

INSPECTION
--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO
EXECUTIVE SESSION PER NRS 84-1410—
--PLEDGE OF ALLEGIANCE

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Updates on the potential for a new Fire & Rescue Station.
5. Discuss/possible action: Approve 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.
6. Discuss/possible action: Approve estimate from DH Construction for concrete replacement as the result of water main repairs in the amount of \$4,900.00.
7. Discuss/possible action: Approve bid from MI Diggers to replace water lines inside the girl's locker room at the Eagle Pool in the amount of \$600.00.
8. Discuss/possible action: Set opening date for the Eagle Pool for the 2025 season.
9. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
10. Discuss/possible action: Approve claims.
11. Report from Attorney.
12. Report from Clerk/Treasurer.

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.



NEBRASKA GENERATOR SERVICE LLC

Date: April 30, 2025

Project Name: Village of Eagle – WWT ATS – R1

Prepared By: Mason Rohrich, 402-750-6510 / mason@nebraskageneratorservice.com

Quotation

Notes:

- *This quote is for the below equipment, freight, installation, and start-up only.*
- *Lead time – This ATS is currently in stock at the factory. Turnaround time to site is 5 – 10 business days.*

Equipment Description

Automatic Transfer Switch – ASCO 400 AMP – Open Transition

Series	300	Volts	480V 3PH
Service Entrance Rated	No	Poles	3
Amps	400	Enclosure	Nema 1

11BE: Adds the following features to the Group G controller: (1) Serial RS-485 Modbus Communications (2) Multi-Schedule Engine Exerciser (3) a 300 Entry Event Log and (4) a common alarm output function. When applied on 3-phase systems it also enables: (1) 3-Phase Emergency Source VLL sensing (2) Phase Rotation Monitoring (3) Emergency Source VLL Unbalance Monitoring.

Warranty: Two (2) Year Basic ATS Limited Warranty Standard

ATS (QTY 1)	\$ 4,925.00
Installation	\$ 4,062.50
Start-Up	\$ 950.00
Sales Tax	To Be Determined

Project Total: \$ 9,937.50

Signature for Approval

Date

Terms & Conditions

- This quote is valid for a period of 30 days.
- Payment Terms – due upon receipt.
- This proposal is our interpretation of your requirement. It includes only the items listed on this quotation. Should there be other requirements or specifications, we will re-quote accordingly.
- Units are shipped wet to include lube oil and 50/50 water and antifreeze mix unless otherwise noted in this quotation.
- All extended piping, wiring, or other than listed above is performed by "others".
- Seller is not quoting, offloading, personnel instructions, or unit installation.
- Quoted prices include normal testing, packaging, and instructional literature.
- It is the end user's responsibility to ensure that this equipment is operated in accordance with all applicable local, state, and federal laws and regulations governing the use and operation of this equipment.
- Applicable taxes are NOT included.
- Physical Anchoring, any associated electrical and/or mechanical labor is the responsibility of others.
- Installation cost, permitting, NDEQ permits, UL2085 Fuel Tanks (if required), conduit, or wiring are NOT included.
- NETA and Infrared testing not included.
- ASCO Standard ATS Lug sizes will be provided regardless of specification. Any changes to that are the responsibility of others.
- Only those items outlined above will be included in this quotation. Any other items or materials added, regardless of specification, are subject to a price review by Nebraska Generator Service LLC.

Nebraska Generator Service LLC
4415 Patriot Blvd, Kearney, NE 68847

Nebraska Generator Service LLC
13522 S 220th St, Gretna, NE 68028

www.nebraskageneratorservice.com

DH CONSTRUCTION INC.

DH CONSTRUCTION INC.

2225 Vale Street

Lincoln, Ne. 68521-1281

Estimate

DATE	ESTIMATE NO.
4/23/2025	2756

NAME / ADDRESS
City of Eagle %Nick Nystrom 747 Sth. 2nd Street PO Box 130 Eagle, Ne. 68347

			PROJECT
QTY	DESCRIPTION	RATE	TOTAL
-	3 addresses that need repairs.		
	910 G Street - Repair and regrade 20 feet of public walk.	1,200.00	1,200.00
	611 Wulf - 178 sq.ft. of driveway and public walk in the driveway to be repaired and replaced.	2,500.00	2,500.00
	906 G St. - 20 feet of public walk to repaired and regraded.	1,200.00	1,200.00
	<p>This estimate was made by Dan Highfield with DH Construction Inc. All phases of concrete will be poured 4 inches thick reinforced with #3 rebar tied 2 foot oncenters unless thickness is specified other wise. Payment will be due upon completion of the project. ALL AREAS TO BE REPAIRED WILL BE POURED BACK 4 INCHES THICK REINFORCED WITH REBAR 2 FOOT ONCENTERS. THE EXISTING CONCRETE WILL BE HAULED TO A DUMP SITE.</p>		
Thank you for your business.		TOTAL	\$4,900.00

MI Diggers

PO Box 142
Eagle, NE 68347
(402) 730-7749
midiggers@hotmail.com

Bill To:
Village of Eage

Bid

Date:	
4/28/2025	

ITEM	DESCRIPTION	TOTAL
1	replace hot and cold water lines for sinks and toilets in girls bathroom at pool, including stops	\$ 600.00
2	move copper 90s up, to have fall to help drain	\$ 50.00

Total	\$ 650.00
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**All payments due 30 days after invoice date. If not paid in full by a 5% of \$25, whichever is greater, late charge will be applied. An additional 5% or \$25, whichever is greater, will be applied for every additional 30 days past due. There will also be a \$35 fee on returned checks.

VILLAGE OF EAGLE

April 21, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on April 21, 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.

Motion by Hochstein, second by Todd, to approve the purchase of bunker gear for Eagle Fire & Rescue from MacQueen in the amount of \$4,951.00. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Surman, to approve the purchase of new tires for Rescue Unit 11 from T.O. Haas Tire & Auto in the amount of \$2,990.64. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Dobbins, to approve a free glass recycling service with Keep Cass County Beautiful. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Motion by Todd, second by Hochstein, to approve Eagle Vision's requests for Eagle Fun Day on June 21, 2025 as presented. Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Hochstein, to approve the purchase of Option 1 (Pyle System) streaming equipment with a two-year warranty in the amount of \$1,588.94. Voting: Ayes – Meier, Surman, Dobbins, Hochstein. Nays – Todd. Motion carried.

Motion by Hochstein, second by Meier, to request the Eagle Planning Commission to consider amendment(s) to Zoning Ordinance Section 8.09 as the same relates to the Keeping of Animals (chickens) in the residential zoning districts. Voting: Ayes – Meier, Hochstein. Nays – Surman, Dobbins, Todd. Motion failed.

Motion by Surman, second by Meier, to approve Crazy Cracker's 2025 Fireworks Permit Application at 510 Highway 34. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve Alvo/Eagle Recreation's 2025 Fireworks Permit Application at Eagle Memorial Field located at 1st & Highway 34. Voting: Ayes – 5. Motion carried.

Motion by Dobbins to approve the creation of a Community Development Standing Committee. Motion died due to the lack of a second vote.

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

The meeting was adjourned at 8:22 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson

VILLAGE OF EAGLE

April 21, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on April 21, 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.

Report from Fire & Rescue – Makinsey Lonergan (Rescue Captain) reported 7 rescue calls, 2 fire calls and one motor vehicle accident since the March 17, 2025 board meeting. Training activities included stroke training with the medical director and vehicle stabilization training.

Motion by Hochstein, second by Todd, to approve the purchase of bunker gear for Eagle Fire & Rescue from MacQueen in the amount of \$4,951.00. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Surman, to approve the purchase of new tires for Rescue Unit 11 from T.O. Haas Tire & Auto in the amount of \$2,990.64. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Approval of a free glass recycling service with Keep Cass County Beautiful – Dana Stahl (Executive Director, KCCB) was present and discussed the success of the program in Plattsburgh and the desire to bring the same service to western Cass County. Collection frequency (once per month), potential overflow, broken glass, and the possibility of discontinuing service if issues arise were discussed. Stahl said the service accepts bottles and jars, with clear signage provided.

Motion by Hochstein, second by Dobbins, to approve a free glass recycling service with Keep Cass County Beautiful. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Discuss/possible action: Approval of the following requests by Eagle Vision for Eagle Fun Day on June 21, 2025 – Street closings, barricades, no parking signs and parade route; Street dance and associated closures; Waiver of vendor fees; Fireworks display at Eagle Community Park; Car show on Main Street; and Hours and free admittance to the Eagle Pool. Cassidi Denton, with Eagle Vision, stated that all requests are the same as last year. Meier inquired as to if the fireworks display can

be moved further east to avoid debris falling into the pool. Denton said Eagle Vision is in urgent need of volunteers.

Motion by Todd, second by Hochstein, to approve Eagle Vision's requests for Eagle Fun Day on June 21, 2025 as presented. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider options for the purchase of streaming equipment for board meetings – Dobbins presented two options for streaming equipment after receiving feedback at the last meeting concerning the price of the initial proposal; Option 1 (Pyle System) in the amount of \$1,518.95 with options for extended warranties and Option 2 (XTUGA System) in the amount of \$925.94 with options for extended warranties. Dobbins said both proposals include microphones, a storage cabinet, power distribution, cords, and a streaming deck. Meier expressed concerns with audio quality during live streams and whether this system would be able to fix those issues. Surman raised concerns about whether tariffs will increase pricing. Randy Todd (940 Applewood Dr.) asked if the streaming equipment would also be made available for the Planning Commission to use. Dobbins said yes. Tim Diehlman (125 S. 5th St.) asked what the public demand is for livestreaming. Dobbins said livestreaming is another tool to assist with transparency and encourage public engagement. Trisha Morse (355 Wenzel Cir.) expressed support for livestreaming.

Motion by Dobbins, second by Hochstein, to approve the purchase of Option 1 (Pyle System) streaming equipment with a two-year warranty in the amount of \$1,588.94. Voting: Ayes – Meier, Surman, Dobbins, Hochstein. Nays – Todd. Motion carried.

Discuss/possible action: Consider request to the Eagle Planning Commission to consider amendment(s) to Zoning Ordinance Section 8.09 as the same relates to the Keeping of Animals (chickens) in the residential zoning districts – Public comments were issued by Kathy Maul (21161 A St.), Megan Stovall (812 F St.), Paco Rodriguez (620 S. 5th St.), Nick Beetison (125 S. 1st St. #31), Cori Beetison (125 S. 1st St. #31), Cassidi Denton (919 Applewood Dr.), Tim Diehlman (125 S. 5th St.), Randy Todd (940 Applewood Dr.), Trisha Morse (355 Wenzel Cir.), Lyman Garrison (1000 G St), and Angela Rowland (730 Wulf Dr.). Proponents spoke about the benefits of having chickens, the possibility of strict regulations, neighbor consent, and the idea of a volunteer chicken committee to ensure compliance. Concerns were raised about enforceability, existing covenants, potential for complaints (noise, odor, etc.), impact on property values and predators. Todd stated that while the Village Board understands there are several individuals here tonight in support of this agenda item, they also want the community to know that they've been listening to a wide range of voices, including opponents to the measure, the legal team, municipal staff, and community leaders from other jurisdictions, to name a few.

Motion by Hochstein, second by Meier, to request the Eagle Planning Commission to consider amendment(s) to Zoning Ordinance Section 8.09 as the same relates to the Keeping of Animals (chickens) in the residential zoning districts. Voting: Ayes – Meier, Hochstein. Nays – Surman, Dobbins, Todd. Motion failed.

Motion by Surman, second by Meier, to approve Crazy Cracker's 2025 Fireworks Permit Application at 510 Highway 34. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve Alvo/Eagle Recreation's 2025 Fireworks Permit Application at Eagle Memorial Field located at 1st & Highway 34. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Consider creation of a Community Development Standing Committee – Dobbins supported the creation of a Community Development Standing Committee to address community needs, improve public outreach, aid volunteer recruitment and assist in community growth. He would encourage involvement from the existing non-profit groups and various committees already present in the community. Todd raised concerns about overlap with existing committees. Surman and Hochstein raised concerns about the lack of new volunteers stepping forward and burnout for those that are already volunteering in and around the community. Todd expressed concern about the potential cost of such a committee.

Motion by Dobbins to approve the creation of a Community Development Standing Committee. Motion died due to the lack of a second vote.

Report on Streets and Maintenance – Today was the first day of work for the newest Public Works employee, Adam Johns. A job list containing 26 tasks was compiled. Work on the swimming pool is planned to begin in early May. A street light outage was reported near 14th & Olivia Drive. Various other maintenance tasks were discussed, including, the volleyball nets, park benches and community garden.

Report on Wells and Sewer – Adjusting the height of water in the tower for the summer was discussed. There was one water main leak along G Street that was the result of damage from excavation work. A few water leaks were identified based on usage and reported to consumers. A few concrete replacement jobs will be scheduled in the coming weeks that were the result of water main repairs.

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

Report from Committees and Boards – The pool employees will have an orientation meeting next week with the Park Board and Village Clerk. Nystrom will be meeting with the Village Engineer later this week to discuss planning for next year's street projects.

The meeting was adjourned at 8:22 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 Chairperson and Board of Trustees on April 21, 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