

--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: Updates on the potential for a new Fire & Rescue Station.
3. Open Forum.
4. Discuss/possible action: Approve Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street for June 21, 2025 from 9:00 a.m. to 2:00 a.m. the following day.
5. Discuss/possible action: Approve Eagle Park & Recreation's request for signage and plants for the Community Garden.
6. Discuss/possible action: Approve Eagle Park & Recreation's request to host three pool parties during the 2025 season.
7. Discuss/possible action: Approve Application for Payment No. 2 to Wright Sewer & Water, LLC in the amount of \$13,050.42 as part of the 6th Street Water Main Extension Project.
8. Discuss/possible action: Approve the transfer of \$25,000 from the General Fund to the Park Fund for the 2025 pool season.
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. 2nd Street, Eagle, Nebraska during regular business hours.

APPLICATION FOR PARTIAL PAYMENT NO. 2

PROJECT: 6th Street Water Main Extension

S&A PROJECT NO.: 124.0002.20

OWNER: Village of Eagle
CONTRACTOR: Wright Sewer & Water, LLC
ADDRESS: 24679 Ingrum Ave. Glenwood, IA 51534

DATE: 5/6/2025

PAYMENT PERIOD: 8/10/2024
to 5/5/2025

1. CONTRACT SUMMARY:

Original Contract Amount: \$ 149,723.60
Net Change by Change Order: \$ 6,784.85
Contract Amount to Date: \$ 156,508.45

CONTRACT PERIOD: TOTAL WORKING DAYS

Original Contract Date: June 4, 2024

Original Contract Time: 59

Added by Change Order: 7

Contract Time to Date: 66

Time Used to Date: 66

Contract Time Remaining: 0

2. WORK SUMMARY:

Total Work Performed to Date: \$ 156,508.45
Retainage: 0% \$0.00
Total Earned Less Retainage: \$156,508.45
Less Previous Applications for Payment: \$ 143,458.03
AMOUNT DUE THIS APPLICATION: \$13,050.42

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

Wright Sewer & Water, LLC

CONTRACTOR

By

[Signature]

DATE: 5/8/25

4. ENGINEER'S APPROVAL:

Payment of the above AMOUNT DUE THIS APPLICATION is recommended:

Snyder & Associates, Inc.

ENGINEER

By

[Signature]

DATE: 5/6/2025

5. OWNER'S APPROVAL

Village of Eagle

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.	8" C900 PVC Water Main, Class DR14, Open Cut	347	LF	\$ 88.30	\$ 30,640.10	286	\$ 25,253.80
2.	8" C900 PVC Water Main, Class DR14, Trenchless (with Steel Casing)	116	LF	\$ 572.84	\$ 66,449.44	140	\$ 80,197.60
3.	8" x 8" x 8" Mechanical Joint Tee	3	EA	\$ 951.75	\$ 2,855.25	1	\$ 951.75
4.	6" x 6" x 6" Mechanical Joint Tee	1	EA	\$ 698.46	\$ 698.46	1	\$ 698.46
5.	8" x 6" Reducer	2	EA	\$ 352.55	\$ 705.10	2	\$ 705.10
6.	6" Mechanical Joint Gate Valve with Box	1	EA	\$ 1,548.41	\$ 1,548.41	1	\$ 1,548.41
7.	6" Over-sized Sleeve	2	EA	\$ 655.03	\$ 1,310.06	3	\$ 1,965.09
8.	8" Plug	3	EA	\$ 164.27	\$ 492.81	1	\$ 164.27
9.	Fire Hydrant Assembly	1	EA	\$ 7,971.97	\$ 7,971.97	1	\$ 7,971.97
10.	Cut and Connect to Existing 6" Water Main	1	EA	\$ 4,164.00	\$ 4,164.00	1	\$ 4,164.00
11.	Full Depth Patch, HMA	25	SY	\$ 330.90	\$ 8,272.50	25	\$ 8,272.50
12.	Tree Removal	1	LS	\$ 6,365.50	\$ 6,365.50	1	\$ 6,365.50
13.	Seeding, Fertilizing, and Mulching	1	LS	\$ 5,500.00	\$ 5,500.00	1	\$ 5,500.00
14.	Mobilization	1	LS	\$ 12,000.00	\$ 12,000.00	1	\$ 12,000.00
15.	Traffic Control	1	LS	\$ 750.00	\$ 750.00	1	\$ 750.00
		TOTAL ORIGINAL CONTRACT = \$ 149,723.60				\$ 156,508.45	
CHANGE ORDER SUMMARY:		CHANGE ORDER ITEMS				COMPLETED WORK	
ITEM NO.	DESCRIPTION	PLAN QTY.	UNIT	UNIT COST	COST TOTAL	QTY. TO DATE	COST TOTAL
1.	8" C900 PVC Water Main, Class DR14, Open Cut	(61)	LF	\$ 88.30	\$ (5,386.30)	(61)	(5,386.30)
2.	8" C900 PVC Water Main, Class DR14, Trenchless (with Steel Casing)	24	LF	\$ 572.84	\$ 13,748.16	24	13,748.16
3.	8" x 8" x 8" Mechanical Joint Tee	(2)	EA	\$ 951.75	\$ (1,903.50)	(2)	(1,903.50)
7.	6" Over-sized Sleeve	1	EA	\$ 655.03	\$ 655.03	1	655.03
8.	8" Plug	(2)	EA	\$ 164.27	\$ (328.54)	(2)	(328.54)
		TOTAL CHANGE ORDERS = \$ 6,784.85				\$ 6,784.85	
		TOTAL CONTRACT & CHANGE ORDERS \$ 156,508.45				\$ 156,508.45	

VILLAGE OF EAGLE

May 6, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on May 6, 2025 with Todd, Hochstein, Meier, Dobbins and Surman present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – No public comment.

Motion by Meier, second by Hochstein, to approve the quote from Nebraska Generator Service for the purchase and installation of an automatic transfer switch for the WWTP Generator in the amount of \$9,937.50. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Todd, to approve the estimate from DH Construction for concrete replacement as the result of water main repairs in the amount of \$4,900.00. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Surman, to approve the bid from MI Diggers to replace water lines inside the girl's locker room at the Eagle Pool in the amount of \$600.00. Voting: Ayes – Dobbins, Surman, Meier, Todd. Hochstein abstained. Motion carried.

Motion by Todd, second by Hochstein, to set May 24, 2025 as the opening date for the Eagle Pool for the 2025 season. Voting: Ayes – 5. Motion carried.

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

Motion by Todd, second by Meier, to approve claims as presented. Voting: Ayes – Surman, Dobbins, Meier, Todd. Hochstein abstained. Motion carried.

Approved Claims: Wages 10,970.53, Board Wages 1,000.00, ABC Termite & Pest Control 186.00, Allied Benefit Systems 4,802.00, Amazon Marketplace 2,083.75, American Exchange Bank 750.00, Black Hills Energy 425.45, Bromm Lindahl Freeman-Caddy & Lausterer 904.00, Capital Business Systems 240.90, Casey's 524.44, Casey's-Eagle 41.98, Cass Co Refuse 262.00, Cass Co Sheriff's Dept 3,145.21, CC Contracting 1,897.50, Concentra 213.00, Constellation Energy 101.29, Core & Main 24.00, Dollar General 31.75, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,955.14, Frontier Cooperative 465.00, Google LLC 144.00, Hestermann, Rick 332.15, Home Depot Credit Svc 1,402.47, JLC Exteriors 100.00, John Deere Financial 131.49, John Hancock Investments 402.31, Kidwell 3,925.00, Klabenes,

Curtis 880.00, Knee Deep LLC 4,800.00, Leisure Construction 100.00, Lovell Excavating 3,300.00, Matheson Tri-Gas 262.28, Menards-South 166.34, Midwest Labs 158.25, Motorola Solutions 201.10, Municipal Supply of Omaha 582.44, NE Dept of Rev 2,156.38, NE Generator Srvs 1,142.92, NE Medicine 307.31, NE Public Health Env Lab 30.00, Norland Pure 36.79, Nystrom, Taira 450.00, One Billing Solutions 600.73, One Call Concepts 27.33, OPPD 5,155.43, O'Reilly Auto Parts 182.07, Paper Tiger Shredding 50.00, Quik Dump Refuse 2,994.60, Riverstone Bank 46,547.29, T.O. Haas Tire & Auto 2,990.64, UNUM 704.60, US Postmaster 648.54, USA Bluebook 345.11, Verizon Wireless 1,337.24, Voice News 147.67, Windstream 621.51. Total of bills: **\$116,879.93**.

Approved Park Claims: Black Hills Energy 49.77, MI Diggers 250.00, OPPD 111.73, Windstream 34.33. Total of bills: **\$445.83**.

The meeting was adjourned at 7:47 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

The Village Board of Trustees met in regular session at 7:00 p.m. on May 6, 2023 with Todd, Hochstein, Meier, Dobbins and Surman present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Report from Law Enforcement – Sergeant Hornig reported 176.97 hours of patrol time, averaging 5.8 hours per day for the month of April. There were 11 general calls for service in town, along with 2 business calls, and 4 private property calls. Hornig said there were three warnings and one citation issued outside of town and ten warnings and one violation requiring proof of repair in town. Surman asked if the terroristic threat incident on 5th Street was resolved. Hornig said it is unlikely that case has been closed due to its recent date. Surman noted several addresses on the report that were not within Eagle, such as Walnut Street in Louisville. Hornig said this was likely the result of miscoding medical emergencies by dispatch; however, law enforcement recodes them upon clearing the call.

Report from Building & Zoning Administrator – Hestermann reported 2 new building permits, 2 certificates of occupancy and 6 inspections during the month of April. There are 8 total open permits to date. There were no questions or comments from the Village Board.

Open Forum – No public comment.

Discuss/possible action: Updates on the potential for a new Fire & Rescue Station – Luke Renken (Fire Captain) said he recently met with a few municipal officials and the Rural Fire Board to discuss the need for a new Fire & Rescue Station, the community's desire for a Community Center, and exploring ways to make a combined or separate facility affordable for both entities. The latest idea is to construct a new Fire & Rescue Station on the same lot as the Eagle Municipal Facility. The estimated budget for this location's basic phase is approximately \$2.5M. Renken said the Rural Fire Board expressed willingness to cover two-thirds of the cost (around \$1.6M to 1.7M), with the Village covering the remaining one-third (about \$833,000). The Village's other contribution would be the land itself. Under this proposal, ownership of the completed facility would be split equally between the Village and Rural Fire Board, with utilities, insurance, and other costs also split down the middle. Renken said an accompanying idea is to convert the current fire station building into a Community Center that would be sufficient for at least the next ten years. This could

involve removing garage doors, adding storefront windows, and creating handicap accessible parking and entrances. Renken said his ballpark estimate to convert the existing building would be \$200,000. Hochstein expressed concern about the proposed location of the new station and whether it would limit future growth for both the fire department and Village. Renken said the Fire & Rescue Station is being designed as a 50-year solution so there will be no need for expansion any time soon. Hochstein asked if the station would be better suited facing north to assist with turn radius. Renken said a section of fence and curb would be removed to allow the building to face east. The proposed new building will also include a meeting room that can be utilized by both the Village and Rural Fire Board for public meetings. A mezzanine area above the meeting room will also be available for future expansion. Renken said the Rural Fire Board will need a decision soon so they can address the issue ahead of their October budget deadline. Current 20-year bond rates are around 4.67%, resulting in an estimated annual payment of \$67,000 for the Village's portion and \$134,000 for the Rural Fire Board. Freeman-Caddy noted that the proposed location is on land owned by Eagle Facilities and Grounds Association (EFGA), which is tied to a USDA loan for the current municipal building acquisition. Legal issues exist including potentially dividing the land, EFGA owning the building with a Triple Net Lease Agreement with the Village, and potentially forming a joint agency board composed of members of both entities to own the new facility. Nystrom has made contact with USDA and is awaiting a response from their legal representatives. Further discussion was held on potential financing through the passage of a sales tax measure. Necessary steps identified include the Village Board approving the location of the new station, approval from EFGA and USDA, and a public hearing before the Planning Commission to gather community input and receive a recommendation. No action taken.

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Report from Attorney – Freeman-Caddy met with Nystrom and Willa DiCostanzo last month to review the NET grant for recycling, for which she is currently reviewing the project scope. Her time has also been spent researching FHA regulations concerning emotional support animals, which may appear on a future agenda.

Report from Clerk/Treasurer – Nystrom reported on the NET grant for recycling. The payroll software was updated due to discontinuation of the 2022 version. The annual mass mailing was sent out to residents which contains the Annual Water Quality Report, backflow prevention public education, and pet licensing applications. The pool employee orientation meeting was held on April 30th and the CPR class is scheduled for May 23rd. Nystrom said the total monthly income ending April 30, 2025 was \$93,140.39

The meeting was adjourned at 7:47 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 6, 2025 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