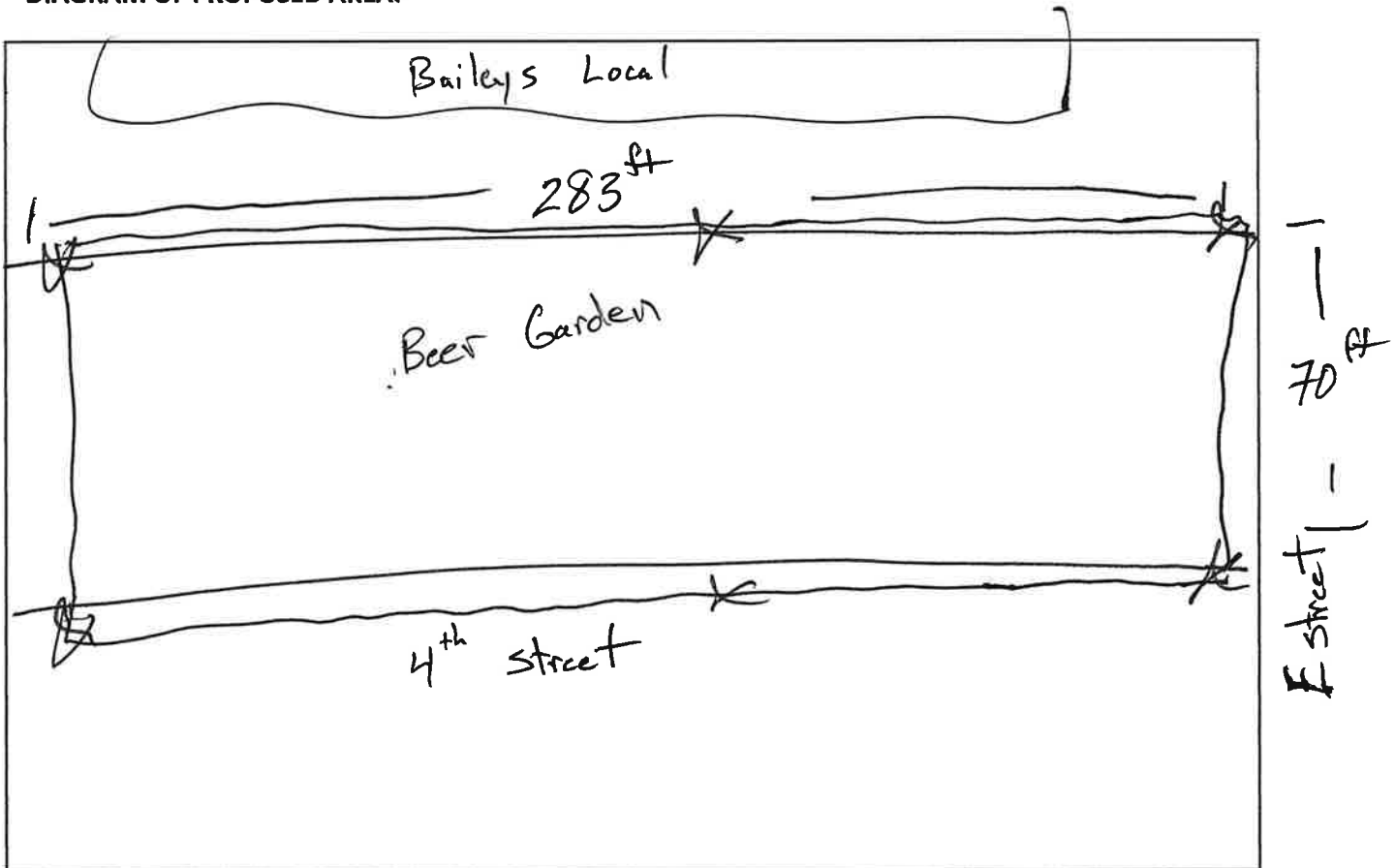
Local Governing Body Authorized Signature Date

OUTDOOR AREA DIAGRAM

HOW AREA WILL BE PATROLLED Security, staff

- IF APPLICABLE, OUTDOOR AREA MUST BE CONNECTED TO INDOOR AREA IF INDOOR AREA IS TO LICENSED
- MEASUREMENT OF OUTER WALLS OF AREA TO BE LICENSED MUST INCLUDED LENGTH & WIDTH IN FEET
- DOUBLE FENCING IS REQUIRED FOR ALL NON-PROFIT ORGANIZATIONS UNLESS FORM #140 IS FILED WITH THIS FORM AND IS APPROVED BY THE COMMISSION
- RETAILER LIQUOR LICENSE HOLDERS ARE NOT REQUIRED TO DOUBLE FENCE, ALTHOUGH MEASURES NEED TO BE TAKEN TO SECURE THE AREA

DIAGRAM OF PROPOSED AREA:



**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF EAGLE, NEBRASKA**

RESOLUTION NO. 2023-03

WHEREAS, the Village of Eagle operates a swimming pool in the Municipality and it is necessary to charge admission fees in order to sustain the operation of the pool; and

WHEREAS, no amendments to the admission fees has been made since June 3, 2014; and

WHEREAS, the costs and expenses of operating the pool have significantly increased, and it is in the best interest of the Village to amend the admission fees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF EAGLE, NEBRASKA, that effective immediately, the fee schedule for swimming pool admissions shall be as follows:

General Admission	\$4.00
General Admission (Age 55+)	\$3.00
General Admission (Ages 0-3)	Free
Individual Pool Pass	\$65.00
Family Pool Pass (3 People)	\$120.00
Add \$10.00 for each additional Family Member	
Private Pool Parties	\$75.00 \$100.00
Private Pool Party Deposits	\$35.00 \$50.00
Swimming Lessons	\$40.00 \$75.00
Swimming Lessons (With Pool Pass)	\$35.00 \$70.00

PASSED AND APPROVED this 15TH DAY OF MAY, 2023.

Terri Todd, Chairperson

(Seal)

Nick Nystrom, Village Clerk

VILLAGE OF EAGLE

May 2, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on May 2, 2023 with Todd, Hochstein, Meier, Caylor and Dobbins 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.

Open Forum – Todd said the electricity running to the monument sign should be shut off since the sign is not operational.

Motion by Hochstein, second by Caylor, to approve Change Order No. 1 with Cather & Sons Construction for the Parkview Avenue / D Street Mill & Overlay Improvements Project in the amount of \$7,737.49. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve Application for Payment No. 1 with Cather & Sons Construction for the Parkview Avenue / D Street Mill & Overlay Improvements Project in the amount of \$106,834.89. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Caylor, to grant the omission request for the construction of a sidewalk adjacent to the east side of 535 South 2nd Street until which time the Village Board requires construction at a later date. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of five Type 3 barricades from All Road Barricades in an amount not to exceed \$2,000. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to approve the purchase of two urinals for the Eagle Pool in an amount not to exceed \$1,000. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to approve minutes as amended for the previous meeting. Voting: Ayes – Caylor, Hochstein, Meier, Todd. Dobbins abstained. Motion carried.

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

Approved Claims: Wages 16,120.43, Board Wages 1,200.00, A 1st Rate Pumping 250.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 5,146.56,

Amazon Marketplace 14.99, American Exchange Bank 1,125.00, Big Red Drainage Pipe Supply 661.48, Black Hills Energy 506.21, Bobcat of Omaha 3,850.00, Bound Tree Medical 169.14, Capital Business Systems 240.64, Casey's 600.45, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 416.39, Core & Main 4,471.48, Dollar General 38.50, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,604.14, Frontier Coop 1,625.60, Google LLC 138.80, Hestermann, Rick 16.45, John Hancock Investments 322.51, Knee Deep LLC 3,000.00, Lincoln Winwater Works 115.85, Lovell Excavating 1,750.00, Matheson Tri-Gas 206.39, Menards-South 180.01, Mid-American Research Chemical 2,306.50, Municipal Supply of Omaha 229.50, NE Dept of Environment & Energy 450.00, NE Dept of Rev 2,269.24, NE Generator 9,160.55, NE Municipal Power Pool 885.35, NE Public Health Env Lab 60.00, NE Sports 890.00, Norland Pure 19.50, Nystrom, Taira 400.00, One Billing Solutions 513.30, One Call Concepts 31.92, OPPD 4,684.45, O'Reilly Auto Parts 97.18, Quik Dump Refuse 1,723.10, Radio Maintenance Fund 820.00, Riverstone Bank 46,547.29, Rock Creek Refuse 100.00, Snyder & Associates 3,830.14, Southwick Liquid Waste 1,600.00, UNUM 984.63, US Postmaster 247.44, USA Bluebook 1,737.99, Verizon Wireless 746.52, Windstream 576.56. Total of bills: **\$132,505.39**.

Approved Park Claims: Black Hills Energy 42.35, Lincoln Winnelson Supply 234.74, Menards-South 43.83, OPPD 106.46. Total of bills: **\$427.38**.

The meeting was adjourned at 8:39 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

May 2, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on May 2, 2023 with Todd, Hochstein, Meier, Caylor and Dobbins 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.

Report from Law Enforcement – Sergeant Boehm reported 15 citations, 23 warnings and equipment violations, and 35 calls for service during the month of April. Hochstein noted an increase in the number of “check suspicious” calls. Meier reported a vehicle that has been parked on David Lane for an extended period of time with flat tires. Discussion was held on off-road vehicles operating without proper licensing. The Village Board would like to see the ordinance fully enforced with vehicle impoundment and/or citations being issued.

Report from Building & Zoning Administrator – Hestermann reported 1 new building permit, 1 certificate of occupancy and 4 inspections during the month of April. There are 17 total open permits to date. Hestermann discussed two properties with shipping container issues that he believes are in the process of being resolved. Hochstein said a member of the public is concerned about the new driveway that was poured along 4th & C Street and whether it is sloped enough to properly handle storm water.

Open Forum – Todd said the electricity running to the monument sign should be shut off since the sign is not operational.

Motion by Hochstein, second by Caylor, to approve Change Order No. 1 with Cather & Sons Construction for the Parkview Avenue / D Street Mill & Overlay Improvements Project in the amount of \$7,737.49. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve Application for Payment No. 1 with Cather & Sons Construction for the Parkview Avenue / D Street Mill & Overlay Improvements Project in the amount of \$106,834.89. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider omission request for the construction of a sidewalk adjacent to the east side of 535 South 2nd Street – Hestermann said the property owner is in the process of constructing a new residential dwelling. During construction of a new main building or garage, the owner is required to construct or install a new sidewalk in the public right-of-way (if non-existent) per Eagle Municipal Code §8-205. The south side of this property (E Street) has an existing sidewalk but the east side (2nd Street) does not. Hestermann said the east side poses a unique problem where the adjoining lot to the north has an existing sidewalk that terminates with concrete steps. If a new sidewalk is poured adjacent to the east side of 535 South 2nd Street, it will terminate up to the

concrete steps, creating an immediate ADA accessibility issue. Hestermann said to correct this issue the concrete steps would need to be removed and replaced with possibly a ramp and retaining wall to keep the yard from eroding onto the sidewalk; this would be the responsibility of the adjacent property owner to the north. The Village Board may consider allowing an omission at this time for the construction of a sidewalk to the east of 535 South 2nd Street; when a street improvement district is eventually assigned in this area, curbs will be added and new sidewalks will be installed with the cost of sidewalks assessed to the adjacent property owners. The Village Board discussed its desire to continue adding sidewalk inventory but acknowledged this unique situation is particularly challenging; there were no funds allocated in the budget this year to perform the necessary sidewalk repairs in this area. Options and funding for sidewalk installation and repairs along the west side of 2nd Street between D & E Streets will be considered during the next budget cycle.

Motion by Todd, second by Caylor, to grant the omission request for the construction of a sidewalk adjacent to the east side of 535 South 2nd Street until which time the Village Board requires construction at a later date. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve the purchase of five Type 3 barricades from All Road Barricades in an amount not to exceed \$2,000. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Utilizing American Rescue Plan Act (ARPA) funds for sanitary sewer main repairs – Nystrom said the Village of Eagle received \$193,978.58 in ARPA funds in 2021/22. Funding has not been obligated at this time. Funding is not required to be obligated until December 31, 2024 and funding must be fully expended by December 31, 2026. Nystrom said possible options for expenditures that have been discussed in the past include sewer main lining and water main upgrades/extensions. In order to get a better understanding of the costs associated with sewer lining, Village staff discussed pricing with Johnson Service Company. The estimated cost is \$10,000 for mobilization plus \$39 per foot of CIPP (cured-in-place-pipe) lining. For example, if the Village allocated \$100,000 towards this project, approximately 2,300 feet of pipe could be lined; in this example, approximately \$93,000 would remain for water main upgrades/extensions. Nystrom said the estimate to extend the 6th Street water main under Highway 34 to the south was \$122,000; this number is something to keep in mind with development to the south likely on the horizon. The Village Board generally agreed to allow for more time to consider utilizing the ARPA funds. Agenda item tabled until the May 15, 2023 meeting.

Discuss/possible action: Consider options for Pickleball at Eagle Municipal Park – Meier said some local players have requested that the Village Board have lines painted on the existing tennis court surface for Pickleball. Discussion was held as to whether the latest warranty repairs were made to the tennis court when it was last resurfaced in 2021. Village staff was directed to complete the following: Determine if the warranty work was completed; seek an estimate for striping the court for Pickleball; and to discuss the proposal with the local tennis instructor (Harold Dynneson). Agenda item tabled until a future meeting.

Discuss/possible action: Set opening date and hours of operation for the swimming pool

during the 2023 season – Todd said the Park Board’s recommendation is to open the pool for the season on May 27, 2023. The recommendation for hours of operation is 12:00PM-9:00PM; if a pool party is scheduled, the pool will close to the public at 7:00PM and the party will be from 7:00PM-9:00PM. The Village Board agreed with these recommendations.

Motion by Meier, second by Todd, to approve the purchase of two urinals for the Eagle Pool in an amount not to exceed \$1,000. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to approve minutes as amended for the previous meeting. Voting: Ayes – Caylor, Hochstein, Meier, Todd. Dobbins abstained. Motion carried.

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

Approved Claims: Wages 16,120.43, Board Wages 1,200.00, A 1st Rate Pumping 250.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 5,146.56, Amazon Marketplace 14.99, American Exchange Bank 1,125.00, Big Red Drainage Pipe Supply 661.48, Black Hills Energy 506.21, Bobcat of Omaha 3,850.00, Bound Tree Medical 169.14, Capital Business Systems 240.64, Casey’s 600.45, Cass Co Sheriff’s Dept 3,145.21, Constellation Energy 416.39, Core & Main 4,471.48, Dollar General 38.50, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,604.14, Frontier Coop 1,625.60, Google LLC 138.80, Hestermann, Rick 16.45, John Hancock Investments 322.51, Knee Deep LLC 3,000.00, Lincoln Winwater Works 115.85, Lovell Excavating 1,750.00, Matheson Tri-Gas 206.39, Menards-South 180.01, Mid-American Research Chemical 2,306.50, Municipal Supply of Omaha 229.50, NE Dept of Environment & Energy 450.00, NE Dept of Rev 2,269.24, NE Generator 9,160.55, NE Municipal Power Pool 885.35, NE Public Health Env Lab 60.00, NE Sports 890.00, Norland Pure 19.50, Nystrom, Taira 400.00, One Billing Solutions 513.30, One Call Concepts 31.92, OPPD 4,684.45, O’Reilly Auto Parts 97.18, Quik Dump Refuse 1,723.10, Radio Maintenance Fund 820.00, Riverstone Bank 46,547.29, Rock Creek Refuse 100.00, Snyder & Associates 3,830.14, Southwick Liquid Waste 1,600.00, UNUM 984.63, US Postmaster 247.44, USA Bluebook 1,737.99, Verizon Wireless 746.52, Windstream 576.56. Total of bills: **\$132,505.39**.

Approved Park Claims: Black Hills Energy 42.35, Lincoln Winnelson Supply 234.74, Menards-South 43.83, OPPD 106.46. Total of bills: **\$427.38**.

Report from Attorney – Freeman-Caddy said she is preparing for the final plat and subdivision applications for Eagles Landing. The Planning Commission will soon have a workshop to review the recommended zoning regulation revisions. Meier asked if any further information is available regarding the presumed residential use of the former community center building. Freeman-Caddy said no. General discussion was held on Nebraska property tax sales and the laws governing the same.

Report from Clerk/Treasurer – Nystrom said the annual ARPA funding reporting was completed prior to the April 30th deadline. Public hearings will be scheduled for the Planning Commission and Village Board sometime in late May/early June regarding the final plat for Eagles Landing. Pool employees will have an orientation meeting on May

10th and pool safety training with the Rescue Department on May 25th. Nystrom said a member of the public was concerned with their address being listed in the minutes as part of their public discussion at a meeting; his recommended course of action is to no longer list addresses in the minutes for those in attendance wishing to speak. The Village Board was agreeable to this recommended change. Nystrom said it becomes difficult to know what is and isn't desired to be in the minutes, especially when members of the Village Board change regularly. Freeman-Caddy said the public records rules and Open Meetings Act do not require a transcript of the proceedings; the minutes are not meant to be a verbatim account of what transpired and it is easy to take what is said out of context. Freeman-Caddy said it is her recommendation to limit the amount of detail found in the minutes unless it is absolutely pertinent. The Village Board was agreeable to this recommended change. Nystrom said the total monthly income ending April 30, 2023 was \$122,375.13.

The meeting was adjourned at 8:39 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 May 2, 2023 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

Terri Todd
Chairperson