

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
MAY 18, 2026  
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1<sup>st</sup> 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 Noah Stanton as a cadet member of the Eagle Fire & Rescue Department.
3. Discuss/possible action: Approve Dain Frazier as a cadet member of the Eagle Fire & Rescue Department.
4. Discuss/possible action: Updates on the new Fire & Rescue Facility.
5. Public Comment.
6. Discuss/possible action: Resolution 2026-09 – Installation of “No Parking” signage for a specified area along the east side of 4<sup>th</sup> Street.
7. Discuss/possible action: Consider off-street parking options adjacent to future commercial business located at 310 Highway 34.
8. Discuss/possible action: Consider replacement of four Taylor juniper trees east of the Eagle Municipal Facility by Landmark Nursery in the amount of \$550.00 per tree.
9. Report on Streets and Maintenance.
10. Report on Wells and Sewer.
11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
12. Report from Committees and Boards.

**The Agenda is readily available for inspection at the Village Clerk’s Office located at 747 S. 2<sup>nd</sup> Street, Eagle, Nebraska during regular business hours.**

**RESOLUTION NO. 2026-09**

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 location which is located within the corporate limits of the Village of Eagle, Nebraska, to wit:

An area approximately 19 feet (19') in length on the east side of 4<sup>th</sup> Street, approximately 95 feet (95') from the intersection of 4<sup>th</sup> Street and F Street; and,

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

Section 1. That the findings hereinabove made should be and are hereby made a part of this Resolution as fully as if set out at length herein.

Section 2. That a traffic control device, to wit: "No Parking" signs, be erected on the East side 4<sup>th</sup> Street, so that parking areas described above are adequately marked.

Section 3. That upon the approval of this Resolution, the aforementioned traffic control device shall be erected and this Resolution shall remain in full force and effect until further action by the Governing Body.

PASSED AND APPROVED this \_\_\_\_\_ day of May, 2026.

VILLAGE OF EAGLE, NEBRASKA

(SEAL)

By: \_\_\_\_\_  
Marcus Hochstein, Its chair

\_\_\_\_\_  
Nick Nystrom, Its Village Clerk







May 7, 2026

Landmark Nursery & Landscaping recommends replacing **four Taylor juniper trees** at 2<sup>nd</sup> & G Street. These trees have been infested by bagworms and have either already died or are actively dying. Municipal staff has been advised to order Imidacloprid and to spray each healthy tree beginning in mid-May through mid-June each year to prevent recurring infestations. Additionally, bagworms that exist on healthy trees should be picked off immediately before the worms begin to hatch. Bagworms should be placed in a container and drowned in soapy water or burned. *They will not die otherwise.*

Taylor Juniper Tree (7'-8' tall) - \$550.00 each (includes planting) or \$275.00 each (tree only)



## VILLAGE OF EAGLE

May 5, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on May 5, 2026 with Hochstein, Todd, Meier, Dobbins and Surman present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson 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.

Chairperson Hochstein opened the public hearing at 7:01 p.m. for the purpose of hearing testimony concerning amendments to Section 2.02.500 and Section 5.08.05 of the Eagle Zoning Ordinance, as the same relates to the definition and lot requirements of Townhomes/Condominiums.

The public hearing was closed at 7:04 p.m.

Chairperson Hochstein opened the public hearing at 7:05 p.m. for the purpose of hearing testimony concerning an Application for Preliminary Plat, submitted by MDC Eagle One, LLC, pertaining to ± 80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska.

The public hearing was closed at 7:54 p.m.

Motion by Surman, second by Meier, to introduce Ordinance 2026-03. Voting: Ayes – 5. Motion carried.

Village Clerk Nystrom read Ordinance 2026-03 entitled:

### **ORDINANCE NO. 2026-03**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND ARTICLE 2, SECTION 2.02.500 AND ARTICLE 5, SECTION 5.08.05 OF THE ZONING ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, BY MODIFYING THE DEFINITION AND LOT REQUIREMENTS OF TOWNHOMES/CONDOMINIUMS; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; 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 THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE ZONING ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

Motion by Surman, second by Dobbins, to accept the first reading of Ordinance 2026-03. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Dobbins, to suspend the rules of three consecutive readings of Ordinance 2026-03. Voting: Ayes – Meier, Dobbins, Surman, Hochstein. Nays – Todd. Motion carried.

Motion by Surman, second by Dobbins, to adopt Ordinance 2026-03. Voting: Ayes – Meier, Dobbins, Surman, Hochstein. Nays – Todd. Motion carried.

Motion by Hochstein, second by Surman, to approve the maximum block length waiver request submitted by MDC Eagle One, LLC, as part of the Eagle Point subdivision, after finding conditions have been met in Section 8.01 of the Eagle Subdivision Regulations. Voting: Ayes – Dobbins, Surman, Hochstein. Nays – Todd, Meier. Motion carried.

Motion by Hochstein, second by Dobbins, to approve the Application for Preliminary Plat submitted by MDC Eagle One, LLC, pertaining to ±80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska, conditional upon comment by Nebraska Department of Transportation. Voting: Ayes – Surman, Meier, Dobbins, Hochstein. Nays – Todd. Motion carried.

Public Comment – Phyllis Musil (640 S. 4<sup>th</sup> St.) expressed concern with vehicles parking along 4<sup>th</sup> Street and blocking access to her driveway ever since the handicapped parking stall was installed adjacent to Eagle Family Dentistry. The curb north of the driveway was recently painted red but has not stopped people from parking there. Hochstein said the 2026 Ollie's Purpose 5K, which raises awareness for Batten Disease, is scheduled for June 7, 2026, and more information can be found online. Terry Caddy said the Primary Election is May 12, 2026 and will be held at the Eagle Fire & Rescue Station; at least one bay will need to be cleared the night before to make room for spare tables and chairs.

Motion by Dobbins, second by Meier, to acknowledge receipt of a Cass County Tourism grant and to utilize \$5,000 in matching funds for soccer/football combination goals east of the Eagle Municipal Pool. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to approve the purchase of two lifeguard stand platforms from Aqua-Chem in the amount of \$873.00 each, plus shipping, not to exceed \$2,500.00. Voting: Ayes – Dobbins, Todd, Meier, Hochstein. Nays – Surman. Motion carried.

Motion by Surman, second by Meier, to approve Change Order No. 1 with Cather & Sons Construction in the amount of (\$2,018.38) as part of the 2026 Eagle Drive Mill & Overlay Improvements Project. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Surman, to approve Application for Payment No. 1 with Cather & Sons Construction in the amount of \$125,854.12 as part of the 2026 Eagle Drive Mill & Overlay Improvements Project. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to transfer \$25,000 from the General Account to the Park Account for the 2026 pool season. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 16,304.29, Board Wages 800.00, ABC Termite & Pest Control 122.00, Amazon Marketplace 275.88, American Exchange Bank 1,125.00, Black Hills Energy 324.39, Bromm Lindahl Freeman-Caddy & Lausterer 1,453.00, Buel Trucking 585.83, Capital Business Systems 246.23, Casey's 401.18, Casey's – Eagle 44.98, Cass Co Refuse 331.56, Cass Co Register of Deeds 20.49, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 119.63, Core & Main 20,849.52, Dollar General 77.10, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,388.60, Google LLC 201.60, Hein Construction 20,000.00, Hestermann, Rick 4,635.65, Internal Revenue Svc 55.00, John Hancock Investments 420.71, Johnson Service Co 24,858.85, Kidwell 13,450.00, Knee Deep 3,400.00, Lincoln Winwater Works 264.00, Medica 9,677.34, Menards-South 2,441.92, Midwest Labs 207.37, NE Dept of Rev 1,722.86, Nippon Sanso Matheson 295.26, Norland Pure 74.85, Nystrom, Taira 540.00, One Billing Solutions 428.46, One Call Concepts 31.43, OPPD 5,685.10, O'Reilly Auto Parts 116.19, Peard, Michelle 118.47, Quik Dump Refuse 3,304.64, Rainbow Fireworks 2,500.00, Riverstone Bank 46,547.29, Safeguard 1,144.68, SCS Engineers 9,707.50, Snyder & Associates 6,165.35, Stryker Sales 50,879.14, The Electronic Repair Shop 2,218.39, UNUM 1,255.86, US Postmaster 305.00, Verizon Wireless 726.04, Vermeer High Plains 889.19, Voice News 470.59, Wiestar Towing 136.58, Windstream 699.56. Total of bills: **\$267,681.76.**

Approved Park Claims: Black Hills Energy 53.80, OPPD 112.76, Windstream 38.38. Total of bills: **\$204.94.**

The meeting was adjourned at 9:21 p.m.

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Nick Nystrom  
Village Clerk

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Marcus Hochstein  
Chairperson

## VILLAGE OF EAGLE

May 5, 2026

The Village Board of Trustees met in regular session at 7:00 p.m. on May 5, 2026 with Hochstein, Todd, Meier, Dobbins and Surman present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson 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.

Chairperson Hochstein opened the public hearing at 7:01 p.m. for the purpose of hearing testimony concerning amendments to Section 2.02.500 and Section 5.08.05 of the Eagle Zoning Ordinance, as the same relates to the definition and lot requirements of Townhomes/Condominiums. Rick Hestermann (Building & Zoning Administrator) summarized the proposed changes and discussed how an error in the 2007 Eagle Zoning Ordinance inadvertently carried over to the current version. The proposed amendment would adjust lot width requirements from an excessively wide 75 feet per unit to a more standard 25 feet per unit. Hestermann said the recommended verbiage is consistent with research from other municipalities. Hochstein asked if there were any comments or questions from the public. There were none.

The public hearing was closed at 7:04 p.m.

Chairperson Hochstein opened the public hearing at 7:05 p.m. for the purpose of hearing testimony concerning an Application for Preliminary Plat, submitted by MDC Eagle One, LLC, pertaining to ± 80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6th P.M., Cass County, Nebraska. Martin Pelster (Crocker Huck Law Firm) was present on behalf of the development team and presented plans for the Eagle Point subdivision featuring 176 single-family lots, 84 duplex lots, and 6 commercial lots along Highway 34. He added that the development team came before the Board last year to get permission to use Sanitary & Improvement District (SID) financing for this project and clarified the commercial lots will not be part of the district and can be annexed upon acceptance. The plat shows two access points to Highway 34; a right-in/right-out at "Street H" and a full-access point at 4<sup>th</sup> Street, just east of Dollar General. Pelster discussed the various outlots shown on the plat and indicated which were for drainage and green space. Highlights from the Planning Commission public hearing on April 22, 2026 were discussed, and included, Nebraska Department of Transportation (NDOT) guidance requiring a right turn lane into the development and a median to deter left turns onto Highway 34 from "Street H"; traffic flow and pedestrian crossings to and from the development; water pressure and sanitary sewer capacity; and green (park)

space. The Planning Commission recommended approval of the Preliminary Plat by a 5-1 vote. Pelster said in discussion with the Village Attorney it was determined that NDOT has 60 days to provide comment on the Preliminary Plat due to Highway 34 corridor protection that exists adjacent to the proposed development. The Village Engineer (Snyder & Associates) and the developer's engineering team (Lamp Rynearson) are continuing to work through the Traffic Study. Pelster further discussed green space and said based on the Eagle Subdivision Regulations it appears 12.88 acres is required for this subdivision. The current plat shows approximately 4.6 acres of green space and the developer would propose paying the designated fee for the number of acres it falls short. Todd expressed concern with the park space that is being offered as it appears to only benefit people that would be living in the townhouses. Terry Caddy said the only requirement is "open space" and that doesn't necessarily mean a park; he feels it would be a better idea to plan ahead for a community park east of this proposed subdivision at the time it is prepared for development. Pelster said one waiver request was submitted for maximum block length and the Village Engineer agreed that topography in this area will not work for an ADA-accessible pedestrian crossing. Todd asked if the municipal water supply can handle this subdivision. Caddy said the Village Engineer indicated both the water and sanitary sewer can handle the new subdivision but it is important to start planning for new infrastructure before it is completely built out. Todd said she feels the majority of these new infrastructure expenses will have to be paid by Eagle's current residents. Caddy said since this subdivision is located outside of Eagle's corporate limits, its residents will pay 175% of the water and sewer rates established by the Village Board. Dobbins said regardless of any new subdivisions, the water and sewer studies that were completed in 2022 indicated large infrastructure improvements in the near future; if anything, new subdivisions would help subsidize some of these costs. Surman said if a water or sewer bond is ever needed these residents would also pay for those costs. Caddy said water usage is monitored daily and the Village Board has the ability to continue to increase rates for usage beyond what is considered average. Todd said she moved here because Eagle is a small town and feels this subdivision will also take a toll on the school district. Pelster said the SID will pay taxes to the school district.

The public hearing was closed at 7:54 p.m.

Motion by Surman, second by Meier, to introduce Ordinance 2026-03. Voting: Ayes – 5. Motion carried.

Village Clerk Nystrom read Ordinance 2026-03 entitled:

### **ORDINANCE NO. 2026-03**

AN ORDINANCE OF THE VILLAGE OF EAGLE, CASS COUNTY, NEBRASKA, TO AMEND ARTICLE 2, SECTION 2.02.500 AND ARTICLE 5, SECTION 5.08.05 OF THE ZONING ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, BY MODIFYING THE DEFINITION AND LOT

REQUIREMENTS OF TOWNHOMES/CONDOMINIUMS; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; 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 THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE ZONING ORDINANCE OF THE VILLAGE OF EAGLE, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

WHEREAS, Nebraska Revised Statutes 19-901 thru 19-929, set forth the authority for the Village of Eagle, Nebraska, to adopt zoning regulations for the purpose of promoting health, safety, morals, and the general welfare of the community within the corporate limits of the Village of Eagle, Nebraska, and for that area within its extraterritorial zoning jurisdiction, and,

WHEREAS, the Planning Commission of the Village of Eagle, Nebraska, has held a public hearing regarding said amendments to the Eagle Zoning Ordinance, and,

WHEREAS, the Board of Trustees of the Village of Eagle, Nebraska, has held a public hearing regarding said amendments to the Eagle Zoning Ordinance, and,

WHEREAS, it is the desire of the Board of Trustees of the Village of Eagle, Nebraska, to amend Article 2, Section 2.02.500 and Article 5, Section 5.08.05 of the Zoning Ordinance of the Village of Eagle, Nebraska, by this Ordinance,

NOW, THEREFORE, BE IT ORDAINED 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 Ordinance as fully as if set out at length herein.
2. That the Chairperson and Board of Trustees of the Village of Eagle, Nebraska, do hereby amend the Zoning Ordinance for the Village of Eagle, Nebraska, by amending Article 2, Section 2.02.500, as follows:

**2.02.500** **TOWNHOUSE/TOWNHOME** shall mean a one-family dwelling unit, with a private entrance, in a group of three or more dwelling units with a common wall, attached in a linear arrangement and having a totally exposed front and rear wall to be used for access, light and ventilation.

3. That the Chairperson and Board of Trustees of the Village of Eagle, Nebraska, do hereby amend the Zoning Ordinance for the Village of Eagle, Nebraska, by amending Article 5, Section 5.08.05, as follows:

**5.08.05 Height and Lot Requirements:**

The height and minimum lot requirements shall be as follows (unless otherwise provided above):

Uses	Lot Area (sf)	Lot Width (ft)	Front Yard (ft)	Side Yard (ft)	Rear Yard (ft)	Street Side Yd (ft)	Max Height (ft)	Max Lot Coverage
Single-Family Dwelling <sup>3</sup>	6,000	50	25	7.5	25	15 <sup>3</sup>	45	40% <sup>1</sup>
Two-Family (Duplex) Dwelling <sup>3</sup>	8,000	60	25	7.5	25	15 <sup>3</sup>	45	40% <sup>1</sup>
Single-Family Attached	6,000 per unit	45 per unit	25	7.5	25	15 <sup>3</sup>	45	40% <sup>1</sup>
Multi-Family/Condominium <sup>5</sup>	<sup>4</sup>	75	25	7.5	25	15 <sup>3</sup>	45	40% <sup>1</sup>
Townhomes <sup>5, 6</sup>	2,500 per unit	25 per unit	25	7.5	25	15 <sup>3</sup>	45	40% <sup>1</sup>
Other Permitted Uses	8,000	75	25	7.5	25	15 <sup>3</sup>	45	40% <sup>1</sup>
Conditional Uses	8,000	75	25	7.5	25	15 <sup>3</sup>	45	40% <sup>1</sup>
Accessory Uses	-	-	-	-	-	-	17	40% <sup>1, 2</sup>

<sup>1</sup> Total lot coverage includes all principal structures, accessory structures and impervious surfaces.

<sup>2</sup> Provided total area of accessory structure does not exceed 720 square feet and the total lot coverage including all principal structures, accessory structures and impervious surfaces does not exceed 40%.

<sup>3</sup> On Corner Lots the following criteria apply to setbacks. In existing developed areas, the Street Side Yard setback may conform to existing setbacks of existing structures along that street. In new developments, the Street Side Yard shall be equal to the Front Yard setback, except for accessory structures which shall be 35 feet.

<sup>4</sup> The minimum square footage for Multi-family is 8,000 square feet for the first two units, plus, 2,500 square feet for each additional unit.

<sup>5</sup> This applies to Condominiums and Townhouses where there are three (3) or more units connected and where there is a minimum of two (2) common walls; otherwise, the criteria for single-family attached or two-family dwelling shall apply depending upon the appropriate condition.

<sup>6</sup> Where there are three (3) or more units connected the side yard at the ends shall meet these criteria otherwise the side yard setback shall be zero (0) at common walls. The side yard not containing the common wall shall be the normal required setback.

4. That the Chair and Board of Trustees of the Village of Eagle, Nebraska, and its Clerk, are hereby authorized and directed to implement this Ordinance.
5. That should any section, paragraph, sentence or word of this Ordinance hereby adopted be declared for any reason to be invalid, it is the intent of the Chairperson and Board of Trustees of the Village of Eagle that it would have passed all other portions of this Ordinance independent of the elimination herefrom of any such portion as may be declared invalid.
6. 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.

7. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval either in pamphlet form or by posting in three public places within the Village of Eagle, Nebraska, and shall be effective on the fifteenth (15<sup>th</sup>) day from and after its passage, approval, and publication as provided herein.

Motion by Surman, second by Dobbins, to accept the first reading of Ordinance 2026-03. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Dobbins, to suspend the rules of three consecutive readings of Ordinance 2026-03. Voting: Ayes – Meier, Dobbins, Surman, Hochstein. Nays – Todd. Motion carried.

Motion by Surman, second by Dobbins, to adopt Ordinance 2026-03. Voting: Ayes – Meier, Dobbins, Surman, Hochstein. Nays – Todd. Motion carried.

Motion by Hochstein, second by Surman, to approve the maximum block length waiver request submitted by MDC Eagle One, LLC, as part of the Eagle Point subdivision, after finding conditions have been met in Section 8.01 of the Eagle Subdivision Regulations. Voting: Ayes – Dobbins, Surman, Hochstein. Nays – Todd, Meier. Motion carried.

Motion by Hochstein, second by Dobbins, to approve the Application for Preliminary Plat submitted by MDC Eagle One, LLC, pertaining to ±80.731 acres located in part of the Northeast ¼ of Section 29, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska, conditional upon comment by Nebraska Department of Transportation. Voting: Ayes – Surman, Meier, Dobbins, Hochstein. Nays – Todd. Motion carried.

Report from Law Enforcement – Law Enforcement not present. Surman said the speed limit on 1<sup>st</sup> Street is 25 mph but he frequently witnesses faster speeds before and after school.

Report from Building & Zoning Administrator – Hestermann reported 2 new building permits, 1 certificate of occupancy and 17 inspections during the month of April. There are 10 total open permits to date.

Public Comment – Phyllis Musil (640 S. 4<sup>th</sup> St.) expressed concern with vehicles parking along 4<sup>th</sup> Street and blocking access to her driveway ever since the handicapped parking stall was installed adjacent to Eagle Family Dentistry. The curb north of the driveway was recently painted red but has not stopped people from parking there. Hochstein said the 2026 Ollie's Purpose 5K, which raises awareness for Batten Disease, is scheduled for June 7, 2026, and more information can be found online. Terry Caddy said the Primary Election is May 12, 2026 and will be held

at the Eagle Fire & Rescue Station; at least one bay will need to be cleared the night before to make room for spare tables and chairs.

Discuss/possible action: Updates on the new Fire & Rescue Facility – Nystrom said utilities are being brought over to the building site and contractors are working with Public Works on water and sewer connections.

Motion by Dobbins, second by Meier, to acknowledge receipt of a Cass County Tourism grant and to utilize \$5,000 in matching funds for soccer/football combination goals east of the Eagle Municipal Pool. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to approve the purchase of two lifeguard stand platforms from Aqua-Chem in the amount of \$873.00 each, plus shipping, not to exceed \$2,500.00. Voting: Ayes – Dobbins, Todd, Meier, Hochstein. Nays – Surman. Motion carried.

Discuss/possible action: Approve proposal from Gordon Electric to install a new electrical panel at the Eagle Pool in the amount of \$6,233.13 – Dobbins said the proposal states that any work the State Electrical Inspector may require to be done will be charged based on time and materials. The Park Board felt it would be best to meet with Gordon Electric onsite for a more detailed assessment before considering the proposal. Agenda item tabled until a future meeting.

Motion by Surman, second by Meier, to approve Change Order No. 1 with Cather & Sons Construction in the amount of (\$2,018.38) as part of the 2026 Eagle Drive Mill & Overlay Improvements Project. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Surman, to approve Application for Payment No. 1 with Cather & Sons Construction in the amount of \$125,854.12 as part of the 2026 Eagle Drive Mill & Overlay Improvements Project. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider proposal from Saint for Network Modernization & Managed Technology Services in the amount of \$12,238.00 – Colton Porter was present and introduced himself as the owner of SAINT Technology Services. This proposal consists of a one-time network modernization project in the amount of \$8,770.00, which includes, site survey and network design, wireless bridge links between the Eagle Municipal Office and Fire & Rescue, battery backup installation, and migration of existing devices and Verkada security equipment to the new network. The second phase of the proposal is \$289.00 per month and includes 24/7 automated monitoring of the network, managed endpoint cloud backup, and a single point of contact for all Village technology needs. On-call support is also available at a standard rate of \$155/hour, billed in 15-minute increments. Surman said this specific item was not included in the budget. Todd issued concerns with the overall cost. Dobbins discussed the need to modernize Village IT and improve cybersecurity; there is also likely room to reduce monthly costs by eliminating Verizon hotspots. The

general consensus of the Village Board was to re-consider this proposal during the budget workshop after cost analyses have been studied. No action taken.

Motion by Surman, second by Meier, to transfer \$25,000 from the General Account to the Park Account for the 2026 pool season. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 16,304.29, Board Wages 800.00, ABC Termite & Pest Control 122.00, Amazon Marketplace 275.88, American Exchange Bank 1,125.00, Black Hills Energy 324.39, Bromm Lindahl Freeman-Caddy & Lausterer 1,453.00, Buel Trucking 585.83, Capital Business Systems 246.23, Casey's 401.18, Casey's – Eagle 44.98, Cass Co Refuse 331.56, Cass Co Register of Deeds 20.49, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 119.63, Core & Main 20,849.52, Dollar General 77.10, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,388.60, Google LLC 201.60, Hein Construction 20,000.00, Hestermann, Rick 4,635.65, Internal Revenue Srvc 55.00, John Hancock Investments 420.71, Johnson Service Co 24,858.85, Kidwell 13,450.00, Knee Deep 3,400.00, Lincoln Winwater Works 264.00, Medica 9,677.34, Menards-South 2,441.92, Midwest Labs 207.37, NE Dept of Rev 1,722.86, Nippon Sanso Matheson 295.26, Norland Pure 74.85, Nystrom, Taira 540.00, One Billing Solutions 428.46, One Call Concepts 31.43, OPPD 5,685.10, O'Reilly Auto Parts 116.19, Peard, Michelle 118.47, Quik Dump Refuse 3,304.64, Rainbow Fireworks 2,500.00, Riverstone Bank 46,547.29, Safeguard 1,144.68, SCS Engineers 9,707.50, Snyder & Associates 6,165.35, Stryker Sales 50,879.14, The Electronic Repair Shop 2,218.39, UNUM 1,255.86, US Postmaster 305.00, Verizon Wireless 726.04, Vermeer High Plains 889.19, Voice News 470.59, Wiestar Towing 136.58, Windstream 699.56. Total of bills: **\$267,681.76**.

Approved Park Claims: Black Hills Energy 53.80, OPPD 112.76, Windstream 38.38. Total of bills: **\$204.94**.

Report from Attorney – Freeman-Caddy said the USDA provided a partial release for the lot on which the new Fire & Rescue Station is being built and the plat has been filed in Cass County. Work continues on temporary construction easements for the 4<sup>th</sup> Street and F Street Reconstruction Projects.

Report from Clerk/Treasurer – Nystrom said the total monthly income ending April 30, 2026 was \$134,674.24.

The meeting was adjourned at 9:21 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 5, 2026 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

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Nick Nystrom  
Village Clerk

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Marcus Hochstein  
Chairperson