VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA JULY 1, 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—

--PLEDGE OF ALLEGIANCE

PUBLIC HEARING for the purpose of considering the approval of a Class "I" Liquor License for Taco Rapido, LLC dba Taco Rapido, located at 310 Highway 34.

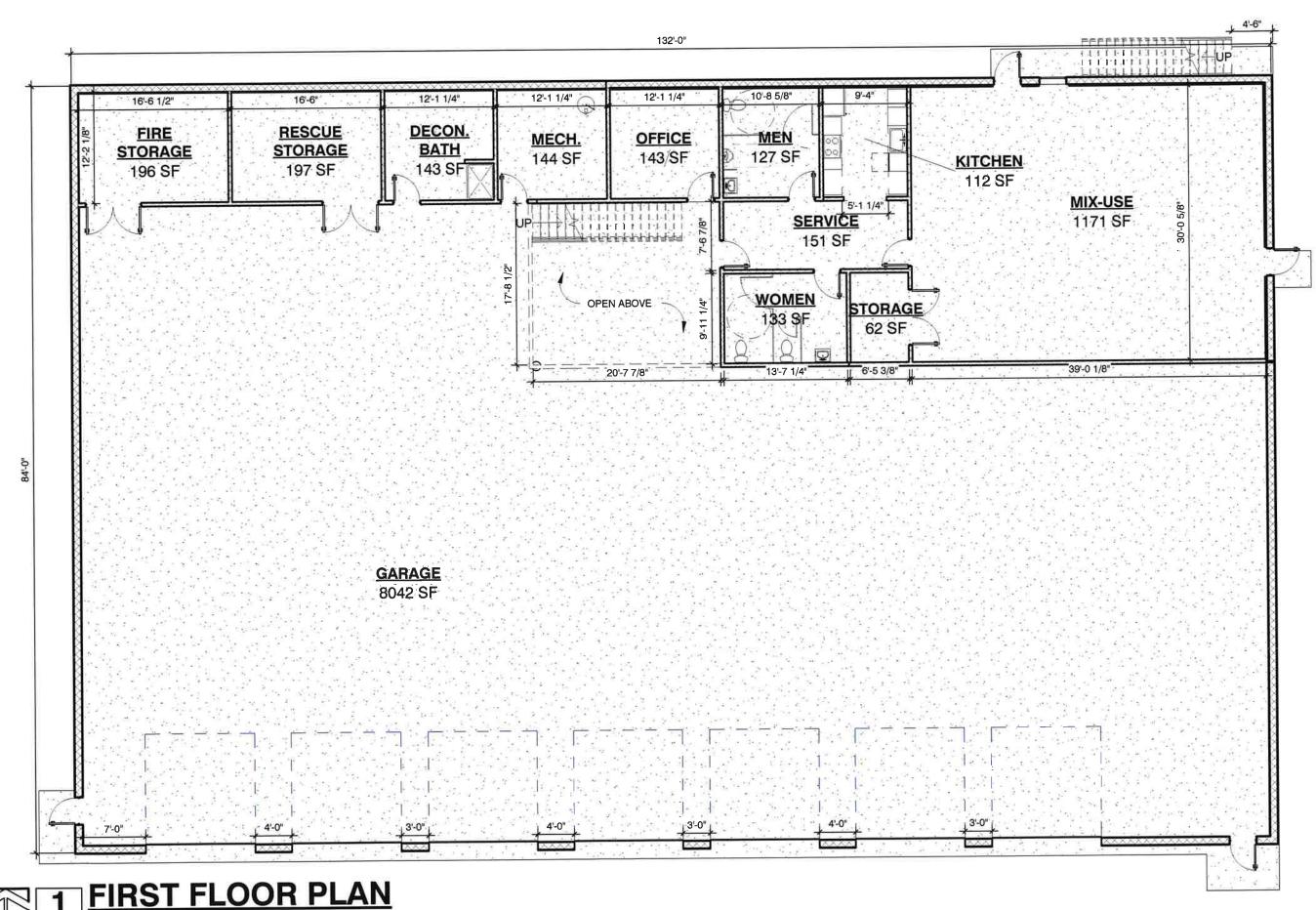
Open Public Hearing Public Comment Close Public Hearing

- 1. Discuss/possible action: Approve a Class "I" Liquor License for Taco Rapido at 310 Highway 34.
- 2. Report from Law Enforcement.
- 3. Report from Building & Zoning Administrator.
- 4. Open Forum.
- 5. Discuss/possible action: Approve Jeb Wika as a member of the Eagle Fire & Rescue Department.
- 6. Discuss/possible action: Updates on the potential for a new Fire & Rescue Station and converting the existing station into a Community Center.
- 7. Discuss/possible action: Consider proposals from Tennis Courts Unlimited (\$1,000.00) and Sportscape Construction (\$5,981.00) to paint Pickleball lines at Eagle Municipal Park.
- 8. Discuss/possible action: Consider proposal(s) from MI Diggers to excavate and analyze the condition of the yard hydrant adjacent to 6th & F Street.
- 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.

1" = 10'-0"

A1.0



Architectural Design Associates
Suite A, 3410 °0' Street
Lincoln, NE 68510
tel 402 486 3232 www.adalincoln.com

EAGLE FIRE STATION EAGLE FIRE STATION

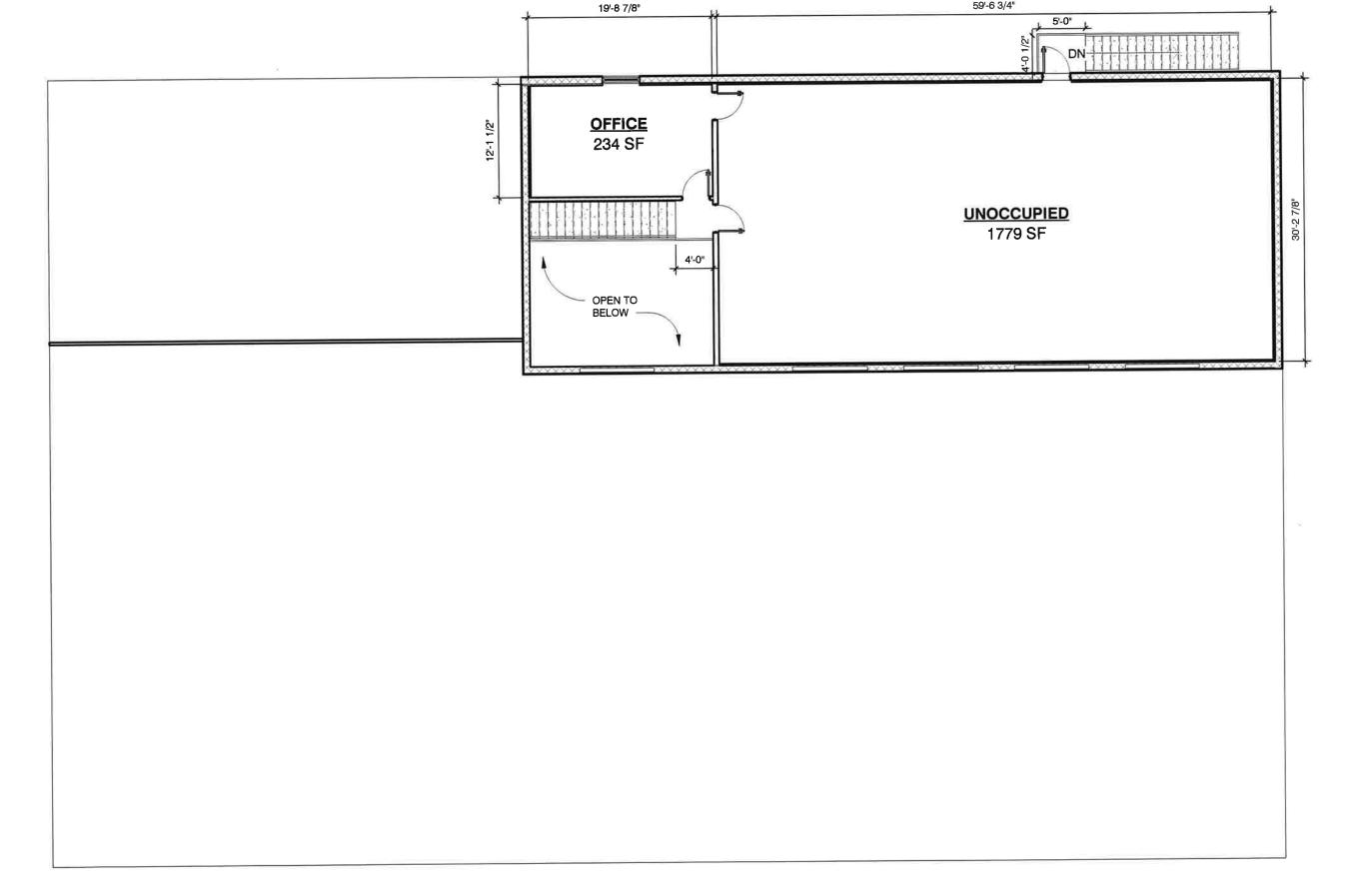
Eagle, NE 727 S. 1st Street

Project number Project Number <u>Date</u> Issue Date Revisions # Date

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A1.0

FIRST FLOOR PLAN



1 SECOND FLOOR 1" = 10'-0"

Architectural Design Associates
Suite A, 3410 '0' Street
Lincoln, NE 68510
tel 402 486 3232 www.adalincoln.com

EAGLE FIRE STATION EAGLE FIRE STATION

Project number Project Number <u>Date</u> Issue Date Revisions # Date

A1.1

6/23/2025 4:33:48 PM

SECOND FLOOR PLAN



CHAN LAURENT

402-618-2534

| 6-15-25 |
|---------|
|---------|

To: City of Eagle

Re: Tennis court renovations

Renovation procedures.

- 1 Clean and prepare surface for color coating. Power wash.
- 2 Fill all cracks with court patch binder and or latex crack flex.
- 3 Install Armor Crack repair system to all surface cracks.
- 4 Install one coat of acrylic resurfacer .
- 5 Install two coats of Plexipave color system.
- 6 Paint new lines for tennis and pickelball.
- 7 A one year warranty on workmanship and material.

| Total Investment: \$13,500.00 | |
|---|---------------------------------------|
| Accepted | Date |
| Option #1 Paint pickleball lines on basketball cour | t. Cost: \$ 500.00 each set of lines. |
| | 3 |
| Payment schedule: 30% down with signed contrac | ct with remainder due on completion. |
| Thank you, Chan Laurent | |

Chanlaurent@yahoo.com_ 1130 N. 58th Road • Nebraska City, NE 68410

----- Forwarded message -----

From: Matt Firestone < mattf@sportscapeconstruction.com >

Date: Mon, Jun 16, 2025 at 10:25 AM

Subject: Eagle City Parks Tennis/Pickleball Courts

To: <umshler77@gmail.com>

Cc: <thorm@sportscapeconstruction.com>

Liz,

Thank you for contacting Sportscape Construction about the tennis/pickleball court resurfacing project in Eagle. Below are a few options we came up with.

Option 1: Patch cracks and recoat the existing tennis court, paint lines for tennis and two pickleball courts. Estimated Investment: \$49.182.00

Option 2: Patch racks and recoat the existing tennis court, paint lines for tennis and four pickleball courts. Estimated Investment: \$52,020.00

Option 3: Full resurface with the Hobbs resurfacing system, reapply court coating, paint lines for tennis and two pickleball courts. Estimated Investment: \$110,660.00

Option 4: Full resurface with the Hobbs resurfacing system, reapply court coating, paint lines for tennis and four pickleball courts. Estimated Investment: \$113,498.00

Option 5: Paint lines for three pickleball courts on the existing basketball court to the south of the tennis court. Estimated Investment: \$5,981.00

Once you have it narrowed down to one or two options, we are happy to provide you with a more detailed proposal. Feel free to reach out with any questions you may have.

Matt Firestone | President SPORTSCAPE Construction

Mobile 531.810.1018 Office 531.333.5445 Email mattf@sportscapeconstruction.com

Web sportscapeconstruction.com

Address 5800 Hidcote Dr., Ste. #102, Lincoln, NE 68516

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MI Diggers

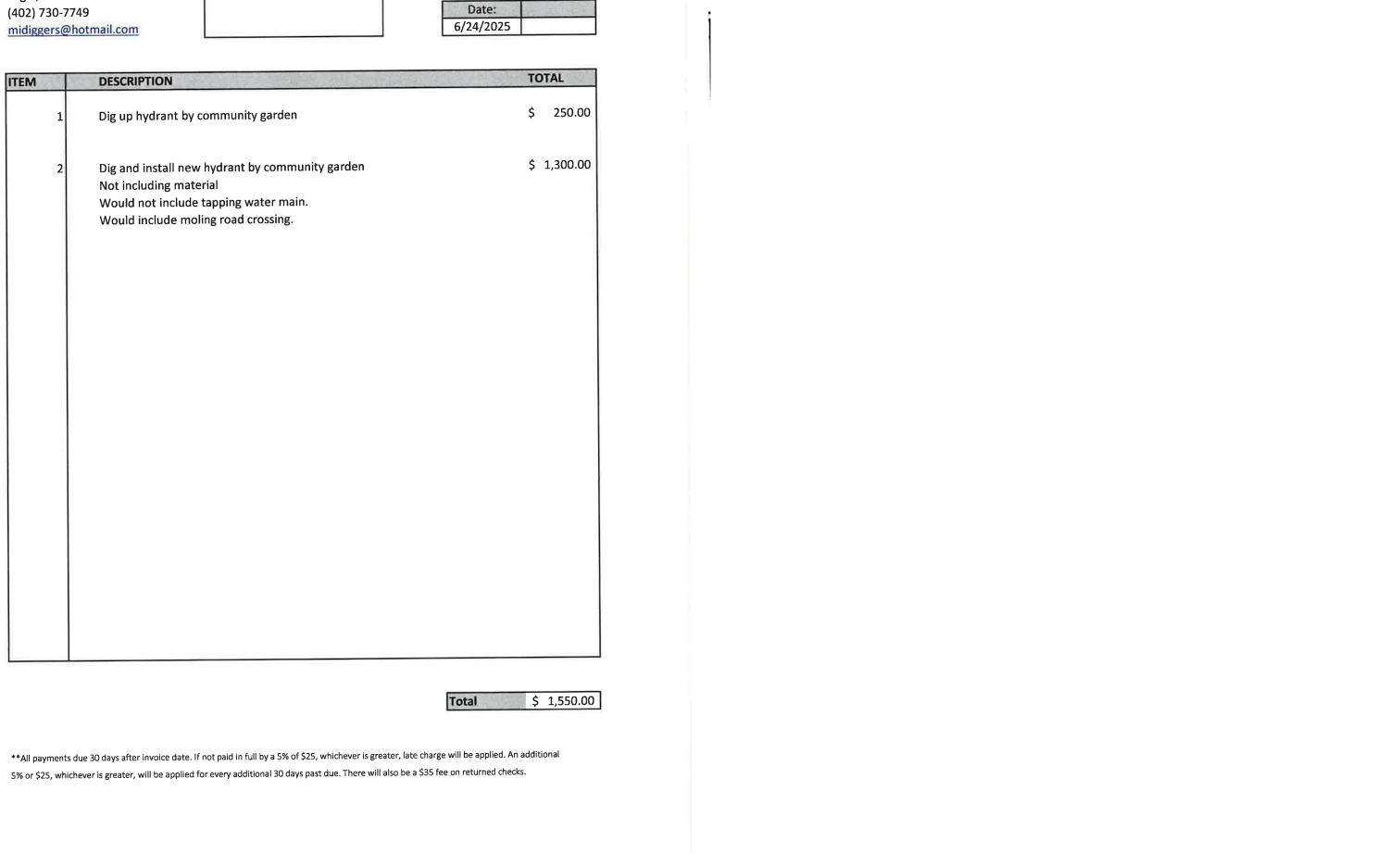
PO Box 142 Eagle, NE 68347 (402) 730-7749

| Bill To: | |
|-----------------|--|
| Village of Eage | |
| | |
| | |

Bid

| Date: | |
|-----------|--|
| 6/24/2025 | |

| ITEM | DESCRIPTION | TC | TAL |
|------|--|----|----------|
| 1 | Dig up hydrant by community garden | \$ | 250.00 |
| 2 | Dig and install new hydrant by community garden Not including material Would not include tapping water main. Would include moling road crossing. | \$ | 1,300.00 |
| | | | |



VILLAGE OF EAGLE

June 16, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on June 16, 2025 with Todd, Hochstein, Meier and Dobbins present. Surman was absent. 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 Todd, second by Meier, to approve the use of Sanitary Improvement District (SID) financing for development south of Highway 34. Voting: Ayes — 4. Motion carried.

Motion by Todd, second by Meier, to approve the closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2025 from 12:00 p.m. to 11:00 p.m. Voting: Ayes – 4. Motion carried.

Motion by Dobbins, second by Meier, to award the 2025 Mill & Overlay Improvements Project contract to Pavers, Inc. in the total amount of \$83,686.00. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Todd, to approve the purchase of a Wave 100 vacuum from Aqua-Chem for the Eagle Pool in the amount of \$4,100 plus freight. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Hochstein, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

| The meeting was adjourned at 7:51 p.m. | | |
|--|---------------------------|--|
| Nick Nystrom Village Clerk | Terri Todd Chairperson | |

VILLAGE OF EAGLE

June 16, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on June 16, 2025 with Todd, Hochstein, Meier and Dobbins present. Surman was absent. 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 6 rescue calls, 1 motor vehicle accident, and 1 call for mutual aid since the May 19, 2025 board meeting. Upcoming trainings include an active shooter session with the Lancaster County Task Force at Waverly Middle School and a second pool training focusing on lifeguards for more hands-on experience. The department is also preparing for Eagle Days.

Discuss/possible action: Updates on the potential for a new Fire & Rescue Station – Luke Renken (Fire Captain) said the Rural Fire Board's attorney plans to make contact with the Village attorney this week to begin finalizing details for the project. The goal is to have all necessary information implemented for the next budget, likely by mid-July.

Open Forum – No public comment.

Discuss/possible action: Consider the use of Sanitary Improvement District (SID) financing for development south of Highway 34 - Paul McCune (McCune Development) presented a concept plan for a two-phase development project south of Highway 34. Phase One, which will be the western portion, will include a turn lane off of Highway 34. Active discussions are underway with School District 145 regarding a potential 17-acre school site, for which they have expressed interest. Commercial properties, also part of Phase One, will not be included in the SID. McCune explained that an SID forms a quasi-town that can incur debt and issue warrants for improvements, which are attractive to investors due to 7% tax-free state and federal returns. Debt is covered by special assessments on individual lots for direct improvements (e.g., street, sewer, water) and general obligation debts paid from the SID's tax base for indirect improvements (e.g., intersections, turn lanes). SID properties pay higher taxes than typical town residents, making them appealing for annexation by the city once debt is sufficiently paid down. Improvements within the SID are done to the Village's specifications. SID's allow for quicker residential growth, putting all improvements in at once, and can support affordable and workforce housing by keeping lot prices lower, potentially saving \$20,000 per lot compared to

non-SID developments. McCune cited Gretna and other small towns where SIDs have facilitated growth and infrastructure upgrades, including SID 12 (Eagle's Landing) which upgraded the water system for the west side of Eagle. Terry Caddy asked what type of housing is currently being considered for Phase One. McCune said Phase One is currently drawn for 60'-65' single-family lots; however, duplex lots may still be considered. The development anticipates 15-20 houses per year, emphasizing that it will not be an immediate influx of residents. It was again clarified that the commercial lots would not be part of the SID, allowing the Village to annex these lots for property and sales tax revenue. An email from John Surman, who was unable to attend tonight's meeting, was read into the record. He strongly believes that development south of Highway 34 can only be achieved via the SID approach and recommends voting in favor of considering SID financing.

Motion by Todd, second by Meier, to approve the use of Sanitary Improvement District (SID) financing for development south of Highway 34. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to approve the closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2025 from 12:00 p.m. to 11:00 p.m. Voting: Ayes – 4. Motion carried.

Discuss/possible action: 2025 Mill & Overlay Improvements Project bid opening results, recommendation and award - Nystrom said bid opening was held on June 11, 2025 at 11:00 a.m. The invitation for bids had substantial and final completion dates of July 11, 2025 and July 25, 2025, respectively. Two timely bids were received: Cather and Sons Construction (\$86,805) and Pavers (\$83,686). Nystrom said both bidders modified the requested completion dates (Cather: Oct 31/Nov 14; Pavers: Oct 13/Oct 28). A third bid from Omni Engineering was received late due to misreading the bid opening date and could not be considered. Nystrom presented two options to consider after discussion with the Village attorney: 1) Reject both timely submissions and rebid, which is not ideal, but a more reasonable project timeframe could be offered; or 2) Consider the two timely submissions, as both are non-compliant, and award to the lowest responsible bidder with a change order to modify the dates to their suggested completion times. Caddy said re-advertising the bid would likely push the project too close to winter, making paving problematic. Nystrom said the concern with Option 2 is that it falls out of the current fiscal year's budget and impacts next year's budget, which has larger street projects planned. Meier discussed the possibility of having a conversation with the lowest bidder to see if the dates can be moved up so that they fall within the current fiscal year's budget. The consensus was to proceed with Option 2 to get the project completed, even if it requires re-budgeting next fiscal year.

Motion by Dobbins, second by Meier, to award the 2025 Mill & Overlay Improvements Project contract to Pavers, Inc. in the total amount of \$83,686.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider options for the purchase of a wave vacuum from Aqua-Chem for the Eagle Pool – Meier said the current pool vacuum is old and ineffective, and can be described as "pushing a whisk broom around" due to inadequate suction from the filter system. Nystrom reported reaching out to Aqua-Chem, who recommended the Wave 100 model as a new-age, independent vacuum with its own filter that can be dumped. The Wave 100 features remote control operation, cleans walls, and has rubber brushes. This device can be programmed for self-cleaning, although it would typically be operated by public works personnel. The recommended Wave 100 is suitable for pool lengths up to 88 feet (compared to 68 feet for the Wave 80) and has a longer cord (98 feet vs 78 feet). Both models come with a 2-year warranty.

Motion by Meier, second by Todd, to approve the purchase of a Wave 100 vacuum from Aqua-Chem for the Eagle Pool in the amount of \$4,100 plus freight. Voting: Ayes – 4. Motion carried.

Report on Streets and Maintenance – Caddy said the team has been working on weed control, mowing and trimming the park creek. The public works crew has a long list of tasks to complete prior to Eagle Fun Day. It was recommended that a public works employee attend board meetings at least once a month, alternating between them if desired, to provide reports and answer questions. Discussion covered the yard hydrant nearest the community garden. It was suggested to excavate the hydrant to determine if it can be fixed or should be abandoned, but concerns were raised about the repair costs if it requires boring under the street.

Report on Wells and Sewer – Caddy said the generator transfer switch was replaced at the WWTP, which ended up being a more significant ordeal than what was originally planned. The process included hiring Allen Septic to pump the wet well during the replacement project for a total of 6 hours and 28,000 gallons were pumped. Well pumping averaged 175,000 gallons per day over the weekend, the highest 3-day stretch of the season, primarily due to increased yard irrigation.

Motion by Meier, second by Hochstein, to approve minutes as typed for the previous meeting. Voting: Ayes – 4. Motion carried.

Report from Committees and Boards – Meier said the swimming pool normally closes at 5:00 p.m. on July 3rd and 4th, which was generally confirmed to be acceptable by the Village Board again this year, as these are typically slow days. For Eagle Fun Day, the pool will close when attendance drops, as was done last year after the parade. Travis Moore (335 14th St.) provided an update on the Pickleball grant request. A request for \$25,000 was submitted, but the offer received was significantly less, so the group declined the offer and will not move forward with the project this year. Dobbins continues to make progress on the monument sign and the estimate for project completion is two months. Todd expressed concern with using spray chalk on the tennis court to create Pickleball lines; it is hard to remove and stains the surface. Sidewalk chalk is generally acceptable unless it becomes a problem with

children misusing it. The possibility of painting permanent Pickleball lines on the tennis court was briefly discussed.

The meeting was adjourned at 7:51 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 June 16, 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 | Terri Todd | |
| Village Clerk | Chairperson | |