

VILLAGE OF EAGLE

August 28, 2018

The Village Board of Trustees met in special session at 7:00 p.m. on August 28, 2018 with Moore, LeFrois, Schukei, Meier and Young 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 Moore named the three (3) areas where the agenda was posted as follows: Village Maintenance Shop, Eagle Fire & Rescue Department and Eagle State Bank.

Discuss Budget Workshop – The Village accountant, Lisa Riley, discussed the FY-2019 budget. The total taxable value for Tax Year 2018 is \$54,494,960 with a \$1,420,913 value attributable to growth. Riley said this is a total increase of \$5,856,024 from last year. One penny levy generates \$5,449.50 in tax with the current valuation. Three options were presented to the Village Board regarding the mill levy. Option 1 was to leave the mill levy at the same rate as last year (0.689602) which would result in an additional \$40,383.25 received; Option 2 was to decrease the levy to a rate of 0.615497 which would result in no additional money received; and Option 3 was to decrease the levy to 0.652550 which would result in an additional \$20,191.63 received. After discussion, the Village Board opted to select a fourth option which would decrease the levy by \$0.02 and would result in approximately \$29,000 in additional monies received. Moore read from a list of capital outlay items presented to the Village Board on behalf of the General, Street, Sewer, Water, Park and Rescue Departments.

After discussion, Capital Outlay Items considered in the FY-2019 budget were as follows:

General Fund: Community Center/Village Facility Savings \$34,000; Comprehensive Development Plan Book \$20,000; Nuisance Building Removal \$10,000.

Street Fund: Maintenance Truck \$35,000; Sidewalk Improvements \$30,000; Crack Sealing & Routing \$23,000; Sidewalk ADA Ramps \$5,000; Bobcat Upgrade \$3,800.

Sewer Fund: People Service Maintenance Contract \$64,524; Jet & Vacuum Wastewater Mains \$20,000.

Water Fund: GIS Mapping \$32,000; Water Main Upgrades \$20,000; Fire Hydrants \$10,000.

Park Fund: Pool Slide \$20,000; Trail Repairs & Paving \$20,000; Park Improvements \$10,000; Lifeguard Certifications \$1,000.

Rescue Fund: Ambulance Savings \$14,000; Bathroom Remodel \$10,000; Unit 11 Suspension Upgrade \$5,000; Training, Seminars & Continuing Education \$3,500; ESO Software Renewal \$3,100; Lighting & Ceiling Fans \$2,500; Advertising, Apparel & Morale Boosters \$2,000; Unit 10 Tablet \$1,750; Personal Protective Equipment \$1,500; Medical Director Renewal \$1,500.

Motion by Schukei, second by Meier, to approve Statement of Work with GIS Workshop for GPS Data Collection and Layer Creation of Eagle Estates in the amount of \$2,750.00. Voting: Ayes – 5. Motion carried.

Motion by LeFrois, second by Meier, to approve Gayle Schukei attending the League of Nebraska Municipalities 2018 Annual Conference in Kearney on September 19th-21st at a cost of \$466.00 plus lodging. Voting: Ayes – 5. Motion carried.

Meeting adjourned at 8:59 p.m.

Nick Nystrom
Village Clerk

Travis Moore
Chairperson