

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
JUNE 6, 2023  
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**

**PUBLIC HEARING** for the purpose of hearing testimony concerning an Application for Final Plat and Subdivision Application submitted by MDC Eagle One, LLC, pertaining to ± 60.565 acres located in part of Tax Lot 22 and part of Tax Lot 35, in the E½ of Section 19, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska.

Open Public Hearing  
Public Comment  
Close Public Hearing

1. Discuss/possible action: Approval of a Final Plat and Subdivision Application located in part of Tax Lot 22 and part of Tax Lot 35, in the E½ of Section 19, Township 10 North, Range 9 East of the 6<sup>th</sup> P.M., Cass County, Nebraska.
2. Report from Law Enforcement.
3. Report from Building & Zoning Administrator.
4. Open Forum.
5. Discuss/possible action: Accept the resignation of Robin Sinner from the Eagle Planning Commission.
6. Discuss/possible action: Approve closure of 14<sup>th</sup> Street between Olivia Drive and Gage Street on July 4, 2023 from 12:00 p.m. to midnight.
7. Discuss/possible action: Consider options for Pickleball at Eagle Municipal Park.
8. Discuss/possible action: Approve Culvert Agreement between Jeremiah Lippold and the Village of Eagle at 625 South 2<sup>nd</sup> Street.
9. Discuss/possible action: Consider options for the purchase of a check-stop valve for the Eagle Pool showers.
10. Discuss/possible action: Consideration of regular full-time Maintenance Employees working four days per week at ten hours per day (4/10 work schedule).
11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
12. Discuss/possible action: Approve claims.
13. Report from Attorney.
14. Report from Clerk/Treasurer.

**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.**



# Quotation

100 Grainger Pkwy  
 Lake Forest IL 60045-5201  
 www.grainger.com  
 (800)472-4643

### Information

Grainger Quote Number 2054541380  
 Quote Start Date 06/02/2023  
 Quote Expiration Date 07/02/2023  
 Creation Date 06/02/2023  
 Grainger EIN Number 36-1150280  
 PO #  
 PO Create Date  
 PO Release #  
 Customer Number 857385587  
 Department Number  
 Project/Job Number  
 Requisitioner Name  
 Attention  
 Caller CURTIS KLABENES  
 Telephone Number 4027812748  
 Page 1 / 2

### Freight Forwarder

### Customer Information

VILLAGE OF EAGLE  
 540 C ST  
 EAGLE NE 68347-8828

### Billing Information

VILLAGE OF EAGLE  
 747 S 2ND ST  
 EAGLE NE 68347-5127

### Shipping Information

VILLAGE OF EAGLE  
 540 C ST  
 EAGLE NE 68347-8828

We will deliver according to the following terms and conditions:

Incoterms® 2020: FOB ORIGIN  
 Freight Terms: Prepaid  
 Carrier: \* See line item detail  
 Payment Terms: Net 30 days after invoice date

Special Instructions:

| Item<br>PO-Line  | Material | Description  | Expected<br>Del Date | Qty  | Unit | Price    | Total<br>in USD    |
|------------------|----------|--|----------------------|------|------|----------|--------------------|
| 10               | 802D75   | Checkstop Valve,1 in Inlet<br>Manufacturer: LEONARD VALVE<br>Part Number: TM-80-AT-LF-CP<br>Carrier:<br>Origin: US |                      | 1.00 | EA   | 1,538.02 | 1,538.02           |
| <b>Sub Total</b> |          |  |                      |      |      |          | 1,538.02           |
| <b>Total USD</b> |          |  |                      |      |      |          | <b>\$ 1,538.02</b> |



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| Grainger Quote Number | 2054541380 |
| Creation Date         | 06/02/2023 |
| Customer Number       | 857385587  |
| Page                  | 2 / 2      |

| Item    | Material | Description | Expected | Qty | Unit | Price | Total  |
|---------|----------|-------------|----------|-----|------|-------|--------|
| PO-Line |          |             | Del Date |     |      |       | in USD |

Thank you for the opportunity to provide this quotation.

Please reference our Grainger quote number when you are ready to place your order.

Any changes to the products and/or quantities identified in the quotation may result in different pricing.

Quoted shipping charges and delivery date are subject to change. Upon acceptance of the quotation by customer, Grainger will provide actual shipping charges for the order, if applicable.

This transaction is subject to the current contract between customer and Grainger; or if no contract exists, the Terms of Sale located at <https://www.grainger.com/content/mc/policies/terms-of-sale>.

## VILLAGE OF EAGLE

May 15, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on May 15, 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.

Motion by Todd, second by Dobbins, to approve reimbursement to Eagle Fire & Rescue for meals and morale boosters as part of EMS Week in an amount not to exceed \$800.00. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Motion by Hochstein, second by Todd, to obligate approximately \$100,000 in ARPA funds for sanitary sewer main lining and \$93,978.58 for water main upgrades/extensions. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to 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. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Dobbins, to approve a Special Designated License Application for McIntosh Ventures located at 540 S. 4<sup>th</sup> Street for May 28, 2023 from 12:00 p.m. to 2:00 a.m. the following day. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Hochstein, to introduce Resolution 2023-03. Voting: Ayes – 5. Motion carried.

### 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:

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

Discussion: Hochstein recommended an increase of the General Admission fee to \$5.00. Todd recommended removing the General Admission fee for those 55+ years of age. The Village Board generally agreed to accept these two recommended amendments.

Motion by Hochstein, second by Todd, to adopt Resolution 2023-03 as amended. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve the transfer of \$25,000 from the General Fund to the Park Fund for the 2023 pool season. Voting: Ayes – 5. Motion carried.

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

The meeting was adjourned at 8:44 p.m.

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson

## VILLAGE OF EAGLE

May 15, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on May 15, 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 Fire & Rescue – Caylor reported 7 fire and rescue calls and an average of 11 responding volunteers since the April 17, 2023 board meeting. Scott Lonergan (Asst. Fire Chief) said three volunteers have recently completed their EMT course.

Motion by Todd, second by Dobbins, to approve reimbursement to Eagle Fire & Rescue for meals and morale boosters as part of EMS Week in an amount not to exceed \$800.00. Voting: Ayes – 5. Motion carried.

Open Forum – No public comment.

Jim Spickelmier to discuss: Sanitary sewer main repairs and maintenance – Jim Spickelmier (Spickelmier HDD) was present to give a brief overview of sewer main lining and point repairs and to answer any questions the Village Board may have on these types of rehabilitation projects. The types of trenchless lining, thicknesses, stitching, warranties and installation procedures were discussed.

Discuss/possible action: Utilizing American Rescue Plan Act (ARPA) funds for sanitary sewer and water main repairs – Nystrom gave a brief summary of the ARPA funds collected by the Village of Eagle in the amount of \$193,978.58. Funding is required to be obligated by December 31, 2024 and must be fully expended by December 31, 2026. Nystrom said at the last meeting the Village Board was tasked with determining how they would like to proceed with utilizing the ARPA funds. Possible options for expenditures that have been discussed in the past include sewer main lining and water main upgrades/extensions.

Motion by Hochstein, second by Todd, to obligate approximately \$100,000 in ARPA funds for sanitary sewer main lining and \$93,978.58 for water main upgrades/extensions. Voting: Ayes – 5. Motion carried.

Discuss/possible action: Water & Wastewater Advisory Committee (WWAC) Drinking Water Funding Package Proposal – On behalf of the Village of Eagle, Snyder & Associates submitted a Preliminary Engineering Report for system improvements on November 18, 2022. In response to this report, the WWAC provided the Village with a funding package proposal dated May 5, 2023. This package includes funding in the form of a 40-year term loan from USDA Rural Development, with a 3.75% interest rate.

Nystrom said the Village has the option to commit to this funding package within 30 days of the letter or decline. The Village can re-apply for USDA funds in the future if the current offer is declined. Nystrom said if the decision is to decline the USDA loan offer at this time, the Village will remain on the prospective projects list for funding through NDEE for four years. Projects on this list are evaluated annually to be placed on the Intended Use Plan (IUP) for funding from the Drinking Water State Revolving Fund (DWSRF) Program. Nystrom said because the improvement projects proposed for the Village of Eagle are not critical to public health or compliance issues, the projects are ranked a low priority need. If something changes in the water system that would impact the priority level of these improvement projects, the NDEE will be made aware of these changes to inform funding decisions. Nystrom said if the current funding package proposal is approved, it would come at an estimated cost of \$52.70 per residence, per month. The Village Board generally agreed to decline the funding package proposal at this time. No action taken.

Discuss/possible action: Drainage concerns at 110 South 4<sup>th</sup> Street – Nystrom said this issue has been discussed in the past and the property owner is still concerned with the amount of water runoff he is experiencing from 4<sup>th</sup> Street whenever it rains. Photos of the property show the driveway is lower than the street and at least part of the street slopes towards his property. Nystrom said there is one drain grate on the north side of the driveway that cannot properly maintain storm water during a heavy rain event. One possible option that was discussed was allowing the resident to install a drainage grate the length of the driveway to help catch storm water before it encroaches on his property. The Village Board directed the maintenance department to obtain bids for a drainage grate system and discuss the option at a future meeting. No action taken.

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Discuss/possible action: Consideration of regular full-time Maintenance Employees working four days per week at ten hours per day (4/10 work schedule) – The Village Board heard and discussed pros and cons related to a 4/10 work schedule; including, work hours, holiday weeks, on-call schedules, seasonal schedules (Memorial Day to Labor Day), etc. The Human Resources Committee was directed to conduct more research on the 4/10 work schedule and report back to the Village Board at a later date. No action taken.

Report on Streets and Maintenance – Curtis Klabenes said the pool is being prepped for the season (pressure washed, etc.). The new urinals were installed at the pool restrooms. The street sweeper ran for a couple of days around town. Meier asked for a couple of exterior light fixtures at the pool to be changed out. Todd said the handicap stall at the pool needs re-painted and some of the exterior wooden boards need replaced on the pool house. The Park Board would like to see additional concrete work performed on the pool deck next year to prevent standing water.



Report on Wells and Sewer – Klabenes said the new generator for the Hartland Estates lift station was bolted down on the concrete pad. The next steps are to run electricity and natural gas to the unit. The UV lights were installed at the WWTP.

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

Report from Committees and Boards – The Eagle Pool staff will have rescue training on May 25, 2023 and CPR training on May 31, 2023. The Eagle Parks & Recreation Commission has canceled its May meeting due to a lack of board member availability. A Health Board meeting will be scheduled in June.

The meeting was adjourned at 8:44 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 15, 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

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Nick Nystrom  
Village Clerk

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Terri Todd  
Chairperson