

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
SEPTEMBER 18, 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**

**The regular board meeting of the Village of Eagle will commence immediately upon adjournment of the preceding budget hearing, which will begin at 7:10 p.m. on September 18, 2023, and continue until all attendee testimony has concluded.**

**PUBLIC HEARING** at 7:00 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

Open Public Hearing  
Public Comment  
Close Public Hearing

**PUBLIC HEARING** at 7:10 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2023-2024 Budget.

Open Public Hearing  
Public Comment  
Close Public Hearing

1. Discuss/possible action: Resolution 2023-07 – Setting the 2023-2024 Property Tax Request.
2. Discuss/possible action: Approve 1% increase in Restricted Funds.
3. Discuss/possible action: Approval of the 2023-2024 Budget.
4. Report from Fire & Rescue.
5. Discuss/possible action: Approve supply reimbursement cost of \$500.00 to Eagle Fire & Rescue for Eagle Elementary Fire Awareness Day on October 13, 2023.
6. Open Forum.
7. Discuss/possible action: Approve Village staff participating in water and sewer continuing education webinars through the League of Nebraska Municipalities at a cost of \$60.00 per person.
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. 2<sup>nd</sup> Street, Eagle, Nebraska during regular business hours.**

**RESOLUTION SETTING THE PROPERTY TAX REQUEST  
RESOLUTION NO. 2023-07**

**WHEREAS**, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the Village of Eagle passes by a majority vote a resolution or ordinance setting the property tax request; and

**WHEREAS**, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

**NOW, THEREFORE**, the Governing Body of the Village of Eagle resolves that:

1. The 2023-2024 property tax request be set at:
  - a. General Fund:           \$375,307.91
  - b. Bond Fund:             \$160,845.63
2. The total assessed value of property differs from last year's total assessed value by 2.14 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be 0.605724 per \$100 of assessed value.
4. The Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.618695 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Eagle will increase from last year's budget by 3.1 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2023.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt Resolution No. 2023-07.

Voting yes were:

Voting no were:

Absent were:

Dated this 18<sup>th</sup> day of September, 2023.

\_\_\_\_\_  
Village Clerk Treasurer

## VILLAGE OF EAGLE

September 5, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on September 5, 2023 with Todd, Hochstein, Meier and Dobbins present. Caylor 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 Hochstein, to approve the purchase of four new tires for the 2010 Chevrolet Silverado from Eagle Automotive in the amount of \$968.00. Voting: Ayes – 4. Motion carried.

Motion by Todd, second by Meier, to provide official notice to the property owner of 205 B Street to abandon the existing septic system and hook the property to the public sanitary sewer system within ninety (90) days receipt of notice. Voting: Ayes – Dobbins, Meier, Todd. Hochstein abstained. Motion carried.

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

Motion by Hochstein, second by Todd, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 17,253.94, Board Wages 1,500.00, ABC Termite & Pest Control 186.00, All Road Barricades 438.84, Allied Benefit Systems 6,862.08, Amazon Marketplace 167.36, American Exchange Bank 1,500.00, Black Hills Energy 183.95, Bound Tree Medical 921.99, Capital Business Systems 231.63, Casey's 652.03, Cass Co Sheriff's Dept 3,145.21, Collins, Troy 300.00, Constellation Energy 9.32, Custom Cooling & Heating 325.98, Darrough, Hailey & Brady 300.00, Diehlman, Tim & Simara 300.00, Dunrite Homes 1,760.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 6,482.52, Fujan, Kari 300.00, Google LLC 172.80, Grainger 301.55, GWorks 3,150.00, Harris, Lexi 300.00, Immense Impact LLC 605.00, John Deere Financial 1,754.00, John Hancock Investments 411.60, Johnson Service Co 2,172.50, Jorgensen, Melissa 231.16, Kalyushik, Eli & Albina 300.00, Knee Deep LLC 2,250.00, Krajewski, Ashley 300.00, Landolt, Calvin 300.00, League of NE Municipalities 4,398.00, Lenovo 1,118.23, Lohrman, Leon 300.00, Matheson Tri-Gas 237.98, McKesson Medical 9.30, Meininger Fire Protection 420.00, Menards-South 1,300.72, Midlands Choice 163.70, Midwest Insurance Exchange 6,049.00,

Midwest Labs 260.62, Morrison, Kenneth & Grace 300.00, NE Dept of Env & Energy 125.00, NE Dept of Rev 2,691.96, NE Generator Svc 1,107.33, NE Public Health Env Lab 542.00, Norland Pure 26.00, Nystrom, Taira 450.00, One Billing Solutions 409.29, One Call Concepts 21.14, OPPD 5,114.59, Owen, Larry 413.20, Pate, Nancy 3.01, Pfeifer, Dave & Alison 300.00, Quik Dump Refuse 1,437.50, Rickman, Roger 7.00, Sargent Drilling 891.59, Simmons, Kirsten 154.99, Small Engine Specialists 389.99, Snyder & Associates 1,696.75, The Electronic Repair Shop 214.00, Thoene, Terry & Stacy 300.00, United Healthcare Medicare Solutions 216.28, UNUM 2,103.33, US Postmaster 255.00, Verizon Wireless 746.69, Walter, Kayleigh & Will 300.00, Windstream 568.75. Total of bills: **\$91,604.40**.

Approved Park Claims: Wages 9,799.76, Black Hills Energy 53.92, Cornhusker Winnelson 136.16, OPPD 452.53, USA Bluebook 1,334.02, Windstream 262.56. Total of bills: **\$12,038.95**.

The meeting was adjourned at 8:06 p.m.

---

Nick Nystrom  
Village Clerk

---

Terri Todd  
Chairperson

## **VILLAGE OF EAGLE**

**September 5, 2023**

The Village Board of Trustees met in regular session at 7:00 p.m. on September 5, 2023 with Todd, Hochstein, Meier and Dobbins present. Caylor 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 Law Enforcement – Sergeant Boehm reported 6 citations, 17 warnings and equipment violations, and 44 calls for service during the month of August.

Report from Building & Zoning Administrator – Hestermann not present. The Building Official Report indicated no new building permits, 3 certificates of occupancy and 3 inspections during the month of August. There are 15 total open permits to date.

Discussion with OPPD's Local Government Affairs team – Dustin Marvel was present on behalf of OPPD and introduced himself as a Government & Community Relations Strategist. Discussion topics included OPPD news, outage information, Everbridge system for public officials and general communication efforts.

Open Forum – No public comment.

Motion by Todd, second by Hochstein, to approve the purchase of four new tires for the 2010 Chevrolet Silverado from Eagle Automotive in the amount of \$968.00. Voting: Ayes – 4. Motion carried.

Discuss/possible action: Existing septic system at 205 B Street – Nystrom said this property recently sold to another individual who was advised that the existing septic system would need to be abandoned and the property be serviced by the public sanitary sewer system. The Village office verbally requested that this work be completed within ninety days and that time frame is nearing expiration. Nystrom said the property owner stated today that she has applied for assistance to have the necessary work completed. Freeman-Caddy said the Village Board may desire to provide official notice to the property owner to have the work completed within ninety days per Municipal Code §3-203.

Motion by Todd, second by Meier, to provide official notice to the property owner of 205 B Street to abandon the existing septic system and hook the property to the public sanitary sewer system within ninety (90) days receipt of notice. Voting: Ayes – Dobbins, Meier, Todd. Hochstein abstained. Motion carried.

Discuss/possible action: Consider options for the purchase of holiday decorations for Main Street – Agenda item tabled until a future meeting. No action taken.

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

Motion by Hochstein, second by Todd, to approve claims as presented. Voting: Ayes – 4. Motion carried.

Approved Claims: Wages 17,253.94, Board Wages 1,500.00, ABC Termite & Pest Control 186.00, All Road Barricades 438.84, Allied Benefit Systems 6,862.08, Amazon Marketplace 167.36, American Exchange Bank 1,500.00, Black Hills Energy 183.95, Bound Tree Medical 921.99, Capital Business Systems 231.63, Casey's 652.03, Cass Co Sheriff's Dept 3,145.21, Collins, Troy 300.00, Constellation Energy 9.32, Custom Cooling & Heating 325.98, Darrough, Hailey & Brady 300.00, Diehlman, Tim & Simara 300.00, Dunrite Homes 1,760.00, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 6,482.52, Fujan, Kari 300.00, Google LLC 172.80, Grainger 301.55, GWorks 3,150.00, Harris, Lexi 300.00, Immense Impact LLC 605.00, John Deere Financial 1,754.00, John Hancock Investments 411.60, Johnson Service Co 2,172.50, Jorgensen, Melissa 231.16, Kalyushik, Eli & Albina 300.00, Knee Deep LLC 2,250.00, Krajewski, Ashley 300.00, Landolt, Calvin 300.00, League of NE Municipalities 4,398.00, Lenovo 1,118.23, Lohrman, Leon 300.00, Matheson Tri-Gas 237.98, McKesson Medical 9.30, Meininger Fire Protection 420.00, Menards-South 1,300.72, Midlands Choice 163.70, Midwest Insurance Exchange 6,049.00, Midwest Labs 260.62, Morrison, Kenneth & Grace 300.00, NE Dept of Env & Energy 125.00, NE Dept of Rev 2,691.96, NE Generator Svc 1,107.33, NE Public Health Env Lab 542.00, Norland Pure 26.00, Nystrom, Taira 450.00, One Billing Solutions 409.29, One Call Concepts 21.14, OPPD 5,114.59, Owen, Larry 413.20, Pate, Nancy 3.01, Pfeifer, Dave & Alison 300.00, Quik Dump Refuse 1,437.50, Rickman, Roger 7.00, Sargent Drilling 891.59, Simmons, Kirsten 154.99, Small Engine Specialists 389.99, Snyder & Associates 1,696.75, The Electronic Repair Shop 214.00, Thoene, Terry & Stacy 300.00, United Healthcare Medicare Solutions 216.28, UNUM 2,103.33, US Postmaster 255.00, Verizon Wireless 746.69, Walter, Kayleigh & Will 300.00, Windstream 568.75. Total of bills: **\$91,604.40**.

Approved Park Claims: Wages 9,799.76, Black Hills Energy 53.92, Cornhusker Winnelson 136.16, OPPD 452.53, USA Bluebook 1,334.02, Windstream 262.56. Total of bills: **\$12,038.95**.

Report from Attorney – Freeman-Caddy said a second zoning ordinance revision work session needs to be scheduled with the Planning Commission. There have been no new plat submittals at this time for the Eagles Landing subdivision. Meier asked if the office has been around town to identify unlicensed or inoperable vehicles. Nystrom said this task will be done tomorrow. Freeman-Caddy briefly discussed the nuisance abatement procedures for unlicensed and inoperable vehicles.

Report from Clerk/Treasurer – Nystrom provided the Village Board with a profit & loss report for the swimming pool for the last three seasons. Nystrom met with a representative with the State Floodplain Section to review Eagle’s floodplain ordinance. The total monthly income ending August 31, 2023 was \$88,882.94.

The meeting was adjourned at 8:06 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 September 5, 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

---

Nick Nystrom  
Village Clerk

---

Terri Todd  
Chairperson