

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
SEPTEMBER 1, 2020  
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—**

1. Discuss/possible action: Chairperson to nominate appointee to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term expiring on December 6, 2022.
2. Discuss/possible action: Chairperson to nominate appointee to the Village of Eagle Board of Adjustment.
3. Discuss/possible action: Chairperson to nominate appointee to the Village of Eagle Planning Commission.
4. Report from Law Enforcement.
5. Report from Building & Zoning Administrator.
6. Open Forum.
7. Discuss/possible action: Approve Special Designated License (SDL) application for McIntosh Ventures located at 540 S. 4<sup>th</sup> Street on September 26, 2020 from 2:00 p.m. to 2:00 a.m. the following day.
8. Discuss/possible action: Consider reimbursement to Josh Lahmon for drainage ditch repairs and culvert installation at 245 S. 4<sup>th</sup> Street in the amount of \$400.00.
9. Discuss/possible action: Approve purchase of water pumps and relay for the street sweeper from Rose Equipment in the amount of \$611.21.
10. Discuss/possible action: Consider options for Village of Eagle property located at 540 C Street.
11. Discuss/possible action: Consider mill levy options for Fiscal Year 2021.
12. Discuss/possible action: Consider additional Health Savings Account contributions for Village of Eagle employee family insurance coverage.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Discuss/possible action: Approve claims.
15. Report from Attorney.
16. Report from Clerk/Treasurer.
17. Discuss/possible action: Village of Eagle personnel and employment policies.

**The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1<sup>st</sup> Street, Eagle, Nebraska during regular business hours.**

**Special Designated License  
Local Recommendation (Form 200)**

Applications must be entered on the portal after local approval - no exceptions  
Late applications are non-refundable and will be rejected

McIntosh Ventures LLC dba Baileys Local  
Retail Liquor License Name or \*Non-Profit Organization (\*Must include Form #201 as Page 2)

540 S 4th ST PO Box 370 Eagle NE 68347  
Retail Liquor License Address or Non-Profit Business Address

CK-117354  
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only  
Event Date(s): Sept. 26th

Event Start Time(s): 2pm

Event End Time(s): 2am

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: Baileys Local

Event Street Address/City: 540 S 4th ST Eagle NE 68347

Indoor area to be licensed in length & width: X

Outdoor area to be licensed in length & width: 283 X 52 (Diagram Form #109 must be attached)

Type of Event: Street Dance Estimate # of attendees: 200

Type of alcohol to be served: Beer X Wine \_\_\_\_\_ Distilled Spirits X  
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Ty McIntosh Event Contact Phone Number: 308 870 2887

Event Contact Email: baileys.local@outlook.com

\*Signature Authorized Representative: [Signature] Printed Name Ty McIntosh

*I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.*

\*Retail licensee - Must be signed by a member listed on permanent license  
\*Non-Profit Organization - Must be signed by a Corporate Officer

**Local Governing Body completes below:**

The local governing body for the City/Village of \_\_\_\_\_ OR County of \_\_\_\_\_ approves  
the issuance of a Special Designated License as requested above. (Only one should be written above)

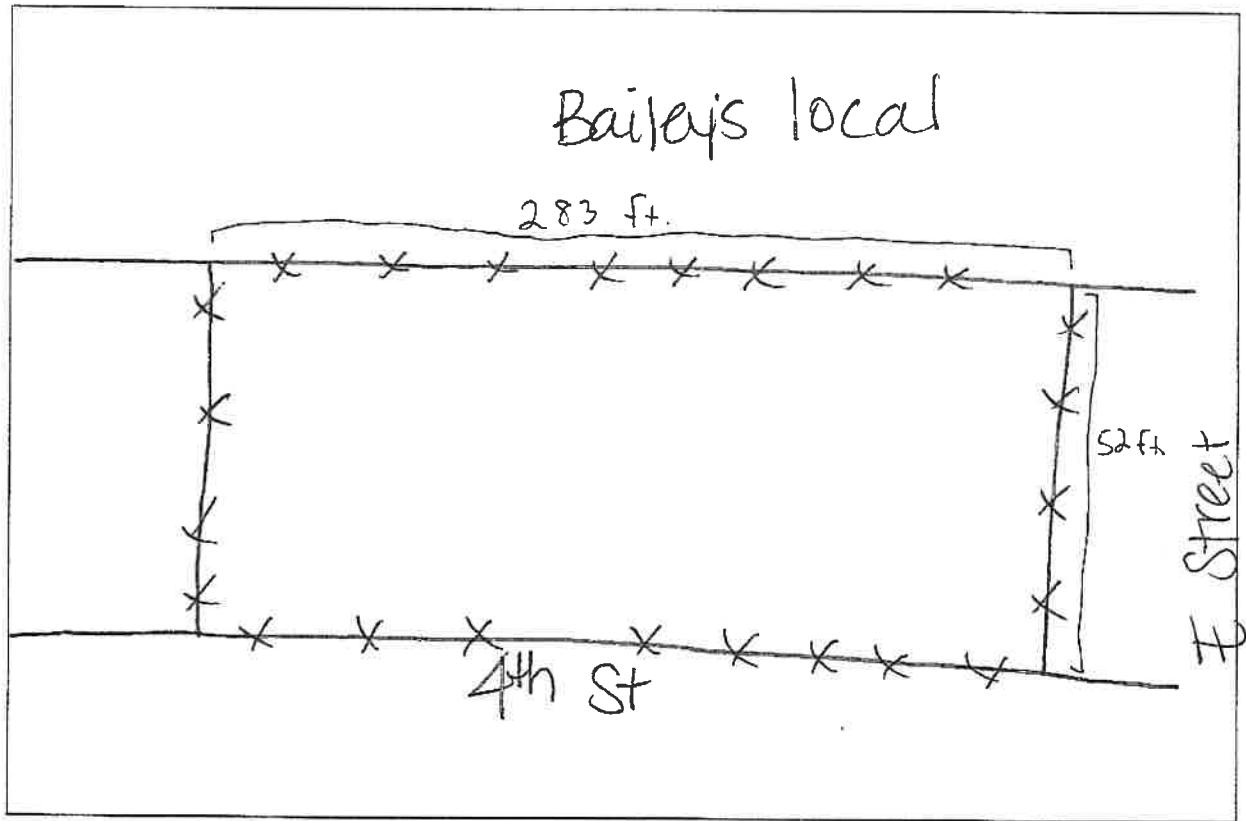
\_\_\_\_\_  
Local Governing Body Authorized Signature Date

# OUTDOOR AREA DIAGRAM

HOW AREA WILL BE PATROLLED Staff + volunteers

- IF APPLICABLE, OUTDOOR AREA MUST BE CONNECTED TO INDOOR AREA IF INDOOR AREA IS TO LICENSED
- MEASUREMENT OF OUTER WALLS OF AREA TO BE LICENSED MUST INCLUDED LENGTH & WIDTH IN FEET
- DOUBLE FENCING IS REQUIRED FOR ALL NON-PROFIT ORGANIZATIONS UNLESS FORM #140 IS FILED WITH THIS FORM AND IS APPROVED BY THE COMMISSION
- RETAILER LIQUOR LICENSE HOLDERS ARE NOT REQUIRED TO DOUBLE FENCE, ALTHOUGH MEASURES NEED TO BE TAKEN TO SECURE THE AREA

DIAGRAM OF PROPOSED AREA:



**MI Diggers**

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

<b>Bill To:</b>
Village of Eagle

**Bid**

<b>Date:</b>	<b>Bid</b>
1/28/2020	4th st culvert

ITEM	DESCRIPTION	TOTAL
1	245 S. 4th St Install new culvert under driveway, no material	\$ 400.00
2	235 S. 4th St Dig ditch down approximately 6"	\$ 400.00
3	205 S. 4th St. Lower approximately 6' of existing culvert	\$ 300.00
4	Gravel or Ginds if I need to bring some.	\$ 200.00
<p>If approved to do all 3 items in one trip, I will knock off \$200.            If approved to do 2 items in one trip, I will knock off \$100.            If only item 3 is approved, price will be minimum service fee of \$400.</p>		

<b>Total</b>	<b>\$ 1,300.00</b>
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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.



# Rose Equipment Inc

Construction Equipment  
Lincoln, Nebraska 800-279-0749

*SINCE 1970*

Rose Holding Inc, dba Rose Equipment  
8055 Fletcher Ave  
Lincoln, NE 68507

## Estimate

DATE	ESTIMATE #
8/20/2020	E2019-188

### BILL TO

VILLAGE OF EAGLE  
727 SOUTH 1ST STREET  
EAGLE, NE 68347

### SHIP TO

VILLAGE OF EAGLE  
  
nick@eaglenc.gov  
(402) 781-2748

Item	Description	Qty	Rate	Amt
GS313915	WATER PUMP	2	\$291.21	\$582.42
R3108	40 AMP RELAY	1	\$28.79	\$28.79
			SUBTOTAL	\$611.21
			SHIPPING	\$0.00
			DISCOUNT	\$0.00
			TAX	\$0.00
			TOTAL	\$611.21

Village of Eagle  
 Analysis of Levy Proposals  
 2020-2021

	2 Years Prior		Prior Year	Current Year	Next Year 2020-21		
	2017-18	2018-19	2018-19	2019-20	Option No. 1	Option No. 2	Option No. 3
Tax Request - General Fund	236,218.10	263,639.01	263,639.01	263,829.82	299,344.20	263,829.82	281,587.01
Bond issue	99,196.98	101,260.33	101,260.33	115,206.72	130,714.88	115,206.72	122,960.80
Total General & Bond Taxes	335,415.08	364,899.34	364,899.34	379,036.54	430,059.08	379,036.54	404,547.81
Valuation	48,638,936	54,494,960	54,494,960	54,964,512	62,363,376	62,363,376	62,363,376
Mill Levy	0.689602	0.669602	0.669602	0.689602	0.689602	0.607787	0.648695
				Tax increase/decrease	51,022.54	-	25,511.27
				Levy increase/decrease	(0.000000)	(0.081815)	(0.040908)

Option No. 1 = Same tax levy as previous years  
 Option No. 2 = Same tax request as prior year  
 Option No. 3 = Split the difference of #1 & #2

Valuation increased \$ 7,398,864.00

One penny levy generates \$ 6,236.34 in tax with current valuation.

## VILLAGE OF EAGLE

**August 17, 2020**

The Village Board of Trustees met in regular session at 7:00 p.m. on August 17, 2020 with Moore, Meier, Schukei 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 Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park.

Motion by Moore, second by Meier, to nominate Lin Young to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term expiring on December 6, 2022. Voting: Ayes – Meier, Moore. Nays – Schukei, Surman. Motion did not carry.

Open Forum – Ryan Hoffman introduced himself as the local reporter for the Voice News. Luke Renken (Eagle Fire Captain) discussed concerns with the street construction projects on 1<sup>st</sup> Street and F Street in the event of emergency calls. Surman said it is difficult to determine an exact timeframe for these construction projects but currently the anticipation is the F Street project will be completed prior to the 1<sup>st</sup> Street project commencing. The Village of Eagle Budget Workshop will be held on August 24, 2020 at 7:00 p.m. Surman said a complaint was received by the Village Board, and although he will not specifically address it tonight, he will read from the minutes of the April 20, 2020 meeting; “The Village Board agreed to allow Lahmon the ability to hire a third party contractor to install the culvert at his property at his expense and modify the Culvert Agreement to read the same.” Surman said the motion passed 4-0 with one additional abstention.

Motion by Moore, second by Meier, to approve the Letter Agreement for Professional Services with Olsson to provide concept level trail design connecting the Eagle Estates subdivision to the MoPac Trail within the area of Outlot A in the amount of \$6,750.00. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Schukei, to approve Gordon Electric’s estimate to run electricity to the automatic door at the Village office in the amount of \$425.00. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve Power Tech’s estimate for a replacement ATS motherboard for the WWTP generator in the amount of \$4,650.00. Voting: Ayes – 4. Motion carried.

Motion by Surman, second by Meier, to approve the purchase of a Vortex Open 360 Pool Slide from Fry & Associates with Keno funds in an amount not to exceed \$24,250.00. Voting: Ayes – 4. Motion carried.

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

The meeting was adjourned at 8:23 p.m.

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Nick Nystrom  
Village Clerk

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Travis Moore  
Chairperson

A true and complete copy of the above minutes is available at the Village Clerk's Office during regular business hours.



## VILLAGE OF EAGLE

August 17, 2020

The Village Board of Trustees met in regular session at 7:00 p.m. on August 17, 2020 with Moore, Meier, Schukei 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 Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park.

Discuss/possible action: Chairperson to nominate appointee to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term expiring on December 6, 2022 – Moore formally acknowledged the vacancy on the Eagle Village Board of Trustees after Joshua Lahmon's resignation and said five applications were received to fill the remainder of his term expiring on December 6, 2022. Moore said all five applicants had different qualities they would bring to the Village Board and it was a difficult decision for him to narrow down the list to make a final decision.

Motion by Moore, second by Meier, to nominate Lin Young to the Village of Eagle Board of Trustees to fulfill the remainder of a four-year term expiring on December 6, 2022. Further discussion: Moore said Lin Young filled the remainder of her husband Ray Young's term after his passing in 2018 and she brought a positive attitude and passion to the Village Board and community; Young's prior experience on the board will allow her to jump in and not miss a step during the upcoming budget period. Surman asked if the other four applicants can be revealed. Moore said the other four applicants were Paco Rodriguez, Darla Ferrara, Sandy Weyers and Marcus Hochstein. Meier asked if the Chairperson is always the individual responsible for nominating potential board members. Moore said yes, this process is provided for in Eagle Municipal Code and Nebraska State Statute. Voting: Ayes – Meier, Moore. Nays – Schukei, Surman. Motion did not carry.

Report from Fire & Rescue – Luke Renken said there were 6 fire calls, 5 medical calls and 1 car accident since the last board meeting. Meier said one of the radios in the ambulance is not programmed correctly and needs to be serviced. During last night's storm it was identified that the classroom is not currently being powered by the generator which resulted in the inability of Fire & Rescue members to use the television and computers to monitor the weather. Nystrom will contact Commonwealth Electric regarding this issue. Renken said the department is finishing up paperwork to conduct structure fire training inside the corporate limits at 145 South 5<sup>th</sup> Street.

Open Forum – Ryan Hoffman introduced himself as the local reporter for the Voice

News. Luke Renken (Eagle Fire Captain) discussed concerns with the street construction projects on 1<sup>st</sup> Street and F Street in the event of emergency calls. Surman said it is difficult to determine an exact timeframe for these construction projects but currently the anticipation is the F Street project will be completed prior to the 1<sup>st</sup> Street project commencing. The Village of Eagle Budget Workshop will be held on August 24, 2020 at 7:00 p.m. Surman said a complaint was received by the Village Board, and although he will not specifically address it tonight, he will read from the minutes of the April 20, 2020 meeting; "The Village Board agreed to allow Lahmon the ability to hire a third party contractor to install the culvert at his property at his expense and modify the Culvert Agreement to read the same." Surman said the motion passed 4-0 with one additional abstention.

Discuss/possible action: Approve modifications to the final construction cost assessments at 320 F Street and 705 South 3<sup>rd</sup> Street as part of the F Street Paving and Drainage Improvements Project – Dale Hansen (320 F St.) said he was interested in having a wider driveway approach and driveway extension poured in conjunction with the F Street project and include the additional costs in his personal assessment schedule. Rick Thompson (705 S. 3<sup>rd</sup> St.) said he would like to request two driveway approaches not exceeding the maximum limit of 26' in total; one 18' approach and one 8' approach. Surman said it was mentioned by the contractor that a rolled curb will be installed which will allow vehicles the ability to access the property. Thompson agreed and said he is fine with that concept. Nystrom said he spoke with the Village Attorney, and because the resolution has not yet been adopted to assess construction costs to the affected property owners along F Street, she would be fine with modifications to the final construction costs as long as each individual requesting a change to their assessment asks for the same in writing. Surman said if the Village Board generally agrees with the requests he will communicate the decision to the Village Engineer and contractor to keep the project moving forward. The Village Board agreed. No further action taken.

Discuss/possible action: Approve Letter Agreement for Professional Services with Olsson to provide concept level trail design connecting the Eagle Estates subdivision to the MoPac Trail within the area of Outlot A in the amount of \$6,750.00 – Moore said the Park & Recreation Commission has been talking a lot about the future use and plans of the available green space in Eagle Estates; there has been positive feedback from residents in the area to have another access point to the MoPac Trail in town rather than requiring access from 202<sup>nd</sup> Street. Moore said he met onsite with representatives from the Lower Platte South NRD and they are open to the idea and are willing to consider 50/50 grants for the project. Surman said the point was made that "residents in the area" have provided positive feedback but asked if the rest of the taxpayers have any say in the matter. Moore said yes, there will be a survey conducted involving all residents of Eagle; however, the anticipation is the majority of the use will be by residents living in that specific area of town. Surman said there is already an entrance to the MoPac Trail off of Olivia Drive and asked what the purpose is in having another one closer to 202<sup>nd</sup> Street and what the general purpose of the park is going to be in the future; originally, a dog park and Frisbee golf goals

were talked about as options. Moore said the Park & Recreation Commission did discuss options for a dog park but felt it would be more convenient to have one centrally located near the existing park where there is off-street parking available. Surman said the Village Board is not aware of what is being discussed by the Commission because it is not being relayed back to them; the Village Board needs to be involved in the conversation because they are ultimately responsible for decision making and spending tax dollars. Moore said the Commission is currently looking for just a concept so a plan can be made down the road. Surman said the Village Board needs to be on the same page as the Commission and if the Park Board is meeting with these individuals then they need to do a better job of communicating the ideas. Moore said all of the Park Commission's minutes are available on the Village of Eagle website. Surman said the Park Board could also present what was discussed to the entire Village Board at a regular meeting. Marcus Hochstein (625 S. 4<sup>th</sup> St.) said he feels this is a lot of money to spend on a project that may or may not actually be approved. Moore said there has to be a concept plan in place in order to receive cost estimates. Schukei said the Village utilized a 50/50 grant with Lower Platte South NRD when the restrooms were installed at the Eagle Municipal Park and felt the project was very successful. Surman said the Budget Workshop is next week and asked how fast Olsson will be able to get results back to the Village Board in order to properly budget expenses for this project. Moore said he is hoping to at least get a ballpark by next week but doesn't anticipate getting the entire project done in one year without some type of fundraising.

Motion by Moore, second by Meier, to approve the Letter Agreement for Professional Services with Olsson to provide concept level trail design connecting the Eagle Estates subdivision to the MoPac Trail within the area of Outlot A in the amount of \$6,750.00. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Schukei, to approve Gordon Electric's estimate to run electricity to the automatic door at the Village office in the amount of \$425.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider repair or replacement estimates of the ATS motherboard on the WWTP generator as presented by Power Tech – Surman asked what the primary difference is between the two estimates. Nystrom said the replacement cost is \$4,650 and includes a one-year warranty whereas the repair cost totals \$4,244.

Motion by Surman, second by Meier, to approve Power Tech's estimate for a replacement ATS motherboard for the WWTP generator in the amount of \$4,650.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Consider purchase of Vortex Open 360 Pool Slide from Fry & Associates in the amount of \$24,250.00 – Schukei said he would feel comfortable approving a new slide for the pool if Keno funds are used. Meier said \$20,000 was already in the capital outlay budget for a new slide. Schukei said Keno funds are

eligible to be used for community betterment projects so he feels this purchase would be a good fit. Surman asked if shipping charges can be paid with Keno funds. Nystrom said yes. Moore said he anticipates a decrease in shipping charges after speaking with the vendor. Although \$20,000 was budgeted for the slide, Moore said the Village Board needs to be cognizant that there will be some engineering and plumbing costs associated with this purchase down the road. Surman said he would suggest utilizing Keno funds for the purchase of the slide and consider engineering and plumbing costs be covered under the existing budget if the work can be completed prior to the end of the fiscal year.

Motion by Surman, second by Meier, to approve the purchase of a Vortex Open 360 Pool Slide from Fry & Associates with Keno funds in an amount not to exceed \$24,250.00. Voting: Ayes – 4. Motion carried.

Report on Streets and Maintenance – Terry Caddy said with the assistance of Surman and Schukei crosswalks have been painted and parking stalls will be painted next. Moore asked if the new handicap stalls have been created on 4<sup>th</sup> Street. Caddy said the new handicap stalls will be created when the parking stalls are painted in the business district. Salt and sand will be purchased sometime next month in preparation for winter. Caddy said there is a large pile of dirt and sand that was swept up and asked if he can haul it away. The Village Board agreed to allow Caddy to haul away any miscellaneous debris away as time allows. Caddy encouraged the Village Board to consider a generator at the Village office/shop in the event of power outages so trucks and equipment can be retrieved. Surman said Cather & Sons Construction was onsite today to mark curbs in need of replacement during the upcoming mill and overlay project on Applewood Drive and F Street. Nystrom was asked to locate contact information for the Highway 43 project manager with Constructors so the sidewalk and curb damage can be repaired along 1<sup>st</sup> Street north of Eagle Elementary. Meier inquired about the current condition of the small John Deere lawn mower and whether a replacement should be budgeted for. Caddy said the machine has roughly 422 hours and is used infrequently other than to mow inside the tennis court and in the rear yards of nuisance properties; his suggestion would be to keep the small mower for pulling a trailer to spray weeds.

Report on Wells and Sewer – Caddy said the motor saver was replaced on one of the variable frequency drives at the wells. Nystrom said the office employees hung door tags on properties that will be affected by Johnson Service Company's annual sewer main cleaning project. Caddy said the sludge loadout spout at the WWTP is still lying on the ground and needs repaired.

Discuss/possible action: Consider additional Health Savings Account contributions for Village of Eagle employee family insurance coverage – Surman asked if there was any kind of a comparison study based on what other municipalities offer to include with their family insurance coverage. Nystrom said he has limited data and would need to poll other municipalities for more information. Surman said the one item he

would caution is a single employee attempting to sign up for family insurance coverage to obtain additional Health Savings Account proceeds.

Discuss/possible action: Eagle Planning Commission and Board of Adjustment vacancies – Moore said the Planning Commission currently has two vacancies (one regular and one alternate member) and the Board of Adjustment currently has three vacancies (two regular and one alternate members). The vacancies will be posted online and in the public posting areas informing residents that applications are being accepted for appointments to these committees. No further action taken.

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

Report from Committees and Boards – Surman encouraged residents be made aware that trees and shrubs cannot be planted between the sidewalk and street without first making a written application and receiving a written permit from the Governing Body. Katie McAtee was directed to include this information in the memo portion of the next utility bills.

The meeting was adjourned at 8:23 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 August 17, 2020 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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Travis Moore  
Chairperson

## VILLAGE OF EAGLE

August 24, 2020

The Village Board of Trustees met in special session at 7:00 p.m. on August 24, 2020 with Moore, Meier, Surman and Schukei 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: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park.

Discuss Budget Workshop – The Village Accountant, Lisa Riley, discussed the FY-2021 budget. The total taxable value for Tax Year 2020 is \$62,363,376 with an \$820,082 value attributable to growth. Riley said this is a total increase of \$7,398,864 from last year. One penny levy generates \$6,236.34 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 \$51,022.54 received; Option 2 was to decrease the levy to a rate of 0.607787 which would result in no additional money received; and Option 3 was to increase the levy to 0.648695 which would result in an additional \$25,511.27 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-2021 budget were as follows:

**General Fund:** Building Demolition \$40,000; Sidewalk to Municipal Building \$15,000.

**Street Fund:** Street Milling & Overlay \$80,000; Crack Sealing & Routing \$15,000; Sidewalk Improvements \$10,000; Backhoe Tamper \$10,000; Bobcat Upgrade \$4,000.

**Sewer Fund:** Scada Upgrade \$70,000; WWTP Upgrades \$30,000; Jet, Camera & Vacuum Wastewater Mains \$20,000.

**Water Fund:** Water Main Upgrades \$30,000; Water Savings \$30,000; GIS Mapping \$15,000; Relocation of Hydrants \$10,000; Radio Receivers & Meters \$8,000; Valve Exercising \$1,000.

**Park Fund:** Park Improvements \$30,000; Pool Deck Repairs 25,000; Mosquito Abatement \$3,000; Lifeguard/Pool Operator Certifications \$1,000.

**Rescue Fund:** Bathroom Remodel \$30,000; 20/21 Ambulance Down Payment \$25,000; Radios & Pagers \$5,000; Station Upgrades \$4,000; Training, Seminars & Continuing Education \$3,500; ESO Software Renewal \$3,000; Personal Protective Equipment \$2,500; Advertising, Apparel & Morale Boosters \$2,000; Medical Director Renewal \$2,000.

The Village Board further discussed the three options as presented by the Village Accountant regarding the mill levy. Moore asked if the property tax request stayed the same as last year, as presented in Option 2, whether the Village would have enough funding to operate under its proposed budget and still allow for an \$0.08 decrease in the levy. Riley said historically the Village has been pretty even with its profit and loss so she feels Option 2 would be a possibility. Moore said he would lean towards Option 3 which would lower the levy approximately \$0.04 and still result in a tax increase of \$25,511.27; although it wouldn't make a huge difference it would still offer some property tax relief to the residents. Surman said he would personally be in favor of Option 1 which would leave the mill levy the same as last year and result in a tax increase of \$51,022.54; part of the reasoning is the upcoming increase in health care costs and wages for employees. Moore said his understanding is the budget is already padded for health insurance and wages for employees. Surman said there is a big hike from a \$15.00 per hour employee to a \$23.00 per hour employee with a family. Riley said there is some cushion built into the budget but these topics are something to be cognizant about. Moore asked if there is an opinion on the mill levy from Meier and Schukei. Riley said additional options can also be considered; for instance, if the Village Board would like to consider a \$0.02 decrease to the levy, similar to tax year 2018-19, this would result in an approximate \$39,000 tax increase. Moore said he would be comfortable with the \$0.02 decrease option as well. Schukei and Meier indicated they would be satisfied with Option 3. Riley said if the Village Board would like to reconsider Option 3 at its next regular meeting on September 1, 2020 that will allow enough time to make the appropriate changes to the budget prior to submittal to the State of Nebraska.

Meeting adjourned at 8:57 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 August 24, 2020 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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Travis Moore  
Chairperson