VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA JUNE 16, 2025 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—

1. Report from Fire & Rescue.

--PLEDGE OF ALLEGIANCE

- 2. Discuss/possible action: Updates on the potential for a new Fire & Rescue Station.
- 3. Open Forum.
- 4. Discuss/possible action: Consider the use of Special Improvement District (SID) financing for development south of Highway 34.
- 5. Discuss/possible action: Approve closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2025 from 12:00 p.m. to 11:00 p.m.
- 6. Discuss/possible action: 2025 Mill & Overlay Improvements Project bid opening results, recommendation and award.
- 7. Discuss/possible action: Consider options for the purchase of a Wave Vacuum (\$2,400-\$4,100) from Aqua-Chem for the Eagle Pool.
- 8. Report on Streets and Maintenance.
- 9. Report on Wells and Sewer.
- 10. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 11. 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.



Vacuum

1 message

Scott Holtmeyer <aquachem1995@outlook.com> To: Nick Nystrom <nick@eaglene.gov>

Tue, Jun 3, 2025 at 2:48 PM

Nick,

Good to hear from you. The Wave vacuums are the most popular vacuum we sell right now. The Wave 80 would be the smallest vacuum I would recommend for your pool, the Wave 100 is the most popular model. The difference is in the motor size and the cord length. Pricing is as follows:

Wave 80

\$2400.00

Wave 100

\$4100.00

There will also be freight charges added. Let me know if you have any questions.

Scott Holtmeyer

President

Aqua-Chem, Inc.

402-292-0242 - Office

402-672-4508 - Cell



wave

Exceptionally Tough. Extremely Efficient.

Engineered for extraordinary commercial pool cleaning performance

Precision Cleaning | Easy to Use | Reliable & Cost Effective







Powerful Heavy-Duty performance

Advanced technologies provide comprehensive scanning of the entire pool and highly effective pool brushing and filtering throughout for clean, safe, and pure pool water.

Proven ROI

Fully automated, plug-and-play operation takes the manual work out of pool maintenance, minimizing downtime, and reducing energy and labor costs associated with maintaining your facility pool.

Solution for Every Commercial Pool

From small public pools to the largest professional pools worldwide, Maytronics is the ideal pool cleaner choice. They even work nights and weekends without racking up labor hours.

Service and Support

Industrial grade cleaners that are built to last. The Waye Line is on-deck serviceable and is backed by exceptional customer service and support from Maytronics product experts.





Maytronics Dolphin has been cleaning the world's swimming pools for over 36 years.

This heritage is built on a legacy of innovative pool cleaning technologies. Today, we continue to build on those technologies and provide products that are efficient and fit into everyday life.

Dependability that Matters

Powerful cleaning performance with exceptional reliability allows you to spend less time on pool maintenance and more time focusing on other aspects of your facility. Maytronics commercial robotic pool cleaners promise and deliver a long-term, cost-effective operation.



Healthy Water. Happy Guest.

Dolphins filter and circulate thousands of gallons of water per hour, improving water circulation, leaving the pool water polished and exceptionally clean for enhanced guest satisfaction.



The WAVE-Line difference













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	WAVE 60	WAVE 80	WAVE 100	WAVE 120	WAVE140
Ideal Pool Length	Up to 50 ft.	Up to 68 ft.	Up to 88 ft.	Up to 121 ft.	Up to 127 ft.
Cable Length	60 ft. Tangle-free cable	78 ft. Fangle-free cable	98 tt. Tangle-free cable	131 ft. Tangle-free cable	137 ft. Cable
Cleaning Coverage	Floor, Walls, & Waterline	Floor, Walls. & Waterline	Floor, Walls, & Waterline	Floor, Walls. & Waterline	Floor only
&rushing	Dual Scrubbing Byushes	Dual Scrubbing Brushes + Center Active Scrubber	Dual Scrubbing Brushes	Quad Scrubbing Brushes	Dual Scrubbing Brushes
Cleaning Cycle Time	Quick – 1 hour Standard – 2.5 hours	Quick – 1.5 hours Standard – 2.5 hours, Enhanced – 3.5 hours	Quick - 4 hours Standard - 5 hours Enhanced - 8 hours	Quick - 4 hours Standard - 6 hours Enhanced - 8 hours	Quick – 4 hours Standard – 5 hours Enhanced – 6 hours
Filtration	Interchangeable set of fine and ultra-fine filters, Top-loading Cartridge	Interchangeable set of fine and ultra-fine filters, Top-loading Cartridge	Interchangeable set of fine and ultra-fine filters, Bottom-loading Bag	Interchangeable set of fine and ultra-fine filters, Bottom-loading Bag	Fine fillers. Top-loading Carthoge
Robot Weight	24.6 lbs.	24.6 lbs	29 lbs.	42 fbs.	55 lbs.
Navigation and Maneuverability	CleverClean ^{ns} coverage	coverage coverage	coverage CieverCiean™	CleverClean ^{sw} coverage	CleverClean sM coverage
Remote Control	Remote Ready	Inciuded	Included	Included	Included
Caddy	Included	Included	Included	Included	Included
Warranty	24 manths - limited	24 months - limited	24 months - limited	24 months - limited	36 menths or 3000 Working hours – Amited

VILLAGE OF EAGLE

June 3, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on June 3, 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 – Meier said he spoke with the individual responsible for hauling away the metal recycling container and was told an eligible item must be made up of at least 80% metal. Dean Helmick introduced himself and announced his candidacy for District 2 State Legislature.

Motion by Todd, second by Hochstein, to approve a Special Event Permit and closure of 14th Street between Olivia Drive and Gage Street on July 4, 2025 from 12:00 p.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve a Special Event Permit and closure of 5th Street between D and E Streets on July 4, 2025 from 8:00 a.m. to midnight. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Surman, to approve the use of traffic cones along the east side of 1st Street adjacent to Eagle Elementary for the Ollie's Purpose 5K Event on June 7, 2025 beginning at 9:00 a.m. Voting: Ayes – 5. Motion carried.

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

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

Approved Claims: Wages 17,357.02, Board Wages 1,000.00, ABC Termite & Pest Control 55.00, Allied Benefit Systems 4,802.00, Amazon Marketplace 726.83, American Exchange Bank 750.00, Black Hills Energy 272.31, BOK Financial 80,815.75, Bromm Lindahl Freeman-Caddy & Lausterer 1,407.00, Capital Business Systems 433.11, Casey's 648.61, Casey's-Eagle 61.96, Cass Co Refuse 306.00, Cass Co Register of Deeds 32.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 23.97, Eagle Automotive 287.62, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 5,337.94, Google LLC 144.00, Harbor Freight 168.96, Hein Construction 15,000.00, Hestermann, Rick 344.58, John Deere Financial 502.84, John Hancock Investments 501.46, Klabenes, Curtis 1,040.00, Matheson Tri-Gas 270.63, Menards-

South 675.11, Moore, Travis 122.18, NE Dept of Rev 2,349.00, NE Public Health Env Lab 30.00, Norland Pure 41.39, Nystrom, Taira 400.00, One Billing Solutions 467.56, One Call Concepts 16.71, OPPD 5,040.01, Quality Construction 100.00, Quik Dump Refuse 2,331.70, Riverstone Bank 50.00, Snyder & Associates 4,461.50, UNUM 704.60, US Postmaster 1.77, USA Bluebook 103.69, Verizon Wireless 749.37, Voice News 394.69, Windstream 613.42, Wright Sewer & Water 13,050.42. Total of bills: \$168,235.23.

Approved Park Claims: Wages 1,703.20, ABC Termite & Pest Control 500.00, Aqua Chem 953.80, Black Hills Energy 52.13, Gordon Electric 215.81, MI Diggers 600.00, OPPD 123.40, Riverstone Bank 100.00, Windstream 61.43. Total of bills: \$4,309.77.

Motion by Todd, second by Meier, to go into executive session at 7:30 p.m. to consider a reasonable accommodation request at 812 F Street and to protect the reputation of the individual. Voting: Ayes -5. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 7:59 p.m. after considering a reasonable accommodation request at 812 F Street.

Motion by Hochstein, second by Todd, to deny the reasonable accommodation request at 812 F Street. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to go into executive session at 8:06 p.m. to consider a reasonable accommodation request at 125 S. 1st Street Lot #31 and to protect the reputation of the individual. Voting: Ayes – 5. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 8:24 p.m. after considering a reasonable accommodation request at 125 S. 1st Street Lot #31.

Motion by Hochstein, second by Todd, to deny the reasonable accommodation request at 125 S. 1st Street Lot #31. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:28 p.m.

Nick Nystrom	Terri Todd
Village Clerk	Chairperson

VILLAGE OF EAGLE

June 3, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on June 3, 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 Law Enforcement – Not present.

Report from Building & Zoning Administrator – Hestermann reported 1 new building permit, 1 certificate of occupancy and 3 inspections during the month of May. There are 8 total open permits to date. Dobbins asked if a couple of the older permits issued in 2023 are still progressing. Hestermann said yes.

Open Forum – Meier said he spoke with the individual responsible for hauling away the metal recycling container and was told an eligible item must be made up of at least 80% metal. Dean Helmick introduced himself and announced his candidacy for District 2 State Legislature.

Discuss/possible action: Updates on the potential for a new Fire & Rescue Station and converting the existing station into a Community Center — The Eagle Planning Commission met on May 29, 2025 and approved both the recommendation of a new Fire & Rescue Station and converting the existing station into a Community Center. Eagle municipal staff will be meeting with USDA representatives on June 5th to briefly discuss the project and whether it would be allowable to construct a new building on property owned by Eagle Facilities & Grounds Association. Freeman-Caddy said the next step is to have a conversation with the Rural Fire District's attorney to discuss project funding, the possibility of forming a joint agency, etc. No action taken.

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Motion by Surman, second by Meier, to approve a Special Event Permit and closure of 5th Street between D and E Streets on July 4, 2025 from 8:00 a.m. to midnight. Voting: Ayes – 5. Motion carried.

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Report from Attorney – Freeman-Caddy said the past month has primarily been spent on researching emotional support animal issues and handling subdivision inquiries. Representatives from McCune Development will be present at the next board meeting (June 16, 2025) to discuss the possibility of SID development south of Eagle.

Report from Clerk/Treasurer – Nystrom provided the Village Board with the Eagle Strategic Planning Summary as developed by Julie Smith (MAPA) based on the October 2024 and February 2025 public sessions. Lead and copper sampling for triennial systems is scheduled for the water department this summer. Hein Construction completed 23,077 linear feet of street crack sealing. An Invitation for Bids was published in the Voice News for the G Street Mill & Overlay Project; bid opening is set for June 11th at 11:00 a.m. at the Eagle Municipal Office. Two corrections were noted in the annual NDEE Swimming Pool Inspection Report; the baby pool gate is not properly self-closing/latching and the gap between the fence

and gate near the baby pool is too large. Nystrom said the total monthly income ending May 31, 2025 was \$308,405.72. Terry Caddy briefly discussed the well draw down comparison from last year and the financial income to date for the Eagle Pool.

Motion by Todd, second by Meier, to go into executive session at 7:30 p.m. to consider a reasonable accommodation request at 812 F Street and to protect the reputation of the individual. Voting: Ayes – 5. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 7:59 p.m. after considering a reasonable accommodation request at 812 F Street.

Discussion: Nystrom and Freeman-Caddy briefly discussed the history of the reasonable accommodation request. The Eagle Municipal Office received a letter dated May 2, 2025 written by an MD requesting the patient be permitted the use of six chickens as emotional support animals. Nystrom sent an email to the MD on May 7, 2025 requesting clarification on a couple of points, including, whether the individual falls under the definition of disability or handicap set forth in 24 CFR §100.21 of the Federal Fair Housing Act and what unique circumstances exist for the individual to need this particular type and number of animals. Along with this email, the MD was sent a copy of the U.S. Department of Housing and Urban Development's "Guidance on Documenting an Individual's Need for Assistance Animals in Housing". Nystrom said as of today's date, no further information has been received from the MD. On June 3, 2025, Nystrom received a phone call from the individual informing him that a new letter was received, this time from a LIMHP, requesting the patient be permitted the use of six chickens as emotional support animals. Nystrom requested and received a copy of this letter that was dated June 2, 2025.

Motion by Hochstein, second by Todd, to deny the reasonable accommodation request at 812 F Street. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to go into executive session at 8:06 p.m. to consider a reasonable accommodation request at 125 S. 1st Street Lot #31 and to protect the reputation of the individual. Voting: Ayes – 5. Motion carried.

Chairperson Todd said the Village Board has come out of executive session at 8:24 p.m. after considering a reasonable accommodation request at 125 S. 1st Street Lot #31.

Discussion: Nystrom and Freeman-Caddy briefly discussed the history of the reasonable accommodation request. The Eagle Municipal Office received a letter dated April 8, 2025 written by an APRN requesting the patient be permitted the use of a small number of chickens as emotional support animals. Nystrom sent an email to the APRN on April 25, 2025 requesting clarification on a couple of points, including, whether the individual falls under the definition of disability or handicap set forth in 24 CFR §100.21 of the Federal Fair Housing Act and what unique circumstances exist for the individual to need this particular type and number of animals. Upon not

receiving a response, Nystrom sent a follow-up email to the APRN on May 7, 2025, and along with this email, included a copy of the U.S. Department of Housing and Urban Development's "Guidance on Documenting an Individual's Need for Assistance Animals in Housing". Nystrom received a response from the APRN on May 7, 2025 stating, in part, that the individual does not meet the definition of disability or handicap set forth in 24 CFR §100.21 of the Federal Fair Housing Act and there is no intention of designating the individual as such.

Motion by Hochstein, second by Todd, to deny the reasonable accommodation request at 125 S. 1st Street Lot #31. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 8:28 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 June 3, 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	